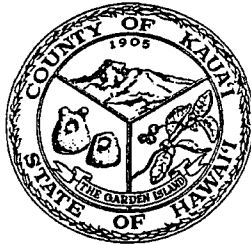


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Mason K. Chock, Vice Chair
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
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

August 4, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: AUGUST 4, 2021 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its August 4, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-171 Communication (07/15/2021) from the Director of Finance, transmitting for Council information, the Period 12 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of June 30, 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.)*

COMMUNICATIONS:

C 2021-172 Communication (06/02/2021) from the Director of Finance, requesting Council approval to dispose of the following government records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008), as amended, which have met the ten (10) year retention period:

- Accounts Payable (Supporting documents, reports for Accounts Payable for January 2011 and older)
- Asset Inventory (Inventory records, reports, and logs from June 2011 and older)
- Cash/Investments (Cash/Investment reports, audits, and supporting documents from 2005 and older)
- Miscellaneous Deposits (Deposits for Fire meals, Golf Fund, and Treasury Trust Fund from 2007 and older)
- Contract Files (Various contract folders, payments and supporting documents from January 2011 and older) *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

August 4, 2021

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C 2021-173 Communication (07/02/2021) from the Chief of Police and Elliott K. Ke, Assistant Chief of Police, Administrative & Technical Bureau, requesting Council approval to receive and expend funding from the Enhanced 911 (E-911) Board, in the amount of \$991,994.00, for annual recurring and non-recurring expenditures to operate 911 services as part of the Kaua'i Police Department's (KPD's) Public Safety Answering Point (PSAP) and Alternate Dispatch Center (ADC), and for travel expenses for designees to attend monthly board meetings on O'ahu and board-approved trainings available out-of-state. ***(Approved.)***

C 2021-174 Communication (07/15/2021) from the County Attorney, requesting authorization to expend funds up to \$180,000.00 to retain Special Counsel for legal services related to the condemnation and development of Tax Map Key No. (4) 5-2-005-024. ***(Approved.)***

C 2021-175 Communication (07/16/2021) from Susan Burriss, Chair of the Board of Ethics, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 3, Kaua'i County Code 1987, As Amended, Relating To Financial Disclosures. ***(Received for the Record.)***

C 2021-176 Communication (07/20/2021) from the Director of Human Resources and Jill Niitani, Human Resources Manager III, requesting Council approval of the indemnification provisions contained in the ADP Global Master Services Agreement (GMSA), for the leveraging of ADP's industry standard processing services for Employment Taxes and Unemployment Claims as part of the County's Human Resources Management System (HRMS). ***(Approved.)***

C 2021-177 Communication (07/20/2021) from the Executive on Transportation, requesting Council approval to receive and expend a Fiscal Year 2020 Federal Transit Administration (FTA) Section 5339(c) discretionary grant, in the amount of \$2,450,001.00, and to indemnify the FTA. The 5339(c) grant will provide eighty-five percent (85%) of the cost to replace three (3) diesel-powered buses, with three (3) hybrid electric buses. ***(Approved.)***

CLAIMS:

C 2021-178 Communication (07/13/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Christopher Scott Chase, 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.)***

Council Meeting Follow-up Memorandum to the Mayor

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C 2021-179 Communication (07/22/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Leilani Higashi, 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 2021-180 Communication (07/26/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by David Vandervoet, for damages to his personal property, 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 2021-181 Communication (07/26/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Anthony J.K. Morita, 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.

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2830) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 3, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO FINANCIAL DISCLOSURES ***(Approved on 1st Reading, Public Hearing scheduled for September 1, 2021, and referred to the Committee of the Whole.)***

BILL FOR SECOND READING:

Bill No. 2824, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO TRAFFIC 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)*