

**COUNTY COUNCIL**

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Ross Kagawa, Vice Chair  
Arthur Brun  
Mason K. Chock  
Felicia Cowden  
Luke A. Evslin  
KipuKai Kualii



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**Council Services Division**  
4396 Rice Street, Suite 209  
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**MEMORANDUM**

October 10, 2019

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair **AK**  
**RE:** **OCTOBER 9, 2019 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its October 9, 2019 Council Meeting:

**CONSENT CALENDAR:**

C 2019-218 Communication (09/23/2019) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration, the nomination of Mason K. Chock, Kaua'i County Council, to the Western Interstate Region (WIR) Board for Fiscal Year 2019-2020, pursuant to the Bylaws of the Hawai'i State Association of Counties, Inc. **(Received for the Record.)**

**COMMUNICATIONS:**

C 2019-219 Communication (09/11/2019) from the Executive on Transportation, requesting Council approval to purchase unbudgeted equipment of four (4) wheelchair lift-equipped passenger buses at a cost of \$640,000.00 (80% Federal Transportation Administration (FTA) grant / 20% County matching funds), utilizing an FTA Grant allocation that was not available during the Fiscal Year 2019-2020 budget process. **(Approved.)**

C 2019-220 Communication (09/11/2019) from the Director of Parks & Recreation, requesting Council approval to reprioritize unexpended funds in the Fiscal Year 2019-2020 Operating Budget Account No. 503-3051-661.89-05 (Leased) of \$50,800.00, for the purchase of an unbudgeted tractor via lease financing, to replace the Department's 2008 Massey-Ferguson Model 1560 Tractor. **(Approved.)**

C 2019-221 Communication (09/12/2019) from Roy Asher, Assistant Chief of Police, Administrative & Technical Bureau, requesting Council approval to accept and expend Federal funds, in the amount of \$8,255.00, from the United States Department of Justice, Bureau of Justice Assistance, Bulletproof Vest Partnership Grant funding program, for replacement of bulletproof vests to ensure officer safety. The grant program has a local match of fifty percent (50%) from the Kaua'i Police Department (Account No. 001-1003-551-65-00, Collective Bargaining) for the acquisition of the bulletproof (protective) vests and related accessories to be utilized by the officers of the Kaua'i Police Department. **(Approved.)**

C 2019-222 Communication (09/12/2019) from Mark Begley, Assistant Chief of Police, Patrol Services Bureau, requesting Council approval to apply for, receive, and expend Federal funds, in the amount of \$511,913.00, from the recurring National Highway Traffic Safety Administration (NHTSA) grant to be used towards the following traffic-related functions: data traffic records, distracted driver, occupant protection, road block, speed, youth deterrence, traffic services, purchase of equipment, supplies, training, travel expenses, media expenses, et cetera. **(Approved.)**

C 2019-223 Communication (09/19/2019) from Roy Asher, Assistant Chief of Police, Administrative & Technical Bureau, requesting Council approval to accept and expend State funds, in the amount of \$10,000.00, from the State of Hawai'i, Department of Health, Alcohol and Drug Abuse Division, as reimbursement for the enforcement of Hawai'i Revised Statutes (HRS) Section 709-908 prohibiting tobacco sales to minors via Memorandum of Agreement 2019-PB-002 effective September 3, 2019 through August 30, 2020. **(Approved.)**

C 2019-224 Communication (09/20/2019) from Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to accept on-going Federal fund reimbursements from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives, for the Kaua'i Police Department's roles and responsibilities when working through coordinated efforts with local, State, and Federal law enforcement agencies via a Memorandum of Agreement. **(Approved.)**

C 2019-225 Communication (09/26/2019) from the Deputy Fire Chief, requesting Council approval to accept a donation from the Kaua'i Lifeguard Association (KLA) of two (2) 2020 Honda All-Terrain Vehicles (ATVs), valued at \$16,205.22, which will be utilized by the Ocean Safety Bureau at the Keālia and Pinetrees Towers. **(Approved with thank-you letter to follow.)**

C 2019-226 Communication (09/27/2019) from the Housing Director, requesting Council approval to apply for, receive, and expend Federal funds, in the amount of \$144,000.00, and approval to indemnify the United States Department of Housing & Urban Development (HUD), for the continuation of the two (2) Housing Choice Voucher Family Self-Sufficiency (HCVFSS) Program Coordinator's salaries and fringe benefits. **(Approved.)**

Council Meeting Follow-up Memorandum to the Mayor

October 10, 2019

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**COMMITTEE REPORTS: APPROVED.**

**RESOLUTION:**

Resolution No. 2019-51 – RESOLUTION APPROVING THE NOMINATION OF COUNCILMEMBER MASON K. CHOCK, COUNTY OF KAUAI, TO SERVE ON THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2019-2020 (***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*)