

# COUNCIL MEETING NOTICE AND AGENDA

WEDNESDAY, AUGUST 23, 2017

8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

## A. MEETING CALLED TO ORDER.

## B. ROLL CALL.

## C. APPROVAL OF AGENDA.

## D. CONSENT CALENDAR:

1. [C 2017-185](#) Communication (07/11/2017) from the Director of Finance, transmitting for Council information, the Fourth Quarter Statement of Equipment Purchases for Fiscal Year 2016-2017, pursuant to Section 17 of Ordinance No. B-2016-812, the Operating Budget of the County of Kauaʻi for Fiscal Year 2016-2017.
2. [C 2017-186](#) Communication (08/10/2017) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Kauaʻi County Housing Agency To Apply For A State Dwelling Unit Revolving Fund Loan To Develop And Construct Infrastructure Improvements For The Lima Ola Workforce Housing Project And To Enter Into A Loan Agreement With Hawaiʻi Housing Finance And Development Corporation. *(See Resolution No. 2017-43)*
3. [C 2017-187](#) Communication (08/15/2017) from the Director of Finance, transmitting for Council information, the Inventory Report for the Fiscal Year Ending June 30, 2017. *(Copy on file in the Office of the County Clerk.)*

4. [C 2017-188](#) Communication (08/16/2017) from Councilmember Kawakami, transmitting for Council consideration, a Resolution Expressing Support From The County Of Kaua'i For The State Legislature's Approval Of An Extension Of The General Excise And Use Tax Surcharge For The City And County Of Honolulu Which Is Necessary To Enable The Completion Of The Minimum Operable Segment (East Kapolei To Ala Moana Center) Of The Honolulu High-Capacity Transit Corridor Project. **(See Resolution No. 2017-44)**

#### E. COMMUNICATIONS:

1. [C 2017-189](#) Communication (08/01/2017) from the Director of Finance, transmitting for Council consideration, proposed amendments to Section 2, Ordinance No. 891, relating to Authorizing the Issuance of General Obligation Bonds of the County of Kaua'i for the Purpose of Financing Certain Bonds of the County; Fixing or Authorizing the Fixing of the Form, Denominations, and Certain Other Details of Such Bonds and Providing for the Sale of Such Bonds to the Public, to account for the current Capital Improvement Projects that were not originally cited in the initial bond issuance. **(See Proposed Draft Bill (No. 2662))**
2. [C 2017-190](#) Communication (08/09/2017) from the Prosecuting Attorney, requesting Council approval, to use unexpended salaries for position #9102, Process Server; due to the decrease in Fiscal Year 2017 Edward J. Byrne Justice Assistance Grant (JAG) funds and the increase in collective bargaining costs for Hawai'i Government Employees Association (HGEA) Bargaining Unit 3, funding for the position is short by \$2,103.00.
3. [C 2017-191](#) Communication (08/09/2017) from the Prosecuting Attorney, requesting Council approval, to apply for, receive, and expend Federal funds, in the amount of \$26,470.00, from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Fiscal Year 2017 Local Solicitation Grant, to continue employment of the 0.25 Full-Time Equivalent (FTE) Process Server to continue process serving for the Office of the Prosecuting Attorney, purchase office supplies, and allow officers of the Kaua'i Police Department the ability to attend training sessions. The grant will commence on October 1, 2016 through September 30, 2020.

4. [C 2017-192](#) Communication (08/10/2017) from the Director of Finance, transmitting for Council consideration, proposed amendments to Ordinance No. B-2017-822, as amended, relating to the Fiscal Year 2017-2018 Capital Improvement Projects (CIP) Budget, to increase funding of the Wailua Waste Water Treatment Plant Improvements/Renovations Project in the amount of \$500,000.00. ***(See Proposed Draft Bill (No. 2663) and Proposed Draft Bill (No. 2664))***
  
5. [C 2017-193](#) Communication (08/14/2017) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Authorizing The Issuance Of General Obligation Bonds Of The County Of Kaua'i For The Purpose Of Financing Certain Public Improvements; Fixing Or Authorizing The Fixing Of The Form, Denominations, And Certain Other Details Of Such Bonds And Providing For The Sale Of Such Bonds To The Public; Authorizing The Issuance And Sale Of Bond Anticipation Notes; And Providing For Other Matters And Actions Pertaining To The Issuance And Sale Of The Bonds, for the purpose of funding all or a portion of the appropriations for public improvement projects under Ordinance No. B-2017-822 of the County. ***(See Proposed Draft Bill (No. 2665))***

#### F. LEGAL DOCUMENTS:

1. [C 2017-194](#) Communication (07/28/2017) from the Director of Parks and Recreation, recommending Council approval of an Adopt-A-Park Agreement for stewardship of Kukui Heiau, Tax Map Key (TMK) No. (4) 4-3-002:001, to allow Nā Hōkū Welo LLC and Kumano I Ke Ala (a 501(C)(3) nonprofit), via its Po'ō, James Alalem and William King Ka'auwai II, to better maintain significant historic sites and natural resources, and protect these areas from vandalism, natural factors, and unintentional human actions that will damage these sites; and provide greater access to view and understand the importance of these sites and its past history.
  - Adopt-A-Park Agreement

2. [C 2017-195](#) Communication (08/11/2017) from the Executive on Transportation, recommending Council approval of the Google Transit Agreement and indemnification provision, to participate in Google's transit data program, which will provide the County of Kaua'i's transit data regarding bus stops and routes in real time, to users of Google applications, and to improve how customers receive service information.

- Google Transit Agreement

#### G. CLAIM:

1. [C 2017-196](#) Communication (08/07/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jared Smith, for damage to his vehicle and other accident-related costs, pursuant to Section 23.06, Charter of the County of Kaua'i.

#### H. RESOLUTIONS:

1. [Resolution No. 2017-43](#) – RESOLUTION AUTHORIZING THE KAUAI COUNTY HOUSING AGENCY TO APPLY FOR A STATE DWELLING UNIT REVOLVING FUND LOAN TO DEVELOP AND CONSTRUCT INFRASTRUCTURE IMPROVEMENTS FOR THE LIMA OLA WORKFORCE HOUSING PROJECT AND TO ENTER INTO A LOAN AGREEMENT WITH HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

2. [Resolution No. 2017-44](#) – RESOLUTION EXPRESSING SUPPORT FROM THE COUNTY OF KAUAI FOR THE STATE LEGISLATURE'S APPROVAL OF AN EXTENSION OF THE GENERAL EXCISE AND USE TAX SURCHARGE FOR THE CITY AND COUNTY OF HONOLULU WHICH IS NECESSARY TO ENABLE THE COMPLETION OF THE MINIMUM OPERABLE SEGMENT (EAST KAPOLEI TO ALA MOANA CENTER) OF THE HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT

#### I. BILLS FOR FIRST READING:

1. [Proposed Draft Bill \(No. 2662\)](#) – A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC

2. [Proposed Draft Bill \(No. 2663\)](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER FUND (*Wailua Waste Water Treatment Plant (Operating Budget) - \$500,000.00*)

3. [Proposed Draft Bill \(No. 2664\)](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER TRUST FUND-CIP (*Wailua Waste Water Treatment Plant (CIP Budget) - \$500,000.00*)

4. [Proposed Draft Bill \(No. 2665\)](#) – A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES; AND PROVIDING FOR OTHER MATTERS AND ACTIONS PERTAINING TO THE ISSUANCE AND SALE OF THE BONDS

J. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

K. ADJOURNMENT.

L. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: [WWW.KAUAI.GOV/WEBCASTMEETINGS](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).