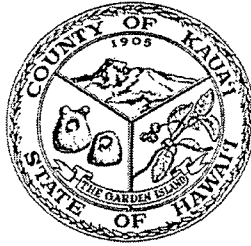


**COUNTY COUNCIL**

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

Telephone (808) 241-4188  
Fax (808) 241-6349  
Email cokcouncil@kauai.gov

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

**MEMORANDUM**

June 1, 2016

**TO:** Bernard P. Carvalho, Jr., Mayor  
**FROM:** Ross Kagawa, Council Vice Chair   
**RE:** **JUNE 1, 2016 COUNCIL MEETING RECAP**

---

This is to inform you of the action taken by the Council at its June 1, 2016 Council Meeting:

**CONSENT CALENDAR:**

C 2016-126 Communication (05/06/2016) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2016-2017 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter. *(Received for the Record.)*

C 2016-130 Communication (05/12/2016) from the Acting County Engineer, transmitting for Council consideration, a Resolution Authorizing The Mayor Or The Director Of Finance Of The County Of Kaua'i To Enter Into An Intergovernmental Agreement With The State Of Hawai'i, Department Of Health For A Loan From The State Water Pollution Control Revolving Fund For The 'Ele'ele Wastewater Treatment Plant Improvements, Project No. C150050-11, for additional funding necessary to complete the project. *(Received for the Record.)*

C 2016-131 Communication (05/16/2016) from the Director of Finance, transmitting for Council information, the Period 10 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of April 30, 2016, pursuant to Section 21 of Ordinance No. B-2015-796, relating to the Operating Budget of the County of Kaua'i for the Fiscal Year 2015-2016. *(Received for the Record.)*

COMMUNICATIONS:

C 2016-132 Communication (05/12/2016) from the County Attorney, requesting authorization to expend funds up to \$25,000.00 for Special Counsel's continued services provided in Diana Gausepohl-White vs. County of Kaua'i, et al., Civil No. 13-1-0360 (Fifth Circuit Court), and related matters. ***(Approved.)***

C 2016-133 Communication (05/12/2016) from the County Attorney, requesting authorization to expend funds up to \$50,000.00 for Special Counsel's continued services provided in Diana Gausepohl-White vs. County of Kaua'i, et al., Civil No. 13-1-0360 (Fifth Circuit Court), and related matters. ***(Approved.)***

C 2016-134 Communication (05/12/2016) from the County Attorney, requesting authorization to expend funds up to \$25,000.00 for Special Counsel's continued services provided in Eric Y. Shibuya vs. County of Kaua'i, et al., Civil No. 13-1-0345 (Fifth Circuit Court), and related matters. ***(Approved.)***

C 2016-135 Communication (05/12/2016) from the County Attorney, requesting authorization to expend funds up to \$42,000.00 for Special Counsel's continued services provided in State of Hawai'i vs. Irvin Magayanes, Criminal Number CR15-1-0267 (Fifth Circuit Court), and related matters. ***(Approved.)***

C 2016-136 Communication (05/13/2016) from the Housing Director, requesting Council approval to apply for, receive, and expend \$1,425,000.00 in National Housing Trust Fund (HTF) funds to be made available by the Hawai'i Housing Finance and Development Corporation (HHFDC), and to indemnify HHFDC, the funding will be used to provide grants to increase and preserve the supply of decent, safe, and sanitary affordable housing for primarily extremely low-income (30% of area median income) households. ***(Approved.)***

C 2016-137 Communication (05/23/2016) from Councilmember Kaneshiro, transmitting for Council consideration, proposed amendments to Chapter 8, Kauai County Code 1987, as amended, to allow for the construction and development of multiple family dwellings in all residential zoning districts. ***(Received for the Record.)***

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2016-35 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR THE COUNTY OF KAUA'I ***(Approved.)***

Resolution No. 2016-47 – RESOLUTION AUTHORIZING THE MAYOR OR THE DIRECTOR OF FINANCE OF THE COUNTY OF KAUAI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE ‘ELE‘ELE WASTEWATER TREATMENT PLANT IMPROVEMENTS, PROJECT NO. C150050-11 (*Approved.*)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2634) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, TO ALLOW MULTIPLE FAMILY DWELLING UNITS IN ALL RESIDENTIAL ZONING DISTRICTS (*Kauai County Council, Applicant*) (*Amended on 1<sup>st</sup> reading; Referred to the Planning Commission.*)

BILLS FOR SECOND READING:

Bill No. 2625, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 (*Fiscal Year 2016-2017 Operating Budget*) (*Approved.*)

Bill No. 2626, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 (*Fiscal Year 2016-2017 CIP Budget*) (*Approved.*)

Bill No. 2627, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUAI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 5B, RELATING TO THE LIHU‘E PLANNING DISTRICT (*County of Kauai, Applicant*) (*Deferred to the July 6, 2016 Council Meeting.*)

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*)