

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

December 15, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **DECEMBER 15, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its December 15, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-268 Communication (11/30/2021) from Councilmember Carvalho and Councilmember DeCosta, transmitting for Council consideration, a Resolution Acknowledging The Increasing Scourge Of Drugs In Our Community And Encouraging Heightened Enforcement Within Drug-Free Zones. **(Received for the Record.)**

COMMUNICATIONS:

C 2021-269 Communication (11/30/2021) from the Executive on Transportation, requesting Council approval to receive and expend the Federal Transit Administration (FTA) Section 5311 American Rescue Plan Act of 2021 (ARP) grant, in the amount of \$1,879,773.00, and to indemnify the FTA. This Section 5311 grant will be used to support the continued operation of essential public bus transit services for the County of Kaua'i. **(Approved.)**

C 2021-270 Communication (12/01/2021) from the Executive on Aging, requesting Council approval to apply for, receive, and expend Year 2 grant funding awarded by the Corporation for National and Community Service to the County of Kaua'i, Agency on Elderly Affairs, Kaua'i Retired and Senior Volunteer Program (RSVP) for the three-year period of April 1, 2021 to March 31, 2024, in the amount of \$75,000.00 per year, combined with matching County funds in the amount of \$181,577.00, to assist Kaua'i RSVP in carrying out the national service program as authorized by the Domestic Volunteer Service Act of 1973, as amended (42 U.S.C., Chapter 22). **(Approved.)**

C 2021-271 Communication (12/03/2021) from the County Attorney on behalf of the Housing Director, requesting authorization to expend funds up to \$150,000.00 to retain Special Bond Counsel to advise the Housing Agency on the issuance of tax-exempt Private Activity Bonds to finance the development of affordable housing. **(Approved.)**

CLAIMS:

C 2021-272 Communication (12/01/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Mario Yriarte, 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 2021-273 Communication (12/02/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Wilfred Kauai, Jr., for personal injury, injury to his horse, and related medical bills, 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 2021-274 Communication (12/02/2021) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Aaron Swanson, 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.

RESOLUTION:

Resolution No. 2021-51 – RESOLUTION ACKNOWLEDGING THE INCREASING SCOURGE OF DRUGS IN OUR COMMUNITY AND ENCOURAGING HEIGHTENED ENFORCEMENT WITHIN DRUG-FREE ZONES **(Approved.)**

BILLS FOR SECOND READING:

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

Bill No. 2831, Draft 1 – A BILL FOR AN ORDINANCE AMENDING ZONING CONDITIONS IN ORDINANCE NO. PM-2006-383, AS AMENDED BY ORDINANCE NO. PM-2009-394, RELATING TO ZONING DESIGNATION IN NAWILIWILI, KAUAI (Tower Kaua'i Lagoons Sub 1, LLC; 2014 Kaua'i Lagoons Golf, LLC; Tower Kaua'i Lagoons Land, LLC; Tower Kaua'i Lagoons Sub 7, LLC, Applicant) (ZA-2021-3) (See also CR-PL 2021-05; the Planning Committee recommended approval as amended to Bill No. 2831, Draft 1 on December 1, 2021.) **(Approved as Amended.)**

Bill No. 2839 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2021-877, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*General Liability – \$900,000.00*) **(Approved.)**

Bill No. 2840 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2021-877, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*County of Kauai Transient Accommodations Tax – \$9,000,000.00*) **(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*)