

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

August 15, 2018

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

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 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Department of Planning and Permitting has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$4,500 from the 2018 Global Harbor Cities Forum Secretariat will allow the Department of Planning and Permitting to attend with other city representatives of 49 harbor cities from 25 countries to share and discuss new opportunities for future relationships among the harbor cities.

Should you have any questions, please contact me at 768-8000.

Very truly yours,

A handwritten signature in blue ink that reads "Kathy K. Sokugawa".

Kathy K. Sokugawa
Acting Director

Enclosures

APPROVED:

A handwritten signature in black ink that reads "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director

19AUG21 AM 9:50 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE 2018 GLOBAL HARBOR CITIES FORUM SECRETARIAT.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) 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 the gift by affirmative action by the Council; and

WHEREAS, through a letter dated August 16, 2018, approved by the Managing Director, the Acting Director of the Department of Planning and Permitting has submitted a request to the Council for acceptance of a gift to the City from the 2018 Global Harbor Cities Forum for air transportation, ground transportation, accommodations, and meals, valued at \$4,500, as a representative to our sister city in Kaohsiung, Taiwan; 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 \$4,500 from the 2018 Global Harbor Cities Forum Secretariat that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Acting Director of the Department of Planning and Permitting and 2018 Global Harbor Cities Forum Secretariat, 10F No. 2, Siwei 3rd Road, Lingya District, Kaohsiung City 80203, Taiwan.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

Exhibit A



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	2018 Global Harbor Cities Forum Secretariat
DONOR'S ADDRESS	10F., No. 2, Sihwei 3rd Road., Lingya District,
	Kaohsiung City 80203, Taiwan
DONOR'S TELEPHONE	Johannes.li@interplan.com.tw
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>2018 Global Harbor Cities Forum Secretariat owns the item described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, we 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
Air Transportation (approximately)	\$1,500
Other Transportation (approximately)	\$1,500
Accommodations & Meals (approximately)	\$1,500
TOTAL (estimated)	\$ 4,500
SIGNATURE: <i>J. Steinicke</i>	DATE: 13-AUG-2018
PRINT NAME: Johannes Steinicke	TITLE: Global Harbor Cities Forum Secretariat