

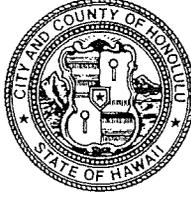
DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
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2013 NOV 20 PM 3:48

KIRK CALDWELL
MAYOR



GEORGE I. ATTA, FAICP
DIRECTOR

ARTHUR D. CHALLACOMBE
DEPUTY DIRECTOR

November 21, 2013

The Honorable Ikaika Anderson, Chair
and Members
Committee on Zoning and Planning
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:

SUBJECT: Resolution 13-283 - Acceptance of Gifts Supporting the
"Making TOD Happen" Symposium

We respectfully request an amendment to the above draft Resolution to update the total amount of gifts to be received. We believe the Symposium was successful in terms of content, participation level, and feedback offered by both speakers and the audience. We are also grateful for the interest shown by the City Councilmembers and their staff in giving up their Saturday to attend the event. A copy of the program is enclosed.

The total sum of the gifts is \$37,555 from several companies and organizations supporting the "Making TOD Happen" Symposium on November 16, 2013 at the Neal S. Blaisdell Center. Their support will collectively cover the cost of facility and food charges, honorarium, and travel expenses of experts from the mainland. Other support activities, such as printing and publishing costs, as well as modest door prizes (city bus passes and tree saplings), will also be covered. Expenses are generally itemized below:

Facility and Food Charges	\$11,100
Reception	3,243 (in-kind donation)
Speaker Honorarium and Per Diem Costs ¹	9,000
Hotel accommodations	8,055 (in-kind donation)
Publicity, Printing and Miscellaneous Expenses	6,157
Total	<u>\$37,555</u>

For your convenience, we are enclosing a complete list of Gift Declaration forms.

¹ Speakers are Drusilla van Hengle of Alta Planning + Design; Danny Pleasant, City of Charlotte, North Carolina; and Robin Hacke of Living Cities. Reimbursement will be addressed to either the individual or the organization they represent.

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HONOLULU, HAWAII

The Honorable Ikaika Anderson, Chair
and Members
Committee on Zoning and Planning
November 21, 2013
Page 2

Once again, we deeply regret the lateness of this request.

Should you have any questions regarding this request, please feel free to contact me at 768-8000.

Very truly yours,

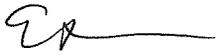


George I. Atta, FAICP
Director

GIA:js

Enclosures

APPROVED:



Ember Lee Shinn
Managing Director

cc: The Honorable Kirk Caldwell, Mayor

2013 TOD Symposium
Saturday, November 16
Neal S. Blaisdell Center

MAKING TOD HAPPEN

PROGRAM

8:30-9:00	Registration	
9:00-9:10	Welcome	Mayor Kirk Caldwell <i>Intro by Tyler Dos Santos-Tam, HI Construction Alliance</i> Harrison Rue, TOD Honolulu Team Drusilla van Hengel, Alta Planning + Design
9:10-9:30	TOD Honolulu: Live.Work.Connect	
9:30-10:00	Opening Plenary: Faster, Cheaper, Better	Drusilla van Hengel, Alta Planning + Design
SESSION 1		
10:00-11:00	Making Connections. Making Places.	<i>Panel:</i> Michael Formby, Dept of Transportation Services Danny Pleasant, Dept of Transportation, Charlotte, N.C. Andrew Tang, Architects Hawaii Ltd. Drusilla van Hengel, Alta Planning + Design
11:00-11:15	Break - Coffee, Restroom, Text Messaging, etc!	
SESSION 2		
11:15-12:15	The Right Projects in the Right Places	<i>Panel:</i> Robin Hacke, Living Cities Jon Wallenstrom, Forest City Hawaii Robert Oda, Kamehameha Schools Moderator: David Arakawa, Land Use Research Fdn HI
LUNCH		
12:15-12:40	Boxed Lunch Pickup - Grab your lunch and a seat!	
12:40-1:10	Talking TOD: What We've Heard Making TOD Happen	John White, Pacific Resource Partnership Harrison Rue
SESSION 3		
1:10-2:15	Developing the Action Agenda Together • Reimagining our parks and public spaces • Envisioning the catalytic projects • Reviewing Neighborhood TOD Plans	TOD Team, Better Block Hawaii and YOU!
2:15-2:30	Next Steps & Refreshment - Ice Cream time!	Harrison Rue

MAYOR'S MESSAGE



Thank you for attending this symposium about the future of Honolulu. Today's event is called "Making Transit-Oriented Development Happen," but it's more than just development. It's about enhancing our neighborhoods; creating livable, walkable, safer communities for our kupuna and keiki; it's about providing - and connecting - truly affordable and middle class housing, parks and open spaces, retail shops, and bike lanes all centered around a transit station. TOD is also about connecting you with family, friends, neighbors, jobs, customers, entertainment, and opportunities that you will have a say in creating. We look forward to working with you and your neighbors on this important initiative. - Mahalo, Mayor Kirk Caldwell

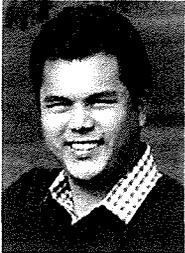
SPEAKERS

TOD HONOLULU

Live.Work.Connect

"Change happens by listening and then starting a dialogue with the people who are doing something you don't believe is right."

- Jane Goodall



Tyler Dos Santos-Tam is the Executive Director of the Hawaii Construction Alliance, an umbrella organization comprised of the state's 15,000-member strong Carpenters, Masons, Laborers, and Operating Engineers unions. Previously, Tyler worked as the inaugural Board Administrator for the Honolulu Authority for Rapid Transportation. Born and raised on Oahu, Tyler is a graduate of Punahou School and Yale University, and also serves on the Honolulu Neighborhood Commission.



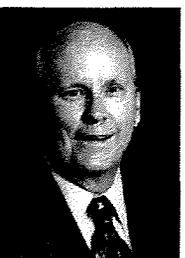
Harrison Rue recently returned to Hawaii as the new Community Building and Transit-Oriented Development (TOD) Administrator for the City and County of Honolulu. The TOD program is a community-based planning effort to help revitalize neighborhoods, increase transportation and housing choices, and create more walkable communities around the City's rapid transit rail stations. Harrison is the founding director of the Citizen Planner Institute in Hawaii and Florida, and has done extensive work and led numerous workshops and conferences on Oahu over the past 15 years. Prior to returning to Hawaii, Harrison was a Principal with ICF International, a Virginia-based consulting firm, where he supported federal, state, and local efforts to build more sustainable communities.



Drusilla van Hengel is a Planning Manager with Alta Planning + Design in Portland, Oregon. She worked for the City of Santa Barbara as both the Supervising Transportation Engineer and as the Mobility Coordinator, leading efforts that doubled the number of bike lanes, initiated the Safe Routes to School Program, and earned the City both Walk Friendly and Bicycle Friendly Community Status. Dru's academic background and public sector work in land development, capital improvement programs, and community planning provides a unique perspective and rich depth of experience that has benefitted clients from Chicago to rural eastern Washington. She is a kayak Olympian who once lived here in Manoa Valley while training and coaching ILH kayaking. She currently lives car-free with her husband and son in Portland.



Michael Formby, is the Director of the City and County of Honolulu Department of Transportation Services. An attorney by profession, Mike previously served as the Director and Deputy Director for the Harbors Division at the State of Hawaii Department of Transportation. He also served as Vice-Chair of the State of Hawaii Land Use Commission and was a board member on the Hawaii Community Development Authority and the Aloha Tower Development Corporation. He is currently a board member on the Honolulu Authority for Rapid Transportation (HART).



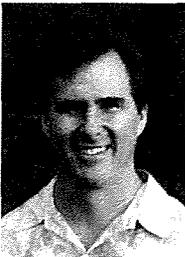
Danny Pleasant is the Director of Transportation for the City of Charlotte, North Carolina (CDOT). He is known for innovative transportation planning and investment strategies aimed at building healthy and economically vibrant communities. His passion is building multi-modal transportation systems that encourage quality urban growth, integrated land development, and walkable urban design. CDOT plans, designs, builds, operates and maintains all aspects of the city's transportation network. It also operates Charlotte's on-street parking enterprise and coordinates the use of city rights of way. Before joining the City of Charlotte in 2002 as Deputy Transportation Director, he served for 14 years as Transportation Planning Bureau Chief for the City of Orlando, Florida.



Robin Hacke is Director of Capital Innovation at Living Cities, a partnership among 22 major foundations and financial institutions that invests in revitalizing America's cities. Robin leads a team that develops impact investment initiatives in low-income communities across the US. She spearheaded the creation of the Living Cities Catalyst Fund. The Capital Innovation group researches and invests in diverse areas including equitable transit-oriented development, economic development, access to fresh food and small business development. Before joining Living Cities, Robin spent 20 years guiding the growth of technology companies as a venture capitalist, strategy consultant and director, and was a banker in the Public Finance Department at Shearson Lehman Brothers.



Andrew Y.K. Tang has worked all over the world contributing to innovative and challenging projects in the field of Architecture & Urban Design. He has worked in the Netherlands on projects such as the new Central Station in Rotterdam serving as Architect, Urban Designer and Public Space Designer, as well as designing and realizing the award-winning Vlaardingse Vaart Bridge in Vlaardingen. Further west he served as the Project Architect responsible for the Urban and Landscape Masterplan in Poolbeg, Dublin, working with authorities, landowners, developers and the community. In early 2013 Andrew returned home to Hawaii, bringing his wealth of work and life experience with him, where he is currently a Project Designer at Architects Hawaii Ltd.



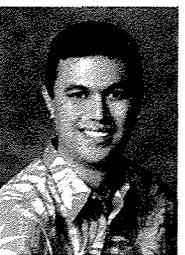
Jon Wallenstrom is the President of Forest City Hawaii and is leading the company's efforts on a number of fronts. Current notable initiatives include Forest City's partnership with the State of Hawaii Housing Finance and Development Corporation to develop a 2300-home affordable mixed-use community on 272 acres of land on the Big Island, a 499-unit rental apartment life-style project in Kapolei, and a public-private partnership with the Hawaii Community Development Authority to develop a residential tower in Kakaako. In addition to more traditional development efforts in Hawaii, under Jon's tenure, Forest City has placed in service six of the largest solar energy projects in the state. Jon is the Honolulu Urban Land Institute District Council Chair.



Bob Oda is the Senior Project Manager for Kamehameha Schools Commercial Real Estate Division with primary responsibilities focused on the implementation of their Kaka'ako Master Plan. He was project manager for the redevelopment of the Royal Hawaiian Shopping Center in Waikiki, and has been involved with the long range planning for the Schools Kapalama, North Shore, and Moiliili landholdings. He has been involved in real estate development for over 30 years from the entitlement process through construction for projects ranging from condominiums and hotel and resort development in Hawaii and Los Angeles.

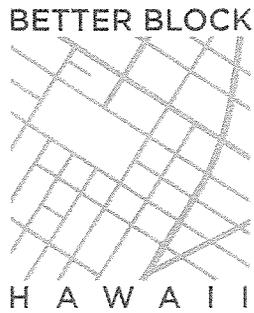


Dave Arakawa is the Executive Director of the Land Use Research Foundation of Hawaii (LURF), a private, non-profit research and trade association whose members include major Hawaii landowners, developers, resort operators and a utility company. Dave served eight years as Corporation Counsel for the City and County of Honolulu and has over 30 years of legal experience with land use, government at all levels, a broad based legal practice and a strong commitment to the local community. LURF continues to be instrumental in raising issues, doing research, and providing information to decision-makers who shape government policy, legislation and rules and regulations relating to planning, growth, and development.



John White is Executive Director of the Pacific Resource Partnership, which serves as the bridge between Hawaii's leading contractors and the 5,700-member Hawaii Carpenters Union. White is responsible for developing and managing programs that support unionized construction, fostering strategic relationships within the design and construction community, and identifying new markets for growth. In addition, he actively supports federal, state and county initiatives that benefit the building industry and establishes business and educational platforms to improve the quality of life for Hawaii residents. Prior to joining PRP, he served as Chief of Staff to Congresswoman Mazie Hirono and as a Legislative Aide to Councilmember Duke Bainum.

SPONSORS



STANFORD CARR DEVELOPMENT, LLC



PARTNERS



The City and County of Honolulu would also like to acknowledge its Making TOD Happen partners!

AARP, Inc.
Becker Communications
Hawaii Bicycling League
Hawaii Community Development Authority

Honolulu Authority for Rapid Transportation
The Outdoor Circle
PBR Hawaii
UH Sea Grant

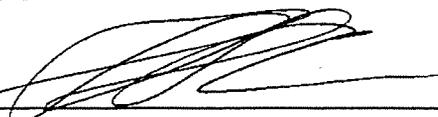
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Sheraton Waikiki Resort
DONOR'S ADDRESS	2255 Kalakaua Avenue Honolulu, HI 96815
DONOR'S TELEPHONE	808-922-4422
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Sheraton Waikiki Resort, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$8,055.00
Signature: 	Date: November 11, 2013
Print Name: Kelly Sanders	Title: Area Managing Director Waikiki

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Lyon Associates
DONOR'S ADDRESS	45 N. King Street, Suite 501, Honolulu, HI 96817
DONOR'S TELEPHONE	808-695-6432
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Lyon Associates, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: November 8, 2013
Print Name: Jim Lyon, P.E.	Title: President

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Stanford Carr Development, LLC
DONOR'S ADDRESS	Stanford Carr Development, LLC 1100 Alakea Street 27 th floor Honolulu, Hawaii 96813
DONOR'S TELEPHONE	(808) 5375220
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of Stanford Carr Development, LLC, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$5,000.00
Signature: 	Date: November 1, 2013
Print Name: Stanford S. Carr	Title: President

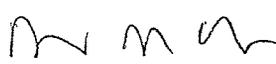
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Kamehameha Schools
DONOR'S ADDRESS	567 South King Street, Suite 200 Honolulu, Hawai'i 96813
DONOR'S TELEPHONE	(808) 534-8033
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Kamehameha Schools, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: 11-6-2013
Print Name: Catherine Camp	Title: Development Director

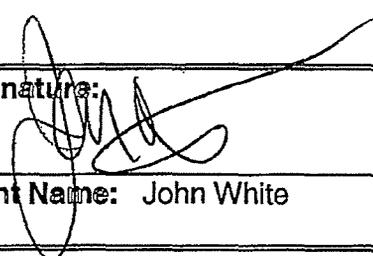
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	FOREST CITY HAWAII, LLC
DONOR'S ADDRESS	5173 NIMITZ ROAD HONOLULU, HI 96818
DONOR'S TELEPHONE	(808) 839-8771
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Forest City Hawaii, LLC, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$500.00
Signature: 	Date: 11/19/13
Print Name: Jon C. Wallenstrom	Title: President

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Howard Hughes Corporation
DONOR'S ADDRESS	1240 Ala Moana Boulevard Suite 200 Honolulu, HI 96814
DONOR'S TELEPHONE	808.591.8411
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of The Howard Hughes Corporation, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$5,000.00
Signature: 	Date: 11/14/13
Print Name: DAVID STEPP	Title: SVP-Hawaii

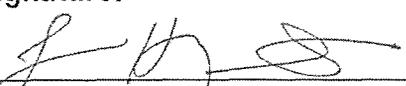
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	THE PACIFIC RESOURCE PARTNERSHIP
DONOR'S ADDRESS	1100 Alakea Street, 4 th Floor Honolulu, HI 96813
DONOR'S TELEPHONE	(808) 528-5557
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of The Pacific Resource Partnership, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$7,000.00
Signature: 	Date: 10-31-13
Print Name: John White	Title: Executive Director

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	SSFM International, Inc.
DONOR'S ADDRESS	501 Sumner Street, Suite 620 Honolulu, Hawaii 96817
DONOR'S TELEPHONE	(808) 356-1223
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of SSFM International, Inc., to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
	Date: 3 November 3013
Print Name: Michael P. Matsumoto	Title: President/CEO

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	R. M. Towill Corporation
DONOR'S ADDRESS	2024 North King Street, Suite 200 Honolulu, Hawai'i 96819-3494
DONOR'S TELEPHONE	(808) 842-1133
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of R. M. Towill Corporation, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: 10/28/13
Print Name: James H. Yamamoto	Title: Vice President

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	AECOM
DONOR'S ADDRESS	1001 Bishop Street, Suite 1600 Honolulu, Hawaii 96813
DONOR'S TELEPHONE	(808) 521-3051
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of AECOM Technical Services, Inc, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Support the cost of holding the "Making TOD Happen" community symposium held on November 16, 2013 at the Neal S. Blaisdell Center. Costs could include items such as symposium room rental, audio/visual services, speakers' honorarium, refreshments (water, coffee, cookies, etc.).</p>	<p>Not to exceed \$2,000.00</p>
<p>Signature: </p>	<p>Date: November 20, 2013</p>
<p>Print Name: Rudolph Mina</p>	<p>Title: District General Manager</p>