

**COUNTY COUNCIL**

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**OFFICE OF THE COUNTY CLERK**

Jade K. Fountain-Tanigawa, County Clerk  
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188  
Facsimile: (808) 241-6349  
E-mail: cokcouncil@kauai.gov

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

**MEMORANDUM**

September 21, 2017

**TO:** Bernard P. Carvalho, Jr., Mayor  
**FROM:** Mel Rapozo, Council Chair *MR*  
**RE:** **SEPTEMBER 20, 2017 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its September 20, 2017 Council Meeting:

**CONSENT CALENDAR:**

C 2017-210 Communication (08/15/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Carol E. Suzawa to the Charter Review Committee – Term ending 12/31/2017. ***(Received for the Record.)***

C 2017-211 Communication (09/05/2017) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of August 8, 2017. ***(Received for the Record.)***

**COMMUNICATIONS:**

C 2017-212 Communication (09/08/2017) from the Executive on Transportation, transmitting for Council consideration, a Resolution Accepting And Endorsing The Short-Range Transit Plan As A Policy Guideline For The County Of Kaua'i. ***(Received for the Record.)***

C 2017-213 Communication (08/21/2017) from the Fire Chief, requesting Council approval to accept a donation of a cardiopulmonary resuscitation (CPR) mannequin and associated software from the Kaua'i Lifeguard Association (KLA), valued at \$4,232.80, to be used by the Junior Lifeguard Program as a teaching tool that allows CPR performers to be evaluated in real time. ***(Approved with thank-you letter to follow.)***

C 2017-214 Communication (08/21/2017) from the Executive on Transportation, requesting Council approval to apply for, receive, and expend, a Federal Transit Administration (FTA) Section 5311 Non Urbanized Area Formula Program grant, in the amount of \$985,200.00, and FTA Section 5339 Non Urbanized Area Formula Program grant in the amount of \$1,000,000.00, that also requires that the County indemnify the FTA. The Section 5311 grant will fund fifty percent (50%) of bus driver wages, hourly pay, and fringe benefit line items, and the Section 5339 grant will fund eighty percent (80%) of vehicle purchases and miscellaneous transit facility expenses. **(Approved.)**

C 2017-215 Communication (09/08/2017) from the Director of Finance, transmitting for Council consideration, A Bill for An Ordinance To Amend Ordinance No. B-2017-822, As Amended, Relating To The Capital Budget Of The County Of Kaua'i, State Of Hawai'i, For The Fiscal Year July 1, 2017 Through June 30, 2018, By Revising The Amounts Estimated In The Bond Fund, for the purpose of establishing and appropriating funds for the various projects identified in Bill No. 2665. **(Received for the Record.)**

C 2017-216 Communication (09/08/2017) from the Acting County Engineer, transmitting for Council approval a request to apply for and receive engineering, construction labor, and equipment support from the Department of Defense (DOD) Civil-Military Innovative Readiness Training (IRT) program to construct a portion of the Lydgate-Kapa'a Bicycle/Pedestrian Path Phases C & D to include upgrading the existing County-owned parking lot located behind Kapa'a Missionary Church, and the construction of a new comfort station. **(Approved.)**

LEGAL DOCUMENTS:

C 2017-217 Communication (08/10/2017) from the County Attorney, recommending Council approval of a Grant of Easement, made between the County of Kaua'i and Sandy Saemann, Trustee of the Sandy Saemann Trust of 1990, conveying Easement "AU-1," Tax Map Key (TMK) No. (4) 5-2-004:069, Kilauea Gardens Subdivision, Kilauea, Kaua'i, Hawai'i, for access and utility purposes.

- Grant of Easement  
**(Referred to the October 25, 2017 Planning Committee Meeting.)**

C 2017-218 Communication (08/17/2017) from the Emergency Management Administrator, recommending Council approval of the third amendment to the five (5) year license agreement between the County of Kaua'i and Bank of Hawai'i, Trustee of the Kukuilono Park Trust Estate, extending the County's license for the 800 MHz radio site located at Kukuilono Park in Kalāheo, Kaua'i, Hawai'i, for emergency radio communications for the County of Kaua'i, which license fee will be paid in incremental increases of three percent (3%) each year for the five (5) year period commencing July 1, 2017.

- Third Amendment of License Agreement  
**(Approved.)**

C 2017-219 Communication (09/07/2017) from the Housing Director, recommending Council approval of a Ground Lease with Koa'e Workforce Housing, L.P., a Hawai'i Limited Partnership, for Koa'e Workforce Housing Development project, Tax Map Key (TMK) No. (4) 2-6-004:019, Kōloa, Kaua'i, Hawai'i.

- Ground Lease  
***(Approved pending receipt of the United States Department of Housing and Urban Development's Environmental Review Clearance, and authorized the County Clerk to sign the legal document upon receipt of that clearance.)***

CLAIMS:

C 2017-220 Communication (08/30/2017) from the County Clerk, transmitting a claim against the County of Kaua'i by Adam Barrett, 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 2017-221 Communication (09/08/2017) from the County Clerk, transmitting a claim against the County of Kaua'i by EAN Holdings, 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.)***

C 2017-222 Communication (09/11/2017) from the County Clerk, transmitting a claim against the County of Kaua'i by Michael K. Whitehead, for loss of income and personal injury, 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 2017-223 Communication (09/11/2017) from the County Clerk, transmitting a claim against the County of Kaua'i by Kainoa Jacobs, 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.

RESOLUTIONS:

Resolution No. 2017-47 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION *(Carol E. Suzawa)* ***(Approved.)***

Resolution No. 2017-48 – RESOLUTION ACCEPTING AND ENDORSING THE SHORT-RANGE TRANSIT PLAN AS A POLICY GUIDELINE FOR THE COUNTY OF KAUA'I ***(Referred to the October 11, 2017 Public Safety & Transportation Committee Meeting.)***

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2668) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*2017 Bond Issuance Projects - \$25,750,000.00*) (***Approved on 1<sup>st</sup> reading, Public Hearing scheduled for October 18, 2017, and referred to the Budget & Finance Committee.***)

BILL FOR SECOND READING:

Bill No. 2661 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 16 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE TRAFFIC CODE (***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*)