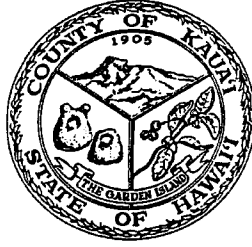


COUNTY COUNCIL

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



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

MEMORANDUM

April 11, 2019

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **APRIL 10, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 10, 2019 Council Meeting:

CONSENT CALENDAR:

C 2019-69 Communication (03/14/2019) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kaua'i County 2019 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. ***(Received for the Record.)***

C 2019-70 Communication (03/15/2019) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kaua'i County 2019 Action Plan (HOME Investment Partnership 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. ***(Received for the Record.)***

C 2019-71 Communication (03/21/2019) from Council Chair Kaneshiro, providing written disclosure of a possible conflict of interest and recusal relating to Bill No. 2738, the Mayor's Proposed Operating Budget for Fiscal Year 2019-2020 regarding the appropriation to Kaua'i Soil Conservation in the Department of Public Works – Grant-In-Aid, as he is a Director for the East Kaua'i Soil & Water Conservation District. ***(Received for the Record.)***

Council Meeting Follow-up Memorandum to the Mayor

April 11, 2019

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C 2019-72 Communication (03/21/2019) from Council Chair Kaneshiro, providing written disclosure of a possible conflict of interest and recusal relating to Bill No. 2738, the Mayor's Proposed Operating Budget for Fiscal Year 2019-2020 regarding the appropriation to Grove Farm (Puhī Metals Recycling) General Liability account in the Department of Finance – Administration and 800 MHz Radio Site Lease: Grove Farm appropriation in the Emergency Management Agency, as he is a Project Manager employed by Grove Farm Company, Inc. ***(Received for the Record.)***

C 2019-73 Communication (03/21/2019) from Councilmember Kualī'i, providing written disclosure of a possible conflict of interest and recusal relating to Bill No. 2738, the Mayor's Proposed Operating Budget for Fiscal Year 2019-2020 regarding the appropriation to Sexual Assault/Domestic Violence Community Program in the Office of Economic Development – Administration, as he is the Director of Operations for the YWCA. ***(Received for the Record.)***

C 2019-74 Communication (03/29/2019) from Councilmember Evslin, transmitting for Council consideration, a Resolution Supporting The Governor's Efforts In Urging The Bank Of America To Return To Hawai'i To Meet With Nā Po'e Kōkua And The Hawai'i Fair Lending Coalition To Reach A Settlement Agreement Relating To A \$150,000,000 Loan Commitment For Native Hawaiians On Hawaiian Home Lands. ***(Received for the Record.)***

C 2019-75 Communication (04/03/2019) from Councilmember Kualī'i, providing written disclosure of a possible conflict of interest and recusal relating to the YWCA of Kaua'i Disaster Preparedness Improvement Project in the Kaua'i County 2019 Action Plan for the Community Development Block Grant (CDBG) Program, as he is employed at by the YWCA of Kaua'i. ***(Received for the Record.)***

COMMUNICATIONS:

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 2019-76 Communication (03/14/2019) from the Deputy Fire Chief, requesting Council approval, to accept a donation from the Kaua'i Lifeguard Association (KLA) of one (1) 2019 Yamaha Jet Ski and Trailer, valued at \$18,523.89, which will benefit the Ocean Safety Bureau's lifeguard operation at the Hanalei Pavilion Tower. ***(Deferred.)***

C 2019-77 Communication (03/29/2019) from Councilmember Evslin and Councilmember Chock, transmitting for Council consideration, six (6) proposals that, combined, provides an incentive for property owners to build an Additional Rental Unit (ARU). ***(Received for the Record.)***

CLAIMS:

C 2019-78 Communication (03/15/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Bernadette A. D'Amore, for damages to her personal property, 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.)***

C 2019-79 Communication (03/20/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Normandie Yadao, for damages to his 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 REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2019-29 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2019 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. 2019-30 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2019 ACTION PLAN (HOME INVESTMENT PARTNERSHIP 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. 2019-31 – SUPPORTING THE GOVERNOR'S EFFORTS IN URGING THE BANK OF AMERICA TO RETURN TO HAWAII TO MEET WITH NA PO'E KOKUA AND THE HAWAII FAIR LENDING COALITION TO REACH A SETTLEMENT AGREEMENT RELATING TO A \$150,000,000 LOAN COMMITMENT FOR NATIVE HAWAIIANS ON HAWAIIAN HOME LANDS ***(Approved.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2740) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL RENTAL UNITS (*Referred to the Planning Commission.*)

Proposed Draft Bill (No. 2741) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 11A KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ENVIRONMENTAL IMPACT ASSESSMENT ON LAND DEVELOPMENT (*Referred to the Planning Commission.*)

Proposed Draft Bill (No. 2742) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 9, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE HOUSING DEVELOPMENT FUND (*Referred to the Planning Commission.*)

Proposed Draft Bill (No. 2743) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 25, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO WASTEWATER TREATMENT CAPACITY ASSESSMENT (*Referred to the Planning Commission.*)

Proposed Draft Bill (No. 2744) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO BUILDING PERMIT FEES (*Referred to the Planning Commission.*)

Proposed Draft Bill (No. 2745) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE LIHU'E TOWN CORE URBAN DESIGN DISTRICT (*Referred to the Planning Commission.*)

BILLS FOR SECOND READING:

Bill No. 2736 – A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC (*Approved.*)

Bill No. 2737 – A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 1019, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES; AND PROVIDING FOR OTHER MATTERS AND ACTIONS PERTAINING TO THE ISSUANCE AND SALE OF THE BONDS ***(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)*

