



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII WATER ENVIRONMENT ASSOCIATION.

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 the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter from the Director of the Department of Environmental Services (hereinafter ENV) requesting acceptance of a gift to the Council and approved by the Managing Director valued at \$8,994.24 for five key ENV staff members to attend the Water Environment Federation Technical Exhibition and Conference (WEFTEC) in Chicago, Illinois, from September 30, 2017 - October 4, 2017; 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 Chicago, Illinois. The team consists of Wastewater Treatment Plant Operators and a Wastewater Plant Maintenance Mechanic from the Sand Island Wastewater Treatment Plant, and include: Herman Ellis III, Assistant Wastewater Treatment Plant Operator, Leonard Samoa, Wastewater Plant Maintenance Mechanic, Patrick Hughes, Assistant Wastewater Treatment Plant Operator, Reginald Nelson, Assistant Wastewater Treatment Plant Operator, and Jonathan Baker, Wastewater Treatment Plant Supervisor IV; and



RESOLUTION

WHEREAS, ENV desires utilization of the \$8,994.24 gift donation to cover the airfare, hotel 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 accept the gift valued at \$8,994.24 from the Hawaii Water Environment Association, that is more fully described in the above-mentioned letter and Declaration of Gift attached as Exhibit A; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of ENV, at 1000 Uluohia Street, Suite 308, Kapolei, Hawaii 96707 and Ms. Audrey Haerle, President, Hawaii Water Environment Association at P. O. Box 2422, Honolulu, Hawaii 96804.

INTRODUCED BY:



(br)

DATE OF INTRODUCTION:

AUG 24 2017

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

| DECLARATION OF GIFT | |
|--|---|
| NAME OF DONOR | Audrey Haerle, President, Hawaii Water Environment Association (HWEA) |
| DONOR'S ADDRESS | P.O Box 2422, Honolulu, HI |
| DONOR'S TELEPHONE | 808-783-8328 |
| 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 & County. Department of Environmental Services.</p> | |
| DESCRIPTION OF GIFT | VALUE |
| WEFTEC Conference September 30 – October 4, 2017 Chicago, Illinois Attendance- Herman Ellis III, Leonard Samoa, Reginald Nelson Patrick Hughes Registration Fee Airfare/Luggage Lodging Transportation | \$760.00 \$3404.40/\$200 \$2355.70 \$160.00 |
| WEFTEC Conference September 30 – October 4, 2017 Chicago, Illinois Attendance- Jonathan Baker Registration Fee Airfare/Luggage Lodging Transportation | \$190.00 \$851.10/\$50.00 \$983.04 \$35.00 |
| Total cost | \$8994.24 |
| Signature:  | Date: 08/15/17 |
| Print Name: Audrey Haerle | Title: HWEA President 2017-2018 |

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-239

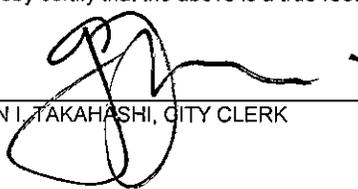
Introduced: 08/24/17 By: RON MENOR – BY REQUEST Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII WATER ENVIRONMENT ASSOCIATION.

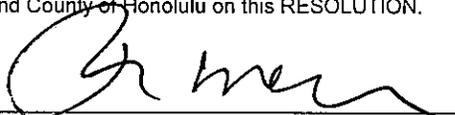
Voting Legend: * = Aye w/Reservations

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| 09/20/17 | | <u>CC-310</u> FUKUNAGA – REFERRAL OF RESOLUTION FROM COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY TO COUNCIL FLOOR. |
| 10/11/17 | COUNCIL | RESOLUTION 17-239 WAS ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: MANAHAN. |

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER