## REPORT OF THE COMMITTEE ON PARKS, ENTERPRISE SERVICES, AND CULTURE AND THE ARTS

Voting Members:

Augie Tulba, Chair; Val A. Okimoto, Vice-Chair; Radiant Cordero, Andria Tupola

Committee Meeting Held May 24, 2023

Honorable Tommy Waters
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Enterprise Services, and Culture and the Arts, which considered Resolution 23-99 entitled:

"RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND FISCAL SERVICES OR THE DIRECTOR'S DESIGNEE TO ENTER INTO CONCESSION AGREEMENTS FOR UP TO TEN (10) YEAR TERMS TO PROVIDE FOOD AND BEVERAGE SERVICES AT SIX (6) CITY-OWNED FACILITIES MANAGED BY THE DEPARTMENT OF ENTERPRISE SERVICES,"

transmitted by Departmental Communication 314 (2023), dated May 2, 2023, from the Department of Enterprise Services, and introduced on May 12, 2023, reports as follows:

The purpose of the resolution is to authorize the Director of Budget and Fiscal Services or the Director's designee to enter into separate concession agreements for a term of up to 10 years to manage and operate food and beverage services at the following six City-owned facilities: Pali Golf Course Restaurant, Ewa Villages Golf Course Restaurant, West Loch Golf Course Restaurant, Makalena Golf Course Convenience/Pro Shop, Ala Moana Regional Park Food Stands, and Kapiolani Park Beach Center Food Stand, provided that the concessionaires are required to expend \$25,000 or more per facility in capital improvements.

## CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

JUN 7 2023

## REPORT OF THE COMMITTEE ON PARKS, ENTERPRISE SERVICES, AND CULTURE AND THE ARTS

Voting Members: Augie Tulba, Chair; Val A. Okimoto, Vice-Chair; Radiant Cordero, Andria Tupola

> Committee Meeting Held May 24, 2023 Page 2

Tracy Kubota, Deputy Director of Enterprise Services, testified in support of the measure and further explained how this measure will benefit the department and concessionaires in the upcoming solicitations for concessions at the above-listed city properties.

Your Committee on Parks, Enterprise Services, and Culture and the Arts is in accord with the intent and purpose of Resolution 23-99 and recommends its adoption. (Ayes: Cordero, Okimoto, Tulba, Tupola – 4; Noes: None.)

Respectfully submitted,

tee Chair

At the 6/7/23 Council meeting, the Resolution was amended and subsequently adopted as Resolution 23-99, FD1.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

JUN 7 2023