

COUNTY COUNCIL

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MEMORANDUM

June 13, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Ross Kagawa, Council Vice Chair 
RE: **JUNE 13, 2018 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its June 13, 2018 Council Meeting:

CONSENT CALENDAR:

C 2018-129 Communication (05/29/2018) 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 Detail Budget Report as of January 31, 2018, pursuant to Section 21 of Ordinance No. B-2017-821, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2017-2018. ***(Received for the Record.)***

COMMUNICATIONS:

C 2018-130 Communication (05/11/2018) from Michael A. Dahilig, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Section 8-2.1(A) and Section 8-4.2(A), and Chapter 10, Section 10-5A.7(A), Kaua'i County Code 1987, as amended, Relating to the Comprehensive Zoning Ordinance and Lihu'e Town Core Urban Design District, to increase the upper limit of Residential Zoning District designation for the Rice Street Neighborhood Design District from R-20 to R-40. ***(Received for the Record.)***

C 2018-131 Communication (05/22/2018) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$279,762.00 for Fiscal Year 2018, to be used by the County of Kaua'i, Agency on Elderly Affairs for the provision of Title III services of the Older American Act, which includes information and referral, outreach, legal assistance, in-home fall prevention, congregate meals, home-delivered meals, evidence-based programs like EnhanceFitness or Better Choices, Better Health, and caregiver support services, and to indemnify the State Executive Office on Aging. ***(Approved.)***

C 2018-132 Communication (05/22/2018) from the Acting County Engineer, requesting Council approval to apply for, receive, and expend State grant funds, in the amount of \$160,000.00, to be used by the Department of Public Works, Solid Waste Division, to support Electronic Waste Recycling for this Fiscal Year and to indemnify the State Department of Health. **(Approved.)**

C 2018-133 Communication (05/23/2018) from the First Deputy County Attorney, requesting authorization to expend additional funds up to \$250,000.00 from the Claims and Judgments account to satisfy County of Kaua'i's self-insured retention limit concerning the litigation of Mark N. Begley vs. County of Kaua'i, et al., Civil No. CV16-00350, and related matters. **(Deferred.)**

C 2018-134 Communication (05/23/2018) from the Director of Economic Development, requesting Council approval to receive and expend State funds in the amount of \$145,000.00, and approval to indemnify the State of Hawai'i, Hawai'i Tourism Authority Ho'okaulike program, for Safety and Educational signage in five of the six *moku*: Kona, Puna, Ko'olau, Halele'a, and Nāpali. **(Approved.)**

C 2018-135 Communication (05/29/2018) from the First Deputy County Attorney, requesting authorization to expend additional funds up to \$150,000.00 from the Claims and Judgments account in the litigation of Michael Sheehan Kocher, Sr., et al. vs. Kaua'i Police Department, et al., Civil No. 16-1-0108 (Fifth Circuit Court), and related matters. **(Approved.)**

C 2018-136 Communication (06/01/2018) from the Director of Finance, requesting Council approval to accept and expend Emergency Use funding from the State of Hawai'i via Act 12 of the Regular Legislative Session 2018, in the amount of \$25,000,000.00, to assist with the April 2018 flood relief efforts. **(Approved.)**

LEGAL DOCUMENT:

C 2018-137 Communication (05/11/2018) from the Acting County Engineer, recommending Council approval of the conveyance of Easement W-1 by the County of Kaua'i to the Board of Water Supply, for the Offsite Construction Plans for the County of Kaua'i Adolescent Treatment and Healing Center, Tax Map Key (TMK) No. (4) 3-8-018:012, Līhu'e, Kaua'i, Hawai'i, for reading of water meters and for the construction, installation, re-installation, maintenance, repair, and removal of potable water pipelines and related meters, valves, and other associated waterworks facility improvements and appurtenances.

- Grant of Easement
(Approved.)

CLAIMS:

C 2018-138 Communication (05/31/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by William K. Pu'ulei, for damage to his 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 2018-139 Communication (05/31/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by William Asing, for damage to his 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.)***

COMMITTEE REPORTS: APPROVED.

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2687) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, SECTION 8-2.1(A) AND SECTION 8-4.2(A), AND CHAPTER 10, SECTION 10-5A.7(A), KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND LIHU'E TOWN CORE URBAN DESIGN DISTRICT ***(Approved on 1st reading, Public Hearing scheduled for July 11, 2018, and referred to the Planning Committee.)***

BILLS FOR SECOND READING:

Bill No. 2703, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 23, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO TAXICABS ***(Approved.)***

Bill No. 2711 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 14 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 ***(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)*