

COUNTY COUNCIL

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

MEMORANDUM

July 7, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **JULY 7, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 7, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-147 Communication (05/04/2021) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee V. Pamai Cano to the Civil Service Commission – Term ending 12/31/2021. ***(Received for the Record.)***

C 2021-148 Communication (05/05/2021) from the Director of Finance, transmitting for Council information, the Period 9 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of March 31, 2021, 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 2021-149 Communication (06/16/2021) from the Director of Finance, transmitting for Council information, the Period 11 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of May 31, 2021, 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 2021-150 Communication (06/22/2021) from Mark R. Knoff, P.E., Manager and Chief Engineer, transmitting for Council consideration, a Resolution Establishing An “Authorized Parking Only – Tow Away Zone” (No-Parking Zone) And A “30-Minute Parking – Tow Away Zone” (Time-Limit Parking Zone) At The Department Of Water, County Of Kaua'i Administration Building And Operations Baseyard Parking Lots, Lihu'e District, County Of Kaua'i. ***(Received for the Record.)***

COMMUNICATIONS:

C 2021-151 Communication (06/09/2021) from the Acting County Engineer, requesting Council approval to apply for, receive, and expend United States Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant funding in the amount of \$24,000,000.00, for the Po'ipū Road Mobility and Safety Project, and to indemnify the United States Department of Transportation, Federal Highway Administration, and the Hawai'i Department of Transportation. **(Approved.)**

C 2021-152 Communication (06/18/2021) from the Prosecuting Attorney, requesting Council approval to receive and expend funds, in the amount of \$50,000.00, for contract DHS-20-OYS-037, Supplement 1, and to indemnify the State of Hawai'i, Office of Youth Services, to continue the Kaua'i Teen Court program, which is subcontracted to Hale 'Ōpio Kaua'i, for a tentative time period of July 1, 2021 to June 30, 2023. **(Approved.)**

C 2021-153 Communication (06/18/2021) from the Housing Director, requesting Council approval to receive and expend an initial Emergency Housing Voucher (EHV) award, in the amount of \$348,288.00, to underwrite 28 new rental assistance vouchers from July 1, 2021 through June 30, 2022, and to receive future programmatic funds from the United States Department of Housing & Urban Development (HUD) to underwrite the EHV Voucher Program. **(Approved a total amended amount of \$503,868.00 to include \$348,288.00 for the Emergency Housing Voucher Program and \$155,580.00 for Administrative and Service Fees.)**

C 2021-154 Communication (06/22/2021) from the Housing Director, requesting Council approval to receive and expend Federal funds via the State of Hawai'i, in the amount of \$281,000.00, to implement a landlord-tenant mediation program as contemplated by Act 057. **(Approved.)**

LEGAL DOCUMENTS:

C 2021-155 Communication (06/14/2021) from the Acting County Engineer, requesting Council acceptance of the land and construction gift from Niu Pia Land Company, Ltd. and secure a Shared-Use Path Easement at the Kaua'i Coast Resort at the Beach Boy Parcel Tax Map Key (TMK) No. (4) 4-3-002:014 (Portion). The value of the land donation is appraised at \$116,759.00.

- Grant of Easement **(Approved.)**

C 2021-156 Communication (06/14/2021) from the Acting County Engineer, requesting Council acceptance of the land and construction gift from Niu Pia Land Company, Ltd. and secure a Shared-Use Path Easement at the Kaua'i Shores Parcel Tax Map Key (TMK) No. (4) 4-3-002:012 (Portion). The value of the land donation is appraised at \$35,400.00.

- Grant of Easement **(Approved.)**

CLAIMS:

C 2021-157 Communication (06/18/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Eugene C. Ancheta, 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 2021-158 Communication (06/23/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Maria Romero, 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.)***

RESOLUTIONS:

Resolution No. 2021-25 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CIVIL SERVICE COMMISSION (*V. Pamai Cano*) ***(Approved.)***

Resolution No. 2021-26 – RESOLUTION ESTABLISHING AN “AUTHORIZED PARKING ONLY - TOW AWAY ZONE” (NO-PARKING ZONE) AND A “30-MINUTE PARKING - TOW AWAY ZONE” (TIME-LIMIT PARKING ZONE) AT THE DEPARTMENT OF WATER, COUNTY OF KAUAI ADMINISTRATION BUILDING AND OPERATIONS BASEYARD PARKING LOTS, LĪHU‘E DISTRICT, COUNTY OF KAUAI ***(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*)