

COUNTY COUNCIL

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MEMORANDUM

July 27, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **JULY 26, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 26, 2017 Council Meeting:

CONSENT CALENDAR:

C 2017-164 Communication (06/30/2017) from the Director of Finance, transmitting for Council information, the Period 11 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of May 31, 2017, pursuant to Section 21 of Ordinance No. B-2016-812, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2016-2017. *(Received for the Record.)*

COMMUNICATIONS:

C 2017-165 Communication (06/26/2017) from the Acting County Engineer, requesting Council approval to receive and expend State Capital Improvement Project (CIP) funds, in the amount of \$500,000.00, for the construction of the Waimea River Crossing, which will benefit the community by providing a safer crossing, promote more farming, and provide an alternative route should an emergency arise with only one (1) bridge connecting Waimea and Kekaha to the rest of the island. *(Approved.)*

C 2017-166 Communication (07/05/2017) from the First Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims which were filed against the County of Kaua'i from April 1, 2017 through June 30, 2017. *(Received for the Record.)*

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C 2017-167 Communication (07/07/2017) from the Director of Human Resources, requesting Council approval to indemnify the State of Hawai'i, Department of Education (DOE), for the use of various DOE school cafeterias and restroom facilities, including, but not limited to the following locations: Elsie H. Wilcox Elementary School, Kaua'i High School, Chiefess Kamakahahei Middle School, and Kapa'a Elementary School, which will be used by the Department of Human Resources for testing purposes in calendar year 2018. ***(Approved.)***

C 2017-168 Communication (07/12/2017) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds from the Hawai'i Community Foundation, in the amount of \$50,000.00, and from Partners for Places, in the amount of \$50,000.00, for a total amount of \$100,000.00, for the development of a Climate Action Plan (CAP) for the County of Kaua'i. ***(Referred to the August 2, 2017 Economic Development & Intergovernmental Relations Committee Meeting.)***

C 2017-169 Communication (07/12/2017) from the Prosecuting Attorney, requesting Council approval to apply for, receive, and expend State funds in the amount of \$74,434.00, and approval to indemnify the State of Hawai'i, Department of the Attorney General, for the Kaua'i Victim Witness Assistance Program 18-VW-03 for the period of July 1, 2017 through June 30, 2019. ***(Approved.)***

C 2017-170 Communication (07/14/2017) from Councilmember Brun and Councilmember Chock, transmitting for Council consideration, a Proposed Draft Bill to Amend The Kaua'i County Code 1987, as amended, Chapter 8, Relating To The Comprehensive Zoning Ordinance. ***(Additional Rental Unit) (Received for the Record.)***

LEGAL DOCUMENTS:

C 2017-171 Communication (06/30/2017) from the Mayor, recommending Council approval of a Dedication Deed from Aukahi Farm, LLC, conveying Roadway Lot 8, Aukahi Farm Subdivision, Kōloa, Kaua'i, Hawai'i, Tax Map Key (TMK) No. (4) 2-8-012:001 (por.), to the County of Kaua'i for public purposes, improvements, and uses including the construction and maintenance of sidewalks, streets, and other such public improvements.

- Dedication Deed
(Received for the Record.)

C 2017-172 Communication (07/12/2017) from the Housing Director, recommending Council approval of a Right-of-Entry Agreement with Community Planning and Engineering, Inc., for parcels situated at Tax Map Key (TMK) Nos. (4) 3-8-005-028 and 029, Līhu'e, Kaua'i, Hawai'i, and TMK (4) 2-6-004:019 to Koa'e, Po'ipū, Kaua'i, Hawai'i, granting access to the subject parcels in order to undertake predevelopment site work.

- Right-of-Entry Agreement
(Approved.)

COMMITTEE REPORTS: APPROVED.

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2660) – A BILL FOR AN ORDINANCE TO AMEND THE KAUA'I COUNTY CODE 1987, AS AMENDED, CHAPTER 8, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Additional Rental Unit*) (*Referred to the Planning Commission.*)

BILL FOR SECOND READING:

Bill No. 2650 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 11 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*)