

**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**

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  
Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

April 22, 2020

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair **AK**  
**RE:** **APRIL 22, 2020 COUNCIL MEETING RECAP**

---

This is to inform you of the action taken by the Council at its April 22, 2020 Council Meeting:

**CONSENT CALENDAR:**

C 2020-110 Communication (04/07/2020) from the Director of Finance, transmitting for Council information, the Period 7 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of January 31, 2020, pursuant to Section 21 of Ordinance No. B-2019-856, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2019-2020. ***(Received for the Record.)***

C 2020-111 Communication (04/02/2020) from Todd Karl Jenson, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from January 1, 2020 through March 31, 2020. ***(Received for the Record.)***

**LEGAL DOCUMENT:**

C 2020-112 Communication (04/03/2020) from the Housing Director, recommending Council approval of a Ground Lease with Pua Loke Housing Partners LP, a Hawai'i Limited Partnership, for the Pua Loke Affordable Housing Development project, Tax Map Key (TMK) No. (4) 3-8-005-028 & 029, Lihu'e, Kaua'i, Hawai'i.

- Ground Lease ***(Approved.)***

**COMMITTEE REPORT: APPROVED.**

Council Meeting Follow-up Memorandum to the Mayor

April 22, 2020

Page 2

BILL FOR SECOND READING:

Bill No. 2755 – A BILL FOR AN ORDINANCE AMENDING SECTION 8-4.3(a), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DEVELOPMENT STANDARDS FOR RESIDENTIAL STRUCTURES NOT INVOLVING THE SUBDIVISION OF LAND (*Kauai County Council, Applicant*) (ZA-2020-5) (**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*)