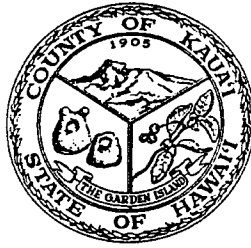


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Mason K. Chock, Vice Chair
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Luke A. Evslin
KipuKai Kualii



OFFICE OF THE COUNTY CLERK

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

MEMORANDUM

October 6, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **OCTOBER 5, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 5, 2022 Council Meeting:

CONSENT CALENDAR:

C 2022-221 Communication (09/01/2022) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Julie Black Caspillo to the Board of Review – Term ending 12/31/2025. *(Received for the Record.)*

C 2022-222 Communication (09/14/2022) from Councilmember DeCosta, transmitting for Council consideration, a Resolution Recognizing The Significant Role That Game Animals And Wild Cattle Play As A Food Source For The Community. *(Received for the Record.)*

C 2022-223 Communication (09/22/2022) from the Managing Director, transmitting for Council consideration, a Resolution Inviting The City Of Mimasaka, Okayama Prefecture, Japan, To Enter Into A Sister-City Relationship With The County Of Kaua'i, State Of Hawai'i, United States Of America. *(Received for the Record.)*

COMMUNICATIONS:

C 2022-224 Communication (09/09/2022) from the Chief of Police, requesting Council approval of the indemnification provision contained in the Magnet Forensics End User License Agreement, which is used by CSLS Digital specialists to examine and analyze information contained in computers, drones, disk drives, and other forms of electronic media, used in "cold-cases" to re-examine older evidence with updated tools and methods. *(Approved.)*

C 2022-225 Communication (09/13/2022) from the Chief of Police, requesting Council approval of the indemnification provision in the Gebco Hawai'i Terms of Use and Sale Agreement (Indemnity/Limitation of Liability provision) for the Kaua'i Police Department's Firearms Section, to ensure that designs created for the photo identification (I.D.) license card are kept secure, limiting the potential of counterfeiting. *(Approved.)*

C 2022-226 Communication (09/14/2022) from the Director of Parks & Recreation, requesting Council approval to use \$200,000.00 from the Department of Parks & Recreation's internal sources of funds for an unbudgeted equipment purchase of a towable stage, to replace the aging wooden stage used for community events. *(Approved.)*

C 2022-227 Communication (09/14/2022) from the Prosecuting Attorney, requesting Council approval to receive and expend State funds, in the amount of \$200,000.00, from the State Prevention Framework – Partnership for Success (SPF-PFS) grant, to continue employment of one (1) Full-Time Equivalent (FTE) Prevention Program Specialist for Fiscal Years 2023 and 2024, purchase office supplies, and allow Life's Choices Kaua'i staff to attend training. The grant will cover expenses for the period September 29, 2023 through September 30, 2025. *(Approved.)*

C 2022-228 Communication (09/15/2022) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, for the fourth allotment in the amount of \$111.00 for Fiscal Year 2022 (total amount of funds including the previous approved awards is \$29,471.00), and to indemnify the State Executive Office on Aging, for the Nutrition Services Incentive Program (NSIP) provision of congregate and home-delivered meals. *(Approved.)*

C 2022-229 Communication (09/16/2022) from the Emergency Management Administrator, requesting Council approval to receive and expend State funds, in the amount of \$680,000.00, from the United States Department of Homeland Security, via the State of Hawai'i Department of Defense, to be used to enhance the capability of state and local units of government to prevent, deter, respond to, and recover from threats and incidents of terrorism, as well as "all hazards" catastrophic preparedness initiatives. This grant has a three-year performance period with no cost-share requirement. *(Approved.)*

C 2022-230 Communication (09/16/2022) from the Acting County Engineer, requesting Council approval to accept a donation from Grove Farm of approximately 30,000 cubic yards of soil, valued from \$300,000.00 to \$625,000.00, to be used at the Kekaha Landfill for daily cover, intermediate cover, backfill, and road construction, which will satisfy the landfill soil needs for approximately six (6) to eight (8) months. *(Approved an amended estimated amount of 42,000 cubic yards; valued at \$1,050,000.00, which will satisfy landfill soil needs for approximately eight (8) to ten (10) months, with thank-you letter to follow.)*

C 2022-231 Communication (09/16/2022) from the Prosecuting Attorney, requesting Council approval to receive and expend State funds in the amount of \$37,217.00, and indemnify the State of Hawai'i, Department of Attorney General, to be used towards funding of one (1) 0.85 Full-Time Equivalent (FTE) Victim Witness Counselor, for the period of November 1, 2022 through June 30, 2023. **(Approved.)**

C 2022-232 Communication (09/16/2022) from the Prosecuting Attorney, requesting Council approval to receive and expend State funds, in the amount of \$111,314.00, to be used towards funding one (1) 0.90 Full-Time Equivalent (FTE) Deputy Prosecuting Attorney and fringe benefits for the Career Criminal Prosecuting Unit, for the period October 1, 2022 through June 30, 2023, and to indemnify the State of Hawai'i, Department of the Attorney General. **(Approved.)**

C 2022-233 Communication (09/21/2022) from the Deputy Director of Parks & Recreation, requesting Council approval to apply for, receive, and expend the National Park Service's Land and Water Conservation Fund (LWCF) grant, to expand public outdoor recreation opportunities for the following projects:

- Kapa'a Swimming Pool Improvements – \$576,437.50
 - Hanapēpē Stadium Improvements – \$1,000,000.00
 - Puhi Park Playcourt Resurfacing – \$375,000.00
 - Bryan J. Baptiste Sports Complex Playcourt Resurfacing – \$375,000.00
 - Wailua Homesteads Park Playcourt Resurfacing – \$300,000.00
 - Wailua Houselots Park Playcourt Resurfacing – \$325,000.00
- (Approved.)**

C 2022-234 Communication (09/22/2022) from the Director of Finance, requesting Council approval to accept standard terms and conditions of the Sturgis contract, which will be used for collections and as a back-end reconciliation system to track payments and outstanding receivables for the Kaua'i Transient Accommodations Tax (KTAT). **(Approved.)**

C 2022-235 Communication (09/28/2022) from the Managing Director, requesting Council approval to apply for, receive, and expend the second allocation of assistance for State, Local, and Tribal Governments – Coronavirus State and Local Fiscal Recovery Funds from the United States Department of Treasury, in the amount of approximately \$10,804,436.00, appropriated by the U.S. Congress as part of the American Rescue Plan Act (ARPA) of 2021, to be used for budget priorities discussed during this agenda item. **(Deferred.)**

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2022-39 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF REVIEW (*Julie Black Caspillo*) **(Approved.)**

Resolution No. 2022-40 – RESOLUTION RECOGNIZING THE SIGNIFICANT ROLE THAT GAME ANIMALS AND WILD CATTLE PLAY AS A FOOD SOURCE FOR THE COMMUNITY (**Approved.**)

Resolution No. 2022-41 – RESOLUTION INVITING THE CITY OF MIMASAKA, OKAYAMA PREFECTURE, JAPAN, TO ENTER INTO A SISTER-CITY RELATIONSHIP WITH THE COUNTY OF KAUAI, STATE OF HAWAII, UNITED STATES OF AMERICA (**Approved.**)

BILLS FOR SECOND READING:

Bill No. 2878 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL RENTAL UNITS (*County of Kauai Planning Department, Applicant*) (ZA-2022-8) (**Approved.**)

Bill No. 2879, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 12, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO CONSTRAINT DISTRICT(S) (*County of Kauai Planning Department, Applicant*) (ZA-2022-12) (**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*)