

COUNTY COUNCIL

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MEMORANDUM

May 19, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair Ak
RE: MAY 19, 2021 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its May 19, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-115 Communication (04/29/2021) from the Director of Human Resources, transmitting for Council information, the May 1, 2021 Vacancy Report, pursuant to Section 24 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 2021-116 Communication (05/04/2021) from the Director of Finance, transmitting for Council information, the following reports:

- a. County of Kaua'i Bond Summary of General Long-Term Debt Rollforward for the period July 1, 2020 through May 4, 2021; Rollforward for Fiscal Year 2021;
- b. County of Kaua'i Bond Supplemental Summary of General Long-Term Debt Amount Outstanding as of May 4, 2021 and June 30, 2021; and Excluded County of Kaua'i Bond Supplemental Summary of Long-Term Debt Amount Outstanding as of May 4, 2021 and June 30, 2021: CFD No. 2008-1 (Kukui'ula Development Project) Special Tax Bonds, Series 2012 and Series 2019. *(Received for the Record.)*

C 2021-117 Communication (05/05/2021) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of February 8, 2021. *(Received for the Record.)*

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C 2021-118 Communication (05/05/2021) from the Acting County Engineer, transmitting a Resolution Amending Resolution No. 2021-09, Authorizing The Mayor And The Director Of Finance Of The County Of Kaua'i To Enter Into An Intergovernmental Agreement With The State Of Hawai'i, Department Of Health For A Loan From The State Water Pollution Control Revolving Fund For The Waimea R-1 Wastewater Distribution System Upgrades, Project No. C150047-09. ***(Received for the Record.)***

COMMUNICATIONS:

C 2021-119 Communication (04/26/2021) from the Chief of Police and Elliott Ke, Assistant Chief of Police, Administrative & Technical Bureau, requesting Council approval to receive and expend State funds, not to exceed \$11,000.00, from the State of Hawai'i, Department of Health, Alcohol and Drug Abuse Division, as reimbursement for overtime expenditures associated with the enforcement of Hawai'i Revised Statutes (HRS) Section 712-1258 prohibiting tobacco sales to minors via Memorandum of Agreement 2022-PB-002 effective September 1, 2021 through August 31, 2022. ***(Approved.)***

C 2021-120 Communication (04/29/2021) from the Chief of Police and Elliott Ke, Assistant Chief of Police, Administrative & Technical Bureau, requesting Council approval to apply for, receive, and expend Federal funds, in the estimated amount of \$8,000.00, from the United States Department of Justice, Bureau of Justice Assistance, Bulletproof Vest Partnership Grant funding program, for replacement of bulletproof vests to ensure officer safety. The grant program has a local match of fifty percent (50%) from the Kaua'i Police Department (Account No. 001-1003-551-65-00, Collective Bargaining) for the acquisition of the bulletproof (protective) vests and related accessories to be utilized by the officers of the Kaua'i Police Department. ***(Approved.)***

C 2021-121 Communication (04/30/2021) from the Director of Finance, requesting Council approval to amend the appropriations amount provided to the County of Kaua'i by the State Legislature through its Regular Session, Act 40 (2019), as amended by Act 6 (2020), which was approved by the Council on October 21, 2020 as agenda item C 2020-253. The amended appropriation amount is \$12,680,000.00; the previous communication incorrectly included the County's required match as part of the State's Appropriation and an incorrect aggregate appropriation amount of \$15,500,000.00. ***(Approved.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTION:

Resolution No. 2021-21 – RESOLUTION AMENDING RESOLUTION NO. 2021-09, AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE OF THE COUNTY OF KAUAI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH FOR A LOAN FROM THE STATE WATER POLLUTION CONTROL REVOLVING FUND FOR THE WAIMEA R-1 WASTEWATER DISTRIBUTION SYSTEM UPGRADES, PROJECT NO. C150047-09 (*Approved.*)

BILLS FOR SECOND READING:

Bill No. 2820, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 22, ARTICLE 24, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO CAT LICENSING PROGRAM (*Cat Microchipping Program*) (*Approved.*)

Bill No. 2821, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 22, ARTICLE 10, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DOG LICENSES AND REGULATION (*Dog Microchipping and Regulations*) (*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*)