

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; Joey Manahan, Vice Chair;
Carol Fukunaga, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held
August 24, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 16-216 entitled:

"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,"

transmitted by Communication D-582, dated August 15, 2016, from the Department of Environmental Services, reports as follows:

The purpose of the Resolution is to authorize the acceptance of a gift to the City from the Hawaii Water Environment Association for employees from the Department of Environmental Services to attend the Water Environmental Federation Technical Exhibition and Conference from September 23, 2016 to September 28, 2016.

The Deputy Director of Department of Environmental Services testified in support of the Resolution noting that the gift would allow five personnel to compete in the operations challenge event at the conference. He also noted that the personnel were not attending the Conference to receive training and that the Resolution should be amended accordingly.

No public testimony was presented or received on this Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 07 2016

COMMITTEE REPORT NO. 274

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Your Committee considered a hand-carried CD1 version of the Resolution and after discussion, approved a version that makes the following amendments:

- A. Corrects the name of the conference in the title of the resolution.
- B. Removes references to training in the fifth WHEREAS clause.
- C. Deletes the sixth WHEREAS clause.
- D. Makes miscellaneous technical and non-substantive amendments.

Your Committee on Budget is in accord with the intent and purpose of Resolution 16-216, as amended herein, and recommends that be reported out for adoption in the form attached hereto as Resolution 16-216, CD1. (Ayes: Kobayashi, Fukunaga, Manahan, Ozawa, Pine – 5; Noes: None.)

Respectfully submitted,



Committee Chair

At the 9/7/16 Council meeting, the Resolution was further amended and subsequently adopted as Resolution 16-216, CD1, FD1.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON SEP 07 2016

COMMITTEE REPORT NO. 274

SUMMARY OF PROPOSED COMMITTEE DRAFT:

RESOLUTION 16-216

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.

PROPOSED CD1 makes the following amendments:

- A. Corrects the name of the conference in the title of the resolution.
- B. Removes references to training in the fifth WHEREAS clause.
- C. Deletes the sixth WHEREAS clause.
- D. Makes miscellaneous technical and non-substantive amendments.



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 ENVIRONMENT 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 ("Council"); 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 of the Council; and

WHEREAS, through a letter approved by the Managing Director (Dept. Com. 582), the Director of the Department of Environmental Services ("ENV") has submitted a request to the Council 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 to September 28, 2016; and

WHEREAS, the WEFTEC is the largest annual water quality exhibition in the world and demonstrates new developments and technologies in wastewater planning, design, treatment, operations and maintenance practices; and

WHEREAS, the key staff members selected for attending the WEFTEC are members of ENV's Operations Challenge Team, which will compete against the best wastewater collection and treatment personnel in the nation and showcase 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, which is occurring this year 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 includes: Jason Iinuma, Wastewater Treatment Plant Operator IV, Leonard Samoa, Wastewater Plant Maintenance Mechanic, Michael Stevens, Assistant Wastewater Treatment Plant Operator, Robert



RESOLUTION

Au, Assistant Wastewater Treatment Plant Operator, and Jonathan Baker, Wastewater Treatment Plant Supervisor IV; and

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 description 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 accepts 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 copies of this Resolution be transmitted to the Director of Environmental Services and the President of the Hawaii Water Environment Association, P.O. Box 2422, Honolulu, Hawaii 96804.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

August 18, 2016
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Water Environment Association (HWEA) Staci Taniguchi, President
DONOR'S ADDRESS	P.O Box 2422, Honolulu, HI
DONOR'S TELEPHONE	808-697-6200
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I do hereby absolutely and without condition or reservation give, grant and convey the gift to the City & County. Department of Environmental Services.	
DESCRIPTION OF GIFT	VALUE
WEFTEC Conference September 23 – September 28, 2016 New Orleans, Louisiana Attendance- Jason Iinuma, 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
Total cost	\$10885.00
Signature: <i>Staci Taniguchi</i>	Date: 8/11/16
Print Name: Staci Taniguchi	Title: President, Hawaii Water Environment Association

Hawaii Water Environment Association