

DEPARTMENT OF EMERGENCY MANAGEMENT
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET
HONOLULU, HAWAII 96813

MUFI HANNEMANN
MAYOR



MELVIN N. KAKU
DIRECTOR

April 1, 2008

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

RECEIVED

APR 2 1 02 PM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Report on Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the 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 08-65, CD1 accepting the gift is attached for the Council's favorable consideration. The Department of Emergency Management and Honolulu Local Emergency Planning Committee (LEPC) have not taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift is \$3,550 provided by the Campbell Local Emergency Action Network (C.L.E.A.N.) to the Honolulu LEPC to send two Honolulu Fire Department personnel to attend the HOTZONE Conference in Houston, Texas during October 16-18, 2008.

The Honorable Barbara Marshall, Chair
and Members
April 1, 2008
Page 2

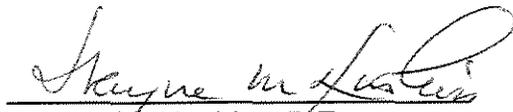
Please feel free to speak with Leland Nakai at 723-8958 if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Melvin N. Kaku". The signature is fluid and cursive, with a long horizontal stroke at the end.

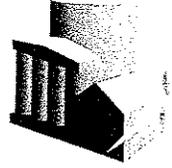
Melvin N. Kaku
Director

APPROVED:

A handwritten signature in black ink, appearing to read "Wayne M. Hashiro". The signature is cursive and somewhat stylized.

Wayne M. Hashiro, P.E.
Managing Director

Attachments (2)



CLEAN
Campbell Local Emergency
Action Network

UAAHU CIVIL DEFENSE AGENCY

'08 MAR 12 AM 1:31

RECEIVED

March 10, 2008

Captain Carter Davis
Honolulu LEPC
c/o Department of Emergency Management
650 South King Street
Honolulu, HI 96813

Subject: "HOTZONE 2008"

Dear Captain Davis,

The Directors of the Campbell Local Emergency Action Network (C.L.E.A.N.) have voted unanimously to provide a monetary gift in the estimated amount of \$3,550.00 to the Honolulu Local Emergency Planning Committee (LEPC). The purpose of this gift is to fund two HFD Hazmat Responders to attend the HOTZONE in Houston, Texas, from October 16-18, 2008.

We are pleased to support this event to enhance our Hazmat Responders' readiness, particularly in dealing with commercial harbor incidents. CLEAN requests that at least one of the sponsored attendees is from Hazmat 2.

Please let us know if our gift meets City acceptance standards and if approved, provide instructions for delivering the gift to the LEPC.

Should you have any questions regarding this letter, please call me at 547-3834.

Sincerely,

Annie K. Lam
President

cc: Captain Sonny Maguire, HAZMAT 2/3rd
Mary Emerson, Secretary CLEAN
Robert Webster, Treasurer CLEAN

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 08-65, CD1

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR SENDING TWO HONOLULU FIRE DEPARTMENT PERSONNEL TO ATTEND THE HOTZONE CONFERENCE IN HOUSTON, TEXAS FROM OCTOBER 16-18, 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 & County of Honolulu; 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 executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated April 1, 2008, the Director of Emergency Management, has submitted a request for acceptance of a gift to the Council and approved by the Mayor of \$3,550 to send two HFD personnel to attend the HOTZONE Conference in Houston, Texas during October 16-18, 2008; therefore,

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; and now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,550 from the Campbell Local Emergency Action Network (C.L.E.A.N.) that is more fully described in the above-mentioned letter dated April 1, 2008 from the Director of Emergency Management; and

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CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 08-65, CD1

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of Emergency Management.

INTRODUCED BY:

Barbara Marshall (br)

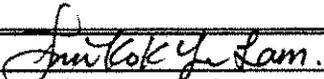
DATE OF INTRODUCTION:

March 17, 2008
Honolulu, Hawaii

Councilmembers

DEMLEPC.R08-65CD1

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Campbell Local Emergency Action Network
DONOR'S ADDRESS	P.O. Box 300397 Kapolei, Hawaii 96707 or c/o Tesoro Hawaii 431 Kuwili Street, 2 nd Floor Honolulu, Hawaii 96817
DONOR'S TELEPHONE	547-3834
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I 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
Monetary donation to the Honolulu LEPC for 2 Honolulu Fire Department personnel to attend the 2008 Hot Zone conference.	\$3,550.00
Signature: 	Date: 3/31/08
Print Name: Annie Lam	Title: President