

POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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



KIRK CALDWELL
MAYOR

SUSAN BALLARD
CHIEF

JOHN D. McCARTHY
CLYDE K. HO
DEPUTY CHIEFS

OUR REFERENCE **SB-JNB**

January 24, 2020

The Honorable Ikaika Anderson
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson 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 32 tickets valued at \$3,648 (\$114 per person) from the Honolulu Police Community Foundation (HPCF) for members of the Honolulu Police Department to attend the HPCF's 13th Annual Honolulu's Finest Dinner on May 15, 2020.

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

DEPT. COM. 59

20 JAN 27 PM 2:56 CITY CLERK



RESOLUTION

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 January 24, 2020, 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 \$3,648 (\$114 per person) from the Honolulu Police Community Foundation ("HPCF") for 32 tickets to be used by members of the HPD to attend the 13th Annual Honolulu's Finest Dinner on May 15, 2020, 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 \$3,648 from the HPCF that is more fully described in the above-mentioned letter dated January 24, 2020, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Honolulu Police Community Foundation for this gift to the City; and

D-59(20)



RESOLUTION

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:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers



EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Lee D. Donohue Honolulu Police Community Foundation
DONOR'S ADDRESS	6650 Hawaii Kai Drive, Suite 250
	Honolulu, Hawaii 96825
DONOR'S TELEPHONE	(808) 396-1733
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
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.	
DESCRIPTION OF GIFT	VALUE
32 tickets at our Honolulu's Finest 13th Annual Dinner valued at \$6,400 (\$200 per person). The event will be held on Friday, May 15, 2020, at the Sheraton Waikiki Hotel.	\$3,648
The value of the meal is \$114.	
TOTAL	\$3,648
SIGNATURE: <i>Lee D. Donohue</i>	DATE: January 24, 2020
PRINT NAME: Lee D. Donohue	TITLE: President