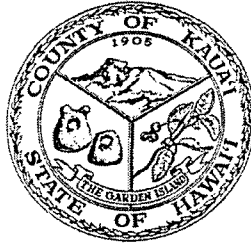


COUNTY COUNCIL
Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Arthur Brun
Mason K. Chock
Arryl Kaneshiro
Derek S.K. Kawakami
JoAnn A. Yukimura



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 27, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair 
RE: **APRIL 26, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 26, 2017 Council Meeting:

CONSENT CALENDAR:

C 2017-99 Communication (04/03/2017) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kauai 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. ***(Received for the Record.)***

C 2017-100 Communication (04/04/2017) from the Director of Finance, transmitting for Council information, the Period 8 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of February 28, 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 2017-101 Communication (04/06/2017) from the First Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims against the County of Kauai from January 1, 2017 through March 31, 2017. ***(Received for the Record.)***

C 2017-102 Communication (04/10/2017) from the Director of Finance, transmitting for Council information, the Third Quarter Statement of Equipment Purchases for Fiscal Year 2016-2017, pursuant to Section 17 of Ordinance No. B-2016-812, the Operating Budget of the County of Kauai for Fiscal Year 2016-2017. ***(Received for the Record.)***

COMMUNICATIONS:

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. *(Received for the Record.)*

C 2017-103 Communication (04/04/2017) from the Housing Director, requesting Council approval for the following:

- a. Fee simple acquisition from the owners of the residential unit at 3920 Haoa Street, #113, Līhu'e, Kaua'i, Hawai'i, TMK: (4) 3-5-001-165-0003, for not more than \$193,600.00;
- b. Fee simple resale of the residential unit situated at 3920 Haoa Street, #113, Līhu'e, for not more than \$193,600.00, to a participant on the Affordable Housing Program Waitlist and subject to the County of Kaua'i's Restriction on Sale or Transfer, Debt and Use for a period of twenty (20) years;
- c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions.
(Approved.)

C 2017-104 Communication (04/06/2017) from the Director of Finance, transmitting for Council consideration, a proposed amendment to Ordinance No. B-2016-812, as amended, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2016-2017, by revising the amounts estimated in the Solid Waste Fund, to create the proper appropriation account to record expenditures related to loan payments made to the State Revolving Fund (SRF). *(SRF Loan Repayment - \$17,595.00) (Received for the Record.)*

C 2017-105 Communication (04/11/2017) from the Chief of Police, requesting Council approval to use unexpended funds in Account No. 001-1001-551.43-01 (Kaua'i Police Department, Chief's Office, Repair and Maintenance Building), for an unbudgeted purchase of movable, non-permanent privacy walls at an approximate cost of \$40,500.00 to expand the Chief's Office at Ka Hale Makai o Kaua'i, to accommodate the increase in personnel assigned to the Chief's Office as a result of the creation of the Office of Professional Standards, which includes investigators who handle matters involving internal affairs and accreditation. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

April 27, 2017

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C 2017-106 Communication (04/12/2017) from the Chief of Police, requesting Council approval to use anticipated unexpended funds in Account No. 001-1001-551.88-02 (Kaua'i Police Department, Chief's Office, Leased Vehicles), for an unbudgeted purchase of fifteen (15) newly marked Ford Explorer patrol vehicles, at an estimated cost of \$50,000.00 to \$55,000.00 for each vehicle (total of \$750,000.00 to \$825,000.00), with the cost of an annual lease anticipated to be \$178,000.00 per year for five (5) years, as the Kaua'i Police Department is in year two of a three year strategic vehicle replacement plan, which necessitates the purchase of forty-five (45) newly marked patrol vehicles over the next three (3) years, this request is made with the understanding that no vehicles will be budgeted in Fiscal Year 2018. ***(Approved.)***

C 2017-107 Communication (04/13/2017) from the Housing Director, transmitting for Council consideration, a proposed amendment to Ordinance No. B-2016-812, as amended, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2016-2017, by revising the amounts estimated in the Housing Revolving Fund. *(Housing Agency, 3920 Haa Street, #113 Purchase)* ***(Received for the Record.)***

C 2017-108 Communication (04/13/2017) from the County Attorney, requesting Council authorization to expend additional funds up to \$48,000.00 for Special Counsel's continued services provided in State of Hawai'i vs. Irvin Magayanes, Criminal Number CR15-1-0267 (Fifth Circuit Court), and related matters. ***(Approved.)***

C 2017-109 Communication (04/13/2017) from the County Attorney, requesting Council authorization to expend additional funds up to \$25,000.00 for Special Counsel's continued services provided in Eric Y. Shibuya vs. County of Kaua'i, et al., Civil No. 13-1-0345 (Fifth Circuit Court), and related matters. ***(Approved.)***

CLAIMS:

C 2017-110 Communication (04/11/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by CSAA Insurance Exchange as subrogee for Juliana Lundberg, 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 2017-111 Communication (04/19/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Elaine Walto, 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.)***

COMMITTEE REPORTS: **APPROVED.**

RESOLUTIONS:

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

Resolution No. 2017-33 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI 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 (*Approved.*)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2648) – 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 SOLID WASTE FUND (*SRF Loan Repayment - \$17,595.00*) (*Approved on 1st reading, Public Hearing scheduled for May 17, 2017, and referred to the Budget & Finance Committee.*)

Proposed Draft Bill (No. 2649) – 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 HOUSING DEVELOPMENT FUND (*Housing Agency, 3920 Haa Street, #113 Purchase*) (*Approved on 1st reading, Public Hearing scheduled for May 17, 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*)