

POLICE DEPARTMENT  
CITY AND COUNTY OF HONOLULU

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



KIRK CALDWELL  
MAYOR

SUSAN BALLARD  
CHIEF

JOHN D. McCARTHY  
JONATHAN GREMS  
DEPUTY CHIEFS

OUR REFERENCE SB-JNB

November 1, 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 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 recommendation of the Managing Director is evidenced by his signature below.

The gift consists of 42 tickets valued at \$4,536 (\$108 per person) from the Honolulu Police Community Foundation (HPCF) for members of the Honolulu Police Department to attend the HPCF's 12<sup>th</sup> Annual Honolulu's Finest Dinner on May 18, 2019.

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

Sincerely,

Handwritten signature of Susan Ballard in cursive script.

Susan Ballard  
Chief of Police

Attachments

APPROVED:

Handwritten signature of Roy K. Amemiya, Jr. in cursive script.

Roy K. Amemiya, Jr.  
Managing Director



**RESOLUTION**

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**ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.**

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 No. 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 acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, dated November 1, 2018, approved by the Managing Director, the Chief of Police of the Honolulu Police Department ("HPD") has submitted a request to the Council for acceptance of a gift to the City valued at \$4,536 (\$108 per person) from the Honolulu Police Community Foundation ("HPCF") for 42 tickets to be used by members of the HPD to attend the 12<sup>th</sup> Annual Honolulu's Finest Dinner on May 18, 2019, at the Sheraton Waikiki Hotel; 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 \$4,320 from the HPCF that is more fully described in the above-mentioned letter dated November 1, 2018, and the Declaration of Gift attached as Exhibit A; and



**RESOLUTION**

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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief of Police, Finance Division, and Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and the Honolulu Police Community Foundation, 6650 Hawaii Kai Drive, Suite 250, Honolulu, Hawaii 96825.

INTRODUCED BY:

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\_\_\_\_\_  
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DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers



# EXHIBIT A

## CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Mr. Lee D. Donohue Honolulu Police Community Foundation
<b>DONOR'S ADDRESS</b>	6650 Hawaii Kai Drive, Suite 250
	Honolulu, Hawaii 96825
<b>DONOR'S TELEPHONE</b>	(808) 396-1733
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
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.	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
42 tickets at our Honolulu's Finest 12th Annual Dinner valued at \$10,500 (\$250 per person). The event will be held on Saturday, May 18, 2019, at the Sheraton Waikiki Hotel.  The value of the meal is \$108.	\$4,536
<b>TOTAL</b>	<b>\$4,536</b>
<b>SIGNATURE:</b> <i>Lee D. Donohue</i>	<b>DATE:</b> November 1, 2018
<b>PRINT NAME:</b> Lee D. Donohue	<b>TITLE:</b> President

DONOR:	Honolulu Police Community Foundation	808-396-1733
	Name of Donor	Telephone
	Mr. Lee D. Donohue	President
	Donor Representative	Title

1. Please describe the gift that the Donor is offering to the city. If the gift is for the use of benefit of a specific city agency, please identify the agency.

The Honolulu Police Community Foundation (HPCF) is donating 42 seats valued at \$10,500 (\$250 per person) to our Honolulu's Finest 12<sup>th</sup> Annual Dinner to the City and County of Honolulu for use by members of the Honolulu Police Department (HPD). The value of the meal is \$4,536 (\$108 per person).

The HPCF raises funds for scholarships for college-bound students and to purchase equipment for the HPD that enhances officer safety and could not be obtained through the normal budget process.

2. Does the Donor have any matter that is currently pending City action? If so, for each such matter, please (a) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.

No.

3. Does the Donor anticipate submittal of any matter for City action within the next six months. If so, for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.

No.

November 1, 2018  
Date

*Lee D. Donohue*  
Donor Representative