

COUNTY COUNCIL
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MEMORANDUM

May 31, 2017

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *WR*
RE: **MAY 31, 2017 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 31, 2017 Council Meeting:

CONSENT CALENDAR:

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. *(Received for the Record.)*

COMMUNICATIONS:

C 2017-126 Communication (04/24/2017) from Councilmember Yukimura, requesting Council consideration, for the public release of the following County Attorney opinion regarding Google Transit:

- County Attorney Opinion dated February 16, 2017 and Council request dated February 2, 2017 (Tracking No. 17-0197) *(Approved.)*

C 2017-127 Communication (05/09/2017) from the Director of Parks & Recreation, requesting Council approval to accept and expend a donation in the amount of \$50.00 from an anonymous donor, in appreciation of their continued use of the facilities at Po'ipū Beach Park. *(Approved.)*

C 2017-128 Communication (05/10/2017) from Michael A. Dahilig, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, to allow for the creation of a new University Zoning District. *(Received for the Record.)*

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C 2017-129 Communication (05/11/2017) from the Mayor, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Units 2 and 13 for the period July 1, 2017 through June 30, 2019 based on an arbitrated award and in accordance with the procedures contained in Chapter 89, Hawai'i Revised Statutes (HRS), pursuant to Section 89-11 of the HRS and Section 19.13B of the Kaua'i County Charter. ***(Received for the Record.)***

C 2017-130 Communication (05/11/2017) from the Mayor, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Units 3 and 4 for the period July 1, 2017 through June 30, 2019 based on an arbitrated award and in accordance with the procedures contained in Chapter 89, Hawai'i Revised Statutes (HRS), pursuant to Section 89-11 of the HRS and Section 19.13B of the Kaua'i County Charter. ***(Received for the Record.)***

C 2017-131 Communication (05/15/2017) from the Acting County Engineer, requesting Council approval to expend State funds in the amount of \$254,861.81, from the State of Hawai'i Department of Health (DOH), and indemnify the State DOH, for the Fiscal Year 2018 grant cycle for the HI-5 Deposit Beverage Container program. ***(Approved.)***

C 2017-132 Communication (05/19/2017) from the Acting County Engineer, requesting Council approval to apply for, receive, and expend State of Hawai'i Department of Transportation (HDOT) Transportation Alternatives Program (TAP) funds, in the amount of \$600,000.00, to support a project in partnership with the U.S. Fish and Wildlife Service and HDOT to relocate the Hanalei National Wildlife Refuge Viewpoint from its existing location along Kūhiō Highway, across from the Princeville Center, to a new location along Kūhiō Highway, south of Kūhiō Highway and Ka Haku Road intersection, to provide safe access to and from Kūhiō Highway, allow for more parking, and allow for an improved visitor experience with short trails, overlooks, and interpretive signage. ***(Approved.)***

LEGAL DOCUMENT:

C 2017-133 Communication (04/25/2017) from the Acting County Engineer, recommending Council approval, of a Limited Right-of-Entry Permit with the State of Hawai'i Department of Hawaiian Homelands (DHHL), to allow for the removal of approximately fifty (50) cubic yards of sand from the Anahola river mouth area situated at Tax Map Key (TMK) Nos. (4) 4-8-12:10 (por.) and (4) 4-8-18:028 and 29 (por.), for the filling and placement of temporary sandbags to stabilize the roadway until final repair can be done on 'Aliomanu Road in Anahola.

- Limited Right-of-Entry Permit
(Approved.)

CLAIM:

C 2017-134 Communication (05/08/2017) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jeanette Bonilla, for damage to her property, 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.

RESOLUTION:

Resolution No. 2017-25, Draft 1 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 FOR THE COUNTY OF KAUA'I *(Approved.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2655) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, TO ALLOW FOR THE CREATION OF A NEW UNIVERSITY DISTRICT *(County of Kaua'i Planning Department, Applicant) (Approved on 1st reading, Public Hearing scheduled for June 28, 2017, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2656) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 2 AND 13 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 *(Approved on 1st reading, Public Hearing scheduled for June 28, 2017, and referred to the Committee of the Whole.)*

Proposed Draft Bill (No. 2657) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 3 AND 4 BETWEEN JULY 1, 2017 AND JUNE 30, 2019 *(Approved on 1st reading, Public Hearing scheduled for June 28, 2017, and referred to the Committee of the Whole.)*

BILLS FOR SECOND READING:

Bill No. 2645, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 *(Fiscal Year 2017-2018 Operating Budget) (Approved.)*

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Bill No. 2646, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 (*Fiscal Year 2017-2018 CIP Budget*) (*Approved.*)

Bill No. 2647, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING MAP ZM-PO 300 (*CIRI Land Development Company, Applicant*) (*ZA-2017-2*) (*Approved.*)

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 KAUA'I, STATE OF HAWAI'I, 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.*)

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 KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE HOUSING DEVELOPMENT FUND (*Housing Agency, 3920 Hooa Street, #113 Purchase*) (*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*)