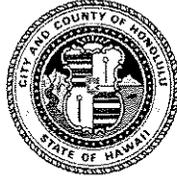


CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 5TH FLOOR
HONOLULU, HAWAII 96813

Phone: (808) 768-7684 • Fax: (808) 527-6272 • Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



GORDON J. BRUCE
DIRECTOR & CIO

February 22, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

FEB 26 3 25 PM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

I have received an invitation from the Strategy Institute to be a presenter/participant at their Building Profitable and Viable Municipal Wireless Networks event scheduled for May 12-13, 2008, in Las Vegas, Nevada.

This event intends to help solve the difficulties and challenges the municipal wireless industry has faced in the recent past. This conference will help both organizations and cities move to the next level. All parties involved with municipal wireless deployments will benefit from sessions illustrating the business case for wireless networks, describing effective deployment tactics, discussing partnering strategies and what the optimal technology applications are available today and in the near future.

Participants at the event will be of municipal leaders, wireless internet service providers, equipment vendors, software developers, system integrators and forward-thinking consultants and analysts.

The value of this gift is approximately \$975.00, which includes a flat-rate airfare, lodging and ground transportation. Enclosed is a declaration of gift form submitted by Strategy Institute.

We have also enclosed a proposed Council resolution accepting the gift to the City. The recommendation for acceptance of the gift by the Managing Director is evidenced by his signature below.

The Honorable Barbara Marshall, Chair
and Members
February 22, 2008
Page 2

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

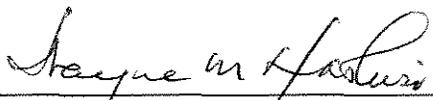
Sincerely,



Gordon J. Bruce
Director and CIO

Attachments (2)

APPROVED:



Wayne M. Hashiro, P.E.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE DIRECTOR OF INFORMATION TECHNOLOGY FROM THE STRATEGY INSTITUTE TO LAS VEGAS, NEVADA ON MAY 12-13, 2008

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CDI, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated February 22, 2008, the Director of DIT (hereinafter DIT) has submitted a request to the Council that was approved by the Managing Director for acceptance of a gift from the Strategy Institute valued at \$975 of travel to Las Vegas, Nevada with airfare and lodging, from May 12-13, 2008; and

WHEREAS, the Declaration of Gift from Strategy Institute is 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 approximately \$975, that is more fully described in the above-mentioned letter from the Director of DIT; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution shall be transmitted to the Director of Department of Information Technology.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

| DECLARATION OF GIFT | |
|---|--|
| NAME OF DONOR | Strategy Institute |
| DONOR'S ADDRESS | 401-401 Richmond St. W. Toronto, ON, Canada M5V 3A8 |
| DONOR'S TELEPHONE | 866-298-9343 |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE | |
| <p>Strategy Institute has agreed to provide a flat fee for airfare for Gordon Bruce's participation in Strategy Institute's Building Profitable and Viable Municipal Wireless Networks event and timely provision of the documents requested (presentation, short bio, picture). This amount has been agreed to in order to cover costs associated with your involvement in our event and receipts must be submitted no later than two weeks after the event takes place. You will receive a cheque from us approximately 4 to 6 weeks post conference.</p> | |
| DESCRIPTION OF GIFT | VALUE |
| Airfare reimbursement (round-trip -- Honolulu/Las Vegas) | \$500 |
| 2 nights at Caesar's Palace (Las Vegas, NV) booked and paid for by Strategy Institute | Approx \$400 |
| Land transportation reimbursement | \$75 |
| Signature: <i>Daniella Girgenti</i> | Date: February 4, 2008 |
| Print Name: Daniella Girgenti | Title: Conference Producer |