

COUNTY COUNCIL

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MEMORANDUM

October 5, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Ross Kagawa, Council Vice Chair 
RE: **OCTOBER 4, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 4, 2017 Council Meeting:

COMMUNICATIONS:

C 2017-224 Communication (09/13/2017) from the Chief of Police, requesting Council approval to accept a donation valued at \$8,700.00 from the Friends of the Missing Child Center-Hawai'i, a nonprofit organization based in Honolulu, of a scent tracking canine (inclusive of transportation and training), to assist Kaua'i Police Department (KPD) Investigators with missing persons cases, child abduction cases, wanted fugitive apprehension, and missing suicidal persons or missing Alzheimer's persons cases. ***(Approved with thank-you letter to follow.)***

C 2017-225 Communication (09/15/2017) from the Director of Parks & Recreation, requesting Council approval to accept a donation of five (5) sets of soccer goals valued at \$11,851.00 from the Hawai'i Youth Soccer Association, Hawai'i Soccer Federation, Hawai'i Rush Soccer Association, and Kaua'i Soccer Association, to be used at County park facilities for the soccer community. ***(Approved with thank-you letter to follow.)***

C 2017-226 Communication (09/15/2017) from the Fire Chief, 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 memoranda received from internal and external agencies, and departments, and Travel Vouchers) (Prior to 2009)

- Payroll Records (Timesheets, Payroll Registers, Payroll Accruals, Payroll Hours Proof Listing, Payroll Transmittals, and Leave Documents) (Prior to 2009)
- Workers' Compensation (WC) Records (WC claims) (Prior to 2009) **(Approved)**

C 2017-227 Communication (09/19/2017) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance To Amend Ordinance No. B-2017-821, As Amended, Relating To The Operating 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 General Fund And Highway Fund, for the purpose of increasing the Transient Accommodations Tax (TAT) revenue by \$1,450,000.00 in the General Fund, and restore funding to the Island Wide Resurfacing appropriation in the Highway Fund by the same amount. **(Received for the Record.)**

C 2017-228 Communication (09/20/2017) from the Executive on Aging, requesting Council approval to receive and expend \$227,447.00 in State General Funds for Fiscal Year 2018, and to indemnify the State Executive Office on Aging, to be used by the County of Kaua'i, Agency on Elderly Affairs for the provision of Kupuna Care, which includes adult day care, case management, home delivered meals, transportation, homemaker, and personal care. **(Approved.)**

C 2017-229 Communication (09/20/2017) from the Prosecuting Attorney, requesting Council approval to receive and expend State funds, in the amount of \$24,460.00, to be used towards salaries/wages for the Domestic Violence Prosecution Unit, and to indemnify the State of Hawai'i Department of the Attorney General. This is a re-occurring grant and funds will be utilized to continue the program for the term commencing November 1, 2017 to March 31, 2018. **(Approved.)**

LEGAL DOCUMENT:

C 2017-230 Communication (09/15/2017) from the Housing Director, recommending Council approval of a Declaration of Covenants and Restrictions between the County of Kaua'i and Rice Hoala Partners, L.P., a Hawai'i Limited Partnership, for Rice Camp Senior Housing Phase II, Tax Map Key (TMK) No. (4) 3-6-004:020, Lihue, Kaua'i, Hawai'i.

- Declaration of Covenants and Restrictions **(Approved.)**

COMMITTEE REPORTS: **APPROVED.**

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2669) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING 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 GENERAL FUND AND HIGHWAY FUND (*TAT Revenue and Island Wide Resurfacing - \$1,450,000.00*) (**Approved on 1st reading, Public Hearing scheduled for November 1, 2017, and referred to the Budget & Finance Committee.**)

BILLS FOR SECOND READING:

Bill No. 2662 – A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC (**Approved.**)

Bill No. 2663 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING 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 SEWER FUND (*Wailua Waste Water Treatment Plant (Operating Budget) - \$500,000.00*) (**Approved.**)

Bill No. 2664 – 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 SEWER TRUST FUND-CIP (*Wailua Waste Water Treatment Plant (CIP Budget) - \$500,000.00*) (**Approved.**)

Bill No. 2665, Draft 1 – A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES; AND PROVIDING FOR OTHER MATTERS AND ACTIONS PERTAINING TO THE ISSUANCE AND SALE OF THE BONDS (**Approved.**)

Council Meeting Follow-up Memorandum to the Mayor

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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*)