

DEPARTMENT OF ENVIRONMENTAL SERVICES
CITY AND COUNTY OF HONOLULU

1000 ULUOHIA STREET, SUITE 308, KAPOLEI, HAWAII 96707
TELEPHONE: (808) 768-3486 • FAX: (808) 768-3487 • WEBSITE: <http://envhonolulu.org>

KIRK CALDWELL
MAYOR



May 10, 2018

LORI M.K. KAHIKINA, P.E.
DIRECTOR

TIMOTHY A. HOUGHTON
DEPUTY DIRECTOR

ROSS S. TANIMOTO, P.E.
DEPUTY DIRECTOR

IN REPLY REFER TO:
DIR 18-12

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

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 Department of Environmental Services has not taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$2,675.00 from the Fresh Water Initiative, Hawaii Community Foundation will allow myself to attend the One Water Summit in Minneapolis, Minnesota from July 10, 2018 through July 12, 2018. Valuable education and training on new developments and technologies in the water and reuse water sector will advance our commitment to protecting public health and the environment.

Should you have any questions, please contact me at 768-3486.

Sincerely,

A handwritten signature in black ink, appearing to read "Lori M.K. Kahikina".

Lori M.K. Kahikina, P.E.
Director

Attachment

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.".
Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 281

18MAY11 PM 3:39 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAII
COMMUNITY FOUNDATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

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

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

WHEREAS, through a letter dated May 10, 2018, approved by the Managing Director, the Director of the Department of Environmental Services (hereinafter ENV) has submitted a request to the Council for acceptance of a gift to the City of airfare, hotel accommodations, and registration expenses valued at \$2,675.00 from the Fresh Water Initiative, Hawaii Community Foundation for Lori M.K. Kahikina, Director, ENV, to attend the 2018 One Water Summit in Minneapolis, Minnesota, from July 10, 2018 - July 12, 2018; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A 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 \$2,675.00 from the Fresh Water initiative, Hawaii Community Foundation, that is more fully described in the above-mentioned letter dated May 10, 2018, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Fresh Water Initiative, Hawaii Community Foundation for this gift to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Director of ENV, at 1000 Uluohia Street, Suite 308, Kapolei, Hawaii 96707 and the Fresh Water Initiative, Hawaii Community Foundation, 827 Fort Street Mall, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Fresh Water Initiative, Hawai'i Community Foundation
DONOR'S ADDRESS	827 Fort Street Mall, Honolulu, HI 96813
DONOR'S TELEPHONE	(808) 537-6333
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I do hereby absolutely and without condition or reservation give, grant and convey the gift to the City & County. Department of Environmental Services.	
DESCRIPTION OF GIFT	VALUE
One Water Summit, U.S. Water Alliance July 10 th – July 12 th , 2018 Minneapolis, Minnesota	
One Water Summit, U.S. Water Alliance July 10 th – July 12 th , 2018 Minneapolis, Minnesota Attendance – Lori Kahikina Registration Fee Airfare/Luggage Lodging	\$425.00 \$1400.00/\$50.00 \$800.00
Total cost	\$2,675.00
Signature: 	Date: 5/9/18
Print Name: Dana Okano, PhD AICP	Title: Program Director