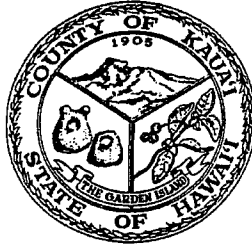


**COUNTY COUNCIL**

Arryl Kaneshiro, Chair  
Ross Kagawa, Vice Chair  
Arthur Brun  
Mason K. Chock  
Felicia Cowden  
Luke A. Evslin  
KipuKai Kualii



**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  
Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

February 20, 2020

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair *AK*  
**RE:** **FEBRUARY 19, 2020 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its February 19, 2020 Council Meeting:

**CONSENT CALENDAR:**

C 2020-50 Communication (01/27/2020) from the Director of Finance, transmitting for Council information, the Period 4 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of October 31, 2019, pursuant to Section 21 of Ordinance No. B-2019-856, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2019-2020 *(Received for the Record.)*

**COMMUNICATIONS:**

C 2020-51 Communication (01/23/2020) from the Housing Director, requesting Council approval to receive and expend Fiscal Year 2019 HOME Investment Partnership Program (HOME) Community Housing Development Organization (CHDO) funds in the amount of \$450,860.00 and to indemnify the Hawai'i Housing Finance and Development Corporation, for the Waimea Huakai Self-Help Subdivision project. *(Approved.)*

C 2020-52 Communication (01/27/2020) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds from the Hawai'i Community Foundation, in the amount of \$11,000.00, to increase efforts to get a complete count of Kaua'i residents for Census 2020 with a focus on the Filipino and Hawaiian populations who traditionally have been heavily undercounted. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

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C 2020-53 Communication (01/30/2020) from the Housing Director, requesting Council approval to receive and expend \$1,425,000.00 in National Housing Trust Fund (HTF) funds and to indemnify the Hawai'i Housing Finance and Development Corporation, for the Pua Loke Affordable Housing Project. **(Approved.)**

C 2020-54 Communication (01/31/2020) from Ka'aina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Section 8-4.3(a), Kaua'i County Code 1987, as amended, relating to Residential Development Standards For Residential Structures Not Involving The Subdivision Of Land. **(Received for the Record.)**

C 2020-55 Communication (01/31/2020) from the Housing Director, requesting Council approval to perform the following:

- a. Acquire under the County's Community Development Block Grant (CDBG) Program a residential unit at 4332 Hardy Street, Apt. 2, Lihu'e, Hawai'i, 96766, Tax Map Key (TMK): (4) 3-6-15-44 CPR 2, for a purchase price of not more than \$550,000.00, based on the fee simple market appraisal, which will be obtained as part of this transaction;
- b. Resale by leasehold of 4332 Hardy Street, Apt. 2, Lihu'e, Hawai'i, 96766, for not more than the leasehold market appraisal, which will be obtained as part of this transaction; and
- c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions. **(Approved.)**

C 2020-56 Communication (02/07/2020) from Councilmember Chock and Councilmember Kualii, transmitting for Council consideration, a proposed draft bill to establish restrictions on the use and sale of polystyrene foam food service containers. **(Received for the Record.)**

C 2020-57 Communication (02/10/2020) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds from the United States Department of Agriculture Rural Business Development Grant, in the amount of \$100,000.00, to provide assistance in market analysis, financial projections, branding, and technical support for ten (10) to twelve (12) businesses on Kaua'i. **(Deferred.)**

CLAIMS:

C 2020-58 Communication (01/29/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Charles Barnum, 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 2020-59 Communication (02/03/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Shaylece Masuda, 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 2020-60 Communication (02/06/2020) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Jay Sussman, 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.

RESOLUTION:

Resolution No. 2020-09 – RESOLUTION ESTABLISHING A NO-PARKING ZONE AT THE INTERSECTION OF MANO STREET AND HANALIMA STREET, LIHU'E DISTRICT, COUNTY OF KAUA'I *(Approved.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2755) – A BILL FOR AN ORDINANCE AMENDING SECTION 8-4.3(a), KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO DEVELOPMENT STANDARDS FOR RESIDENTIAL STRUCTURES NOT INVOLVING THE SUBDIVISION OF LAND *(Kaua'i County Council, Applicant) (ZA-2020-5) (Approved on 1<sup>st</sup> reading, Public Hearing scheduled for March 25, 2020, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2775) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 22, KAUA'I COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW ARTICLE RESTRICTING THE USE AND SALE OF POLYSTYRENE FOAM FOOD SERVICE CONTAINERS *(Approved on 1<sup>st</sup> reading, Public Hearing scheduled for March 25, 2020, and referred to the Committee of the Whole.)*

BILLS FOR SECOND READING:

Bill No. 2768, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO RESIDENTIAL DEVELOPMENT STANDARDS FOR ACCESSES AND DRIVEWAYS *(County of Kaua'i, Applicant) (ZA-2020-4) (Approved.)*

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Bill No. 2769, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 15A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUAI COUNTY FIRE CODE (*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*)