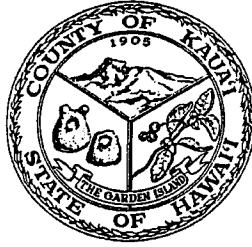


COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Arryl Kaneshiro
Derek S.K. Kawakami
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 31, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: MAY 30, 2018 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its May 30, 2018 Council Meeting:

CONSENT CALENDAR:

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. *(Received for the Record.)*

C 2018-122 Communication (05/08/2018) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council approval, HSAC's slate of officers for the HSAC Executive Committee and Board of Director nominations for the National Association of Counties (NACo) and the Western Interstate Region (WIR) for the 2018-2019 term, pursuant to Section 5, Section 5A, and Section 5C of the Bylaws of the Hawai'i State Association of Counties, Inc. *(Received for the Record.)*

C 2018-123 Communication (05/11/2018) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration, a Resolution Approving The Fiscal Year 2019 Proposed Operating Budget For The Hawai'i State Association Of Counties. *(Received for the Record.)*

C 2018-124 Communication (05/14/2018) from Councilmember Yukimura, transmitting for Council consideration, a proposal to amend Kaua'i County Charter Section 19.15, Article XIX, to earmark a minimum of three percent (3%) of real property tax revenues for the purpose of affordable housing. *(Received for the Record.)*

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COMMUNICATIONS:

C 2018-125 Communication (05/04/2018) from the Executive on Transportation, requesting Council approval to release and indemnify Wilcox Memorial Hospital per acceptance of the indemnification language contained in the revised Grant of Easement Document. ***(Approved.)***

C 2018-126 Communication (05/08/2018) from the Acting County Engineer, requesting Council approval to accept, receive, and expend State funds in the amount of \$254,433.82, from the State of Hawai'i Department of Health (DOH), and indemnify the State DOH, for the Fiscal Year 2019 grant cycle for the HI-5 Deposit Beverage Container program. ***(Approved.)***

C 2018-127 Communication (05/18/2018) from Councilmember Kawakami and Councilmember Kaneshiro, transmitting for Council consideration, a Proposed Draft Bill to amend Section 5A-9.1 of the Kaua'i County Code 1987, as amended, relating to Real Property Tax, to provide a one-time extension to dedicated agricultural parcels that have been damaged or destroyed as a result of the natural disaster on April 14, 2018 and to maintain their approved agricultural dedication without penalty, rollback taxes, or fair market value assessment. ***(Received for the Record.)***

C 2018-128 Communication (05/22/2018) from the Director of Planning, transmitting for Council consideration, a proposed Emergency Ordinance pursuant to Charter Section 4.02K, which sets the permitting processes for those buildings, structures, and property damaged in the recent rains and floods on April 14th and 15th of this year. ***(Received for the Record.)***

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2018-14, Draft 1 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 FOR THE COUNTY OF KAUAI ***(Approved.)***

Resolution No. 2018-20 – RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES SLATE OF OFFICERS FOR FISCAL YEAR 2019 ***(Approved.)***

Resolution No. 2018-21 – RESOLUTION APPROVING NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND NOMINEES TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2019 ***(Approved.)***

Resolution No. 2018-22 – RESOLUTION APPROVING THE FISCAL YEAR 2019 PROPOSED OPERATING BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES ***(Approved.)***

Resolution No. 2018-23 – RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO AFFORDABLE HOUSING (*Public Hearing scheduled for June 27, 2018 and referred to the July 11, 2018 Council Meeting.*)

EMERGENCY BILL:

Proposed Draft Bill (No. 2713) – AN EMERGENCY ORDINANCE RELATING TO STANDARDS, PERMITS, AND FEES FOR WORK ON BUILDINGS, STRUCTURES, AND PROPERTY DAMAGED IN THE HISTORIC RAIN EVENT OF APRIL 2018 (*Referred to the June 6, 2018 Special Council Meeting.*)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2712) – A BILL FOR AN ORDINANCE TO AMEND SECTION 5A-9.1 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Approved on 1st reading, Public Hearing scheduled for June 27, 2018, and referred to the Budget & Finance Committee.*)

BILLS FOR SECOND READING:

Bill No. 2698, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 (*Fiscal Year 2018-2019 Operating Budget*) (*Approved.*)

Bill No. 2699, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 (*Fiscal Year 2018-2019 CIP Budget*) (*Approved.*)

Bill No. 2704 – 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 HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Operating Budget Transfer to the Adolescent Treatment & Healing Center - \$400,000.00*) (*Approved as Amended to Bill No. 2704, Draft 1.*)

Bill No. 2705 – 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 HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND AND GENERAL FUND-CIP (*CIP Budget Transfer to the Adolescent Treatment & Healing Center - \$1,900,000.00*) (*Approved as Amended to Bill No. 2705, Draft 1.*)

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Bill No. 2706 – A BILL FOR AN ORDINANCE AMENDING ARTICLE 11, CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Automatic Fire Suppression System Exemption*) **(Approved.)**

Bill No. 2707 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, 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 (*Operating Budget Transfer - Kekaha Coastal Property Acquisition - \$599,000.00*) **(Approved.)**

Bill No. 2708 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, 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 (*CIP Budget Transfer - Kekaha Coastal Property Acquisition - \$599,000.00*) **(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*)