

COUNTY COUNCIL

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Ross Kagawa, Vice Chair
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MEMORANDUM

December 22, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Ross Kagawa, Council Vice Chair 
RE: **DECEMBER 20, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its December 20, 2017 Council Meeting:

CONSENT CALENDAR:

C 2017-275 Communication (11/27/2017) from Councilmember Chock, transmitting for Council consideration, a Resolution Establishing A "No Parking At Anytime" And "Tow Away Zone" Along A Portion Of Kalihiwai Road, Kalihiwai, Hanalei District, County Of Kaua'i. ***(Received for the Record.)***

COMMUNICATIONS:

C 2017-274 Communication (11/13/2017) from the Acting County Engineer, transmitting for Council consideration, a Resolution Authorizing Nighttime Closure Of Mihi Road To Vehicular Traffic And Granting Partial Responsibility For The Enforcement Thereof To The Seacliff Plantation Community Association, Kilauea Bay, Kaua'i, Hawai'i, to help alleviate drug dealing, vandalism, and property theft. ***(Received for the Record.)***

C 2017-276 Communication (11/30/2017) from Council Chair Rapozo, requesting the presence of the Director of Finance and N&K CPAs, Inc., to provide a briefing on the Comprehensive Annual Financial Report (CAFR), Single Audit Reports, and Management Advisory Report for the Fiscal Year Ended June 30, 2017. ***(Received for the Record.)***

C 2017-277 Communication (12/01/2017) 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 roofing repairs at both the Kapa'a Armory & Hanalei Substation facilities, estimated at \$550,000. ***(Received for the Record.)***

C 2017-278 Communication (12/07/2017) from the Housing Director, requesting the Council's approval to perform the following:

- a. Acquire under the County's Community Development Block Grant (CDBG) Program a residential unit at 700 Akalei Street, 'Ele'ele, Kaua'i, Hawai'i, 96705, Tax Map Key (TMK) No.: (4) 2-1-009-090, for a purchase price of not more than \$450,000.00, based on the fee simple market appraisal, which will be obtained through this transaction;
- b. Resell the unit (700 Akalei Street, 'Ele'ele, Kaua'i, Hawai'i, 96705), by leasehold market appraisal, which will be obtained through this transaction; and
- c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions.
(Approved.)

C 2017-279 Communication (12/11/2017) from Councilmember Kawakami, transmitting for Council consideration for inclusion in the 2018 County of Kaua'i Legislative Package, A Bill For An Act Relating To Government, to expand the provision for expenditure of revenue derived from a county general excise and use tax surcharge to include affordable housing. ***(Received for the Record.)***

C 2017-280 Communication (12/11/2017) from Councilmember Kawakami, transmitting for Council consideration amendments to the County Fuel Tax and the Motor Vehicle Weight Tax rates to help alleviate the burden on residents as a result of a County surcharge on the State General Excise Tax that will be implemented January 1, 2019. ***(Received for the Record.)***

C 2017-281 Communication (12/13/2017) from the Director of Finance and Acting County Engineer, 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 Sewer Fund, to replenish funding of an emergency repair to a sewer manhole in Wailua, fund repairs to a partial failure of the Kapaia sewer line, acquire a new chlorine dosing system, and fund other unexpected equipment repairs for a total cost of \$712,000.00. ***(Received for the Record.)***

LEGAL DOCUMENT:

C 2017-282 Communication (11/28/2017) from the Fire Chief, requesting Council approval of the indemnification provisions contained in the Department of Education, Hanalei Elementary School Application for use of School Buildings, Facilities, or Grounds, for the use of their facility to conduct the Community Emergency Response Training (CERT) program. ***(Approved.)***

CLAIM:

C 2017-283 Communication (12/01/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Miles Greenberg, for damages to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2017-72 – RESOLUTION AUTHORIZING THE NIGHTTIME CLOSURE OF MIHI ROAD TO VEHICULAR TRAFFIC AND GRANTING PARTIAL RESPONSIBILITY FOR THE ENFORCEMENT THEREOF TO THE SEACLIFF PLANTATION COMMUNITY ASSOCIATION, KĪLAUEA BAY, HANAIEI DISTRICT, COUNTY OF KAUA‘I ***(Approved.)***

Resolution No. 2017-73 – RESOLUTION ESTABLISHING A “NO PARKING AT ANY TIME” AND “TOW AWAY ZONE” ALONG A PORTION OF KALIHAIWAI ROAD, KALIHAIWAI, HANAIEI DISTRICT, COUNTY OF KAUA‘I ***(Approved.)***

Resolution No. 2017-74 – RESOLUTION DETERMINING THE COUNTY OF KAUA‘I FUEL TAX RATE AND REPEALING RESOLUTION NO. 2013-47, DRAFT 3 ***(Public Hearing scheduled for January 24, 2018, and referred to the Budget & Finance Committee.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2678) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA‘I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Kapa‘a Armory & Hanalei Substation Roof Repairs - \$550,000.00)* ***(Approved on 1st reading, Public Hearing scheduled for January 24, 2018, and referred to the Budget & Finance Committee.)***

Proposed Draft Bill (No. 2679) – A BILL FOR AN ORDINANCE AMENDING SECTION 5-1.1, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY FUEL TAX ***(Approved on 1st reading, Public Hearing scheduled for January 24, 2018, and referred to the Budget & Finance Committee.)***

Proposed Draft Bill (No. 2680) – A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.3, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO MOTOR VEHICLE WEIGHT TAX ***(Approved on 1st reading, Public Hearing scheduled for January 24, 2018, and referred to the Budget & Finance Committee.)***

Proposed Draft Bill (No. 2681) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA‘I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER FUND *(Sewer Line Emergency/Equipment Repairs - \$712,000.00)* ***(Approved on 1st reading, Public Hearing scheduled for January 24, 2018, and referred to the Budget & Finance Committee.)***

BILLS FOR SECOND READING:

Bill No. 2673 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, KAUAI COUNTY CODE 1987, RELATING TO THE TRAFFIC CODE (*Prohibited Parking*) **(Approved as Amended.)**

Bill No. 2674 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE TRAFFIC CODE (*Vehicle Towing Authorization*) **(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*)