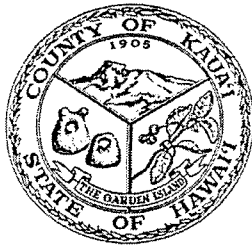


COUNTY COUNCIL

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
Scott K. Sato, Deputy County Clerk

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

MEMORANDUM

May 5, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **MAY 4, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 4, 2016 Council Meeting:

CONSENT CALENDAR:

C 2016-106 Communication (04/07/2016) from the Director of Finance, transmitting for Council information, the Third Quarter Statement of Equipment Purchases for Fiscal Year 2015-2016, pursuant to Section 17 of Ordinance No. B-2015-796, the Operating Budget of the County of Kaua'i for Fiscal Year 2015-2016. *(Received for the Record.)*

C 2016-107 Communication (04/12/2016) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing A Crosswalk On Po'ipū Road At Kipuka Street, Kōloa District, County Of Kaua'i, to improve safety for pedestrian connectivity for the immediate residential community to businesses and other destinations in the area. *(Received for the Record.)*

C 2016-108 Communication (04/15/2016) from the Mayor, transmitting for Council consideration, a Resolution To Re-Authorize The Nomination Of Enterprise Zones For Consideration And Designation By The Governor Of The State Of Hawai'i. *(Received for the Record.)*

C 2016-109 Communication (04/15/2016) from the County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims against the County of Kaua'i from January 1, 2016 through March 31, 2016. *(Received for the Record.)*

COMMUNICATIONS:

C 2016-110 Communication (04/28/2016) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Proposing A Charter Amendment Relating To the Institution Of A Council-Manager Form Of Government. ***(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. ***(Approved.)***

C 2016-111 Communication (04/04/2016) from the Chief of Police, requesting Council approval to accept a donation of equipment consisting of three (3) MorphoTrak Livescans valued at \$78,133, from the Hawai'i Criminal Justice Data Center, Department of the Attorney General, State of Hawai'i, which will replace the equipment located at the Hanalei, Līhu'e, and Waimea Substations. ***(Approved as amended to accept four (4) MorphoTrak Livescans valued at \$105,562, with thank-you letter to follow.)***

C 2016-112 Communication (04/11/2016) from the Housing Director, requesting Council approval for the acquisition and leasehold resale to a participant on the Affordable Housing Program Waitlist of improvements on leasehold property situated at 4914 Aliali Road, #5, Kapa'a, Hawai'i 96746, and to authorize the County Clerk to sign legal documents related to the acquisition and resale of said transactions. ***(Approved.)***

C 2016-113 Communication (04/14/2016) from the Director of Parks & Recreation, requesting Council approval of an unbudgeted equipment purchase of an Americans with Disabilities Act (ADA) Pentair AquaTRAM 360 pool lift with anchor and transfer cart, to be stationed at the Kapa'a Pool, at an estimated cost of \$13,554.47, using funds in Account No. 001-3021-661.61-02 (Department of Parks & Recreation, Recreation Division, Other Supplies). ***(Received for the Record.)***

C 2016-114 Communication (04/14/2016) from the Acting County Engineer, requesting Council approval of an unbudgeted equipment purchase using anticipated savings in the Department of Public Works, Solid Waste Division's Operating Budget of a flatbed lift gate truck with an extended cab, at an estimated cost of \$70,000, to provide the capability and sufficient hauling capacity to transport labor, multiple refuse carts, et cetera for various refuse collection operation tasks in the Hā'ena to Kekaha areas. ***(Received for the Record.)***

C 2016-115 Communication (04/28/2016) from Councilmember Yukimura, transmitting for Council consideration, a proposal to amend the County fuel tax rate by two cents (2¢) effective July 1, 2016, and an additional two cents (2¢) effective July 1, 2017. ***(Received for the Record.)***

C 2016-116 Communication (04/28/2016) from Councilmember Yukimura, transmitting for Council consideration, a Proposed Draft Bill to amend Section 5-2.3, Kaua'i County Code 1987, as amended, to increase the motor vehicle weight tax for all motor vehicles designed for carrying passengers and for trucks, or non-commercial vehicles by \$0.01, and an increase of \$0.02 for vehicles designed for carrying property. *(Received for the Record.)*

CLAIMS:

C 2016-117 Communication (04/12/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by GEICO Insurance as subrogee for Lilane Corpuz, for damages to her vehicle, 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.)*

C 2016-118 Communication (04/20/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by DTRIC Insurance as subrogee for Cale Akana, for damages to his vehicle, 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.)*

C 2016-119 Communication (04/21/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Allstate Insurance as subrogee for Deldrene Robia, for damages to her vehicle, 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 REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2016-40 – RESOLUTION ESTABLISHING A CROSSWALK ON PO'IPŪ ROAD AT KIPUKA STREET, KŌLOA DISTRICT, COUNTY OF KAUA'I *(Approved.)*

Resolution No. 2016-41 – RESOLUTION TO RE-AUTHORIZE THE NOMINATION OF ENTERPRISE ZONES FOR CONSIDERATION AND DESIGNATION BY THE GOVERNOR OF THE STATE OF HAWAII *(Approved as Amended to Resolution No. 2016-41, Draft 1.)*

Resolution No. 2016-42 – RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO THE INSTITUTION OF A COUNCIL-MANAGER FORM OF GOVERNMENT *(Referred to the May 11, 2016 Committee of the Whole Meeting.)*

Resolution No. 2016-43 – RESOLUTION DETERMINING THE COUNTY OF KAUAI FUEL TAX RATE AND REPEALING RESOLUTION NO. 2013-47, DRAFT 3 (*Motion to schedule Public Hearing for June 1, 2016, and refer to the Budget & Finance Committee failed.*)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2630) – A BILL FOR AN ORDINANCE AMENDING SECTION 5-1.1, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY FUEL TAX (*Received for the Record.*)

Proposed Draft Bill (No. 2631) – A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO MOTOR VEHICLE WEIGHT TAX (*Received for the Record.*)

BILLS FOR SECOND READING:

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.*)

Bill No. 2624, Draft 1 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 14 BETWEEN JULY 1, 2015 AND JUNE 30, 2017 (*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*)