

COUNTY COUNCIL

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Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

September 26, 2019

TO: Derek S.K. Kawakami, Mayor

FROM: Arryl Kaneshiro, Council Chair **AK**

RE: **SEPTEMBER 25, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its September 25, 2019 Council Meeting:

CONSENT CALENDAR:

C 2019-210 Communication (09/12/2019) from Councilmember Chock, transmitting for Council consideration, a Resolution Accepting A Public Access Easement To Kauapea Beach Over And Across Tax Map Key (TMK) (4) 5-2-004-071 As Shown On File Plan 1554 Recorded With The Bureau Of Conveyances On April 26, 1978. ***(Received for the Record.)***

COMMUNICATIONS:

C 2019-209 Communication (08/23/2019) from the Director of Finance, transmitting for Council information, the following reports:

- a. County of Kaua'i Bond Summary of General Long-Term Debt Roll Forward for Fiscal Year 2019;
- b. County of Kaua'i Bond Supplemental Summary of General Long-Term Debt Amount Outstanding as of June 30, 2019; and Excluded County of Kaua'i Bond Supplemental Summary of Long-Term Debt Amount Outstanding as of June 3, 2019: CFD No. 2008-1 (Kukui'ula Development Project) Special Tax Bonds, Series 2012, sold April 25, 2012. ***(Received for the Record.)***

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C 2019-211 Communication (08/22/2019) from Ka'āina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, Relating to Additional Rental Units (ARU). ***(Received for the Record.)***

C 2019-212 Communication (08/28/2019) from Ka'āina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's action to receive for the record and provide no comments relating to policies involving Additional Rental Units (ARUs). ***(Received for the Record.)***

C 2019-213 Communication (08/29/2019) from the Director of Finance, 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:

- Closed Contracts and related work folders (various Departments/Agencies) ***(Approved.)***

C 2019-214 Communication (09/13/2019) from Ka'āina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 11A, Kaua'i County Code 1987, as amended, Relating to Environmental Impact Assessment on Land Development. ***(Received for the Record.)***

C 2019-215 Communication (09/13/2019) from Ka'āina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 10, Kaua'i County Code 1987, as amended, Relating to the Lihue Town Core Urban Design District. ***(Received for the Record.)***

LEGAL DOCUMENT:

C 2019-216 Communication (08/27/2019) from the Mayor, recommending Council approval of a Dedication Deed by Kaua'i Habitat for Humanity, Inc., conveying to the County of Kaua'i Lot 109, located at 'Ele'ele, Kōloa, Hawai'i, Tax Map Key (TMK) (4) 2-1-001-052 (por.), for roadway purposes.

- Dedication Deed ***(Approved.)***

CLAIM:

C 2019-217 Communication (09/04/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Kevin Johnson, for damage to his personal 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.)***

RESOLUTION:

Resolution No. 2019-50 – RESOLUTION ACCEPTING A PUBLIC ACCESS EASEMENT TO KAUAPEA BEACH OVER AND ACROSS TAX MAP KEY (TMK) (4) 5-2-004-071 AS SHOWN ON FILE PLAN 1554 RECORDED WITH THE BUREAU OF CONVEYANCES ON APRIL 26, 1978 ***(Approved.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2740) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL RENTAL UNITS ***(Approved as Amended on 1st reading, Public Hearing scheduled for October 23, 2019, and referred to the Planning Committee.)***

Proposed Draft Bill (No. 2741) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 11A, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO ENVIRONMENTAL IMPACT ASSESSMENT ON LAND DEVELOPMENT ***(Approved on 1st reading, Public Hearing scheduled for October 23, 2019, and referred to the Planning Committee.)***

Proposed Draft Bill (No. 2742) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 9, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE HOUSING DEVELOPMENT FUND ***(Approved on 1st reading, Public Hearing scheduled for October 23, 2019, and referred to the Housing & Intergovernmental Relations Committee.)***

Proposed Draft Bill (No. 2743) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 25, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO WASTEWATER TREATMENT CAPACITY ASSESSMENT ***(Approved on 1st reading, Public Hearing scheduled for October 23, 2019, and referred to the Public Works & Veterans Services Committee.)***

Proposed Draft Bill (No. 2744) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO BUILDING PERMIT FEES ***(Approved on 1st reading, Public Hearing scheduled for October 23, 2019, and referred to the Public Works & Veterans Services Committee.)***

Proposed Draft Bill (No. 2745) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE LIHU‘E TOWN CORE URBAN DESIGN DISTRICT ***(Approved on 1st reading, Public Hearing scheduled for October 23, 2019, and referred to the Planning Committee.)***

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Proposed Draft Bill (No. 2759) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL RENTAL UNITS (*Additional Rental Units—Planning Commission Recommendation*) (***Received for the Record.***)

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*)