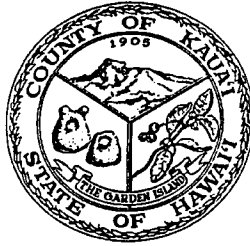


**COUNTY COUNCIL**

Arryl Kaneshiro, Chair  
Mason K. Chock, Vice Chair  
Bernard P. Carvalho, Jr.  
Felicia Cowden  
Bill DeCosta  
Luke A. Evslin  
KipuKai Kualii'i



**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**

July 21, 2021

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair *AK*  
**RE:** **JULY 21, 2021 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its July 21, 2021 Council Meeting:

**CONSENT CALENDAR:**

C 2021-159 Communication (07/06/2021) from Aaron D. Larrimore, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from April 1, 2021 through June 30, 2021. ***(Received for the Record.)***

**COMMUNICATIONS:**

C 2021-160 Communication (06/28/2021) from the Chief of Police and Elliott K. Ke, Assistant Chief of Police, Administrative & Technical Bureau, requesting Council approval of indemnity provisions, liability terms, and attorney's fees provisions contained in the lease by and between the County of Kaua'i and Hale Kaua'i, Ltd. for a warehouse/office building. The purpose of this lease is to consolidate police training administration and operations into a single location suitable for classroom and practical instruction. ***(Approved.)***

C 2021-161 Communication (06/28/2021) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 5A, Section 5A-1.20(b), Kaua'i County Code 1987, As Amended, Relating To Real Property Taxes ***(Real Property Tax Overpayment)***. ***(Received for the Record.)***

C 2021-162 Communication (06/28/2021) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 5A, Sections 5A-12.9 And 5A-12.10, Kaua'i County Code 1987, As Amended, Relating To Real Property Taxes ***(Real Property Tax Appeals)***. ***(Received for the Record.)***

Council Meeting Follow-up Memorandum to the Mayor

July 21, 2021

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C 2021-163 Communication (06/28/2021) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 6, Section 6-1.3, Kaua'i County Code 1987, As Amended, Relating To Disposition Of Unclaimed Monies. ***(Received for the Record.)***

C 2021-164 Communication (07/01/2021) from the Director of Economic Development, requesting Council approval to 1) apply for, receive, and expend State funds, of an additional amount of \$42,000.00 from the Hawai'i Tourism Authority, to be used for expenditures needed to provide Harbor greetings in Calendar Year 2022, and 2) indemnify the Hawai'i Tourism Authority-State of Hawai'i. ***(Approved.)***

C 2021-165 Communication (07/06/2021) from the Housing Director, requesting Council approval of the indemnification provision contained in the Grant of Easement to Kaua'i Island Utility Cooperative for electrical service to the Pua Loke Street Affordable Housing Project. ***(Approved.)***

C 2021-166 Communication (07/07/2021) from the Fire Chief, requesting Council approval to purchase unbudgeted equipment utilizing the Kaua'i Fire Department (KFD) Prevention Bureau Plans Review Account (F12017, 251-1103-566.88-01) for an estimated cost of \$80,000.00, for one (1) 4-Door Crew Cab 4x4 Truck with camper shell and Emergency A/V Equipment for the KFD Prevention Bureau. ***(Approved.)***

C 2021-167 Communication (07/08/2021) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 5A, Kaua'i County Code 1987, As Amended, Establishing A Commercial Vehicular Rental Real Property Tax Class. ***(Received for the Record.)***

C 2021-168 Communication (07/08/2021) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 5, Article 4, Kaua'i County Code 1987, As Amended, Implementing A County Transient Accommodations Tax. ***(Received for the Record.)***

C 2021-169 Communication (07/14/2021) from the Acting County Engineer, requesting Council approval of unbudgeted equipment purchases using unused funds, by the Department of Public Works, Wastewater Management Division, in the amounts of \$54,000.00 and \$28,000.00, respectively, for a replacement pump for the Marriott Sewage Pump Station (SPS) and an Aerator for the Wailua Wastewater Treatment Plant, which are urgently needed for continued wastewater operations. ***(Approved.)***

C 2021-170 Communication (07/15/2021) from Councilmember Carvalho, requesting the presence of the Mayor, Managing Director, and Lance K. Segawa, FACHE, MPH, NHA, Regional Chief Executive Officer, Hawai'i Health Systems Corporation, for a status update on the Adolescent Treatment and Healing Center. ***(Received for the Record.)***

**BILLS FOR FIRST READING:**

Proposed Draft Bill (No. 2825) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTION 5A-1.20(b), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Real Property Tax Overpayment*) (***Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for August 18, 2021, and referred to the Finance & Economic Development Committee.***)

Proposed Draft Bill (No. 2826) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTIONS 5A-12.9 AND 5A-12.10, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Real Property Tax Appeals*) (***Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for August 18, 2021, and referred to the Finance & Economic Development Committee.***)

Proposed Draft Bill (No. 2827) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, SECTION 6-1.3, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DISPOSITION OF UNCLAIMED MONIES (***Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for August 18, 2021, and referred to the Finance & Economic Development Committee.***)

Proposed Draft Bill (No. 2828) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, ESTABLISHING A COMMERCIAL VEHICULAR RENTAL REAL PROPERTY TAX CLASS (***Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for August 18, 2021, and referred to the Finance & Economic Development Committee.***)

Proposed Draft Bill (No. 2829) – A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 5, ARTICLE 4, KAUAI COUNTY CODE 1987, AS AMENDED, IMPLEMENTING A COUNTY TRANSIENT ACCOMMODATIONS TAX (***Approved on 1<sup>st</sup> Reading, Public Hearing scheduled for August 18, 2021, and referred to the Committee of the Whole.***)

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*)