

COUNTY COUNCIL

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OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
E-mail: cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

August 1, 2019

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **JULY 31, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 31, 2019 Council Meeting:

CONSENT CALENDAR:

C 2019-170 Communication (06/21/2019) from the Director of Finance, transmitting for Council information, the Period 9 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of March 31, 2019, pursuant to Section 21 of Ordinance No. B-2018-841, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2018-2019. ***(Received for the Record.)***

C 2019-171 Communication (07/08/2019) from the Deputy County Engineer, transmitting for Council consideration, a Resolution Establishing A New Maximum Speed Limit Of Twenty Miles Per Hour And Placement Of Speed Humps Along Kaumakani Road, Waimea District, County of Kaua'i. ***(Received for the Record.)***

C 2019-172 Communication (07/15/2019) from the Director of Finance, transmitting for Council information, the Period 10 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of April 30, 2019, pursuant to Section 21 of Ordinance No. B-2018-841, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2018-2019. ***(Received for the Record.)***

COMMUNICATIONS:

C 2019-173 Communication (07/02/2019) from the Executive on Aging, requesting Council approval to receive and expend a total of \$774,836.00 in State General Funds for Fiscal Year 2020, and to indemnify the State Executive Office on Aging; funds will be used as follows:

- Kupuna Care: provision of services for older adults, ages 60 and older to address long-term services and support needs;
- Elder Abuse: provision of services to support vulnerable older adults;
- Kupuna Caregiver: provision of services to support eligible, working caregivers; and
- Aging and Disability Resource Center (ADRC): to support the County ADRC operational model. **(Approved.)**

C 2019-174 Communication (07/09/2019) from the Executive on Aging, requesting Council approval to receive and expend an increase of \$7,500.00 in the Fiscal Year 2019 baseline grant funding awarded by the Corporation for National and Community Service to the County of Kaua'i, Agency on Elderly Affairs, Kaua'i Retired and Senior Volunteer Program (RSVP), to support efforts to recruit, retain, and place RSVP volunteers. **(Approved.)**

C 2019-175 Communication (07/11/2019) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend Federal funds, in the amount of \$149,936.00, from the Fiscal Year (FY) 2018 Edward J. Byrne Memorial Justice Assistance Grant (JAG) – Specialty Juvenile Sex Assault Prosecuting Unit, and approval to indemnify the State of Hawai'i, Department of the Attorney General, for the Specialty Juvenile Sex Assault Prosecution Unit, for the period of January 1, 2020 through December 1, 2020 (subject to change due to the availability of funds), to cover the cost of a 1.0 Full-Time Equivalent (FTE) Deputy Prosecuting Attorney, fringe benefits, computer, software, desk, and chair. **(Approved.)**

C 2019-176 Communication (07/11/2019) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend Federal funds, in the amount of \$154,161.00, from the Fiscal Year (FY) 2018 Edward J. Byrne Memorial Justice Assistance Grant (JAG) – Opioid and Related Narcotic Prosecuting Unit, and approval to indemnify the State of Hawai'i, Department of the Attorney General, for the Opioid and Related Narcotic Prosecution Unit, for the period of January 1, 2020 through December 1, 2020 (subject to change due to the availability of funds), to cover the cost of a 1.0 Full-Time Equivalent (FTE) Deputy Prosecuting Attorney, fringe benefits, training, computer, software, desk, and chair. **(Approved.)**

C 2019-177 Communication (07/15/2019) from Ka'āina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 10, Article 6, Kaua'i County Code 1987, as amended, Relating to the South Kaua'i Community Plan. ***(Received for the Record.)***

C 2019-178 Communication (07/19/2019) from the Deputy Fire Chief, requesting Council approval, to accept a donation from the Kaua'i Lifeguard Association (KLA), of four (4) Motorola APX6000 Radios, valued at \$19,999.91, which will help to increase optimal radio communication for emergency response. ***(Approved with thank-you letter to follow.)***

CLAIM:

C 2019-179 Communication (07/11/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Marshal Aviguetero, for damage to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the Office of the County Attorney for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2019-46 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Taryn A. M. Dizon – Waimea / Kekaha*) ***(Approved.)***

Resolution No. 2019-48 – RESOLUTION ESTABLISHING A NEW MAXIMUM SPEED LIMIT OF TWENTY MILES PER HOUR AND PLACEMENT OF SPEED HUMPS ALONG KAUMAKANI ROAD, WAIMEA DISTRICT, COUNTY OF KAUA'I ***(Approved.)***

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2757) – A BILL FOR AN ORDINANCE AMENDING ZONING MAPS AND DESIGNATIONS IN THE SOUTH KAUA'I COMMUNITY PLAN (*County of Kaua'i Planning Department, Applicant*) ***(Approved on 1st reading, Public Hearing scheduled for August 28, 2019, and referred to the Planning Committee.)***

BILLS FOR SECOND READING:

Bill No. 2612, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Council Absence, Tie Vote; Pursuant to Council Rule No. 5(e), item shall be made the Special Order of the Day at the August 14, 2019 Council Meeting.*)

Council Meeting Follow-up Memorandum to the Mayor

August 1, 2019

Page 4

Bill No. 2693 – A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d), KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNIT ON OTHER THAN RESIDENTIALLY ZONED LOTS ***(Received for the Record.)***

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*