

COUNTY COUNCIL

Arryl Kaneshiro, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Felicia Cowden
Luke A. Evslin
KipuKai Kualif'i



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
E-mail: cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

August 5, 2020

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: AUGUST 5, 2020 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its August 5, 2020 Council Meeting:

CONSENT CALENDAR:

C 2020-190 Communication (07/02/2020) from the Housing Director, transmitting a Resolution To Apply For, Receive, And Expend An Allocation Of Grant Funds From The United States Department Of Housing And Urban Development, Authorized By The Additional Supplemental Appropriations For Disaster Relief Act Of 2019 (Public Law 116-20). *(Received for the Record.)*

C 2020-191 Communication (07/13/2020) from Chris Donahoe, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from April 1, 2020 through June 30, 2020. *(Received for the Record.)*

C 2020-192 Communication (07/13/2020) from the Director of Finance, transmitting for Council information, the following reports:

- a. County of Kaua'i Bond Summary of General Long-Term Debt for Fiscal Year 2020;
- b. County of Kaua'i Bond Supplemental Summary of General Long-Term Debt Amount Outstanding as of June 30, 2020; and Excluded County of Kaua'i Bond Supplemental Summary of Long-Term Debt Amount Outstanding as of June 30, 2020: CFD No. 2008-1 (Kukui'ula Development Project) Special Tax Bonds Series 2012 and Series 2019. *(Received for the Record.)*

C 2020-193 Communication (07/22/2020) from the Director of Finance, transmitting for Council information, the Period 12 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of June 30, 2020, pursuant to Section 21 of Ordinance No. B-2019-856, relating to the Operating Budget of the County of Kauaʻi for Fiscal Year 2019-2020. ***(Received for the Record.)***

COMMUNICATIONS:

C 2020-194 Communication (07/17/2020) from Kaʻāina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Kauaʻi County Code 1987, as amended, Relating to Comprehensive Zoning Ordinance. ***(Received for the Record.)***

C 2020-195 Communication (07/20/2020) from the Acting County Engineer, requesting Council approval to accept a donation from Hawaiʻi Pacific Health of two (2) used 500kW Caterpillar emergency generators, valued at \$70,000.00, which would provide the Department of Public Works, Wastewater Management Division an added level of reliability for operations and serve as spare emergency generators to power three (3) of the four (4) Wastewater Treatment Plants (WWTPs). ***(Approved with thank-you letter to follow.)***

C 2020-196 Communication (07/22/2020) from the Executive on Aging, requesting Council approval to receive and expend gift certificates from Grove Farm Foundation, valued at \$10,000.00, to help Kauaʻi's *kūpuna* in need of assistance. ***(Approved with thank-you letter to follow.)***

C 2020-197 Communication (07/23/2020) from Kaʻāina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend the West Kauaʻi Community Plan:

- A Bill For An Ordinance Establishing Regulations, Procedures, Zoning, Development Plans, And Future Growth Areas For The Hanapēpē-ʻEleʻele Planning District And The Waimea-Kekaha Planning District In Chapter 10, Kauaʻi County Code 1987, As Amended, And Establishing Exceptions, Modifications, And Additions To Chapter 8 And Chapter 9, Kauaʻi County Code 1987, As Amended, And Amending Zoning Maps ZM-K100 (Kekaha), ZM-W100 (Waimea), And ZM-H200 (Hanapēpē) (West Kauaʻi Community Plan) *(ZA-2020-07)*;
- A Bill For An Ordinance Amending “Kauaʻi Kākou – Kauaʻi County General Plan” (2018) Land Use Maps And Other Provisions Relating To The West Kauaʻi Community Plan *(ZA-2020-08)*;

Council Meeting Follow-up Memorandum to the Mayor

August 5, 2020

Page 3

- A Bill For An Ordinance Amending Chapter 8, Kaua'i County Code 1987, As Amended, By Establishing A New Special Treatment Coastal Edge (ST-CE) District And Amending Zoning Maps ZM-K100 (Kekaha), ZM-W100 (Waimea), ZM-200, And ZM-H200 (Hanapēpē) (ZA-2020-09);
- A Bill For An Ordinance Amending Chapter 8, Kaua'i County Code 1987, As Amended, By Establishing A New Plantation Camp (PC) District And Amending Zoning Map ZM-200 (ZA-2020-10);
- A Bill For An Ordinance To Overlay The Special Treatment Public Facilities District (ST-P) On A Portion Of Zoning Map ZM-H200 (Hanapēpē) (ZA-2020-11);
- A Bill For An Ordinance Amending Zoning Map ZM-200 (ZA-2020-12) (*Received for the Record.*)

C 2020-198 Communication (07/23/2020) from the Prosecuting Attorney, requesting Council approval to revise the contract date for the awarded Fiscal Year (FY) 2018 Project Safe Neighborhood grant to the period July 1, 2020 through June 30, 2021. (*Approved.*)

C 2020-199 Communication (07/23/2020) from the Prosecuting Attorney, requesting Council approval to receive and expend Federal funds for the Fiscal Year (FY) 2020 Coronavirus Emergency Supplemental Funding (CESF) Program in the amount of \$8,305.00, and approval to indemnify the State of Hawai'i, Department of the Attorney General to purchase the Protexus Electrostatic spraying system, face shields, face masks, isolation gowns, gloves, and touchless light switches for the Office of the Prosecuting Attorney from August 1, 2020 to December 30, 2020. (*Approved.*)

COMMITTEE REPORT: **APPROVED.**

RESOLUTION:

Resolution No. 2020-32 – RESOLUTION TO APPLY FOR, RECEIVE, AND EXPEND AN ALLOCATION OF GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AUTHORIZED BY THE ADDITIONAL SUPPLEMENTAL APPROPRIATIONS FOR DISASTER RELIEF ACT OF 2019 (PUBLIC LAW 116-20) (*Approved.*)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2796) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COMPREHENSIVE ZONING ORDINANCE (CZO) (*County of Kaua'i Planning Department, Applicant*) (ZA-2020-16) (*Approved as Amended on 1st reading, Public Hearing scheduled for September 9, 2020, and referred to the Planning Committee.*)

Proposed Draft Bill (No. 2797) – A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE HANAPĒPĒ-‘ELE‘ELE PLANNING DISTRICT AND THE WAIMEA-KEKAHA PLANNING DISTRICT IN CHAPTER 10, KAUAI COUNTY CODE 1987, AS AMENDED, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED, AND AMENDING ZONING MAPS ZM-K100 (KEKAHA), ZM-W100 (WAIMEA), AND ZM-H200 (HANAPĒPĒ) (WEST KAUAI COMMUNITY PLAN) (ZA-2020-07) *(Approved on 1st reading, Public Hearing scheduled for September 9, 2020, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2798) – A BILL FOR AN ORDINANCE AMENDING “KAUAI KĀKOU – KAUAI COUNTY GENERAL PLAN” (2018) LAND USE MAPS AND OTHER PROVISIONS RELATING TO THE WEST KAUAI COMMUNITY PLAN (ZA-2020-08) *(Approved on 1st reading, Public Hearing scheduled for September 9, 2020, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2799) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW SPECIAL TREATMENT COASTAL EDGE (ST-CE) DISTRICT AND AMENDING ZONING MAPS ZM-K100 (KEKAHA), ZM-W100 (WAIMEA), ZM-200, AND ZM-H200 (HANAPĒPĒ) (ZA-2020-09) *(Approved on 1st reading, Public Hearing scheduled for September 9, 2020, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2800) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW PLANTATION CAMP (PC) DISTRICT AND AMENDING ZONING MAP ZM-200 (ZA-2020-10) *(Approved on 1st reading, Public Hearing scheduled for September 9, 2020, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2801) – A BILL FOR AN ORDINANCE TO OVERLAY THE SPECIAL TREATMENT PUBLIC FACILITIES DISTRICT (ST-P) ON A PORTION OF ZONING MAP ZM-H200 (HANAPĒPĒ) (ZA-2020-11) *(Approved on 1st reading, Public Hearing scheduled for September 9, 2020, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2802) – A BILL FOR AN ORDINANCE AMENDING ZONING MAP ZM-200 (ZA-2020-12) *(Approved on 1st reading, Public Hearing scheduled for September 9, 2020, and referred to the Planning Committee.)*

Council Meeting Follow-up Memorandum to the Mayor

August 5, 2020

Page 5

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*)