

COUNTY COUNCIL

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MEMORANDUM

May 6, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **MAY 5, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 5, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-106 Communication (01/26/2021) from the Director of Finance, transmitting for Council information, the Period 1 through 5 Financial Reports – Statements of Revenues (Estimated and Actual), Statements of Expenditures and Encumbrances, Revenue Reports, and Detailed Budget Report for the period July 1, 2020 through November 30, 2020, pursuant to Section 21 of Ordinance No. B-2020-866, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2020-2021. ***(Received for the Record.)***

C 2021-107 Communication (04/13/2021) from the Director of Finance, transmitting for Council information, the Third Quarter Statement of Equipment Purchases for Fiscal Year 2020-2021, pursuant to Section 17 of Ordinance No. B-2020-866, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2020-2021. ***(Received for the Record.)***

C 2021-108 Communication (04/27/2021) from Councilmember Kualii, providing written disclosure of a possible conflict of interest and recusal relating to Bill No. 2818, the Mayor's Proposed Operating Budget for Fiscal Year 2021-2022, regarding the appropriation to Transit Outreach Programs under Transportation Agency – Administration, as he is the Director of Operations for the YWCA. ***(Received for the Record.)***

COMMUNICATIONS:

C 2021-109 Communication (04/07/2021) from Council Chair Kaneshiro, requesting the presence of United States Senator Brian E. Schatz, to provide an update on Federal and COVID-19-related funding opportunities that could possibly affect the County of Kaua'i. ***(Received for the Record.)***

C 2021-110 Communication (04/13/2021) from the Acting County Engineer, requesting Council approval to indemnify the State of Hawai'i as outlined in Condition No. 2 of the State of Hawai'i Department of Land and Natural Resources' (DLNR) Conservation District Use Permit (CDUP) KA-3856 letter for the 'Aliomanu Road Repair and Revetment Project for erosion control along the damaged section of 'Aliomanu Road located in Anahola, Kaua'i, Hawai'i, Tax Map Key (TMK) Nos. (4) 4-8-018:028 and 029, and seaward. **(Approved.)**

C 2021-111 Communication (04/13/2021) from the Acting County Engineer, requesting Council approval to indemnify the State of Hawai'i as outlined in Condition No. 2 of the State of Hawai'i Department of Land and Natural Resources' (DLNR) Emergency CDUP KA-21-08 to install emergency sandbags along the damaged section of 'Aliomanu Road located in Anahola, Kaua'i, Hawai'i, Tax Map Key (TMK) Nos. (4) 4-8-018:028 and 029, and seaward. **(Approved.)**

C 2021-112 Communication (04/21/2021) from the Director of Economic Development, requesting after-the-fact Council approval to apply for and receive technical assistance from the Department of Energy's Energy Transitions Initiative Partnership Project, which provides technical assistance to remote and island communities around the United States to bolster their energy infrastructure, reduce the risk of outages, and improve their future energy and economic outlook. **(Approved.)**

LEGAL DOCUMENT:

C 2021-113 Communication (04/13/2021) from Jodi A. Higuchi Sayegusa, Deputy Planning Director, requesting Council acceptance and approval of a Dedication Deed, from B&D Properties, LLC, Historic Plantation Center, LLC, and Kilauea Shops, LLC, to the County of Kaua'i, Lot B and Lot E, for roadway purposes, Tax Map Key (TMK) No. (4) 5-2-23:031 and TMK No. (4) 5-2-23:032:

- Dedication Deed **(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)*