



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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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:

[Handwritten signature]

(br)

DATE OF INTRODUCTION:

AUG 18 2016

Honolulu, Hawaii

Councilmembers

