

COUNTY COUNCIL

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MEMORANDUM

November 6, 2019

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **NOVEMBER 6, 2019 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 6, 2019 Council Meeting:

CONSENT CALENDAR:

C 2019-238 Communication (10/25/2019) from the Director of Finance, transmitting for Council consideration, a Resolution providing for the issuance of special tax revenue bonds for public facilities relating to County of Kauai Community Facilities District No. 2008-1 (Kukui'ula Development Project), for the purpose of funding the costs of public facilities relating to the District, including the costs of certain transportation improvement projects in Koloa and Po'ipū as identified in Figure 4-4 of the South Kauai Community Plan and Pa'anau Village Phase I & II energy self-sufficiency upgrades through the issuance of special tax revenue bonds payable solely from and secured solely by special taxes levied on taxable properties within the District pursuant to Chapter 26 and certain funds held in trust for the bondholders under the bond indenture. ***(Received for the Record.)***

COMMUNICATIONS:

C 2019-239 Communication (10/24/2019) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of August 9, 2019. ***(Received for the Record.)***

C 2019-240 Communication (10/04/2019) from the Prosecuting Attorney, transmitting for Council consideration, A Bill For An Ordinance Amending Ordinance No. B-2019-856, As Amended, Relating To the Operating Budget Of The County Of Kaua'i, State Of Hawai'i, For The Fiscal Year July 1, 2019 Through June 30, 2020, By Revising The Amounts Estimated In The General Fund, to reallocate a portion of funding in the "Regular Salaries" account appropriated for Position No. 2804, Victim Witness Counselor II, to other Victim Witness Counselor II positions, identified in the Operating Budget as Position Nos. 2824 and 2825. ***(Received for the Record.)***

C 2019-241 Communication (10/21/2019) from the Mayor, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Unit 13 for the period July 1, 2019 to June 30, 2021, pursuant to Hawai'i Revised Statutes (HRS) Section 89-11 and Kaua'i County Charter Section 19.13B. The terms of the Collective Bargaining Agreement were recently ratified by the employees of Bargaining Unit 13. ***(Received for the Record.)***

CLAIMS:

C 2019-242 Communication (10/16/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Anne Laurel Bennett, for 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 2019-243 Communication (10/21/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Margret Louise Gullikson, for personal injury, medical bills, and loss of income, 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 2019-244 Communication (10/24/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Gregory T. Preston, 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.)***

C 2019-245 Communication (10/24/2019) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Norm J. Caris, for reimbursement to remove dead animal carcass, 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. 2019-54 – RESOLUTION APPROVING THE ISSUANCE OF UP TO \$23,000,000 AGGREGATE PRINCIPAL AMOUNT OF SPECIAL TAX REVENUE BONDS OF THE COUNTY OF KAUAI FOR THE COUNTY'S COMMUNITY FACILITIES DISTRICT NO. 2008-1 (KUKUI'ULA DEVELOPMENT PROJECT); AUTHORIZING THE APPLICATION OF THE PROCEEDS OF THE BONDS, TOGETHER WITH CERTAIN OTHER AVAILABLE FUNDS, TO FUND THE COSTS OF CERTAIN FACILITIES RELATING TO SUCH DISTRICT; APPROVING THE FORMS OF THE FIRST SUPPLEMENTAL TRUST INDENTURE, SECOND AMENDMENT TO ACQUISITION AND FUNDING AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENTS RELATING TO THE BONDS; CLARIFYING CERTAIN MATTERS RELATING TO THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT; AND AUTHORIZING THE TAKING OF FURTHER ACTIONS RELATING TO THE BONDS AND THE DISTRICT **(Approved.)**

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2762) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2019-856, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Office of the Prosecuting Attorney, Victim Witness Counselor II Positions – \$23,069.00)* **(Approved on 1st reading, Public Hearing scheduled for December 4, 2019, and referred to the Committee of the Whole.)**

Proposed Draft Bill (No. 2763) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 13 BETWEEN JULY 1, 2019 AND JUNE 30, 2021 **(Approved on 1st reading, Public Hearing scheduled for December 4, 2019, and referred to the Committee of the Whole.)**

BILLS FOR SECOND READING:

Bill No. 2740, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL RENTAL UNITS **(Approved.)**

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.)**

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.)**

Bill No. 2743, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 25, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO WASTEWATER TREATMENT CAPACITY ASSESSMENT **(Approved.)**

Bill No. 2744, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO BUILDING PERMIT FEES **(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)*