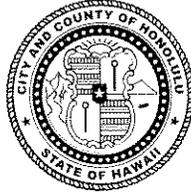


OFFICE OF THE MAYOR  
**CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET • HONOLULU, HAWAII 96813  
TELEPHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov

MUFI HANNEMANN  
MAYOR



July 8, 2009

RECEIVED

JUL 8 4 21 PM '09

CITY CLERK  
HONOLULU, HAWAII

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

Dear Chair Apo and Councilmembers:

On July 7, 2009, I transmitted Mayor's Message No. 95 to promptly notify the City Council of a travel gift from Harvard University's Ash Institute for Democratic Governance and Innovation. Mayor Hannemann has been invited to send a senior policy advisor to join the Ash Institute's Urban Policy Advisory Group in a series of meetings designed to help urban leaders and policymakers access innovative policy ideas. The Mayor has designated Trudi Saito, Deputy Managing Director, to participate in these sessions scheduled for July 30 through August 1, 2009.

I have received the completed declaration of gift form from the Ash Institute and am now transmitting the draft resolution for acceptance of this gift, together with the declaration of gift, and request acceptance by the City Council. The value of this gift is approximately \$2,098.00, which includes airfare, hotel, meals, and ground transportation.

The Honorable Todd Apo, Chair  
and Members  
July 8, 2009  
Page 2

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kirk W. Caldwell", with a long, wavy horizontal line extending to the right.

Kirk W. Caldwell  
Managing Director

Enclosures



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HARVARD KENNEDY SCHOOL ASH INSTITUTE FOR DEMOCRATIC GOVERNANCE AND INNOVATION.

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 solicitation and 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, the Mayor has submitted a request to the Council for a gift from the Cambridge, Massachusetts with airfare, ground transportation, lodging, and meals, from July 30 – August 1, 2009; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel, valued at \$2,098.00 that is fully described in the above-mentioned letter from the Mayor; and



RESOLUTION

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BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit certified copies to this resolution to the Office of the Mayor, 530 South King Street, Room 306, Honolulu, Hawaii 96813.

INTRODUCED BY:

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\_\_\_\_\_

DATE OF INTRODUCTION:

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

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

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Ash Institute, Harvard University
<b>DONOR'S ADDRESS</b>	79 JFK Street, Cambridge MA 02138
<b>DONOR'S TELEPHONE</b>	617-496-8808
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>Mayor Hannemann has been invited to send a senior representative to join an in-person convening of the Urban Policy Advisory Group—a group of chiefs of staff and senior policy advisors in America's largest and most creative cities. Each city has designated a chief of staff or policy director to participate in a series of meetings designed to help urban leaders and policymakers access innovative policy ideas and gather the information and resources needed to put ideas into action. Sessions at this event will focus on creating and expectation of innovation, integrating schools and social services, aligning urban investments in housing, transit and health. The events are paid by the Ash Institute on a grant from the Rockefeller Foundation.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare to and from Boston-	\$1,200 (approximate)
Hotel-	\$249 per night (two nights)
Meals-	\$300 (approximate)
Ground Transportation-	\$100
<b>Signature:</b> 	<b>Date:</b> July 8, 2009
<b>Print Name:</b> Jayson White	<b>Title:</b> Program Manager, Urban Policy Advisory Group