

COUNTY COUNCIL

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

MEMORANDUM

May 16, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **MAY 16, 2018 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 16, 2018 Council Meeting:

CONSENT CALENDAR:

C 2018-119 Communication (05/01/2018) from the Director of Human Resources, transmitting for Council information, the May 1, 2018 Vacancy Report, pursuant to Section 23 of Ordinance No. B-2017-821, relating to the Operating Budget of the County of Kaua'i for the Fiscal Year 2017-2018. *(Received for the Record.)*

COMMUNICATION:

C 2018-120 Communication (05/08/2018) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2018-2019 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter. *(Public Hearing scheduled for May 22, 2018 at 8:30 a.m., and referred to the May 30, 2018 Council Meeting.)*

LEGAL DOCUMENT:

C 2018-121 Communication (04/25/2018) from the Housing Director, requesting Council approval to write off the mortgage loan totaling \$80,534.04 inclusive of unpaid accrued interest and late fees for foreclosed property located at 2080 Manawalea Street, #604, Lihu'e, Kaua'i, Hawai'i, acquired via Commissioner's Deed dated December 4, 2017 and recorded in the State of Hawai'i Bureau of Conveyances on December 18, 2017, TMK: (4) 3-3-003-036-0032. The property will be sold to a household whose income is at or below 80% of the Kaua'i Median Household Income (KMHI).

- Commissioner's Deed
(Approved.)

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COMMITTEE REPORTS: APPROVED.

BILLS FOR SECOND READING:

Bill No. 2701 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*Hanalei Coastal Property Acquisition (Operating Budget) – \$5,600,000.00*) (**Approved.**)

Bill No. 2702 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP (*Hanalei Coastal Property Acquisition (CIP Budget) – \$5,600,000.00*) (**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*)