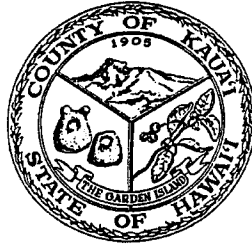


COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Arryl Kaneshiro
Derek S.K. Kawakami
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

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

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

MEMORANDUM

January 10, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **JANUARY 10, 2018 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its January 10, 2018 Council Meeting:

CONSENT CALENDAR:

C 2018-01 Communication (12/18/2017) from the Director of Finance, transmitting for Council information, the County of Kaua'i Schedule of Fund Balances as of June 30, 2017; pursuant to Kaua'i County Charter Section 19.14. *(Received for the Record.)*

C 2018-02 Communication (12/19/2017) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of November 7, 2017. *(Received for the Record.)*

C 2018-03 Communication (12/20/2017) from the Mayor, transmitting for Council consideration and confirmation, the reappointment of Marissa L. Sandblom to the Charter Review Commission – Term ending 12/31/2020. *(Received for the Record.)*

COMMUNICATIONS:

C 2018-04 Communication (12/01/2017) from the Fire Chief, requesting Council approval of the indemnification language contained in the Site Plan Approval (SPA) KA-18-25, to release and indemnify the State of Hawai'i, Department of Land and Natural Resources (DLNR) to install a new lifeguard tower at Po'ipū Beach Park within the Conservation District Protective Subzone in the Kōloa District, County of Kaua'i. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

January 10, 2018

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C 2018-05 Communication (12/08/2017) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds, in the amount of \$40,670.00, and indemnify the Hawai'i Tourism Authority, to provide greetings for most ships docking at Nāwiliwili Harbor Pier II during February through December 2018. **(Approved.)**

C 2018-06 Communication (12/14/2017) from the Chief of Police, requesting Council approval to receive and expend Federal funds for the Statewide Multi-Jurisdictional Drug Task Force (SMDTF), in the amount of \$46,375.00, which will be used to continue law enforcement efforts to reduce drug threats and drug related crimes through agency collaboration, and approval to indemnify the State of Hawai'i Department of Attorney General for the term commencing January 1, 2018 to December 31, 2018. **(Approved.)**

C 2018-07 Communication (12/19/2017) from the Emergency Management Administrator, requesting Council approval, to apply for, receive, and expend State funds, in the amount of \$75,000.00, from the Pre-Disaster Mitigation Grant funds from the United States Department of Homeland Security, via State of Hawai'i Emergency Management Agency, to be used for updating the Multi-Hazard Mitigation and Resilience Plan. **(Approved.)**

C 2018-08 Communication (12/19/2017) from the Emergency Management Administrator, requesting Council approval, to receive, and expend State funds, in the amount of \$745,000.00, from the United States Department of Homeland Security, via the State of Hawai'i Department of Defense, to be used to enhance the capability of State and local units of government to prevent, deter, respond to, and recover from threats and incidents of terrorism, as well as "all hazards" catastrophic preparedness initiatives. **(Approved.)**

C 2018-09 Communication (12/20/2017) from the Fire Chief, requesting Council approval, to apply for, receive, and expend Federal funds, in the amount of \$21,800.00, from the Federal Emergency Management Agency, Assistance to Firefighters Grants (AFG), to be used by the Kaua'i Fire Department (KFD) for Fire Prevention and Safety to purchase 800 Smoke Detectors and 200 Educational Brochures. **(Approved.)**

C 2018-10 Communication (12/21/2017) from the Director of Finance and the Director of Parks & Recreation, transmitting for Council consideration, proposed amendments to:

- Ordinance No. B-2017-821, as amended, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2017-2018, by revising the amounts estimated in the General Fund, to fund improvements in various Parks & Recreation facilities; and
- Ordinance No. B-2017-822, as amended, relating to the Capital Budget of the County of Kaua'i, for the Fiscal Year 2017-2018, by revising the amounts estimated in the General Fund-CIP, to fund improvements in various Parks & Recreation facilities.

(Received for the Record.)

C 2018-11 Communication (12/22/2017) from the Director of Finance and the Acting County Engineer, transmitting for Council consideration, proposed amendments to:

- Ordinance No. B-2017-821, as amended, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year (FY) 2017-2018, by revising the amounts estimated in the Highway Fund, to transfer available Highway Fund Equity/Fund Balance-Assigned, and the Department of Public Works, Roads Administration, Other Services funds to the Highway Fund-CIP; and
- Ordinance No. B-2017-822, as amended, relating to the Capital Budget of the County of Kaua'i, for the Fiscal Year 2017-2018, by revising the amounts estimated in the Highway Fund-CIP, to fund improvements in the main collector roads of Maluhia, Kōloa, and Olohena, of which the sum of \$2,750,000.00 will be used as a County Match and is crucial to obtaining an additional \$7,000,000.00 in Statewide Transportation Improvement Program (STIP) funding for FY 2018.

(Received for the Record.)

C 2018-12 Communication (12/22/2017) from the Prosecuting Attorney, requesting Council approval to receive and expend Federal funds in the amount of \$49,475.00, to be used for salaries/wages and supplies for the Domestic Violence Prosecution Unit, and to indemnify the State of Hawai'i, Department of the Attorney General. *(Approved.)*

C 2018-13 Communication (12/28/2017) from the First Deputy County Attorney, requesting authorization to expend additional funds up to \$25,000.00 for Special Counsel's continued services provided to represent the interests of the County as Disclosure Counsel for the issuance of General Obligation Bonds (2017 Series) for the County, and related matters. *(Approved.)*

C 2018-14 Communication (12/28/2017) from the First Deputy County Attorney, requesting authorization to expend additional funds up to \$25,000.00 for Special Counsel's continued services provided in Eric Y. Shibuya vs. County of Kaua'i, et al., Civil No. 13-1-0345 (Fifth Circuit Court), and related matters. *(Approved.)*

C 2018-15 Communication (12/28/2017) from the First Deputy County Attorney, requesting authorization to expend additional funds up to \$10,000.00 for Special Counsel's continued services provided to represent the interests of the County as Bond Counsel for the issuance of General Obligation Bonds (2017 Series) for the County, and related matters. *(Approved.)*

LEGAL DOCUMENT:

C 2018-16 Communication (12/19/2017) from the Emergency Management Administrator, recommending Council approval of a license agreement between the County of Kaua'i and Grove Farm Company, Incorporated, for the 800 MHz radio site located at Tax Map Key (TMK) No. (4) 3-8-002-005, Kalepa Ridge, Kaua'i, Hawai'i, for emergency radio communications for the County of Kaua'i.

- License Agreement
(Approved.)

COMMITTEE REPORT: APPROVED.

RESOLUTION:

Resolution No. 2018-01 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION
(Marissa L. Sandblom) (Approved.)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2682) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Parks & Recreation Improvements (Operating Budget)) (Approved on 1st reading, Public Hearing scheduled for February 7, 2018, and referred to the Budget & Finance Committee.)*

Proposed Draft Bill (No. 2683) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND-CIP *(Parks & Recreation Improvements (CIP Budget)) (Approved on 1st reading, Public Hearing scheduled for February 7, 2018, and referred to the Budget & Finance Committee.)*

Proposed Draft Bill (No. 2684) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE HIGHWAY FUND *(Maluhia, Kōloa, and Olohena Collector Roads (Operating Budget)) (Approved on 1st reading, Public Hearing scheduled for February 7, 2018, and referred to the Budget & Finance Committee.)*

Proposed Draft Bill (No. 2685) – 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 HIGHWAY FUND-CIP (*Maluhia, Kōloa, and Olohena Collector Roads (CIP Budget)*) (*Approved on 1st reading, Public Hearing scheduled for February 7, 2018, and referred to the Budget & Finance Committee.*)

BILL FOR SECOND READING:

Bill No. 2676 – 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 GENERAL FUND (*Information Technology Space Relocation/Renovation - \$140,000.00*) (*Approved.*)

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*)