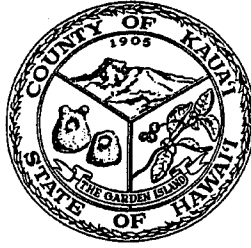


COUNTY COUNCIL

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

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
E-mail: cokcouncil@kauai.gov

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

MEMORANDUM

March 22, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **MARCH 21, 2018 SPECIAL COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its March 21, 2018 Special Council Meeting:

CONSENT CALENDAR:

C 2018-77 Communication (02/23/2018) from the Director of Finance, transmitting for Council information, the 2018 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 2018-78 Communication (03/15/2018) from the Director of Finance, transmitting for Council information, supplemental 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 2019. *(Received for the Record.)*

C 2018-79 Communication (03/15/2018) from the Director of Human Resources, transmitting for Council information, the March 15, 2018 Human Resources Reports, pursuant to Section 23 of Ordinance No. B-2017-821, relating to the Operating Budget of the County of Kaua'i for the Fiscal Year 2017-2018, which includes new hires, transfers, reallocations, promotions, and vacancies for the period of July 1, 2017 to March 15, 2018. *(Received for the Record.)*

COMMUNICATIONS:

C 2018-80 Communication (03/15/2018) from the Mayor, transmitting his Fiscal Year 2018-2019 Budget Message, along with the proposed Operating Budget, Capital Improvement Projects (CIP) Budget, and Schedule of Charges and Fees. *(Received for the Record.)*

C 2018-81 Communication (03/15/2018) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance To Amend Chapter 17A, Kaua'i County Code 1987, As Amended, Relating To Collection Of Bus Fares, to align the deposit of bus fare revenues into the Highway Fund, the Fund where the significant costs for providing bus services reside. *(Received for the Record.)*

RESOLUTION:

Resolution No. 2018-14 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 FOR THE COUNTY OF KAUAI *(Public Hearing scheduled for May 9, 2018 at 5:00 p.m. and referred to the Budget & Finance Committee.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2698) – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 *(Fiscal Year 2018-2019 Operating Budget) (Approved on 1st reading, Public Hearing scheduled for May 9, 2018 at 5:00 p.m. and referred to the Budget & Finance Committee.)*

Proposed Draft Bill (No. 2699) – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 *(Fiscal Year 2018-2019 CIP Budget) (Approved on 1st reading, Public Hearing scheduled for May 9, 2018 at 5:00 p.m. and referred to the Budget & Finance Committee.)*

Proposed Draft Bill (No. 2700) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 17A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COLLECTION OF BUS FARES *(Approved on 1st reading, Public Hearing scheduled for April 11, 2018 and referred to the Budget & Finance Committee.)*

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)*