

COUNTY COUNCIL

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MEMORANDUM

January 25, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: JANUARY 24, 2018 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its January 24, 2018 Council Meeting:

CONSENT CALENDAR:

C 2018-17 Communication (12/06/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Dean A. Toyofuku to the Board of Ethics – Term ending 12/31/2020. *(Received for the Record.)*

C 2018-18 Communication (01/04/2018) from Councilmember Kaneshiro, providing written disclosure of a possible conflict of interest and recusal regarding C 2018-16, a License Agreement between the County of Kauai and Grove Farm Company, Inc., for the 800 MHz radio site located at Tax Map Key (TMK) No. (4) 3-8-002-005, Kalepa Ridge, Kauai, Hawaii, for emergency communications for the County of Kauai, as he is employed by Grove Farm Company, Inc. *(Received for the Record.)*

C 2018-20 Communication (01/12/2018) from the Mayor, transmitting for Council consideration, a Resolution Inviting The City Of Davao, Republic Of The Philippines, To Enter Into A Sister-City Relationship With The County Of Kauai, State Of Hawaii, United States of America. *(Received for the Record.)*

COMMUNICATIONS:

C 2018-19 Communication (01/05/2018) from Council Vice Chair Kagawa, transmitting for Council consideration, a Resolution Proposing A Charter Amendment Relating To Term Limits For Councilmembers. *(Received for the Record.)*

C 2018-21 Communication (01/03/2018) from the Director of Economic Development, requesting Council approval, to apply for, receive, and expend funds, in the amount of \$70,000.00, and indemnify the Hawai'i Tourism Authority, to provide technical assistance for the revised Community Enrichment Program (CEP), the Aloha 'Āina Program, and the Kukulu Ola Program, to include, but not be limited to, technical and non-substantive guidance for Kaua'i's applicants wanting to respond to a Request for Proposals (RFP); assist in the promotion of the programs; identify and recruit new applicants; provide a work plan for evaluation of the programs including timelines; provide final evaluations for each event or project and provide monthly evaluation reports; and complete final reports. ***(Approved.)***

C 2018-22 Communication (01/04/2018) from the Chief of Police, requesting Council approval, to accept non-recurring, no-match grant funds from the Hawai'i State Attorney General's Office, Hawai'i Criminal Justice Data Center (HCJDC), in the amount of \$36,670.00, to compensate the County for the following expenses:

- Scanning and digitizing backlogged firearms documents in the Record Management System (RMS);
- Implementing customized data elements into the RMS to capture required state and county firearms information and convert firearms records from the legal RMS into the current RMS including developing a Statewide Firearms Registration form and delivering that information electronically; and
- Procuring a server to enable the implementation of a two-way interface between the Kaua'i Police Department's RMS and the Hawai'i Integrated Justice Information Sharing (HIJIS) Program to facilitate the sharing of Kaua'i County's firearms information with the entire state. ***(Approved.)***

C 2018-23 Communication (01/04/2018) from the Director of Finance, requesting Council approval of the indemnification provisions contained within Equipment Lease Agreement No. 2951 and the County of Kaua'i Equipment Lease Rider documents made between the County of Kaua'i and Bank of Hawai'i, to rent various equipment. ***(Referred to the January 31, 2018 Budget & Finance Committee Meeting.)***

C 2018-24 Communication (01/10/2018) from Michael A. Dahilig, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, to allow for construction of Additional Rental Units within the Residential Zoning District. ***(Received for the Record.)***

C 2018-25 Communication (01/12/2018) from Councilmember Brun, transmitting for Council consideration, a Bill For An Ordinance To Amend Chapter 8, Section 8-2.1(A) And Section 8-4.2(A), And Chapter 10, Section 10-5a.7(A), Kaua'i County Code 1987, As Amended, Relating To The Comprehensive Zoning Ordinance And Lihu'e Town Core Urban Design District, to allow additional density of housing units within the Special Planning Area "D" ("SPA-D"), also known as the "Rice Street Neighborhood Design District", included in the Lihu'e Town Core Urban Design District, by increasing the upper limit of the Residential Zoning designation for the Rice Street Neighborhood Design District from R-20 to R-40. *(Received for the Record.)*

C 2018-26 Communication (01/12/2018) from the County Attorney, requesting Council authorization to expend additional funds up to \$100,000.00 in funds from the Claims and Judgments account in relation to the Mediation of: Michael S. Kocher, Sr., individually and on behalf of the Estate of Michael S. Kocher, Jr.; Patricia Kocher and the County of Kaua'i; Irvin Magayanes, Mediation No. 15-0482-M, and related matters. *(Approved.)*

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2018-02 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF ETHICS *(Dean A. Toyofuku)* *(Approved.)*

Resolution No. 2018-03 – RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO TERM LIMITS FOR COUNCILMEMBERS *(Public hearing scheduled for February 21, 2018; Referred to the March 14, 2018 Council Meeting.)*

Resolution No. 2018-04 – RESOLUTION INVITING THE CITY OF DAVAO, REPUBLIC OF THE PHILIPPINES, TO ENTER INTO A SISTER-CITY RELATIONSHIP WITH THE COUNTY OF KAUAI, STATE OF HAWAII, UNITED STATES OF AMERICA *(Approved.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2660) – A BILL FOR AN ORDINANCE TO AMEND THE KAUAI COUNTY CODE 1987, AS AMENDED, CHAPTER 8, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE *(Additional Rental Unit)* *(Received for the Record.)*

Proposed Draft Bill (No. 2686) – A BILL FOR AN ORDINANCE TO AMEND THE KAUA'I COUNTY CODE 1987, AS AMENDED, CHAPTER 8, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Additional Rental Unit – Planning Commission Recommendation*) (*Approved on 1st reading, Public Hearing scheduled for February 21, 2018, and referred to the Planning Committee.*)

Proposed Draft Bill (No. 2687) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, SECTION 8-2.1(A) AND SECTION 8-4.2(A), AND CHAPTER 10, SECTION 10-5A.7(A), KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND LIHU'E TOWN CORE URBAN DESIGN DISTRICT (*Referred to the Planning Commission.*)

BILL FOR SECOND READING:

Bill No. 2677, Draft 1 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 12 BETWEEN JULY 1, 2017 AND JUNE 30, 2021 (*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*)