

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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Council Services Division
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Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

April 8, 2020

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **APRIL 8, 2020 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 8, 2020 Council Meeting:

CONSENT CALENDAR:

C 2020-104 Communication (03/18/2020) from the Council Chair Kaneshiro, transmitting for Council consideration, a Resolution appointing Ross Kagawa as Kaua'i's representative and Mason K. Chock as the alternate to the Executive Committee of the Hawai'i State Association of Counties (HSAC). ***(Received for the Record.)***

C 2020-105 Communication (03/18/2020) from Council Chair Kaneshiro, transmitting for Council consideration, the nomination of Councilmember KipuKai Kualii as a Director on the National Association of Counties (NACo) Board of Directors. ***(Received for the Record.)***

COMMUNICATIONS:

C 2020-106 Communication (03/08/2020) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, recommending Council approval to enter into a contract for Project No. 18-DJ-03; receive and expend Federal funds for the Statewide Multi-Jurisdictional Drug Task Force (SMDTF), in the amount of \$43,436.00, which will be used to continue law enforcement efforts to reduce drug threats and drug related crimes through agency collaboration; and indemnify the State of Hawai'i Department of the Attorney General for the term commencing January 1, 2020 to December 31, 2020.

- SMDTF Contract for Project No. 18-DJ-03 ***(Approved.)***

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C 2020-107 Communication (03/27/2020) from the Director of Finance and Budget Administrator, transmitting for Council consideration, A Bill For An Ordinance Amending Ordinance No. B-2019-856, As Amended, Relating To The Operating Budget Of The County Of Kaua'i, State Of Hawai'i, For The Fiscal Year July 1, 2019 Through June 30, 2020, By Revising The Amounts Estimated In The G.E. Tax Fund, to account for an estimated revenue shortfall of (\$2,000,000.00), due to the anticipated decrease in general excise tax surcharge collections as a result of the ongoing events and broad impacts of COVID-19. ***(Received for the Record.)***

C 2020-108 Communication (03/27/2020) from Troy K. Tanigawa, Acting County Engineer, requesting Council approval to apply for, receive, and expend United States Department of Transportation (USDOT) Better Utilizing Investments to Leverage Development (BUILD) Grant funding up to an estimated total project cost of \$23,000,000.00, for the Po'ipū Road Mobility and Safety Project, and indemnify the United States Department of Transportation Federal Highway Administration and Hawai'i Department of Transportation, if awarded. ***(Approved.)***

CLAIM:

C 2020-109 Communication (03/19/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by DTRIC Insurance Company, Limited, on behalf of Alison Okada, for damage 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.)***

RESOLUTIONS:

Resolution No. 2020-23 – RESOLUTION APPOINTING ROSS KAGAWA AS REPRESENTATIVE AND MASON K. CHOCK AS THE ALTERNATE TO THE EXECUTIVE COMMITTEE OF THE HAWAII STATE ASSOCIATION OF COUNTIES ***(Approved.)***

Resolution No. 2020-24 – RESOLUTION NOMINATING COUNCILMEMBER KIPUKAI KUALI'I AS A DIRECTOR ON THE NATIONAL ASSOCIATION OF COUNTIES BOARD ***(Approved.)***

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2791) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2019-856, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY REVISING THE AMOUNTS ESTIMATED IN THE G.E. TAX FUND (*G.E. Tax Surcharge Reduction (COVID-19) – (\$2,000,000.00)*) ***(Approved on 1st Reading, Public Hearing scheduled for May 6, 2020, and referred to the Committee of the Whole.)***

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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*)