

COUNTY COUNCIL

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MEMORANDUM

September 15, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **SEPTEMBER 15, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its September 15, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-207 Communication (08/11/2021) from the Director of Finance, transmitting for Council information, the Fourth Quarter Statement of Equipment Purchases for Fiscal Year 2020-2021, pursuant to Section 17 of Ordinance No. B-2020-866, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2020-2021. ***(Received for the Record.)***

COMMUNICATIONS:

C 2021-208 Communication (08/19/2021) from the Planning Director, transmitting the Planning Commission's recommendation to amend Chapter 10, Kaua'i County Code 1987, as amended, relating to the Lihu'e Town Core Urban Design District. ***(Received for the Record.)***

C 2021-209 Communication (08/30/2021) from the Housing Director, requesting Council approval to receive and expend Federal funds, in the amount of \$81,112.00, from the Homeowner Assistance Program as authorized under Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Public Law No: 116-136), to cover costs associated with the administrative burden of implementing the Homeowner Assistance Program. ***(Approved.)***

C 2021-210 Communication (09/01/2021) from Councilmember Evslin and Councilmember Chock, transmitting for Council consideration, A Bill For An Ordinance To Amend Chapter 2, Article 1, Kaua'i County Code 1987, As Amended, Relating To The Kaua'i County Housing Agency. ***(Received for the Record.)***

C 2021-211 Communication (09/02/2021) from Council Chair Kaneshiro, requesting agenda time for a briefing from Spire Hawai'i, LLP (external auditors), to provide a presentation on the Performance Audit of the Department of Public Works, Solid Waste Division. ***(Received for the Record.)***

C 2021-212 Communication (09/03/2021) from the Managing Director, requesting agenda time to provide a briefing on the spending strategy for American Rescue Plan Act Non-Entitlement Unit (ARPA-NEU) funds received by the County in accordance with the Council's previous approval of agenda item C 2021-144 on June 16, 2021. ***(Received for the Record.)***

LEGAL DOCUMENT:

C 2021-213 Communication (09/08/2021) from the Acting County Engineer, recommending Council approval, of a Limited Right-of-Entry Permit and associated terms between the County of Kaua'i and the State of Hawai'i Department of Hawaiian Home Lands (DHHL), to allow for the removal of approximately fifteen (15) cubic yards of sand from the Anahola River mouth area situated at Tax Map Key (TMK) Nos. (4) 4-8-12:10 (por.) and (4) 4-8-18:028 and 029 (por.), for the placement of sand bags to repair erosion along 'Aliomanu Road in Anahola.

- Limited Right-of-Entry Permit ***(Approved.)***

CLAIMS:

C 2021-214 Communication (08/19/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Kelsie A. Norton, 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 2021-215 Communication (08/25/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Lyrisen and Julian Brun, for damage to their 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 2021-216 Communication (08/26/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Darlien Pausch, for personal injury and potential loss of income, 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 REPORTS: APPROVED.

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2836) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 10, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE LĪHU‘E TOWN CORE URBAN DESIGN DISTRICT (*County of Kaua‘i Planning Department, ZA-2021-4*) (**Approved as Amended on 1st Reading, Public Hearing scheduled for October 20, 2021, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2837) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 1, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUA‘I COUNTY HOUSING AGENCY (**Approved on 1st Reading, Public Hearing scheduled for October 20, 2021, and referred to the Housing & Intergovernmental Relations Committee.**)

BILLS FOR SECOND READING:

Bill No. 2825, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTION 5A-1.20(b), KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Real Property Tax Overpayment*) (**Approved as Amended.**)

Bill No. 2826 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTIONS 5A-12.9 AND 5A-12.10, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Real Property Tax Appeals*) (**Approved.**)

Bill No. 2827 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, SECTION 6-1.3, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO DISPOSITION OF UNCLAIMED MONIES (**Approved.**)

Bill No. 2829, Draft 1 – A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 5, ARTICLE 4, KAUA‘I COUNTY CODE 1987, AS AMENDED, IMPLEMENTING A COUNTY TRANSIENT ACCOMMODATIONS TAX (**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*)