

COUNTY COUNCIL

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MEMORANDUM

May 20, 2020

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **MAY 20, 2020 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 20, 2020 Council Meeting:

CONSENT CALENDAR:

C 2020-136 Communication (04/15/2020) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Dee Crowell to the Liquor Control Commission – Term ending 12/31/2020. ***(Received for the Record.)***

C 2020-137 Communication (04/29/2020) from the Director of Finance, transmitting for Council information, the Period 9 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of March 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 2020-138 Communication (05/06/2020) from the Director of Human Resources, transmitting for Council information, the May 1, 2020 Vacancy Report, pursuant to Section 24 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 2020-139 Communication (05/06/2020) from the Housing Director, transmitting for Council consideration, a Resolution To Receive And Expend A Special Allocation Of Grant Funds From The Department Of Housing And Urban Development, United States of America, Authorized By The Coronavirus Aid, Relief, And Economic Security Act (CARES Act) Of 2020 (Public Law 116-136). ***(Received for the Record.)***

COMMUNICATIONS:

C 2020-140 Communication (04/23/2020) from the Director of Human Resources, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Unit 14 for the period July 1, 2019 to June 30, 2021, pursuant to Hawai'i Revised Statutes (HRS) Section 89-11 and Kaua'i County Charter Section 19.13B. The cost items are based on an Arbitrated Award, which contains a dissent by the Employer Panel Member, and are in accordance with the procedures contained in Chapter 89, HRS. ***(Received for the Record.)***

C 2020-141 Communication (05/03/2020) from Elliot K. Ke, Captain, Kaua'i Police Department, requesting Council approval to use \$439,781.81 in unexpended salaries for the first year of a 5-year multi-term contract for the purchase of Axon Officer Safety Plans (OSP), Evidence.com unlimited Axon device storage, Axon Performance, and Auto-Tagging software. ***(Approved.)***

C 2020-142 Communication (05/07/2020) from the Acting Fire Chief, requesting Council approval to apply for, receive, and expend a U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant (AFG) – COVID-19 Supplemental (AFG-S) funds to purchase personal protective equipment (PPE) for Fire and Ocean Safety personnel to respond to current and future pandemics. The total budget for this project is \$29,700.00 of which FEMA AFG-AFG-S would cover \$26,730.00, and KFD would be responsible for the remaining \$2,790.00, in a ninety percent/ten percent (90%/10%) cost share based on total FEMA contributions. ***(Approved.)***

LEGAL DOCUMENT:

C 2020-143 Communication (05/07/2020) from the Acting County Engineer, recommending Council approval of a Service Contract and Special Provisions indemnity clause, by and between the County of Kaua'i and Hartung Brothers Hawai'i, LLC for the design, construction, and operation of an R-2 recycled water reuse system located on County land currently leased by Hartung Brothers Hawai'i, LLC, and adjacent to the Waimea Wastewater Treatment Plant.

- Service Contract and Special Provisions ***(Approved.)***

CLAIMS:

C 2020-144 Communication (04/29/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Kalepa Village Apartments, for services rendered due to damaged utilities near their 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 2020-145 Communication (05/01/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Elizabeth Belfort, 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.)***

C 2020-146 Communication (05/11/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Bernie Shimabukuro, for damage to his 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.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2020-26 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE LIQUOR CONTROL COMMISSION *(Dee Crowell)* ***(Approved.)***

Resolution No. 2020-27 – RESOLUTION TO RECEIVE AND EXPEND A SPECIAL ALLOCATION OF GRANT FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, AUTHORIZED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) OF 2020 ***(Approved.)***

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2793) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 14 BETWEEN JULY 1, 2019 AND JUNE 30, 2021 ***(Approved on 1st Reading, Public Hearing scheduled for June 17, 2020, and referred to the Committee of the Whole.)***

BILLS FOR SECOND READING:

Bill No. 2781 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMMERCIAL ZONING DISTRICT OF THE COMPREHENSIVE ZONING ORDINANCE TO IMPLEMENT THE 2018 GENERAL PLAN UPDATE *(County of Kaua'i Planning Department, Applicant)* (ZA-2020-6) ***(Approved.)***

Bill No. 2782 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR HGEA BARGAINING UNIT 4 BETWEEN JULY 1, 2019 AND JUNE 30, 2021 ***(Approved.)***

Council Meeting Follow-up Memorandum to the Mayor

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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*)