

COUNTY COUNCIL

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MEMORANDUM

July 12, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *WR*
RE: **JULY 11, 2018 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 11, 2018 Council Meeting:

CONSENT CALENDAR:

C 2018-148 Communication (06/18/2018) from the Director of Finance, transmitting for Council information, the Period 9 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detail Budget Report as of March 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 2018-149 Communication (06/12/2018) from Councilmember Yukimura, transmitting for Council consideration, a Proposed Draft Supplemental Money Bill to amend Ordinance No. B-2018-841, as amended, relating to the Operating Budget of the County of Kaua'i, State of Hawai'i, for the Fiscal Year July 1, 2018 through June 30, 2019, by revising the amounts estimated in the G.E. Tax Fund, for increased weekend bus service starting January 2019. *(Received for the Record.)*

C 2018-150 Communication (06/14/2018) from the Acting County Engineer, transmitting for Council consideration, a proposed amendment to Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kaua'i, for the Fiscal Year July 1, 2018 through June 30, 2019, by revising the amounts estimated in the Bond Fund and the Highway Fund – CIP, to fund the Salt Pond Wastewater Improvements and Hanapēpē Moi Road Pedestrian Safety Improvement projects to meet construction cost increases as a result of the higher than anticipated bid pricing received. *(Received for the Record.)*

Council Meeting Follow-up Memorandum to the Mayor

July 12, 2018

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C 2018-151 Communication (06/27/2018) from Councilmember Yukimura, transmitting for Council consideration, a Proposed Draft Bill to amend Section 5A-6.4(c) and Section 5A-11A.1 of the Kaua'i County Code 1987, as amended, relating to Real Property Tax, to allow for owners (landlords) who participate in the County's Long-Term Affordable Rental Program to qualify for the Homestead tax classification and tax rate if their tenant is operating a day care center as a licensed day care provider. ***(Received for the Record.)***

CLAIMS:

C 2018-152 Communication (06/21/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Deborah O. Johnson and Michael D. Johnson, for damage to their 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 2018-153 Communication (06/25/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Carlos Canales, 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.)***

C 2018-154 Communication (06/26/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Ramiro Ortiz, for damages 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.

RESOLUTION:

Resolution No. 2018-23 – RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO AFFORDABLE HOUSING ***(Motion to Approve Failed.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2714) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-841, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE G.E. TAX FUND ***(Increased Weekend Bus Service - \$475,000.00) (Motion to Approve on 1st reading, schedule Public Hearing on August 8, 2018, and refer to the Budget & Finance Committee Failed; Received for the Record.)***

Proposed Draft Bill (No. 2715) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND AND HIGHWAY FUND-CIP (*Salt Pond Wastewater Improvements and Hanapēpē Moi Road Pedestrian Safety Improvement Projects - \$765,000.00*) (**Approved on 1st reading, Public Hearing scheduled for August 8, 2018, and referred to the Budget & Finance Committee.**)

Proposed Draft Bill (No. 2716) – A BILL FOR AN ORDINANCE TO AMEND SECTION 5A-6.4(C) AND SECTION 5A-11A.1 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Licensed Day Care Provider Homestead Tax Classification*) (**Approved on 1st reading, Public Hearing scheduled for August 8, 2018, and referred to the Budget & Finance Committee.**)

BILLS FOR SECOND READING:

Bill No. 2613 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE (**Received for the Record.**)

Bill No. 2712 – A BILL FOR AN ORDINANCE TO AMEND SECTION 5A-9.1 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (**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*)