

# REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

## Voting Members:

Kymberly Marcos Pine, Chair; Ikaika Anderson, Vice-Chair;  
Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

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Committee Meeting Held  
September 20, 2016

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

Mr. Chair:

Your Committee on Parks, Community & Customer Services, which considered Resolution 16-251 entitled:

“RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE WAHIAWA COMMUNITY BASED DEVELOPMENT ORGANIZATION FOR THE REFURBISHMENT OF THE WAHIAWA SKATE PARK LOCATED WITHIN WAHIAWA DISTRICT PARK,”

introduced on September 14, 2016, reports as follows:

The purpose of the Resolution is to accept a gift valued at \$66,848.83 from the Wahiawa Community Based Development Organization to pay for equipment and installation work necessary to refurbish the Wahiawa Skate Park located within Wahiawa District Park.

The Director of Parks & Recreation testified in support of the Resolution.

Your Committee received testimony in support of the Resolution from one organization.

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## CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON

**OCT 05 2016**

COMMITTEE REPORT NO. **290**

# REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

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Your Committee amended the Resolution to a CD1 version that includes the total value of the gift and in reference to the Declaration of Gift, attached as Exhibit A, in the BE IT RESOLVED clause and makes miscellaneous technical and nonsubstantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

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HONOLULU, HAWAII

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Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 16-251, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-251, CD1. (Ayes: Pine, Anderson, Elefante, Fukunaga, Manahan – 5; Noes: None.)

Respectfully submitted,

  
Committee Chair

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2016 SEP 27 PM 1:40

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON OCT 05 2016

COMMITTEE REPORT NO. 290



## RESOLUTION

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ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE WAHIAWA COMMUNITY BASED DEVELOPMENT ORGANIZATION FOR THE REFURBISHMENT OF THE WAHIAWA SKATE PARK LOCATED WITHIN WAHIAWA DISTRICT PARK.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, the Council has established a gift policy for the executive branch by adopting Resolution 05-349, CDI, FD1, and has accepted gifts to the legislative branch consistent with this policy; and

WHEREAS, the Wahiawa Community Based Development Organization ("WCBDO") has offered a donation to the City consisting of the equipment and installation work necessary to refurbish the Wahiawa Skate Park located within Wahiawa District Park; and

WHEREAS, the donor has offered to pay for this equipment and installation work valued at \$66,848.83; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; and

WHEREAS, the City has designated Wahiawa as one of three U.S. Housing and Urban Development Neighborhood Revitalization Strategy Areas (NRSAs) on Oahu, which recognizes an underserved and socio-economically disadvantaged population, and provides flexibility, exemptions and consideration for funding for housing, economic development and revitalization initiatives; and

WHEREAS, the WCBDO is an Internal Revenue Service Section 501(c)(3) non-profit organization that is an NRSA designate responsible for developing and implementing area-wide projects that will provide a strong economic base and improve the quality of life for area residents; and

WHEREAS, this WCBDO donation will allow for the refurbishment of the heavily used Wahiawa Skate Park and assist in addressing NRSA community needs in Wahiawa town, including providing opportunities for neighborhood youth to engage in positive activities; now, therefore,



**RESOLUTION**

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift valued at \$66,848.83 from the Wahiawa Community Based Development Organization of the equipment and installation work necessary to refurbish the Wahiawa Skate Park located within Wahiawa District Park, as more fully described in the Declaration of Gift attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the WCBDO for this generous gift to the City; and

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Wahiawa Community Based Development Organization, P.O. Box 861191, Wahiawa, Hawaii 96786.

INTRODUCED BY:

Ernest Martin (br)

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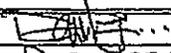
DATE OF INTRODUCTION:

September 14, 2016  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers



## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Wahiama Community Based Development Organization WCBDO
DONOR'S ADDRESS	Po Box 861191 Wahiama, HI 96786
DONOR'S TELEPHONE	808-206-8195
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Equipment needed to refurbish Wahiama State Park located in the Wahiama District Park, 1139 Kilani Ave Wahiama, Hawaii 96786. See Attached for detailed description.</p>	\$66,848.83
Signature: 	Date: 9/12/16
Print Name: Darin Desugi	Title: Board President



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 Honolulu, HI 96814  
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 www.ipr-hawaii.com

**PROPOSAL**

**16035**

1/25/2016

**Wahiawa District Skate Park - Urban Ramps**

Wahlawā CBDO  
 Malla Ikeda  
 PO Box 961191  
 Wahlawā, HI 96786  
 Phone: 206-8195 x 2 Fax:

Email: malla@wahlawacbdo.org

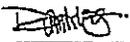
	QTY.	UNIT PRICE	AMOUNT
Supply and Shipping of Modular Skate Park Equipment to Include: **Please Refer to Attached Top View for Course Layout Obstacle 1 - Quarter Pipe Obstacle 2 - Pyramid Obstacle 3 - Grindbox 0.45m High Obstacle 4 - Grindbox 0.3m High Obstacle 5 - Square Grind Rail Obstacle 6 - Grindbox 0.3m High Obstacle 7 - Grindbox 0.45m High Obstacle 8: Round Grind Rail	1	\$60,340.66	\$60,340.66
Supervised Install:	1	\$3,500.00	\$3,500.00

All equipment from Urban Ramps Company	<b>Subtotal</b>	\$63,840.66
	<b>Sales Tax 4.712 %</b>	3,008.17
	<b>TOTAL =</b>	<b>\$66,848.83</b>

Terms: Per contract  
Estimate held firm: 2 months  
Lead time: 6-8 weeks

*\*\*Unless otherwise indicated, proposal does NOT include prevailing wages.\*\**

**ACCEPTANCE OF PROPOSAL: (Sign Below)**

Customer:  Date: 3/31/2016 IPR, Inc. Representative: Shannon Carlson

To accept this proposal, Please sign, date and return. A 50% deposit is required, unless otherwise specified. We accept payment by check or credit card. All payments by credit card will incur an additional 3% processing fee. ALL CHECKS TO BE MADE PAYABLE TO IPR, INC.

