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**MEMORANDUM**

November 25, 2020

TO: Derek S.K. Kawakami, Mayor  
FROM: Arryl Kaneshiro, Council Chair AK  
RE: **NOVEMBER 25, 2020 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 25, 2020 Council Meeting:

**CONSENT CALENDAR:**

Proposed Draft Bill (No. 2246) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. PM-316-95, RELATING TO ZONING CONDITIONS ON PROPERTY IN KAPA'A HOMESTEADS, KAUA'I (*Received for the Record.*)

Resolution No. 2004-01 – RESOLUTION PROPOSING A CHARTER AMENDMENT TO ALLOW MEMBERS OF BOARDS AND COMMISSIONS UNDER MAYOR-COUNCIL APPOINTMENT PROCESS TO APPOINT MORE THAN ONE ADDITIONAL MEMBER (*Received for the Record.*)

**COMMUNICATIONS:**

C 2020-275 Communication (10/30/2020) from the Chief of Police and Mark N. Begley, Assistant Chief of Police, Patrol Services Bureau, requesting Council approval of a Service Agreement contract and the indemnification provisions contained therein, between the National Association of Field Training Officers (NAFTO) and the Kaua'i Police Department (KPD), for the training and certification of Field Training Officers for KPD. (*Approved.*)

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C 2020-276 Communication (10/30/2020) from Joey Manahan, Hawai'i State Association of Counties (HSAC) President, transmitting for the Kaua'i County Council's consideration, the following proposals to be included in the 2021 HSAC Legislative Package, which were approved by the HSAC Executive Committee on October 26, 2020:

- A Bill for An Act Relating to Liquor Fines Collected Per Year (*County of Maui*)
- A Bill for An Act Relating to Health Care Insurance (*County of Maui*)
- A Bill for An Act Relating to Rental Motor Vehicles (*County of Maui*)
- A Bill for An Act Relating to Sunshine Law Boards (*County of Maui*)
- A Bill for An Act Relating to Registration of Vehicles (Vehicle transfer process) (*County of Kaua'i*)
- A Bill for An Act Relating to Registration of Vehicles (U-Drive certificate of registration fee) (*County of Kaua'i*)
- A Bill for An Act Relating to Registration of Vehicles (Vehicle certificate of registration—payment of outstanding charges required) (*County of Kaua'i*)
- A Bill for An Act Relating to Public Health Emergency Testing (*City & County of Honolulu*) (***Received for the Record.***)

C 2020-277 Communication (10/30/2020) from the Director of Parks and Recreation, requesting Council approval to receive and expend grant funds, in the amount of \$5,000.00, from Stonyfield Organic, who is working with Beyond Pesticides, to provide direct funding to help with the initial costs of converting fields to organic management. (***Approved.***)

C 2020-278 Communication (11/02/2020) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$8,060.00 for program Fiscal Year 2021, for the Nutrition Services Incentive Program (NSIP) provision of congregate and home-delivered meals program, and to indemnify the State Executive Office on Aging. (***Approved.***)

C 2020-279 Communication (11/05/2020) from the Executive on Aging, requesting Council approval to receive and expend Federal funds in the amount of \$203,007.00 from the State Executive Office on Aging, to be used for the provision of Title III services of the Older Americans Act, for the 2021 Federal fiscal year that began October 1, 2020 through September 30, 2022, and to indemnify the State Executive Office on Aging. (***Approved.***)

C 2020-280 Communication (11/10/2020) from the Acting County Engineer, requesting Council approval to use \$34,000.00 from the Repair and Maintenance (R&M) account for the unbudgeted purchase of a replacement pump for the Fire Station Sewage Pump Station (SPS), to replace aging equipment which is essential to restore the designed redundancy for the SPS. (***Approved.***)

C 2020-281 Communication (11/12/2020) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 5A, Kaua'i County Code 1987, As Amended, Relating To Real Property Taxes to reduce the assessed value amount from \$2,000,000.00 to \$1,300,000.00 for residential homes that fall in the Residential Investor Class. ***(Received for the Record.)***

C 2020-282 Communication (11/12/2020) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Authorizing The Issuance Of General Obligation Refunding Bonds Of The County Of Kaua'i For The Purpose Of Refunding Certain Outstanding General Obligation Bonds And Notes; Fixing Or Authorizing The Fixing Of The Form, Denominations, And Certain Other Details Of Such Refunding Bonds And Providing For The Sale Of Such Bonds To The Public; Providing For The Retirement Of The Bonds To Be Refunded; And Authorizing The Taking Of Other Actions Relating To The Issuance And Sale Of The Refunding Bonds And The Retirement Of The Bonds To Be Refunded. ***(Received for the Record.)***

C 2020-283 Communication (11/13/2020) from Council Chair Kaneshiro, requesting agenda time for a briefing from Spire Hawai'i, LLP (external auditors), to provide a presentation on the Kaua'i Fire Department's Performance Audit. ***(Received for the Record.)***

C 2020-284 Communication (11/19/2020) from Councilmember Evslin and Councilmember Chock transmitting for Council consideration, a Resolution Urging The State Of Hawai'i To Adopt A Revised Safe Reopening Plan For Kaua'i County Due To The Coronavirus Disease (COVID-19) Pandemic. ***(Received for the Record.)***

**COMMITTEE REPORTS: APPROVED.**

**RESOLUTIONS:**

Resolution No. 2020-56 – RESOLUTION APPROVING PROPOSALS FOR INCLUSION IN THE 2021 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE ***(Approved.)***

Resolution No. 2020-57 – RESOLUTION URGING THE STATE OF HAWAII TO ADOPT A REVISED SAFE REOPENING PLAN FOR KAUA'I COUNTY DUE TO THE CORONAVIRUS DISEASE (COVID-19) PANDEMIC ***(Approved as Amended to Resolution No. 2020-57, Draft 1.)***

**BILLS FOR FIRST READING:**

Proposed Draft Bill (No. 2814) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES ***(Residential Investor Assessed Value Reduction)*** ***(Approved on 1<sup>st</sup> reading, Public Hearing scheduled for December 16, 2020, and referred to the Finance & Economic Development Committee.)***

Proposed Draft Bill (No. 2815) – A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS AND NOTES; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH REFUNDING BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; PROVIDING FOR THE RETIREMENT OF THE BONDS TO BE REFUNDED; AND AUTHORIZING THE TAKING OF OTHER ACTIONS RELATING TO THE ISSUANCE AND SALE OF THE REFUNDING BONDS AND THE RETIREMENT OF THE BONDS TO BE REFUNDED (*Approved on 1<sup>st</sup> reading, Public Hearing scheduled for December 16, 2020, and referred to the Committee of the Whole.*)

BILLS FOR SECOND READING:

Bill No. 1993, Draft 1 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUAI COUNTY CODE 1987, RELATING TO PUBLIC ACCESS-WAYS (*Deferred Indefinitely.*)

Bill No. 2044 – A BILL FOR AN ORDINANCE TO AMEND OPEN DISTRICT DESIGNATIONS ON ZONING MAP ZM-PR700 AT PRINCEVILLE, KAUAI, HAWAII (*Deferred Indefinitely.*)

Bill No. 2797 – A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE HANAPEPE-ELEELE PLANNING DISTRICT AND THE WAIMEA-KEKAHA PLANNING DISTRICT IN CHAPTER 10, KAUAI COUNTY CODE 1987, AS AMENDED, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED, AND AMENDING ZONING MAPS ZM-K100 (KEKAHA), ZM-W100 (WAIMEA), AND ZM-H200 (HANAPEPE) (WEST KAUAI COMMUNITY PLAN) (*ZA-2020-07*) (*Approved.*)

Bill No. 2798 – A BILL FOR AN ORDINANCE AMENDING “KAUAI KAKOU – KAUAI COUNTY GENERAL PLAN” (2018) LAND USE MAPS AND OTHER PROVISIONS RELATING TO THE WEST KAUAI COMMUNITY PLAN (*ZA-2020-08*) (*Approved.*)

Bill No. 2799 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW SPECIAL TREATMENT COASTAL EDGE (ST-CE) DISTRICT AND AMENDING ZONING MAPS ZM-K100 (KEKAHA), ZM-W100 (WAIMEA), ZM-200, AND ZM-H200 (HANAPEPE) (*ZA-2020-09*) (*Approved.*)

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Bill No. 2800, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW PLANTATION CAMP (PC) DISTRICT AND AMENDING ZONING MAP ZM-200 (ZA-2020-10) (*Approved.*)

Bill No. 2801 – A BILL FOR AN ORDINANCE TO OVERLAY THE SPECIAL TREATMENT PUBLIC FACILITIES DISTRICT (ST-P) ON A PORTION OF ZONING MAP ZM-H200 (HANAPĒPĒ) (ZA-2020-11) (*Approved.*)

Bill No. 2802 – A BILL FOR AN ORDINANCE AMENDING ZONING MAP ZM-200 (ZA-2020-12) (*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*)