

DEPARTMENT OF ENVIRONMENTAL SERVICES  
**CITY AND COUNTY OF HONOLULU**

1000 ULUOHA STREET, SUITE 308, KAPOLEI, HAWAII 96707  
TELEPHONE: (808) 768-3486 • FAX: (808) 768-3487 • WEBSITE: <http://envhonolulu.org>

KIRK CALDWELL  
MAYOR



LORI M.K. KAHIKINA, P.E.  
DIRECTOR

TIMOTHY A. HOUGHTON  
DEPUTY DIRECTOR

ROSS S. TANIMOTO, P.E.  
DEPUTY DIRECTOR

IN REPLY REFER TO:  
WTD 16-061

August 15, 2016

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City from the Hawaii Water Environment Association of \$10,885.00. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Environmental Services (ENV) desires utilization of the \$10,885.00 gift donation to cover airfare, accommodations, transportation, and registration expenses to allow key members of my staff to attend the annual national Water Environment Federation Technological Exhibition Conference (WEFTEC) in New Orleans, Louisiana from September 23 through September 28, 2016.

The WEFTEC, the largest annual water quality exhibition in the world, provides ENV with valuable education and training on new developments and technologies in wastewater planning, design, treatment, operating and maintenance practices. Attendance at the WEFTEC ensures that ENV receives the best education and training available today to advance its commitment to protecting public health and the environment through responsible management of wastewater.

The key staff members selected for attending the WEFTEC are members of ENV's Operations Challenge Team, to compete against the best wastewater collection and treatment personnel in the nation, showcasing the diverse skills required for the operation and maintenance of wastewater treatment facilities, collection systems, and laboratories. The Hawaii Water Environment Association sponsors the champions of the Hawaii regional competition. The team consists of licensed Wastewater Treatment Plant Operators and a Wastewater Plant Maintenance Mechanic from the Sand Island Wastewater Treatment Plant:

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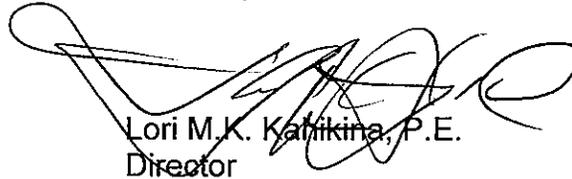
The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
August 15, 2016  
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- Jason Inuma, Wastewater Treatment Plant Operator IV
- Leonard Samoa, Wastewater Plant Maintenance Mechanic
- Michael Stevens, Assistant Wastewater Treatment Plant Operator
- Robert Au, Assistant Wastewater Treatment Plant Operator
- Jonathan Baker, Wastewater Treatment Plant Supervisor IV

I have attached a proposed resolution for the favorable action of the Council that includes, as an Exhibit A, the Declaration of Gift. I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

Should you have any questions regarding this request, please contact me at 768-3486.

Sincerely,



Lori M.K. Kafikina, P.E.  
Director

Attachments

APPROVED:



Roy K. Amemiya Jr.  
Managing Director



## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII WATER ENVIRONMENT ASSOCIATION FOR THE DEPARTMENT OF ENVIRONMENTAL SERVICES TO ATTEND THE WATER ENVIRONMENTAL FEDERATION TECHNICAL EXHIBITION AND CONFERENCE FROM SEPTEMBER 23, 2016 TO SEPTEMBER 28, 2016

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 for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Environmental Services (hereinafter ENV) has submitted a request to the Council and approved by the Managing Director of a gift of \$10,885.00 for five key ENV staff members to attend the Water Environment Federation Technical Exhibition and Conference (WEFTEC) in New Orleans, Louisiana, from September 23, 2016 - September 28, 2016; and

WHEREAS, the WEFTEC is the largest annual water quality exhibition in the world, provides ENV with valuable education and training on new developments and technologies in wastewater planning, design, treatment, operating and maintenance practices; and

WHEREAS, attendance at the WEFTEC ensures that ENV receives the best education and training available today to advance its commitment to protecting public health and the environment through responsible management of wastewater; and

WHEREAS, the key staff members selected for attending the WEFTEC are members of ENV's Operations Challenge Team. The team will compete against the best wastewater collection and treatment personnel in the nation, showcasing the diverse skills required for the operation and maintenance of wastewater treatment facilities, collection systems, and laboratories; and

WHEREAS, The Hawaii Water Environment Association sponsors the champions of the Hawaii regional competition to attend the national competition, this year occurring in New Orleans, Louisiana. The team consists of licensed Wastewater Treatment Plant Operators and a Wastewater Plant Maintenance Mechanic from the Sand Island Wastewater Treatment Plant, and include: Jason Iinuma, Wastewater Treatment Plant Operator IV, Leonard Samoa, Wastewater Plant Maintenance Mechanic, Michael Stevens, Assistant Wastewater Treatment Plant Operator, Robert Au, Assistant Wastewater Treatment Plant Operator, and Jonathan Baker, Wastewater Treatment Plant Supervisor IV; and

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**RESOLUTION**

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WHEREAS, ENV desires utilization of the \$10,885.00 gift donation to cover the airfare, accommodations, transportation, and registration expenses associated with attending the WEFTEC; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$10,885.00 from the Hawaii Water Environment Association, that is more fully described in the above-mentioned letter from the Director of ENV and the Declaration of Gift attached as Exhibit A; and

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of ENV, at 1000 Uluohia Street, Suite 308 Kapolei, Hawaii 96707.

INTRODUCED BY:

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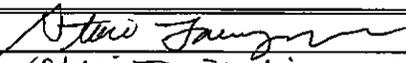
DATE OF INTRODUCTION:

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

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

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Hawaii Water Environment Association (HWEA) Staci Taniguchi, President
<b>DONOR'S ADDRESS</b>	P.O Box 2422, Honolulu, HI
<b>DONOR'S TELEPHONE</b>	808-697-6200
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I do hereby absolutely and without condition or reservation give, grant and convey the gift to the City &amp; County. Department of Environmental Services.</p>	
DESCRIPTION OF GIFT	VALUE
WEFTEC Conference September 23 – September 28, 2016 New Orleans, Louisiana Attendance- Jason Inuma, Michael Stevens, Leonard Samoa, Robert Au Registration Fee Airfare/Luggage Lodging Transportation	\$800.00 \$4000/\$200 \$3000.00 \$140.00
WEFTEC Conference September 23 – September 28, 2016 New Orleans, Louisiana Attendance- Jonathan Baker Registration Fee Airfare/Luggage Lodging Transportation	\$160.00 \$1000.00/\$50.00 \$1500.00 \$35.00
<b>Total cost</b>	<b>\$10885.00</b>
<b>Signature:</b> 	<b>Date:</b> 8/11/16
<b>Print Name:</b> Staci Taniguchi	<b>Title:</b> President, Hawaii Water Environment Association

Environment Association