CITY COUNCIL

REFERRAL APPEAL FORM

DATE: April 1, 2025

'25APR 1 PM 3:50 CITY CLERK

TO: COUNCIL CHAIR

FROM: VAL A. OKIMOTO
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Resolution 25-94 - Accepting a gift of travel and related expenses, valued at $5,000, to the City from Thales DIS USA, Inc. for the Director of the Customer Services to attend Driver License and Identification Card Design Color Approval in Gdansk, Poland from May 3-10, 2025.

STATUS (Reading/PH):

Introduced on March 24, 2025

CURRENTLY REFERRED TO COMMITTEE(S):

Public Safety & Customer Services

☐ DESIRED COMMITTEE(S) RE-REFERRED TO:

OR

☑ DIRECT REFERRAL TO COUNCIL FLOOR

Reason(s) for Appeal:

At the request of the Committee Chair

Val A. Okimoto
Committee Chair (Requestor)

* * * * * * * * * * * * *

Council Chair

4.1.25
Date

Granted ☑
Denied ☐

cc: Councilmembers
City Clerk
Council Assistance

COUNCIL COM. 100

(Rev. 9/23/05)

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 25-94

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT $5,000, TO THE CITY FROM THALES DIS USA, INC. FOR THE DIRECTOR OF THE DEPARTMENT OF CUSTOMER SERVICES TO THE ATTEND DRIVER LICENSE AND IDENTIFICATION CARD DESIGN COLOR APPROVAL IN GDANSK, POLAND FROM MAY 3-10, 2025.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 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 the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 20, 2025, approved by the Managing Director, the Director of Customer Services has submitted a request to the Council for acceptance of a gift to the City from Thales DIS USA, Inc. for travel, hotel accommodations, meals and related expenses, valued at $5,000, for Kimberly Hashiro, Director, to attend the Driver License and Identification Card Design Color Approval in Gdansk, Poland from May 3-10, 2025;

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 gratefully accepts the gift valued at $5,000 from Thales DIS USA, Inc. that is more fully described in the above-mentioned letter dated March 20, 2025 and the Declaration of Gift attached as Exhibit A; and

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Thales DIS USA, Inc
DONOR'S ADDRESS	9442 North Capital of Texas Highway Suite 400 Austin, TX 78759
DONOR'S TELEPHONE	1 (512) 925-4829

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The donor named above owns the property described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, the donor hereby absolutely and without condition or reservation gives, grants, and conveys the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Estimated expenses, travel, meals and hotel accommodations, for one attendee (Director, Kimberly Hashiro to attend Driver License and Identification Card Design Color Approval scheduled for May 3-10, 2025 in Gdansk, Poland.	$ 5,000.00
TOTAL	$ 5,000.00

SIGNATURE: OUTLAND Richard — Digitally signed by OUTLAND Richard Date: 2025.03.18 07:50:27 -04'00'	DATE: 03/17/2025
PRINT NAME: Rick Outland	TITLE: Director of Sales, NORAM DL

'25MAR21 PM 1:49 CITY CLERK

DEPARTMENT OF CUSTOMER SERVICES
KA 'OIHANA LAWELAWE KUPA
CITY AND COUNTY OF HONOLULU

ADMINISTRATION
925 DILLINGHAM BOULEVARD, SUITE 257 • HONOLULU, HAWAI'I 96817
PHONE: (808) 768-3392 • FAX: (808) 768-3750 • WEBSITE: honolulu.gov

RICK BLANGIARDI
MAYOR
MEIA

KIMBERLY HASHIRO
DIRECTOR
PO'O

MEGAN JOHNSON
DEPUTY DIRECTOR
HOPE PO'O

March 20, 2025

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawai'i 96813

Dear Chair Waters and Councilmembers:

SUBJECT: Report of Gift 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 Department of Customer Services has not taken custody of the gift. The recommendation by the Managing Director is evidenced by his signature below.

The gift from Thales, valued at $5,000, includes travel, hotel accommodations, meals and related expenses for Director Kimberly Hashiro of the Department of Customer Services, to attend and be present for the Driver License and Identification Card Design Color Approval in Gdansk, Poland, from May 3-10, 2025.

As the Director with signing authority, her attendance is necessary to approve new driver licenses (DL) and State ID (SID) card design updates to implement a state-wide DL/SID card processing and production upgrade in 2025. A new DL/SID card design will include updated security features to increase difficulty for counterfeiting, and enable REAL ID and American Association of Motor Vehicle Administrators (AAMVA) compliance.

DEPT. COM. 224

PS

Should you have any questions, please contact Kimberly Hashiro, Director at (808) 768-3392 or khashiro@honolulu.gov.

Sincerely,

Digitally signed by Hashiro, Kimberly
Date: 2025.03.07 16:16:06 -10'00'

Kimberly M. Hashiro
Director

Attachment

APPROVAL:

Michael D. Formby, Managing Director
Office of the Managing Director

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

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HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Customer Services and Thales DIS USA, Inc., 9442 North Capital of Texas Highway, Suite 400, Austin, Texas 78759.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU

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