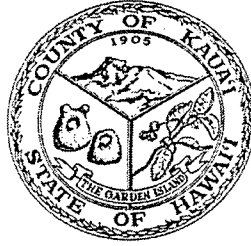


COUNTY COUNCIL

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

March 24, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **MARCH 23, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its March 23, 2016 Council Meeting:

CONSENT CALENDAR:

C 2016-62 Communication (02/17/2016) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Gary A. Pacheco to the Liquor Control Commission – Term ending 12/31/2018. *(Received for the Record.)*

C 2016-63 Communication (03/02/2016) from the Director of Finance, transmitting for Council information, the Period 7 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of January 31, 2016, 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 2016-64 Communication (03/10/2016) from Councilmember Kualii, providing written disclosure of a possible conflict of interest and recusal regarding Resolution No. 2016-30, Kaua'i County 2016 Action Plan (Community Development Block Grant), specifically item f. Economic Development by Workforce Development (Hawaiian Community Development Corporation), as he serves as President of the Homestead Community Development Corporation, and item g. Photovoltaic System & Air Conditioning Units for Family Violence Shelter (YWCA of Kaua'i), due to his employment with the YWCA of Kaua'i. *(Received for the Record.)*

C 2016-65 Communication (02/19/2016) from the Deputy Director of Finance, transmitting for Council information, the 2016 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 2016-66 Communication (03/03/2016) from Council Chair Rapozo, transmitting for Council consideration, a Resolution appointing a representative and alternate to serve on the Executive Committee of the Hawai'i State Association of Counties (HSAC) for the term commencing July 1, 2016 through June 30, 2017, and nominating a representative to serve as a Board Member of the National Association of Counties (NACo), whose term will begin on the last day of the 2016 NACo Annual Conference, pursuant to Section 5 of the Bylaws of the Hawai'i State Association of Counties. ***(Received for the Record.)***

C 2016-67 Communication (03/11/2016) 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 measure enacted by the Kaua'i County Council, based on the Real Property Assessment Certification for Fiscal Year 2017 factored with the existing real property tax rates. ***(Received for the Record.)***

C 2016-68 Communication (03/11/2016) from Councilmember Kualii, transmitting for Council consideration, a Resolution Expressing The Support Of The Council Of The County Of Kaua'i For The Proposed Adolescent Treatment And Healing Center. ***(Received for the Record.)***

COMMUNICATIONS:

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
(Pursuant to Section 29.03 of The Charter of the County of Kaua'i, the Council rejected Salary Commission Resolution No. 2016-1 in its entirety by a vote of 5-2.)

C 2016-69 Communication (02/16/2016) from the Chief of Police, requesting Council approval of an unbudgeted purchase of a 48 feet by 20 feet (960 square feet) mezzanine for an approximate cost of \$80,000.00, and subsequent installation at the Kaua'i Police Department's Station in Lihu'e to address the need for additional space for evidence storage; \$50,000.00 of the cost of the mezzanine will come from unexpended funds in Account No. 001-1003-551.43-03, (Kaua'i Police Department, Administrative & Technical Bureau, Repair and Maintenance Vehicles), and the remaining \$30,000.00 will come from unexpended funds in Account No. 001-1001-551.01-01 (Kaua'i Police Department, Chief's Office, Regular Salaries) as a result of vacant positions. ***(Referred to the March 30, 2016 Budget & Finance Committee Meeting.)***

C 2016-70 Communication (02/22/2016) from the Chief of Police, requesting Council approval of an unbudgeted purchase of fifteen (15) newly marked Ford Explorer patrol vehicles, at an estimated cost of \$50,000.00 to \$55,000.00 for each vehicle (total of \$750,000 to \$825,000), using unexpended funds anticipated in Account No. 001-1001-551.01-01 (Kaua'i Police Department, Chief's Office, Regular Salaries), to keep the Kaua'i Police Department on track with their strategic vehicle replacement plan which necessitates the purchase of forty-five (45) newly marked patrol vehicles over the next three (3) years, and with the understanding that no vehicles will be budgeted in Fiscal Year 2017. ***(Referred to the March 30, 2016 Budget & Finance Committee Meeting.)***

C 2016-71 Communication (02/26/2016) from the Fire Chief, transmitting for Council consideration, amendments to Chapter 15A, Kaua'i County Code 1987, as amended, relating to adoption of the State Fire Code, incorporating by reference the 2012 Uniform Fire Code, and providing for local amendments thereto. ***(Received for the Record.)***

C 2016-72 Communication (03/01/2016) from the Executive on Aging, requesting Council approval to apply for, receive, and expend a continuation of grant funding awarded by the Corporation for National and Community Service to the County of Kaua'i, Agency on Elderly Affairs, Kaua'i RSVP from April 1, 2016 to March 31, 2017, in the amount of \$62,847.00 for year 2 of 3, to assist the Kaua'i RSVP in carrying out a national service program as authorized by the Domestic Volunteer Service Act of 1973, as amended (42 U.S.C., Chapter 22). ***(Approved.)***

C 2016-73 Communication (03/01/2016) from the Fire Chief, requesting Council approval to accept a donation from the Kaua'i Lifeguard Association (KLA), valued at \$3,649.37, of one (1) Jet Ski Trailer, to be utilized by the Ocean Safety Bureau for roving patrol and training purposes, to transport jet skis and rescue equipment when a roving unit is in operation, and for use by Training and Prevention Officers for rescue craft training and any special functions that require lifeguard services or education on Ocean Safety Awareness. ***(Approved with thank-you letter to follow.)***

C 2016-74 Communication (03/02/2016) from the Mayor, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Unit 14 for the period July 1, 2015 and June 30, 2017 based on an arbitrated award and in accordance with the procedures contained in Chapter 89, Hawai'i Revised Statutes (HRS), pursuant to Section 89-11 of the HRS and Section 19.13B of the Kaua'i County Charter. ***(Received for the Record.)***

C 2016-75 Communication (03/10/2016) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend Federal Highway Safety funds from the State of Hawai'i Department of Transportation, in the amount of \$162,529.00, to be used towards continued funding of 1.00 Full-Time Equivalent (FTE) Special Prosecuting Attorney, travel, and training. ***(Approved.)***

C 2016-76 Communication (03/14/2016) from the Mayor, transmitting his Fiscal Year 2016-2017 Budget Message, along with the proposed Operating Budget, Capital Improvement Projects (CIP) Budget, and Schedule of Charges and Fees. *(Received for the Record.)*

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2016-29 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2016 ACTION PLAN (HOME INVESTMENT PARTNERSHIPS PROGRAM) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT (PUBLIC LAW 101-625), AS AMENDED *(Approved.)*

Resolution No. 2016-30 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2016 ACTION PLAN (COMMUNITY DEVELOPMENT BLOCK GRANT) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND 1987 (PUBLIC LAWS 93-383 AND 100-242), AS AMENDED *(Approved.)*

Resolution No. 2016-33 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE LIQUOR CONTROL COMMISSION *(Gary A. Pacheco)* *(Approved.)*

Resolution No. 2016-34 – RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES AND NOMINATING A REPRESENTATIVE TO SERVE AS A BOARD MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES *(Approved.)*

Resolution No. 2016-35 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR THE COUNTY OF KAUAI *(Public Hearing scheduled for May 11, 2016 at 5:00 p.m., and referred to the Budget & Finance Committee.)*

Resolution No. 2016-36 – RESOLUTION EXPRESSING THE SUPPORT OF THE COUNCIL OF THE COUNTY OF KAUAI FOR THE PROPOSED ADOLESCENT TREATMENT AND HEALING CENTER *(Approved.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2623) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 15A OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUAI COUNTY FIRE CODE (*Approved on 1st reading, Public Hearing scheduled for April 20, 2016 and referred to the Public Safety Committee.*)

Proposed Draft Bill (No. 2624) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 14 BETWEEN JULY 1, 2015 AND JUNE 30, 2017 (*Approved on 1st reading, Public Hearing scheduled for April 20, 2016 and referred to the Committee of the Whole.*)

Proposed Draft Bill (No. 2625) – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 (*Fiscal Year 2016-2017 Operating Budget*) (*Approved on 1st reading, Public Hearing scheduled for May 11, 2016 at 5:00 p.m. and referred to the Budget & Finance Committee.*)

Proposed Draft Bill (No. 2626) – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 (*Fiscal Year 2016-2017 CIP Budget*) (*Approved on 1st reading, Public Hearing scheduled for May 11, 2016 at 5:00 p.m. and referred to the Budget & Finance Committee.*)

BILLS FOR SECOND READING:

Bill No. 2614, Draft 3 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3, KAUAI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 6, RELATING TO THE REGISTRATION OF LOBBYISTS (*Approved.*)

Bill No. 2616 – A BILL FOR AN ORDINANCE TO AMEND SECTION 22-2.4 AND SECTION 22-10.6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO IMPOUNDMENT FEES (*Approved.*)

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 KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kauai Humane Society Barking Dog Enforcement - \$33,901*) (*Received for the Record.*)

Council Meeting Follow-up Memorandum to the Mayor
March 24, 2016
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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*)