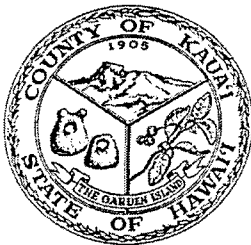


COUNTY COUNCIL

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

MEMORANDUM

February 25, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **FEBRUARY 24, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 24, 2016 Council Meeting:

CONSENT CALENDAR:

C 2016-40 Communication (01/22/2016) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointments to the various Boards and Commissions for the County of Kaua'i:

- a. Board of Ethics
 - Michael C. Curtis – Term ending 12/31/2018
- b. Charter Review Commission
 - Michael G. Perel – Term ending 12/31/2018
- c. Civil Service Commission
 - Fely L. Faulkner – Term ending 12/31/2018
- d. Cost Control Commission
 - Tyler R. Rodighiero – Term ending 12/31/2018
- e. Planning Commission
 - Heather K. Ahuna (Environmentalist) – Partial Term ending 12/31/2016
(Received for the Record.)

C 2016-41 Communication (02/04/2016) from the Director of Finance, transmitting for Council information, the Period 6 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of December 31, 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.)***

COMMUNICATIONS:

C 2016-42 Communication (09/11/2015) from the Mayor, transmitting for Council consideration, a proposed supplemental money bill to fund a new Deputy County Attorney position to provide legal support for the Kaua‘i Police Department. ***(Deputy County Attorney, Kaua‘i Police Department Legal Support – \$30,933)***
(Received for the Record.)

C 2016-43 Communication (02/10/2016) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend Federal funds in the amount of \$210,716, and approval to indemnify the State of Hawai‘i, Department of the Attorney General, for the Kaua‘i Victim of Crime Act (VOCA) Expansion Project 14-VA-3 for the period of July 1, 2016 through June 30, 2017. ***(Referred to the March 2, 2016 Public Safety Committee Meeting.)***

C 2016-44 Communication (02/12/2016) from the Salary Commission, transmitting for Council information, the Salary Commission’s Resolution No. 2016-01, Relating to the Salaries of Certain Officers and Employees of the County of Kaua‘i for the Fiscal Year 2016-2017, which was adopted by the Salary Commission at its February 5, 2016 meeting.

- Salary Commission Resolution No. 2016-1
(Referred to the March 2, 2016 Budget & Finance Committee Meeting.)

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2016-22 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF ETHICS ***(Michael C. Curtis)*** ***(Approved.)***

Resolution No. 2016-23 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION ***(Michael G. Perel)*** ***(Approved.)***

Resolution No. 2016-24 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION ***(Fely L. Faulkner)*** ***(Approved.)***

Resolution No. 2016-25 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE COST CONTROL COMMISSION (*Tyler R. Rodighiero*) **(Approved.)**

Resolution No. 2016-26 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PLANNING COMMISSION (*Heather K. Ahuna – Environmentalist*) **(Approved.)**

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2618) – 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 HAWAI‘I, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Deputy County Attorney, Kaua‘i Police Department Legal Support – \$30,933*) **(Approved on 1st reading, Public Hearing scheduled for March 23, 2016, and referred to the Budget & Finance Committee.)**

BILLS FOR SECOND READING:

Bill No. 2606 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, ARTICLE 9, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW SECTION 5A-9.3, RELATING TO A HOMESTEAD TAX CAP FOR HOME EXEMPTION AND LONG TERM AFFORDABLE RENTAL PROPERTIES **(Received for the Record.)**

Bill No. 2614, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 6, RELATING TO THE REGISTRATION OF LOBBYISTS **(Amended to Bill No. 2614, Draft 2; Deferred.)**

Bill No. 2615 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, ARTICLE 11A, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW SECTION 5A-11A.3, RELATING TO AN ASSESSMENT CAP **(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*)