

COUNTY COUNCIL

Arryl Kaneshiro, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Felicia Cowden
Luke A. Evslin
KipuKai Kualii



OFFICE OF THE COUNTY CLERK

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Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

March 28, 2019

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **MARCH 27, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its March 27, 2019 Council Meeting:

CONSENT CALENDAR:

C 2019-59 Communication (02/22/2019) from the Director of Finance, transmitting for Council information, the 2019 Real Property Assessment List of the County of Kaua'i, pursuant to Section 5A-2.2, Kaua'i County Code 1987, as amended. ***(Received for the Record.)***

C 2019-60 Communication (03/08/2019) from Council Chair Kaneshiro, transmitting for Council consideration, a Resolution appointing Vice Chair Kagawa and Councilmember Brun as Kaua'i's representative and alternate, respectively, to the HSAC Executive Committee for the term beginning July 1, 2019 to June 30, 2020 and Kaua'i County Council's nominations for consideration by the HSAC Executive Committee of Councilmember Kualii as a National Association of Counties Board Member and Councilmember Chock as a Western Interstate Region Board Member. ***(Received for the Record.)***

C 2019-61 Communication (03/14/2019) from Council Vice Chair Kagawa, providing written disclosure of a possible conflict of interest and recusal relating to the Mayoral appointment of Lori K. Koga to serve on the Charter Review Commission, because Ms. Koga was his former campaign treasurer. ***(Received for the Record.)***

C 2019-62 Communication (03/14/2019) from the Acting Director of Human Resources, transmitting for Council information, the March 15, 2019 Human Resources Reports, pursuant to Section 24 of Ordinance No. B-2018-841, relating to the Operating Budget of the County of Kaua'i for the Fiscal Year 2018-2019, which includes new hires, transfers, reallocations, promotions, and vacancies for the period of July 1, 2019. *(Received for the Record.)*

C 2019-63 Communication (03/15/2019) from the Director of Finance, transmitting for Council information, supplemental real property tax revenue information pertaining to the estimated reduction in real property tax revenues resulting from the Home Preservation Limit and Very Low Income tax relief measures enacted by the Kaua'i County Council, factored with the existing real property tax rates, and based on the Real Property Assessment Certification for Fiscal Year 2020. *(Received for the Record.)*

COMMUNICATIONS:

C 2019-64 Communication (03/04/2019) from the Prosecuting Attorney, requesting Council approval to receive and expend an increase in funds, from \$165,337.00 to \$199,727.00, for contract 16-DJ-07, from the State of Hawai'i, Department of the Attorney General, to continue the Sexual Assault Prosecution Unit to June 30, 2020. The current contract is set to expire on March 31, 2019. *(Approved.)*

C 2019-65 Communication (03/11/2019) from the Salary Commission, transmitting for the Council's information and consideration, the Salary Commission's Resolution No. 2019-1, Relating to the Salaries of Certain Officers and Employees of the County of Kaua'i, which was adopted by the Salary Commission at its March 7, 2019 meeting.

- Salary Commission Resolution No. 2019-1 *(Deferred.)*

C 2019-66 Communication (03/12/2019) from the Prosecuting Attorney requesting Council approval to receive and expend federal funds for the Domestic Violence Prosecution Unit in the amount of \$22,037.00, and approval to indemnify the State of Hawai'i, Department of the Attorney General. This is a recurring grant and funds will be utilized to continue the program for the term commencing April 1, 2019 to June 30, 2019. *(Approved.)*

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C 2019-67 Communication (03/15/2019) from the Mayor, transmitting his Fiscal Year 2019-2020 Budget Message, along with the proposed Operating Budget, Capital Improvement Projects (CIP) Budget, and Schedule of Charges and Fees. *(Received for the Record.)*

CLAIM:

C 2019-68 Communication (03/13/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Dale Rosenfeld, for damages to her 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.)*

COMMITTEE REPORT: **APPROVED.**

RESOLUTIONS:

Resolution No. 2019-23 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020 FOR THE COUNTY OF KAUAI *(Public Hearing scheduled for May 8, 2019 at 5:00 p.m., and referred to the Committee of the Whole.)*

Resolution No. 2019-27 – RESOLUTION APPOINTING ROSS KAGAWA AS REPRESENTATIVE AND ARTHUR BRUN AS ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES *(Approved.)*

Resolution No. 2019-28 – RESOLUTION NOMINATING KIPUKAI KUALI'I AS A DIRECTOR ON THE NATIONAL ASSOCIATION OF COUNTIES BOARD, AND NOMINATING MASON K. CHOCK AS A DIRECTOR ON THE WESTERN INTERSTATE REGION BOARD *(Approved.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2738) – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020 *(Fiscal Year 2019-2020 Operating Budget) (Approved on 1st reading, Public Hearing scheduled for May 8, 2019 at 5:00 p.m., and referred to the Committee of the Whole.)*

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Proposed Draft Bill (No. 2739) – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020 (*Fiscal Year 2019-2020 CIP Budget*) (*Approved on 1st reading, Public Hearing scheduled for May 8, 2019 at 5:00 p.m., and referred to the Committee of the Whole.*)

BILL FOR SECOND READING:

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.*)

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*)