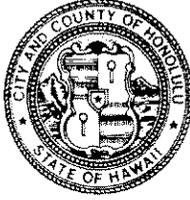


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 523-4141 • FAX: (808) 527-5552 • INTERNET: www.honolulu.gov



MUFI HANNEMANN
Mayor

July 15, 2008

RECEIVED

JUL 15 3 24 PM '08
CITY CLERK
HONOLULU, HAWAII

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

Dear Chair Marshall and Councilmembers:

Subject: Correction to MM-65

We would like to correct the total amount of the gifts referenced in MM-65, Acceptance of Gift. The correct total is \$11,610.00.

Should you have any questions, please feel free to call me at 523-4512.

Mahalo,

Handwritten signature of Cyndy K. Aylett in cursive.

Cyndy K. Aylett
Mayor's Review Project Manager

Attachment

APPROVED:

Handwritten signature of Wayne M. Hashiro in cursive.

Wayne M. Hashiro P.E.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF CONTRIBUTIONS AS GIFTS TO THE CITY FOR A CITY-SPONSORED EVENT, OPALA OLYMPICS, TO BE HELD AUGUST 3, 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, CD1, FD1, establishes a policy of the Council for the acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of gifts in excess of \$2,500 by affirmative action by the Council, and

WHEREAS, by letter dated July 11, 2008, and revised letter dated July 15, correcting gift total amount, both letters attached hereto, the Project Management Office has submitted a request to the Council for acceptance of donations for a City-sponsored event, Opala Olympics, August 3, 2008; totaling \$11,610.00, and the Managing Director recommends acceptance; and

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the contribution of \$11,610.00 that is further described in the attached Declaration of Gift forms; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to forward a copy of this Resolution to the Office of the Mayor.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

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MUFI HANNEMANN
Mayor



July 11, 2008

RECEIVED
JUL 11 4 17 PM '08
HONOLULU, HAWAII

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

Dear Chair Marshall and Councilmembers:

Subject: Acceptance of Gift

We respectfully request acceptance by the Council on behalf of the City and County of Honolulu of gifts to the City for a new City-sponsored event, Opala Olympics to be held on August 3, 2008.

The donations listed on the attached Gift Declaration forms are designated for the Opala Olympics. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Project Management Office will take custody of the gifts on behalf of the Department of Facility Maintenance and the Department of Environmental Services. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

Due to the time constraints in submitting this resolution, we respectfully request that your office refer this matter directly to the full City Council meeting on July 23, 2008.

The gifts, totaling \$11,550.00, include:

<u>Donations and Estimated Value</u>	<u>Donor</u>
Monetary donation of \$500.00	Hawaii Government Employees Association
Monetary donation of \$3,000.00	United Public Workers
Coffee and Tea travelers, valued at \$60.00	Starbucks Coffee
Keiki game trailer & cotton candy/popcorn trailer valued at \$2,500.00	E.K. Fernandez
Monetary donation of \$5,000.00	Midwest Lube, Inc.

MM-LS

The Honorable Barbara Marshall
July 11, 2008
Page 2

Donations and Estimated Value (continued)

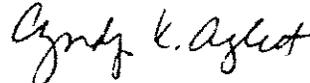
Donor

Shaved ice service, valued at \$550.00

Robert Aona, ENV

Should you have any questions, please feel free to call me at 523-4512.

Mahalo,



Cyndy K. Aylett
Mayor's Review Project Manager

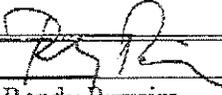
Attachment

APPROVED:



Wayne M. Hashiro P.E.
Managing Director

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Government Employees Association
DONOR'S ADDRESS	888 Mililani Street, Suite 601 Honolulu, Hawaii 96813-2991
DONOR'S TELEPHONE	(808) 543-0000
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Hawaii Government Employees Association has agreed to contribute to a new City event to promote team-building between the Automotive Equipment Services division of the Department of Facilities Maintenance and the Solid Waste Collections Division of the Department of Environmental Services. The City and HGEA see this as an opportunity to reinforce positive skills, work ethic and behavior. This event is scheduled for Sunday, August 3. Please see the attached information brochures that describe the event.</p>	
DESCRIPTION OF GIFT	VALUE
Prizes and Keiki Activities Cash Donation	\$500.00
Signature: 	Date: July 8, 2008
Print Name: Randy Pereira	Title: Executive Director

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	United Public Workers
DONOR'S ADDRESS	1426 North School Street, Honolulu, Hawaii 96817-1914
DONOR'S TELEPHONE	(808) 847-2631
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The United Public Workers union has agreed to co-sponsor a new City event to promote team-building between the Automotive Equipment Services division of the Department of Facilities Maintenance and the Solid Waste Collections Division of the Department of Environmental Services. The City and UPW see this as an opportunity to reinforce positive skills, work ethic and behavior. This event is scheduled for Sunday, August 3. Please see the attached information brochures that describe the event.</p>	
DESCRIPTION OF GIFT	VALUE
Lunch for Teambuilding event Opala Olympics Cash Donation	\$3,000.00
Signature: <i>Dayton M. Nafanua</i>	Date: <i>June 18, 2008</i>
Print Name: <i>Dayton M. Nafanua</i>	Title: <i>State Director</i>

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Starbucks Coffee
DONOR'S ADDRESS	98-125 Kaonohi Street Pearl City, Hawaii 96701
DONOR'S TELEPHONE	(808) 484-9548
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Starbucks Hawaii has agreed to contribute to a new City event to promote team-building between the Automotive Equipment Services division of the Department of Facilities Maintenance and the Solid Waste Collections Division of the Department of Environmental Services. Starbucks understands the efforts that are required to set up these types of events and is providing hot beverages to the early morning crew. This event is scheduled for Sunday, August 3.</p>	
DESCRIPTION OF GIFT	VALUE
Coffee and Tea Travelers	\$60.00
Signature: 	Date: 7/9/08
Print Name: SHONDELL M. DONATO	Title: 12:15PM

City and County of Honolulu

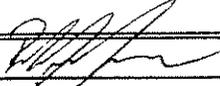
DECLARATION OF GIFT	
NAME OF DONOR	E. K. Fernandez Shows, Inc.
DONOR'S ADDRESS	91-246 Oihana Street Kapolei, Hawaii 96707
DONOR'S TELEPHONE	(808) 682-5767
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>E. K. Fernandez Shows, Inc. has agreed to contribute to a new City event to promote team-building between the Automotive Equipment Services division of the Department of Facilities Maintenance and the Solid Waste Collections Division of the Department of Environmental Services. As the City has planned this to be a family event, E. K. Fernandez Shows, Inc. desires to support the family focus. This event is scheduled for Sunday, August 3.</p>	
DESCRIPTION OF GIFT	VALUE
Game trailer and attendant Cotton candy & popcorn trailer and staff	\$2,500.00
Signature: <i>Scott Fernandez</i>	Date: 7-14-08
Print Name: Scott Fernandez	Title:

for

City and County of Honolulu

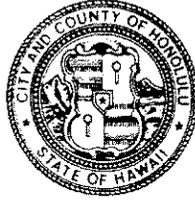
DECLARATION OF GIFT	
NAME OF DONOR	Midwest Lube, Inc.
DONOR'S ADDRESS	26893 Bouquet Canyon Road, Suite #340 Saugus, CA 91350-2374
DONOR'S TELEPHONE	(661)296-3664
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Midwest Lube, Inc. has agreed to donate funds to further a new City event to promote team-building between the Automotive Equipment Services division of the Department of Facilities Maintenance and the Solid Waste Collections Division of the Department of Environmental Services. Midwest Lube understands that these types of events are an opportunity to reinforce positive skills, work ethic and behavior, and supports these efforts. This event is scheduled for Sunday, August 3.</p>	
DESCRIPTION OF GIFT	VALUE
Prizes, awards, and team supplies for the Opala Olympics Cash donation	\$5,000.00
Signature: 	Date: 7-9-08
Print Name: Hartmuth G. Kruppe	Title: V.P.

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Robert WH Aona (for the employees listed below)
DONOR'S ADDRESS	1000 Uluohia St., Ste 212 Kapolei, Hi 96707
DONOR'S TELEPHONE	768-3429
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Robert WH Aona, acting with and on behalf of Frank Doyle, David Shiraishi, Donald Lum, and Barney Asato; has agreed to contribute to a new City event to promote team-building between the Automotive Equipment Services division of the Department of Facilities Maintenance and the Solid Waste Collections Division of the Department of Environmental Services. As the City has planned this to be a family event, these employees desire to support the family focus by insuring that Shave Ice is available at the event. This event is scheduled for Sunday, August 3.</p>	
DESCRIPTION OF GIFT	VALUE
Shaved ice service	\$550.00
Signature: 	Date: July 10, 2007
Print Name: Robert WH Aona	Title:

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

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MUFU HANNEMANN
Mayor

July 15, 2008

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and Members
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Cyndy K. Aylett
Mayor's Review Project Manager

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Handwritten signature of Wayne M. Hashiro in cursive.

Wayne M. Hashiro P.E.
Managing Director