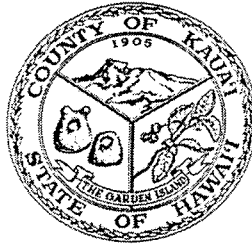


COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

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

Telephone (808) 241-4188
Fax (808) 241-6349
Email cokcouncil@kauai.gov

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

MEMORANDUM

February 11, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *WR*
RE: **FEBRUARY 10, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 10, 2016 Council Meeting:

CONSENT CALENDAR:

C 2016-29 Communication (01/15/2016) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Glenda Y. Nogami Streufert to the Planning Commission (At-Large) – Term ending 12/31/2018. *(Received for the Record.)*

C 2016-30 Communication (01/28/2016) from Councilmember Kualii, transmitting for Council consideration, a Resolution Expressing the Support of the Council of the County of Kaua'i for the Federal Equality Act, and Urging the United State Congress to Ensure Its Swift Passage. *(Received for the Record.)*

C 2016-31 Communication (02/01/2016) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Relating to An Electronic Records Storage Policy for the County of Kaua'i. *(Received for the Record.)*

COMMUNICATIONS:

C 2016-32 Communication (12/10/2015) from the Civil Defense Manager, requesting Council approval to dispose of the following government records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008) as amended, which have been kept for over seven (7) years and are no longer of use or value:

- County Departments' Correspondence
- Deposit Slips
- Expenditure Plan
- Federal Correspondence (Federal Emergency Management Agency (FEMA), etc.)
- Hurricane Iwa Records
- Inventory

- Kaua'i Civil Defense outgoing correspondence, training lists, and ID card lists
- Payroll Records
- Personnel Files
- Purchase Orders and Requisitions
- Siren Test Reports
- State Civil Defense Correspondence
- State Department Correspondence
- Weather Alerts, Hazards (natural or man-made) Logs
- Miscellaneous Files
(Approved.)

C 2016-33 Communication (01/13/2016) from the Fire Chief, requesting Council approval to accept a donation from the Department of Defense, valued at approximately twenty-two thousand dollars (\$22,000), of the following:

- A utility trailer to be used to transport the All-Terrain Vehicle (ATV); and
- Various general mechanics' hand tools for use by the Kaua'i Fire Department's two (2) mechanics.
(Approved with thank-you letter to follow.)

C 2016-34 Communication (01/21/2016) from the Director of Finance, transmitting for Council information, the Periods 1-5 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report for July 1, 2015 to November 30, 2015, pursuant to Section 21 of Ordinance No. B-2015-796, relating to the Operating Budget of the County of Kaua'i for the Fiscal Year 2015-2016.
(Received for the Record.)

C 2016-35 Communication (01/22/2016) from the Life's Choices Kaua'i Coordinator, requesting Council approval to receive a monetary donation from Akamai Choices, of one thousand two hundred seventy-six dollars and eighty-three cents (\$1,276.83), which was raised during the 2012 Mayor's Cup Golf Tournament and will be used for Life's Choices Kaua'i programs. *(Approved with thank-you letter to follow.)*

C 2016-36 Communication (01/26/2016) from Council Chair Rapozo, transmitting for Council consideration, a Proposed Draft Bill to amend the relevant sections in the Kaua'i County Code 1987, as amended, relating to the amount being charged by the Kaua'i Humane Society as an impoundment fee for keeping a stray or unlicensed dog. *(Received for the Record.)*

C 2016-37 Communication (01/26/2016) from Councilmember Yukimura, transmitting for Council consideration, a proposed supplemental money bill to fund costs related to the additional needs of the Kaua'i Humane Society to effectively enforce the Barking Dog Nuisance Ordinance (Ordinance No. 996). *(Kaua'i Humane Society Barking Dog Enforcement - \$33,901) (Received for the Record.)*

LEGAL DOCUMENT:

C 2016-27 Communication (01/15/2016) from the County Engineer, recommending Council approval of a Conveyance of Easement "F," Kalapakī, Līhu'e, Kaua'i, Tax Map Key (TMK) (4) 3-6-003-072, by Līhu'e Court Townhomes Corporation, a non-profit Hawai'i corporation, of a right-of-way easement necessary for construction of and public access to the Hoala Street to Rice Street Shared Use Path, a Community Development Block Grant (CDBG) funded project, for pedestrian and bicycle access to Līhu'e Court Townhomes, Rice Camp Senior Housing and the area around Hoala Street.

- Dedication of Easement
(Approved.)

CLAIMS:

C 2016-38 Communication (01/19/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Margaret A. Benton, for damage to her vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. *(Referred to the County Attorney's Office for disposition and/or report back to the Council.)*

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2016-19 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING COMMISSION *(Glenda Y. Nogami Streufert – At-Large)* *(Approved.)*

Resolution No. 2016-20 – RESOLUTION EXPRESSING THE SUPPORT OF THE COUNCIL OF THE COUNTY OF KAUA'I FOR THE FEDERAL EQUALITY ACT, AND URGING THE UNITED STATES CONGRESS TO ENSURE ITS SWIFT PASSAGE *(Approved.)*

Resolution No. 2016-21 – RESOLUTION RELATING TO AN ELECTRONIC RECORDS STORAGE POLICY FOR THE COUNTY OF KAUA'I *(Approved.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2616) – A BILL FOR AN ORDINANCE TO AMEND SECTION 22-2.4 AND SECTION 22-10.6, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO IMPOUNDMENT FEES *(Approved on 1st reading, Public Hearing scheduled for March 9, 2016, and referred to the Budget & Finance Committee.)*

Proposed Draft Bill (No. 2617) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Kaua'i Humane Society Barking Dog Enforcement - \$33,901)* *(Approved on 1st reading, Public Hearing scheduled for March 9, 2016, and referred to the Budget & Finance Committee.)*

BILL FOR SECOND READING:

Bill No. 2611 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-797, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Hanalei Baseyard Fuel Tank Project – \$40,000*) (**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*)