

POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
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KIRK CALDWELL
MAYOR



LOUIS M. KEALOHA
CHIEF

MARIE A. McCAULEY
CARY OKIMOTO
DEPUTY CHIEFS

OUR REFERENCE CKH-SH

August 25, 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
AUG 26 2016
AM 8:50

Dear Chair Martin and Councilmembers:

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

We respectfully request 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 Honolulu Police Department has not taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$85,000 from the Waikiki Business Improvement District to the Honolulu Police Department's District 6 (Waikiki) is to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from the Kapahulu Pier to the Hilton Hawaiian Waikiki Beach Resort.

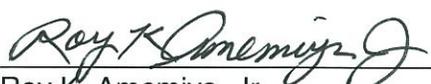
Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,


Louis M. Kealoha
Chief of Police

Attachments

APPROVED:


Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 598



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (WBIDA) FOR THE HONOLULU POLICE DEPARTMENT TO ADDRESS VARIOUS ILLEGAL ACTIVITIES ON THE PUBLIC SIDEWALKS IN SPECIFIC AREAS IN WAIKIKI.

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 \$85,000 whereby the monies will be used by its District 6 (Waikiki) to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from Kapahulu Pier to the Hilton Hawaiian Village Waikiki Beach Resort; 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 \$85,000 from the WBIDA that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

BE IT FURTHER RESOLVED that the HPD is requested to submit to the Council a monthly report detailing the use of the gift funds, including the specific activities undertaken and the outcome achieved; and



RESOLUTION

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

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Brandon Barbour, Operations Manager Mr. Paul Kosasa, Chair of the Board Waikiki Business Improvement District Association
DONOR'S ADDRESS	Wyndham Waikiki Beach Walk Plantation Tower, 2 nd Floor 227 Lewers Street, Box 202 Honolulu, Hawaii 96815
DONOR'S TELEPHONE	(808) 923-9243
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 6 (Waikiki).</p>	
DESCRIPTION OF GIFT	VALUE
Enhanced police patrols to address illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from Kapahulu Pier to the Hilton Hawaiian Village Waikiki Beach Resort.	\$85,000
Signature: 	Date: 8/17/16
Print Name: BRANDON BARBOUR	Title: Operations Manager

EXHIBIT A