

**COUNTY COUNCIL**

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Ross Kagawa, Vice Chair  
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Felicia Cowden  
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KipuKai Kualii



**OFFICE OF THE COUNTY CLERK**

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**Council Services Division**  
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**MEMORANDUM**

July 18, 2019

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair <sup>AK</sup>  
**RE:** **JULY 17, 2019 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its July 17, 2019 Council Meeting:

**CONSENT CALENDAR:**

C 2019-157 Communication (06/03/2019) from the Boards & Commissions Administrator, transmitting for Council consideration, amendments to the term ending dates for the following Mayoral appointments:

- a. Civil Service Commission
  - Ricky R. Watanabe – Term ending 12/31/2021
- b. Charter Review Commission
  - Reid R. Kawane – Term ending 12/31/2021  
***(Received for the Record.)***

C 2019-158 Communication (06/17/2019) from the Deputy County Engineer, transmitting for Council consideration, a Resolution Establishing Two Crosswalks And Repealing An Existing Crosswalk On Kekaha Road In The Vicinity Of Kekaha Elementary School, Waimea District, County Of Kaua'i. ***(Received for the Record.)***

C 2019-159 Communication (06/24/2019) from the Deputy 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 Lihu'e Wastewater Treatment Plant (WWTP) Process Improvements, Project No. C150059-20. ***(Received for the Record.)***

C 2019-160 Communication (06/24/2019) from the Boards & Commissions Administrator, transmitting for Council consideration, the following Mayoral appointments to the various Boards and Commissions of the County of Kaua'i:

- a. Public Access, Open Space, Natural Resources Preservation Fund Commission
  - Taryn A. M. Dizon (*Waimea / Kekaha*) – Term ending 12/31/2021
- b. Historic Preservation Review Commission
  - Stephen Wesley Long (*Planning*) – Term ending 12/31/2021  
**(Received for the Record.)**

C 2019-161 Communication (07/05/2019) from Mark L. Ishmael, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from April 1, 2019 through June 30, 2019. **(Received for the Record.)**

COMMUNICATIONS:

C 2019-162 Communication (05/28/2019) from the Deputy Fire Chief, requesting Council approval of the indemnification provisions contained in the Department of Education Application for Use of School Buildings, Facilities, or Grounds relating to: Hanalei, Kilauea, Kōloa, Kalāheo, and 'Ele'ele Elementary Schools; Kapa'a, Waimea and Kaua'i High Schools; and Waimea Canyon and Kapa'a Middle Schools, to conduct the Community Emergency Response Training (CERT) program. **(Approved.)**

C 2019-163 Communication (06/03/2019) from Councilmember Evslin, requesting agenda time for Paul H. Brewbaker, Principal of TZ Economics, to provide a briefing on overtourism and possible market-based mechanisms to achieve balance. **(Received for the Record.)**

C 2019-164 Communication (06/19/2019) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to accept and expend Fiscal Year (FY) 2017 Stop Violence Against Women Formula Grant funds, in the amount of \$65,731.00, for the Sexual Assault Nurse Examiner (SANE) Exams, supportive funding, and DNA Analysis programs for the term commencing July 1, 2019 to May 31, 2020, and approval to contract with and indemnify the State of Hawai'i Department of the Attorney General. **(Approved.)**

C 2019-165 Communication (06/20/2019) from the Deputy County Engineer, requesting Council approval to accept a donation of pothole material from Ted Kawahinehelelani Blake, valued at \$3,816.81, which will be expended by the Department of Public Works, Roads Division and used to test the product for pothole repair. **(Approved with thank-you letter to follow.)**

Council Meeting Follow-up Memorandum to the Mayor

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C 2019-166 Communication (06/20/2019) from Elliott Ke, Captain, Kaua'i Police Department, requesting Council approval to accept and expend funding from the Enhanced 911 (E-911) Board as follows:

- a. \$723,677.00 for annual recurring expenditures to run 911 services in the Kaua'i Police Department's (KPD's) primary Communications Center and the Alternate Dispatch Center (ADC), and travel expenses for designees to attend monthly board meetings on O'ahu and board-approved training available out-of-state; and
- b. \$300,000.00 for KPD's Alternate Dispatch Center relocation project, which is included in the E-911 Board 5-year Strategic Budget Plan for Fiscal Year 2020. **(Approved.)**

C 2019-167 Communication (06/24/2019) from the Acting Director of Human Resources, requesting Council approval to dispose of the following government records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008) as amended, which have been kept for over seven (7) years and are no longer of use or value:

- General Correspondence (General letters and memos received from internal and external departments and agencies prior to 2011)
- Payroll Records (Timesheets, Payroll Registers, Payroll Accruals, Payroll Hours Proof Listing, Payroll Distribution, Payroll Check Registers, Garnishments, and Leave Documents prior to 2011)
- Recruitment and Exams (Job Applications, Job Announcements, Vacancy Reports, Written Exams, and Leave Documents prior to 2011)
- OSHA Forms (OSHA Logs, Summaries, and Supplementary Records prior to 2011)
- Workers' Compensation (WC) Records (WC claims prior to 2010) (last payment longer than 8 years)
- Official Personnel Folders (Personnel files for terminated employees prior to 1988) (30-year retention)  
**(Approved.)**

C 2019-168 Communication (07/08/2019) from Councilmember Evslin and Councilmember Chock, transmitting for Council consideration, A Bill For An Ordinance Amending Section 5A-1.1, Kaua'i County Code 1987, As Amended, Relating To Real Property Tax Definitions. **(Received for the Record.)**

CLAIM:

C 2019-169 Communication (06/17/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Esaki Surveying and Mapping, Inc., for damage to their 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.

RESOLUTIONS:

Resolution No. 2019-42 – RESOLUTION AMENDING RESOLUTION NO. 2019-38 TO CORRECT THE TERM ENDING DATE FOR A MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION (*Ricky R. Watanabe*) **(Approved.)**

Resolution No. 2019-43 – RESOLUTION AMENDING RESOLUTION NO. 2019-39 TO CORRECT THE TERM ENDING DATE FOR A MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Reid R. Kawane*) **(Approved.)**

Resolution No. 2019-44 – RESOLUTION ESTABLISHING TWO CROSSWALKS AND REPEALING AN EXISTING CROSSWALK ON KEKAHA ROAD IN THE VICINITY OF KEKAHA ELEMENTARY SCHOOL, WAIMEA DISTRICT, COUNTY OF KAUA'I **(Approved.)**

Resolution No. 2019-45 – 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 HAWAII, DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE LIHU'E WASTEWATER TREATMENT PLANT (WWTP) PROCESS IMPROVEMENTS, PROJECT NO. C150059-20 **(Approved.)**

Resolution No. 2019-46 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Taryn A. M. Dizon – Waimea / Kekaha*) **(Deferred.)**

Resolution No. 2019-47 –RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE KAUA'I HISTORIC PRESERVATION REVIEW COMMISSION (*Stephen Wesley Long – Planning*) **(Approved.)**

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2756) – A BILL FOR AN ORDINANCE AMENDING SECTION 5A-1.1, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX DEFINITIONS **(Approved on 1<sup>st</sup> reading, Public Hearing scheduled for August 14, 2019, and referred to the Finance & Economic Development Committee.)**

BILLS FOR SECOND READING:

Bill No. 2612, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE **(Deferred.)**

Bill No. 2752 – A BILL FOR AN ORDINANCE AMENDING ZONING DESIGNATION IN PUHI, KAUAI *(Island School, Applicant) (ZA-2019-2)* **(Approved.)**

Bill No. 2753 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 1 BETWEEN JULY 1, 2019 AND JUNE 30, 2021 **(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)*