

COUNTY COUNCIL

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Council Services Division
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MEMORANDUM

December 7, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **DECEMBER 6, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its December 6, 2017 Council Meeting:

COMMUNICATIONS:

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)
- (Approved.)***

C 2017-271 Communication (11/13/2017) from the Mayor, transmitting for Council consideration, the cost items for the State of Hawai'i Organization of Police Officers (SHOPO) Bargaining Unit 12 for the period July 1, 2017 through June 30, 2021 based on an arbitrated award and in accordance with the procedures contained in Chapter 89, Hawai'i Revised Statutes (HRS), pursuant to Section 89-11 of the HRS and Section 19.13B of the Kauai County Charter. ***(Received for the Record.)***

C 2017-272 Communication (11/15/2017) from the Salary Commission, transmitting for Council consideration, the Salary Commission's Resolution No. 2017-2, Relating to the Salaries of Certain Officers and Employees of the County of Kaua'i, which was adopted by the Salary Commission at its November 9, 2017 meeting.

- Salary Commission Resolution No. 2017-2
(Rejected Salary Commission Resolution No. 2017-2 in its entirety.)

COMMITTEE REPORTS: APPROVED.

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2677) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 12 BETWEEN JULY 1, 2017 AND JUNE 30, 2021 ***(Approved on 1st reading, Public Hearing scheduled for January 10, 2018, and referred to the Committee of the Whole.)***

BILLS FOR SECOND READING:

Bill No. 2670 – A BILL FOR AN ORDINANCE TO ESTABLISH A GENERAL EXCISE AND USE TAX SURCHARGE FOR THE COUNTY OF KAUAI ***(Approved.)***

Bill No. 2672 – 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 *(Office of the County Attorney–Special Counsel Account - \$150,000.00)* ***(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)*