

COUNTY COUNCIL

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Lihu'e, Kaua'i, Hawaii 96766

MEMORANDUM

June 27, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **JUNE 27, 2018 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its June 27, 2018 Council Meeting:

CONSENT CALENDAR:

C 2018-140 Communication (05/31/2018) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Kenneth N. Rainforth to the Salary Commission – Term ending 12/31/2020. *(Received for the Record.)*

C 2018-141 Communication (06/06/2018) from the Director of Finance, transmitting for Council information, the Period 8 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detail Budget Report as of February 28, 2018, pursuant to Section 21 of Ordinance No. B-2017-821, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2017-2018. *(Received for the Record.)*

COMMUNICATIONS:

C 2018-133 Communication (05/23/2018) from the First Deputy County Attorney, requesting authorization to expend additional funds up to \$250,000.00 from the Claims and Judgments account to satisfy County of Kaua'i's self-insured retention limit concerning the litigation of Mark N. Begley vs. County of Kaua'i, et al., Civil No. CV16-00350, and related matters. *(Approved.)*

C 2018-142 Communication (02/12/2018) from the Chief of Police, requesting Council approval to apply for, accept, and expend Federal funds in the amount of \$503,103.00, from the recurring National Highway Traffic Safety Administration (NHTSA) grant to be used towards the following traffic related functions: data traffic records, distracted driver, occupant protection, road blocks, speed-related deterrence, youth deterrence, traffic services, purchase of equipment, supplies, training, travel expenses, media expenses, et cetera. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

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C 2018-143 Communication (06/06/2018) from the Executive on Transportation, requesting Council approval to amend the amount authorized to receive and expend, and to indemnify the Federal Transit Administration (FTA), for the Federal Fiscal Year 2012 Federal Transit Administration Section 5309 Annual Apportionment provided to the County of Kaua'i to support public transit capital expenses, as the initial request of \$1,240,000.00 was approved by the Council through C 2012-112, after which the Transportation Agency was notified that an additional \$287,591.00 was made available as part of the same allocation, resulting in a total grant award of \$1,527,591.00. ***(Approved.)***

C 2018-144 Communication (06/07/2018) from Tyler Kimura, Partner, Spire Hawai'i LLP, transmitting for Council information and discussion, the Follow-Up Audit Of County Hiring Practices. ***(Received for the Record.)***

CLAIMS:

C 2018-145 Communication (06/04/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Mark Tripoli, for damage to his 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 2018-146 Communication (06/07/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Tina Miyoshi, for damages 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 2018-147 Communication (06/12/2018) from the County Clerk, transmitting a claim filed against the County of Kaua'i by EAN Holdings, 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.)***

RESOLUTION:

Resolution No. 2018-24 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE SALARY COMMISSION *(Kenneth N. Rainforth)*
(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)*