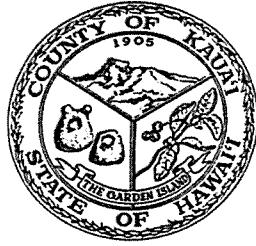


COUNTY COUNCIL
Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Arryl Kaneshiro
Derek S.K. Kawakami
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK


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

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Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

April 12, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Ross Kagawa, Council Vice Chair 
RE: **APRIL 12, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 12, 2017 Council Meeting:

CONSENT CALENDAR:

C 2017-82 Communication (02/27/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Linda Kaaui-Iwamoto to the Fire Commission – Partial Term ending 12/31/2017. *(Received for the Record.)*

C 2017-83 Communication (03/08/2017) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointments to various Boards and Commissions for the County of Kauai:

- a. Zoning Board of Appeals
 - Adam Asquith – Term ending 12/31/2019*
 - Allan H. Parachini – Term ending 12/31/2019*
**(Pending Scheduling of Interviews and Briefing on the Zoning Board of Appeals by the Administration)*
- b. Charter Review Commission
 - Isaac K. Cockett – Term ending 12/31/2019
(Received for the Record.)

C 2017-84 Communication (03/13/2017) from the Director of Finance, transmitting for Council information, the Period 7 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of January 31, 2017, pursuant to Section 21 of Ordinance No. B-2016-812, relating to the Operating Budget of the County of Kauai for Fiscal Year 2016-2017. *(Received for the Record.)*

C 2017-85 Communication (03/17/2017) from Councilmember Yukimura, providing written disclosure of a possible conflict of interest and recusal regarding Bill No. 2645, the Mayor's Proposed Operating Budget for Fiscal Year 2017-2018, specifically the Boys & Girls Club (Department of Parks & Recreation – Kaua'i War Memorial Convention Hall), as she is on the Kaua'i Advisory Board for the Boys & Girls Club of Hawai'i. ***(Received for the Record.)***

C 2017-86 Communication (03/21/2017) from Councilmember Kaneshiro, providing written disclosure of a possible conflict of interest and recusal regarding Bill No. 2645, the Mayor's Proposed Operating Budget for Fiscal Year 2017-2018, specifically the Kaua'i Soil Conservation (Department of Public Works – Grant-In-Aid), as he is the Director for the East Kaua'i Soil & Water Conservation District. ***(Received for the Record.)***

C 2017-87 Communication (03/21/2017) from Councilmember Kaneshiro, providing written disclosure of a possible conflict of interest and recusal regarding Bill No. 2645, the Mayor's Proposed Operating Budget for Fiscal Year 2017-2018, specifically Grove Farm (Puhī Metals Recycling Liabilities in the Department of Finance – Emergency Management Agency), as he is a Project Manager employed by Grove Farm Company, Inc. ***(Received for the Record.)***

C 2017-88 Communication (03/22/2017) from the Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration, a Resolution Approving The Fiscal Year 2018 Proposed Operating Budget For The Hawai'i State Association Of Counties. ***(Received for the Record.)***

C 2017-89 Communication (03/23/2017) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of February 7, 2017. ***(Received for the Record.)***

COMMUNICATIONS:

C 2017-90 Communication (03/13/2017) from the Housing Director, requesting Council approval for the following:

- a. Acquisition under the County's Community Development Block Grant (CDBG) Program of a residential unit at 5440 Makaloa Street, Kapa'a, Kaua'i Hawai'i, 96746, Tax Map Key (TMK): (4) 4-6-013-111, for a purchase price of not more than \$510,000, based on the fee simple market appraisal, which will be obtained through this transaction;
- b. Resale of 5440 Makaloa Street, Kapa'a, Kaua'i, Hawai'i, 96746, by leasehold market appraisal, which will be obtained through this transaction; and
- c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions.
(Received for the Record.)

C 2017-91 Communication (03/13/2017) from Councilmember Chock, requesting the presence of the Planning Director, to provide a comprehensive presentation on the duties and responsibilities of the Zoning Board of Appeals, and other related matters. ***(Referred to the April 19, 2017 Planning Committee Meeting.)***

C 2017-92 Communication (03/22/2017) from the Chair of the Committee on the Status of Women, requesting Council approval to receive and expend funds, in the amount of \$2,000.00, from the Hawai'i State Commission on the Status of Women, to support ongoing advocacy and work towards equality for women and girls by acting as a catalyst for positive change through advocacy, education, collaboration, and program development. ***(Approved.)***

C 2017-93 Communication (03/24/2017) from Michael A. Dahilig, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to Chapter 8, Kaua'i County Code 1987, as amended, to include properties shown on Zoning Map ZM-PO 300 (Po'ipū) to adjust the "Visitor Destination Area," also known as the "Timeshare Boundary" to include parcels Tax Map Key Nos. (4) 2-8-21:041 and 2-8-21:044-068. ***(Received for the Record.)***

C 2017-94 Communication (04/03/2017) from the Prosecuting Attorney, requesting Council approval to correct the grant period for Contract 15-DJ-05, which was approved by the Council on July 6, 2016 as item C 2016-152. The corrected grant period is April 1, 2017 to March 31, 2018. ***(Approved.)***

CLAIMS:

C 2017-95 Communication (03/10/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Adrian Pu'u, 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 2017-96 Communication (03/15/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jeanette Jensen-Engstrom, 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 2017-97 Communication (03/17/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Ruth Johnson, 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 2017-98 Communication (03/20/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Thomas K. Lamb, 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.)***

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

Resolution No. 2017-24 – RESOLUTION SUPPORTING THE PRINCIPLES OF THE UNITED NATIONS’ CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (*Approved as Amended to Resolution No. 2017-24, Draft 1.*)

Resolution No. 2017-30 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION (*Linda Kaauwai-Iwamoto*) (*Approved.*)

Resolution No. 2017-31 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Isaac K. Cockett*) (*Approved.*)

Resolution No. 2017-32 – RESOLUTION APPROVING THE FISCAL YEAR 2018 PROPOSED OPERATING BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES (*Deferred.*)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2647) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING MAP ZM-PO 300 (*CIRI Land Development Company, Applicant*) (*ZA-2017-2*) (*Approved on 1st reading, Public Hearing scheduled for May 17, 2017 and referred to the Planning Committee.*)

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*)