

COUNTY COUNCIL

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Felicia Cowden
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MEMORANDUM

October 8, 2020

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **OCTOBER 7, 2020 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 7, 2020 Council Meeting:

CONSENT CALENDAR:

C 2020-239 Communication (09/09/2020) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral reappointments to various Boards and Commissions for the County of Kaua'i:

- a. Board of Ethics
 - Dean A. Toyofuku – Term ending 12/31/2023
- b. Board of Review
 - Stella Bumacod Fujita – Term ending 12/31/2023
- c. Charter Review Commission
 - Marissa L. Sandblom – Term ending 12/31/2023
- d. Fire Commission
 - Linda K. Kaauwai-Iwamoto – Term ending 12/31/2023
 - Alfred Levinthol – Term ending 12/31/2023
- e. Kaua'i Historic Preservation Review Commission
 - Gerald K. Ida (At-Large) – Term ending 12/31/2023

f. Police Commission

- Jonelle L. Jardin – Term ending 12/31/2023
- Dean A. Pigao – Term ending 12/31/2023

g. Salary Commission

- Trinette P. Kauai – Term ending 12/31/2023
- Kenneth N. Rainforth – Term ending 12/31/2023 (***Received for the Record.***)

C 2020-240 Communication (09/29/2020) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration, HSAC nomination of Joey Manahan, Honolulu City Council, to serve on the Board of Director's for the National Association of Counties (NACo) until the end of 2020, pursuant to Section 5, Section 5A, and Section 5C of the Bylaws of the Hawai'i State Association of Counties, Inc. (***Received for the Record.***)

COMMUNICATIONS:

C 2020-241 Communication (09/09/2020) from the Deputy Director of Planning, transmitting for Council approval a request to apply for, receive, and expend Transient Oriented Development (TOD) Capital Improvement Program (CIP) Planning Funds in an amount of up to \$500,000.00, for pre-planning, master planning, and infrastructure assessment work that will facilitate coordinated and collaborative design and implementation of TOD projects, and to indemnify the State of Hawai'i in accordance with the State of Hawai'i General Conditions (AG-008 103D) for administering the subject program. (***Approved.***)

C 2020-242 Communication (09/14/2020) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$18,124.00, and to indemnify the State Executive Office on Aging, for the provision of Title III services of the Older Americans Act, which includes supportive services, congregate meals, home-delivered meals, preventive health programs, and the National Family Caregiver Support Program, for the Federal Fiscal Year 2020 that began October 1, 2019 and runs through September 30, 2021. (***Approved.***)

C 2020-243 Communication (09/23/2020) from Councilmember Evslin and Councilmember Chock, transmitting for Council consideration, a Proposed Draft Bill to amend Chapter 19, Article 1, Kaua'i County Code 1987, As Amended, Relating To Public Parks And Recreation. (***Received for the Record.***)

C 2020-244 Communication (09/17/2020) from the Housing Director, requesting Council approval of the indemnification provision contained within the proposed Grant of Easement (pending Executive Order from the State of Hawai'i) to Kaua'i Island Utility Cooperative for the Kealaula Supportive Housing Project Electrical Service. A future agreement will be executed incorporating the "Grant of Easement" language by reference once the Executive Order conveying the property to the County is completed. ***(Approved.)***

C 2020-245 Communication (09/25/2020) from Council Chair Kaneshiro, requesting the presence of the Managing Director, to provide a briefing to discuss how the County of Kaua'i has been preparing for the pre-testing arrival process beginning on October 15, 2020, under Governor David Y. Ige's Thirteenth Supplementary Emergency Proclamation related to the COVID-19 pandemic. ***(Received for the Record.)***

LEGAL DOCUMENT:

C 2020-246 Communication (09/30/2020) from the County Clerk, requesting Council approval of a Right-of-Entry Agreement between A&B Properties Hawai'i, LLC. (Agent) for ABP Waipouli (DBA) Waipouli Town Center and the Office of the County Clerk, Elections Division, to authorize the placement of a secured ballot box for the General Election at the fence line between the Kapa'a Fire Station and the Waipouli Town Center located at 4-771 Kūhiō Highway in Kapa'a.

- Right-of-Entry Agreement ***(Approved.)***

CLAIMS:

C 2020-247 Communication (09/14/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Patricia J. Erickson, 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.)***

C 2020-248 Communication (09/25/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Ernest Aiu, for partial reimbursement of his water bill, 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 REPORT: APPROVED.

RESOLUTIONS:

Resolution No. 2020-44 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF ETHICS (*Dean A. Toyofuku*) ***(Approved.)***

Resolution No. 2020-45 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE BOARD OF REVIEW (*Stella Bumacod Fujita*) **(Approved.)**

Resolution No. 2020-46 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Marissa L. Sandblom*) **(Approved.)**

Resolution No. 2020-47 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Linda K. Kaauwai-Iwamoto*) **(Approved.)**

Resolution No. 2020-48 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE FIRE COMMISSION (*Alfred Levinthol*) **(Approved.)**

Resolution No. 2020-49 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE KAUAI HISTORIC PRESERVATION REVIEW COMMISSION (*Gerald K. Ida – At-Large*) **(Approved.)**

Resolution No. 2020-50 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE POLICE COMMISSION (*Jonelle L. Jardin*) **(Approved.)**

Resolution No. 2020-51 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE POLICE COMMISSION (*Dean A. Pigao*) **(Approved.)**

Resolution No. 2020-52 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE SALARY COMMISSION (*Trinette P. Kawi*) **(Approved.)**

Resolution No. 2020-53 – RESOLUTION CONFIRMING MAYORAL REAPPOINTMENT TO THE SALARY COMMISSION (*Kenneth N. Rainforth*) **(Approved.)**

Resolution No. 2020-54 – RESOLUTION APPROVING THE NOMINATION OF COUNCILMEMBER JOEY MANAHAN, HONOLULU CITY COUNCIL, TO SERVE ON THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS FOR FISCAL YEAR 2020-2021 **(Approved.)**

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2805) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, ARTICLE 1, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PUBLIC PARKS AND RECREATION **(Approved on 1st reading, Public Hearing scheduled for November 12, 2020, and referred to the Parks & Recreation / Transportation Committee.)**

BILL FOR SECOND READING:

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.**)

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*)