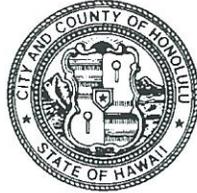


DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honoluluodpp.org • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

October 22, 2018

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 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 at \$2,500 or less 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 on the second page of this letter.

The gift of \$1,938 from the American Association of Retired Persons (AARP) will allow Harrison Rue, Community Building and Transit-Oriented Development Administrator, to attend the AARP Livable Communities Conference in Charlotte, North Carolina. The conference is being held from November 12 to 14, 2018. We apologize for the late submittal of this report and draft resolution, but Mr. Rue was only recently able to accept this invitation. The AARP will provide travel costs valued at \$1,938 including a two-night hotel stay (valued at \$581), food (\$350), and air travel (\$1,007). Since it is an invitation-only conference, there is no registration fee.

18 OCT 24 AM 9:46 CITY CLERK

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
October 22, 2018
Page 2

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

Very truly yours,



Kathy K. Sokugawa
Acting Director

Attachments

APPROVED:



Roy K. Amemiya, Jr.
Managing Director



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF RETIRED PERSONS.

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, approved by the Managing Director, the 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 American Association of Retired Persons (AARP), for the Livable Communities Conference in Charlotte, North Carolina, valued at \$1,938 for travel accommodations; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,938 from the AARP that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the AARP for this gift to the City; and

DPPAARPG



RESOLUTION

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Director of the Department of Planning and Permitting, Fasi Municipal Building, 650 South King Street, 7th Floor, Honolulu, 96813 and AARP Hawaii, Attention: Barbara Kim Stanton, State Director, 1132 Bishop Street, Suite 1920, Honolulu, Hawaii, 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT (EXHIBIT A)	
NAME OF DONOR	AARP Hawaii
DONOR'S ADDRESS	1132 Bishop Street, Suite 1920 Honolulu, Hawaii 96813
DONOR'S TELEPHONE	808-545-6001
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>This exhibit details the description and value of the gift from AARP for staff attendance at the AARP Livable Communities Conference in Charlotte, North Carolina. There is no registration fee for the conference.</p>	
DESCRIPTION OF GIFT	VALUE
<ul style="list-style-type: none"> • Two nights at the Westin Charlotte in Charlotte, NC Value: \$581.00 • Round-trip flight, Honolulu to Charlotte, NC Value: \$1,007.00 • Meeting food (at conference) Value: \$350.00 <p>Total gift value:</p>	<p>\$ 1,938.00</p>
Signature: <i>Barbara Kim Stanton</i>	Date: 10/22/18
Print Name: Barbara Kim Stanton	Title: AARP HI State Director

EXHIBIT A