

POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu.org



KIRK CALDWELL
MAYOR

LOUIS M. KEALOHA
CHIEF

MARIE A. McCAULEY
CARY OKIMOTO
DEPUTY CHIEFS

OUR REFERENCE CO-DK

March 30, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 APR - 1 AM 11:56

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

The Honolulu Police Department (HPD) respectfully requests the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift consists of 40 tickets valued at \$4,000 (\$100 per person) from the Honolulu Police Community Foundation (HPCF) for members of the HPD to attend the HPCF's 9th Annual Honolulu's Finest Dinner on May 6, 2016.

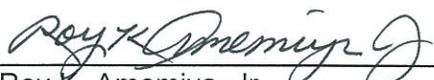
Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,


Louis M. Kealoha
Chief of Police

Attachments

APPROVED:


Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 209



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE 40 TICKETS VALUED AT \$4,000 (\$100 PER PERSON) FROM THE HONOLULU POLICE COMMUNITY FOUNDATION (HPCF) FOR ATTENDANCE AT THE HPCF'S 9TH ANNUAL HONOLULU'S FINEST DINNER.

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

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$4,000 from the Honolulu Police Community Foundation (hereinafter HPCF). The 40 tickets will be used by members of the HPD to attend the HPCF's 9th Annual Honolulu's Finest Dinner on May 6, 2016, at the Sheraton Waikiki Hotel; and;

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$4,000 from the HPCF that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this resolution to the Chief of Police, Finance Division, Community Affairs Division, and Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

EXHIBIT A

City and County of Honolulu Declaration of Gift

Donor Name: Mr. Lee D. Donohue, President
Honolulu Police Community Foundation

Donor Address: 6650 Hawaii Kai Drive, Suite 250, Honolulu, Hawaii 96825

Donor Telephone No.: (808) 396-1733 or (808) 753-5617

Statement of Ownership and/or Terms of Conveyance:

On behalf of the Honolulu Police Community Foundation, I desire to submit a gift (described below) to the City and County of Honolulu for use by members of the Honolulu Police Department.

Description of Gift and Value (*Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.*):

Four tables (ten seats per table) at our Honolulu's Finest 9th Annual Dinner, valued at \$8,000 (\$200 per person). The event will be held on Friday, May 6, 2016, at the Sheraton Waikiki Hotel.

The value of the meal is \$100 per person.

<u>3-29-16</u>	<u><i>Lee D. Donohue</i></u>	<u>Lee D. Donohue</u>	<u>President</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/10

Honolulu Police Community Foundation

6650 Hawaii Kai Drive, Suite 250

Honolulu, Hawaii . 96825

Telephone (808) 396-1733

Established June 12, 1997

<http://www.honolulu.policecommunityfoundation.org>

email: hpcf97@gmail.com



March 24, 2016

Lee D. Donohue
President
Peter T. Kashiwa
Vice President
Victor Kimura
Secretary
Daniel L. Sison
Treasurer
William F. Anonsen
Director
Nola Donahue Lewis
Director
Robert T. Guard
Director
Garry Hobbs
Director
Malcolm S. Inamine
Director
Sharon O. Inamine
Director
Brian S. Ishikawa
Director
Stephen Kaaa
Director
Dave M. Kajihiro
Director
Alvin Katahara
Director
Patti Milburn
Director
Dr. Edison H. Miyawaki
Director
Ron Nagasawa
Director
Gary K. Takata
Director
Dr. Lawrence K.W. Tseu
Director
Lynne Waters
Director

Mr. Louis M. Kealoha
Chief of Police
Honolulu Police Department
801 S. Beretania Street
Honolulu, HI 96813

Chief
Dear Chief Kealoha:

The Honolulu Police Community will be honoring CrimeStoppers Honolulu, Inc., Dr. Larry Price and Danny Kaleikini at our Honolulu's Finest 9th Annual Dinner on May 6, 2016, Friday, at 5:30 pm. The dinner will be held at the Sheraton Waikiki Hotel. We expect about 400 people to be in attendance at this dinner and individual tickets to the event will cost \$200 per ticket.

CrimeStoppers Honolulu has a rich history of helping to solve crimes committed on Oahu for the past 35 years. Dr. Larry Price and Danny Kaleikini are "Living Treasures" who will also be honored for all they have done to help the Honolulu Police Department and the City and County of Honolulu.

To help us celebrate this event, the Honolulu Police Community Foundation is providing 40 seats for officers of the Honolulu Police Department that you select from among all ranks of your personnel.

We thank you for your support of our Foundation and our Annual Dinner that allows us to continue with our mission of providing scholarships for college bound students, funding for equipment for the Honolulu Police Department and financing medical alert devices for those who live alone and are at risk of falling.

Please have your representative contact me at (808) 753-5617 to facilitate the Gift to the City that will allow your officers to attend the event.

Sincerely,


Lee D. Donohue
President