

COUNTY COUNCIL

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Ross Kagawa, Vice Chair
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Felicia Cowden
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MEMORANDUM

February 7, 2019

TO: Derek S.K. Kawakami, Mayor

FROM: Ross Kagawa, Council Vice Chair 

RE: **FEBRUARY 6, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 6, 2019 Council Meeting:

CONSENT CALENDAR:

C 2019-31 Communication (01/18/2019) from the County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from October 1, 2018 through December 31, 2018. ***(Received for the Record.)***

C 2019-32 Communication (01/24/2019) from the Director of Finance, transmitting for Council information, the Period 5 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of November 30, 2018, 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 2019-30 Communication (01/07/2019) from the Director of Finance, transmitting for Council information, the Second Quarter Statement of Equipment Purchases for Fiscal Year 2018-2019, pursuant to Section 17 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 2019-33 Communication (01/11/2019) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds in the amount of \$70,000.00, from the Hawai'i Tourism Authority's (HTA) Community Enrichment Program, and to indemnify HTA, for technical and non-substantive guidance for Kaua'i and Ni'ihau applicants wanting to respond to Requests for Proposals (RFPs) from the HTA; assistance in promotion of programs; identification and recruitment of applicants for their RFPs; and providing a work plan for program evaluation. ***(Approved.)***

C 2019-34 Communication (01/14/2019) from the Deputy Fire Chief, requesting Council approval, to accept a donation from the Kaua'i Lifeguard Association (KLA) of one (1) new 2019 Yamaha jet ski and trailer, valued at \$18,409.23, which will benefit the Ocean Safety Bureau and its patrol operations. ***(Approved with thank-you letter to follow.)***

C 2019-35 Communication (01/15/2019) from the Executive on Transportation, transmitting for Council consideration, A Bill For An Ordinance Amending Ordinance No. B-2018-842, As Amended, Relating To The Capital Budget Of The County Of Kaua'i, State Of Hawai'i, For The Fiscal Year July 1, 2018 Through June 30, 2019, By Revising The Amounts Estimated In The Development Fund, to create a mechanism to accept funds for islandwide bus stop/shelter improvements. ***(Received for the Record.)***

C 2019-36 Communication (01/24/2019) from Councilmember Brun and Councilmember Chock, transmitting for Council consideration, A Bill For An Ordinance Amending Section 8-1.5, Kaua'i County Code 1987, As Amended, Relating To Guest House, to allow for a kitchen in a Guest House. ***(Received for the Record.)***

CLAIM:

C 2019-37 Communication (01/24/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Joel Same, 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.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2734) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE DEVELOPMENT FUND *(Islandwide Bus Stops/Shelter Improvements - \$84,000.00)* ***(Approved on 1st reading, Public Hearing scheduled for March 13, 2019, and referred to the Committee of the Whole.)***

Council Meeting Follow-up Memorandum to the Mayor

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Proposed Draft Bill (No. 2735) – A BILL FOR AN ORDINANCE AMENDING SECTION 8-1.5, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GUEST HOUSE ***(Referred to the Planning Commission.)***

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)*