

COUNTY COUNCIL

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MEMORANDUM

November 16, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair 
RE: **NOVEMBER 15, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 15, 2017 Council Meeting:

CONSENT CALENDAR:

C 2017-249 Communication (10/02/2017) from Councilmember Kawakami, requesting the presence of the Mayor, to provide a briefing on the Administration's priorities for the 2018 Legislative Session, beginning the dialogue regarding other potential County priorities and formulating the 2018 Kaua'i County Legislative Package. *(Received for the Record.)*

C 2017-258 Communication (11/07/2017) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral reappointments to the various Boards and Commissions for the County of Kaua'i:

- a. Building Board of Appeals
 - Michael Y. Nagano (Fire Safety) – Term ending 12/31/2020
 - b. Board of Ethics
 - Mary E. Tudela – Term ending 12/31/2020
 - c. Board of Review
 - Donald G. Kolenda – Term ending 12/31/2020
 - Julie B. Caspillo – Term ending 12/31/2020
 - d. Charter Review Commission
 - Carol E. Suzawa – Term ending 12/31/2020
- AN EQUAL OPPORTUNITY EMPLOYER

e. Civil Service Commission

- Jeffrey S. Iida – Term ending 12/31/2020
- Richard J. Jose – Term ending 12/31/2020

f. Cost Control Commission

- James D. Whitfield – Term ending 12/31/2020
- Tricia-Lynn K. Yamashita – Term ending 12/31/2020

g. Fire Commission

- Linda K. Ka‘auwai-Iwamoto – Term ending 12/31/2020
- Alfred Levinthol – Term ending 12/31/2020

h. Kaua‘i Historic Preservation Review Commission

- Gerald K. Ida (At-Large) – Term ending 12/31/2020
- Victoria Wichman (Hawaiian Culture) – Term ending 12/31/2020

i. Liquor Control Commission

- Shirley K. Akita – Term ending 12/31/2020
- Gerald S. Matsunaga – Term ending 12/31/2020

j. Planning Commission

- Roy K. Ho (Labor) – Term ending 12/31/2020
- Kimo M. Keawe (Environmental) – Term ending 12/31/2020

k. Salary Commission

- Robert B. Crowell – Term ending 12/31/2020
(Received for the Record.)

C 2017-259 Communication (11/07/2017) from Council Chair Rapozo, transmitting for Council consideration and confirmation, the reappointment of Jett J. Jasper to the Public Access, Open Space, Natural Resources Preservation Fund Commission (At-Large) – Term ending 12/31/2020. *(Received for the Record.)*

C 2017-260 Communication (10/23/2017) from the Director of Finance, transmitting for Council information, the County of Kaua‘i Bond Summary of General Long-Term Debt Amount Outstanding as of November 8, 2017; pursuant to Section 47C, Hawai‘i Revised Statutes (HRS). *(Received for the Record.)*

COMMUNICATIONS:

C 2017-261 Communication (10/13/2017) from the Fire Chief, requesting Council approval to accept a donation from the Kaua'i Lifeguard Association (KLA) of one (1) 2017 Ford 4x4 F150 vehicle, valued at \$45,000, to replace an aging vehicle that is currently being utilized in Hā'ena by the Ocean Safety Bureau. *(Approved with thank-you letter to follow.)*

C 2017-262 Communication (10/23/2017) from the Acting County Engineer, requesting Council approval to accept a donation from Get Fit Kaua'i and the Hawai'i Public Health Institute of one (1) Mobile Multi Eco Counter, to be used for traffic studies, at an estimated value of \$9,929.00, which will allow the County to automatically count pedestrians and cyclists along walkways, shared paths, and bike lanes, and is able to differentiate between pedestrians and cyclists using a shared path. *(Approved with thank-you letter to follow.)*

C 2017-263 Communication (10/23/2017) from the Acting County Engineer, 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:

- Various Contracts (Solid Waste and Recycling Contract files, including solicitations, contracts, correspondences, reports, and payment records) (Prior to 2009)
 - Abandoned / Derelict Vehicles (Information on registered owners, towing data, vehicle license number and Vehicle Identification Number (VIN), photos, correspondences, and payment) (Prior to 2009)
 - Landfill Billing (Weighmaster landfill cash receipts, cash posting lists, and customer billing) (Prior to 2009)
 - Equipment Purchases (Solicitations, contracts, correspondences, and payment) (Prior to 2009)
- (Deferred.)*

C 2017-264 Communication (10/24/2017) from the Prosecuting Attorney, requesting Council approval to receive and expend the increase in funds from contract DHS-16-OYS-624, from \$50,000.00 to \$75,000.00; an increase of \$25,000.00 from the State of Hawai'i, Office of Youth Services General Fund to continue the Kaua'i Teen Court program. The County of Kaua'i, Office of the Prosecuting Attorney will subcontract to Hale 'Ōpio Kaua'i for their services of Kaua'i Teen Court for the time period December 1, 2017 through November 30, 2018. *(Approved.)*

C 2017-265 Communication (10/30/2017) from the Director of Finance, transmitting for Council consideration, proposed amendments to Ordinance No. B-2017-821, as amended, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2017-2018, by revising the amounts estimated in the General Fund, to fund renovation work, equipment, and furniture for the Kapule Building basement Information Technology (IT) area, estimated at \$140,000.00, to convert storage units into usable workspace to house the County's GIS team and address the relocation of IT staff from the Pi'ikoi Building to the Kapule Building thereby providing a cohesive and consolidated IT Division. ***(Received for the Record.)***

C 2017-266 Communication (11/01/2017) from the Managing Director, transmitting for Council consideration for inclusion in the 2018 County of Kaua'i Legislative Package, relating to Capital Improvement Projects (CIP), A Bill For An Act Authorizing The Issuance Of General Obligation Bonds And Making An Appropriation For Kaua'i Fire Department Helicopter Hangar (Design and Construction) (\$1,000,000.00) And Transit-Ready Development Pua Loke Affordable Housing (Design and Construction) (\$1,500,000). ***(Approved.)***

C 2017-267 Communication (11/03/2017) from the County Attorney, requesting authorization to expend additional funds up to \$25,000.00 for Special Counsel's continued services provided to represent the interests of the County as bond counsel for the issuance of General Obligation Bonds (2017 series) for the County, and related matters. ***(Approved.)***

LEGAL DOCUMENTS:

C 2017-268 Communication (10/18/2017) from the Executive on Aging, requesting Council approval of a Mediware Human & Social Services, Inc. Master License and Services Agreement made between Mediware Human & Social Services, Inc., and the County of Kaua'i Agency on Elderly Affairs; to expend a total amount of \$11,750.00 for software and three (3) six-hour sessions of instructor-led on-site training that assists staff in preparing reports and analyzing data focusing on topics related to Social Assistance Management System (SAMS), National Aging Program Information System (NAPIS), State Reporting Tool (SRT), and Harmony Advanced Reports (HAR); and indemnify Mediware Human & Social Services, Inc. ***(Approved.)***

C 2017-269 Communication (10/27/2017) from the County Attorney, recommending Council approval of an Adopt-A-Park Agreement for stewardship of a portion of Kane-I-Olu-Uma Heiau Complex Po'ipū Beach Mauka Preserve, Tax Map Key (TMK) (4) 2-8-17:13, 14, and 24, to allow Hui Mālama O Kaneiolouma to continue the stewardship of Kaneiolouma, in partnership with the County of Kaua'i, for another twenty (20) years from the date of execution of the amendment.

- Adopt-A-Park Agreement Amendment 1
(Approved.)

CLAIM:

C 2017-270 Communication (10/27/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by GEICO Insurance, as subrogee for Claire Curley, for damage to her 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. 2017-55 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BUILDING BOARD OF APPEALS *(Michael Y. Nagano – Fire Safety) (Approved.)*

Resolution No. 2017-56 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF ETHICS *(Mary E. Tudela) (Approved.)*

Resolution No. 2017-57 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF REVIEW *(Donald G. Kolenda) (Approved.)*

Resolution No. 2017-58 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF REVIEW *(Julie B. Caspillo) (Approved.)*

Resolution No. 2017-59 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION *(Carol E. Suzawa) (Approved.)*

Resolution No. 2017-60 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CIVIL SERVICE COMMISSION *(Jeffrey S. Iida) (Approved.)*

Resolution No. 2017-61 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CIVIL SERVICE COMMISSION *(Richard J. Jose) (Approved.)*

Resolution No. 2017-62 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE COST CONTROL COMMISSION *(James D. Whitfield) (Approved.)*

Resolution No. 2017-63 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE COST CONTROL COMMISSION *(Tricia-Lynn K. Yamashita) (Approved.)*

Resolution No. 2017-64 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Linda K. Ka'auwai-Iwamoto*) **(Approved.)**

Resolution No. 2017-65 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Alfred Levinthol*) **(Approved.)**

Resolution No. 2017-66 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE LIQUOR CONTROL COMMISSION (*Shirley T. Akita*) **(Approved.)**

Resolution No. 2017-67 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE LIQUOR CONTROL COMMISSION (*Gerald S. Matsunaga*) **(Approved.)**

Resolution No. 2017-68 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PLANNING COMMISSION (*Roy K. Ho – Labor*) **(Approved.)**

Resolution No. 2017-69 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE PLANNING COMMISSION (*Kimo M. Keawe – Environmental*) **(Approved.)**

Resolution No. 2017-70 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE SALARY COMMISSION (*Robert B. Crowell*) **(Approved.)**

Resolution No. 2017-71 – RESOLUTION CONFIRMING COUNCIL REAPPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Jett J. Jasper – At-Large*) **(Approved.)**

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2676) – 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 (*Information Technology Space Relocation/Renovation - \$140,000.00*) **(Approved on 1st reading, Public Hearing scheduled for December 20, 2017, and referred to the Budget & Finance Committee.)**

BILL FOR SECOND READING:

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 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 (*TAT Revenue and Island Wide Resurfacing - \$1,450,000.00*) (**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*)