

# REPORT OF THE COMMITTEE ON PUBLIC SAFETY AND ECONOMIC DEVELOPMENT

Voting Members:

Carol Fukunaga, Chair; Kymberly Marcos Pine, Vice-Chair  
Ikaika Anderson, Stanley Chang, Breene Harimoto

---

Committee Meeting Held  
November 19, 2013

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Public Safety and Economic Development, to which was referred Resolution 13-271 entitled:

“RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII LODGING & TOURISM ASSOCIATION FOR COMMUNITY POLICING TEAM PROGRAMS FOR THE HONOLULU POLICE DEPARTMENT’S DISTRICT 1 (CENTRAL HONOLULU) AND DISTRICT 6 (WAIKIKI),”

transmitted by Communication D-785, dated October 30, 2013 from the Honolulu Police Department (HPD), reports as follows:

The purpose of this Resolution is to accept a donation of \$10,000 from the Hawaii Lodging & Tourism Association to be used by the Honolulu Police Department’s District 1 and District 6 Community Policing Teams for various programs such as risk youth mentoring, gang prevention activities, senior safety conferences and law enforcement operations.

A representative from Honolulu Police Department (HPD) testified in support of the Resolution and requested Council’s favorable consideration.

The HPD representative explained that the funds will be used by the District 1 (Central Honolulu) and District 6 (Waikiki) Community Policing Teams. District 1 will use its funds for its various programs, such as risk youth mentoring and gang

---

**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON DEC 11 2013

COMMITTEE REPORT NO. 359

# REPORT OF THE COMMITTEE ON PUBLIC SAFETY AND ECONOMIC DEVELOPMENT

Voting Members:

Carol Fukunaga, Chair; Kymberly Marcos Pine, Vice-Chair  
Ikaika Anderson, Stanley Chang, Breene Harimoto

---

Committee Meeting Held  
November 19, 2013  
Page 2

prevention activities, senior safety conferences, and law enforcement operations. District 6 will use its funds for its various programs, such as youth mentoring and gang prevention activities and law enforcement operations

To ensure accountability for these funds, your Committee, at its meeting of November 19, 2013, proposed a CD1 that requested that the HPD provide an annual report to the Council detailing the use of the funds. Because this appeared to be a one-time gift, your Committee discussed the sufficiency of a one-time report to the Council. However, the HPD stated that there was a possibility that not all the funds would be spent in one fiscal year.

Upon further consideration, your Committee has amended the proposed CD1 by revising the new BE IT FURTHER RESOLVED clause to require the HPD to submit a report detailing the use of the funds to the Council by August 1, 2014 for gift funds expended during Fiscal Year 2014 and, if necessary, a secondary report within thirty days of the last expenditure of the monies for those gift funds not expended by the end of Fiscal Year 2014.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

---

**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON DEC 11 2013

COMMITTEE REPORT NO. 359

# REPORT OF THE COMMITTEE ON PUBLIC SAFETY AND ECONOMIC DEVELOPMENT

Voting Members:

Carol Fukunaga, Chair; Kymberly Marcos Pine, Vice-Chair  
Ikaika Anderson, Stanley Chang, Breene Harimoto

---

Committee Meeting Held  
November 19, 2013  
Page 3

Your Committee finds that acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Public Safety and Economic Development is in accord with the intent and purpose of Resolution 13-271, as amended herein, and recommends its adoption in the form attached hereto, as Resolution 13-271, CD1. (Ayes: Fukunaga, Anderson, Chang, Harimoto – 4; Noes: None; Excused: Pine – 1.)

Respectfully submitted,

  
Committee Chair

---

**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON DEC 11 2013

COMMITTEE REPORT NO. 359



## RESOLUTION

---

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII LODGING & TOURISM ASSOCIATION FOR COMMUNITY POLICING TEAM PROGRAMS FOR THE HONOLULU POLICE DEPARTMENT'S DISTRICT 1 (CENTRAL HONOLULU) AND DISTRICT 6 (WAIKIKI).

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated October 30, 2013, the Chief of Police of the Honolulu Police Department has submitted a request for acceptance of a gift to the Council, approved by the Managing Director, of cash in the amount of \$10,000 to be used as follows:

- \$5,000 donation to be used by District 1 (Central Honolulu) Community Policing Team for its various programs, such as risk youth mentoring and gang prevention activities, senior safety conferences and law enforcement operations.
- \$5,000 donation to be used by District 6 (Waikiki) Community Policing Team for its various programs, such as youth mentoring and gang prevention activities, and law enforcement operations.

; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$10,000 from the Hawaii Lodging & Tourism Association that is more fully described in the above-mentioned letter from the Chief of Police of the Honolulu Police Department; and



RESOLUTION

BE IT FURTHER RESOLVED that the Honolulu Police Department submit to the Council a report by August 1, 2014, detailing the use of the gift funds during Fiscal Year 2014, including the specific activities that were conducted with the donated funds and the outcomes that the Honolulu Police Department achieved with the activities, and for any monies not expended by the end of Fiscal Year 2014, an updated report within thirty days of the last expenditure of the monies; and

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, the Central Patrol Bureaus of District 1 (Central Honolulu) and District 6 (Waikiki), the Finance Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin (BR)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE OF INTRODUCTION:

October 30, 2013  
Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Mr. George Szigeti, President & CEO Ms. Julie Arigo, Chairperson Hawaii Lodging & Tourism Association
DONOR'S ADDRESS	2270 Kalakaua Avenue, No. 1506 Honolulu, Hawaii 96815
DONOR'S TELEPHONE	(808) 923-0407
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the City and County of Honolulu for use by the Honolulu Police Department's District 1 (Central Honolulu) and District 6 (Waikiki), City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>\$5,000 donation to be used by District 1 (Central Honolulu) Community Policing Team for its various programs such as risk youth mentoring and gang prevention activities, senior safety conferences and law enforcement operations.</p> <p>\$5,000 donation to be used by District 6 (Waikiki) Community Policing Team for its various programs such as youth mentoring and gang prevention activities, and law enforcement operations.</p>	\$10,000
Signature: <i>Plus for George Szigeti</i>	Date: 10-21-13
Print Name: GEORGE SZIGETI	Title: President & CEO