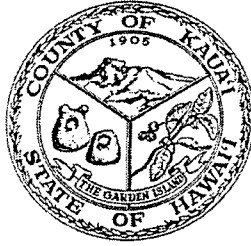


COUNTY COUNCIL

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

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
E-mail: cokcouncil@kauai.gov

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

MEMORANDUM

May 18, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair 
RE: **MAY 17, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 17, 2017 Council Meeting:

CONSENT CALENDAR:

C 2017-112 Communication (04/04/2017) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Wyatt B. Angelo to the Charter Review Commission – Term ending 12/31/2019. *(Received for the Record.)*

C 2017-113 Communication (04/13/2017) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing No-Parking Zones Along A Portion Of Ho'onani Road, And Repealing Existing Parking Restrictions Along Ho'onani Road, Kōloa District, County Of Kaua'i, to prohibit parking near Sheraton Kaua'i Resort's loading dock and an existing walkway and service ramp. *(Received for the Record.)*

C 2017-114 Communication (04/25/2017) from Councilmember Chock, providing written disclosure of a possible conflict of interest and recusal relating to the funding for "Public Services – Nāmāhoe Leadership Voyaging Program (Leadership Kaua'i)" in the amount of \$35,000, which is part of the funding appropriated in Resolution No. 2017-33, Resolution Authorizing The Filing Of The Kaua'i County 2017 Action Plan (Community Development Block Grant) With The Department Of Housing And Urban Development, United States Of America, For A Grant Under Title I Of The Housing And Community Development Act Of 1974 And 1987 (Public Laws 93-383 And 100-242), As Amended, as he will potentially be contracted by Leadership Kaua'i. *(Received for the Record.)*

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C 2017-115 Communication (04/26/2017) from the Director of Finance, transmitting for Council information, the Period 9 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of March 31, 2017, pursuant to Section 21 of Ordinance No. B-2016-812, relating to the Operating Budget of the County of Kauaʻi for Fiscal Year 2016-2017. ***(Received for the Record.)***

C 2017-116 Communication (04/27/2017) from the Hawaiʻi State Association of Counties (HSAC) President, transmitting for Council approval, the Board of Director nominations for the National Association of Counties (NACo) and the Western Interstate Region (WIR) for the term starting July 1, 2017, pursuant to Section 5C of the Bylaws of the Hawaiʻi State Association of Counties, Inc. ***(Received for the Record.)***

C 2017-117 Communication (04/28/2017) from the Director of Human Resources, transmitting for Council information, the May 1, 2017 Human Resources Reports, pursuant to Section 19 of Ordinance No. B-2016-812, relating to the Operating Budget of the County of Kauaʻi for the Fiscal Year 2016-2017, which includes new hires, transfers, reallocations, promotions, and vacancies for the period of March 16, 2017 to May 1, 2017. ***(Received for the Record.)***

COMMUNICATIONS:

C 2017-118 Communication (04/13/2017) from the Chief of Police, requesting Council approval to apply for, accept, and expend Federal funds in the amount of \$748,250.00, 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, pedestrian, road block, speed, youth deterrence, traffic services, purchase of equipment, supplies, training, travel expenses, media expenses, et cetera, and the purchase of two (2) unmarked patrol vehicles for impaired driver enforcement. ***(Approved.)***

C 2017-119 Communication (04/17/2017) from the Housing Director, requesting Council approval to expend and indemnify the 2015 HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) funds, in the amount of \$366,478.00, offered by the Hawaiʻi Housing Finance and Development Corporation (HHFCD), which is a fifteen percent (15%) HOME set-aside requirement for each HOME allocation, reserved for a CHDO engaging in HOME-eligible activities. ***(Approved.)***

C 2017-120 Communication (04/20/2017) from the Mayor, transmitting for Council consideration, the cost items for the Hawaiʻi Fire Fighters Association (HFFA) Bargaining Unit 11 for the period July 1, 2017 and June 30, 2019 based on an arbitrated award and in accordance with the procedures contained in Chapter 89, Hawaiʻi Revised Statutes (HRS), pursuant to Section 89-11 of the HRS and Section 19.13B of the Kauaʻi County Charter. ***(Received for the Record.)***

C 2017-121 Communication (04/20/2017) 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 4940 Alii Road, Hanapēpē, Kaua'i, Hawai'i, 96716, Tax Map Key (TMK): (4) 1-8-014-094, for a purchase price of not more than \$397,000.00, based on the fee simple market appraisal, which will be obtained through this transaction;
- b. Resale of 4940 Alii Road, Hanapēpē, Kaua'i, Hawai'i, 96716, 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.

(Approved.)

C 2017-122 Communication (04/25/2017) from the Public Access, Open Space and Natural Resources Preservation Fund Commission, transmitting the Commission's recommendation to use its dossier process to recommend acquisition of a Hanalei coastal property at Tax Map Key (TMK) (4) 5-8-012:002, Hanalei, Kaua'i. *(Hanalei Coastal Property, Tax Map Key No: (4) 5-8-012:002) (Received for the Record.)*

C 2017-123 Communication (04/25/2017) from the Public Access, Open Space and Natural Resources Preservation Fund Commission, transmitting the Commission's recommendation to use its dossier process to recommend acquisition of a Kekaha coastal property at Tax Map Key (TMK) (4) 1-2-013:041, Kekaha, Kaua'i. *(Kekaha Coastal Property, Tax Map Key No: (4) 1-2-013:041) (Received for the Record.)*

C 2017-124 Communication (04/28/2017) from the Director of Human Resources, requesting Council approval to indemnify the State of Hawai'i Employer-Union Health Benefits Trust Fund (EUTF) to obtain protected health information for its employees, beneficiaries, and retirees through a Confidentiality Agreement. ***(Approved.)***

C 2017-125 Communication (05/05/2017) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2017-2018 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter. ***(Public Hearing scheduled for May 23, 2017 at 8:30 a.m., and referred to the May 31, 2017 Council Meeting.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2016-60 – RESOLUTION AUTHORIZING THE ACQUISITION OF A PUBLIC PEDESTRIAN BEACH ACCESS EASEMENT IN LAND REQUIRED FOR PUBLIC USE, TO WIT: A PUBLIC PEDESTRIAN BEACH ACCESS EASEMENT TO KUKUI‘ULA BAY, KUKUI‘ULA, COUNTY OF KAUAI, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN
(Deferred to August 9, 2017.)

Resolution No. 2017-34 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION *(Wyatt B. Angelo)*
(Received for the Record.)

Resolution No. 2017-35 – RESOLUTION ESTABLISHING NO-PARKING ZONES ALONG A PORTION OF HO‘ONANI ROAD, AND REPEALING EXISTING PARKING RESTRICTIONS ALONG HO‘ONANI ROAD, KŌLOA DISTRICT, COUNTY OF KAUAI *(Approved.)*

Resolution No. 2017-36 – RESOLUTION APPROVING NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS, AND NOMINEES TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2018 *(Approved.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2650) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 11 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 *(Approved on 1st reading, Public Hearing scheduled for June 14, 2017, and referred to the Committee of the Whole.)*

Proposed Draft Bill (No. 2651) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND *(Hanalei Coastal Property, Tax Map Key No: (4) 5-8-012:002)* *(Approved on 1st reading, Public Hearing scheduled for June 14, 2017, and referred to the Budget & Finance Committee.)*

Proposed Draft Bill (No. 2652) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-813, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP *(Hanalei Coastal Property, Tax Map Key No: (4) 5-8-012:002)* *(Approved on 1st reading, Public Hearing scheduled for June 14, 2017, and referred to the Budget & Finance Committee.)*

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Proposed Draft Bill (No. 2653) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*Kekaha Coastal Property, Tax Map Key No: (4) 1-2-013:041*) (*Approved on 1st reading, Public Hearing scheduled for June 14, 2017, and referred to the Budget & Finance Committee.*)

Proposed Draft Bill (No. 2654) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-813, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP (*Kekaha Coastal Property, Tax Map Key No: (4) 1-2-013:041*) (*Approved on 1st reading, Public Hearing scheduled for June 14, 2017, and referred to the Budget & Finance 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*)