

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

February 9, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **FEBRUARY 9, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 9, 2022 Council Meeting:

CONSENT CALENDAR:

C 2022-19 Communication (01/18/2022) from the Director of Finance, transmitting for Council information, the County of Kaua'i Schedule of Fund Balances as of June 30, 2021; pursuant to Kaua'i County Charter Section 19.14. ***(Received for the Record.)***

COMMUNICATIONS:

C 2022-20 Communication (01/13/2022) from the Director of Finance, requesting Council approval of the indemnification language contained in the Property Damage Release and Indemnity Agreement and to accept payment of \$7,737.86 for the replacement of the damaged air conditioner unit that is located outside of the Information Technology office facing Kūhiō Highway that sustained damages in an automobile accident on September 9, 2021. ***(Approved.)***

C 2022-21 Communication (01/13/2022) from the Housing Director, requesting Council approval to dispose of the Section 8 Division Records, in accordance with Section 46-43, Hawai'i Revised Statutes, and Resolution No. 2021-48, which have met the three (3) years or more retention period:

- Wait List – Lottery (Applicants not selected by lottery) from 2014;
- Wait List Pull – Inactive (Applicants mail returned due to insufficient address with no forwarding address. Applicants did not respond to waitlist pull letters. Voucher expired – issued with no tenancy lease up.) from 2014-2017;
- Wait List Reports (Wait list listing by year) from 2008-2011;

Council Meeting Follow-up Memorandum to the Mayor

February 9, 2022

Page 2

- HCV EP Files (Participants files that ended participation with agency) from 2005-2017;
- HCV EP with Cause Files (Participant files that participation ended due to program violation) from 2014-2016;
- HCV QC Audit Files – Inspections (Quality Control Audits on Inspections – participant tenancy) from 2012-2016;
- FSS Closed Files (Participant files that have graduated or exited the FSS program) from 1998-2016; and
- FSS Homeownership Files (Participants that completed the FSS Homeownership program) from 2004-2014. **(Approved.)**

C 2022-22 Communication (01/20/2022) from the Fire Chief, requesting Council approval to accept a donation of sixteen (16) used televisions, valued at \$3,200.00, from the Marriott Waiohai Beach Club, on behalf of Clinton Makaanani, Multi-Site Director of Safety & Security, which will be distributed to all stations on the island for recreational use in common areas. **(Approved with thank-you letter to follow.)**

C 2022-23 Communication (01/21/2022) from the Fire Chief, requesting Council approval to apply for, receive, and expend United States Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG), in the amount of \$597,272.73 (\$59,727.27 County Match), to fund the purchase of one (1) fire engine to replace an existing apparatus at Fire Station 6 at Hanapēpē and in the amount of \$112,272.27 (\$11,272.73 County Match) for Firefighter Health and Wellness including behavioral health support, cancer screenings, and exposure reporting for Kauaʻi Firefighters. **(Approved.)**

C 2022-24 Communication (01/21/2022) from the Chief of Police, requesting Council approval of the indemnification provisions included in Navigate 360's Terms of Service Agreement for the Crimestoppers P3 App, which is used to securely manage anonymous tips from the public to assist law enforcement efforts. **(Approved.)**

C 2022-25 Communication (01/24/2022) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 5, Article 4, Kauaʻi County Code 1987, As Amended, Relating To County Transient Accommodations Tax, to align language in the Kauaʻi Transient Accommodations Tax (KTAT) legislation with that of the State and other county jurisdictions. **(Received for the Record.)**

C 2022-26 Communication (01/25/2022) from the Executive on Transportation, requesting Council approval of a revised Base Memorandum of Agreement (MOA) for all Federal Transit Administration (FTA) Section 5311 and 5339 grants, and to indemnify the FTA, which covers grant HI-2021-011 and was previously approved via C 2019-147 on June 26, 2019, and C 2021-177 on August 4, 2021 and will remain valid for five (5) years. **(Approved.)**

Council Meeting Follow-up Memorandum to the Mayor

February 9, 2022

Page 3

C 2022-27 Communication (01/27/2022) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$2,000,000.00, and to indemnify the State Executive Office on Aging, for the provision of Title III services of the Older Americans Act, which includes supportive services, congregate meals, home-delivered meals, preventive health programs, and the National Family Caregiver Support Program, for the Federal Fiscal Year 2022 that began February 1, 2022 and runs through January 31, 2024. ***(Approved.)***

CLAIMS:

C 2022-28 Communication (01/18/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Neil and Michelle Young, for damage to their vehicle and personal injuries, 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 2022-29 Communication (01/20/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Allstate Insurance Company as subrogee of Allison Jacobson, 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.)***

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2844) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5, ARTICLE 4, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO COUNTY TRANSIENT ACCOMMODATIONS TAX ***(Approved on 1st Reading, Public Hearing scheduled for March 9, 2022, 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)*