

COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
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Arryl Kaneshiro
KipuKai Kualii
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MEMORANDUM

April 21, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **APRIL 20, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 20, 2016 Council Meeting:

CONSENT CALENDAR:

C 2016-96 Communication (03/23/2016) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of February 5, 2016. ***(Received for the Record.)***

C 2016-97 Communication (04/06/2016) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing Crosswalks, Striped Pedestrian Walkways, And Intersection Modifications On Waikomo Road, Kōloa District, County Of Kaua'i, to improve safety for pedestrians and to improve pedestrian connectivity for the immediate residential community to Kōloa Elementary School, businesses, and other destinations in the area. ***(Received for the Record.)***

COMMUNICATIONS:

C 2016-98 Communication (03/15/2016) from the Acting County Engineer and the Director of Finance, requesting Council approval of the following unbudgeted equipment purchases using funds from the Department of Public Works, Roads – Baseyard Divisions, Other Supplies accounts for Fiscal Year 2015-2016, at an estimated cost of \$67,500:

- Replacement Heavy Duty Excavator Mounted Mulcher – \$40,000
- 9 cubic feet Cement Mixer (Bridge Crew) – \$5,000

- Riding Lawn Mower with small utility trailer (Levee Crew) – \$5,000
 - Riding Lawn Mower with small utility trailer (Kapa‘a Baseyard) – \$5,000
 - 2 Plate Sled Compactor with Water Tank – \$8,000
 - Rotating Laser Instrument (Bridge Crew) – \$4,500
- (Approved.)***

C 2016-99 Communication (03/29/2016) from the Acting County Engineer, transmitting for Council consideration, amendments to Chapters 18, 20, and 23 of the Kaua‘i County Code 1987, as amended, relating to revocable permits for County designated rights-of-way, to clarify the process and responsibilities for permitting of vending on County owned property. ***(Received for the Record.)***

C 2016-100 Communication (04/01/2016) from the Housing Director, requesting Council approval to decline the repurchase of Unit No. 701 in Ho‘okena at Puhi, 2080 Manawalea Street, Līhu‘e, Hawai‘i, Tax Map Key (TMK) (4) 3-3-003-036-0041, and grant the owner a one-year waiver of the buyback provision to allow for the market sale of the property by the owner. ***(Referred to the April 27, 2016 Housing & Transportation Committee Meeting.)***

C 2016-101 Communication (04/05/2016) from Councilmember Chock, transmitting for Council consideration, a Proposed Draft Bill to amend Chapter 22, Article 8.2 of the Kaua‘i County Code 1987, as amended, by adding a new subsection “(o),” relating to Smoking Prohibited in Certain Areas, to prohibit smoking in any motor vehicle, whenever occupied by a person less than eighteen years of age. ***(Received for the Record.)***

C 2016-102 Communication (04/11/2016) from the Salary Commission, transmitting for Council information, the Salary Commission’s Resolution No. 2016-2, Amending Resolution No. 2016-1 Relating to the Salaries of Certain Officers and Employees of the County of Kaua‘i. ***(Motion to reject Salary Resolution No. 2016-2 in its entirety failed; Pursuant to Section 29.03 of The Charter of the County of Kaua‘i, there were insufficient votes to reject Salary Resolution No. 2016-2 in its entirety.)***

C 2016-103 Communication (04/11/2016) from the Salary Commission, transmitting for Council information, the Salary Commission’s Resolution No. 2016-3, Amending Resolution No. 2016-1 Relating to the Salaries of Certain Officers and Employees of the County of Kaua‘i. ***(Rejected Salary Resolution No. 2016-3 in its entirety.)***

LEGAL DOCUMENT:

C 2016-104 Communication (03/24/2016) from the Director of Human Resources, requesting Council approval to indemnify the Board of Trustees of the State of Hawai'i Deferred Compensation Plan for Part-Time, Temporary, and Seasonal or Casual (PTS) Employees of the County of Kaua'i, to offer an alternative retirement plan for qualified employees.

- Memorandum of Understanding for the Deferred Compensation Retirement Plan for Part-Time, Temporary, and Seasonal or Casual Employees of the County of Kaua'i
(Approved.)

CLAIM:

C 2016-105 Communication (03/04/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Irvin Y. Ching, for damage to his property, pursuant to Section 23.06, Charter of the County of Kaua'i.
(Referred to the County Attorney's Office for disposition and/or report back to the Council.)

COMMITTEE REPORT: **APPROVED.**

RESOLUTION:

Resolution No. 2016-39 – RESOLUTION ESTABLISHING CROSSWALKS, STRIPED PEDESTRIAN WALKWAYS, AND INTERSECTION MODIFICATIONS ON WAIKOMO ROAD, KŌLOA DISTRICT, COUNTY OF KAUA'I
(Public Hearing scheduled for May 4, 2016, and referred to the Housing & Transportation Committee.)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2628) – A BILL FOR AN ORDINANCE TO AMEND CHAPTERS 18, 20, AND 23 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REVOCABLE PERMITS IN COUNTY DESIGNATED RIGHTS-OF-WAY
(Approved as amended on 1st reading, Public Hearing scheduled for May 18, 2016, and referred to the Public Works / Parks & Recreation Committee.)

Proposed Draft Bill (No. 2629) – A BILL FOR AN ORDINANCE TO AMEND SECTION 22-8.2, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO SMOKING IN A MOTOR VEHICLE
(Deferred to May 18, 2016.)

Council Meeting Follow-up Memorandum to the Mayor

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BILL FOR SECOND READING:

**Bill No. 2609 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO HOMESTAYS
(*Referred to the May 11, 2016 Planning Committee Meeting.*)**

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*)