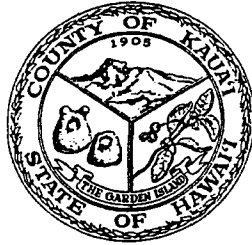


COUNTY COUNCIL

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

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Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

April 6, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair *AK*
RE: **APRIL 6, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 6, 2022 Council Meeting:

CONSENT CALENDAR:

C 2022-68 Communication (03/18/2022) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kaua'i County 2022 Action Plan (Community Development Block Grant) With The Department Of Housing And Urban Development, United States Of America, For A Grant Under Title I Of The Housing And Community Development Act Of 1974 And 1987 (Public Laws 93-383 And 100-242), As Amended. ***(Received for the Record.)***

C 2022-69 Communication (03/22/2022) from the Director of Finance, transmitting for Council information, Period 8 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report for February 28, 2022, pursuant to Section 21 of Ordinance No. B-2021-877, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2021-2022. ***(Received for the Record.)***

C 2022-70 Communication (03/23/2022) from Councilmember Kualii'i, providing written disclosure of a possible conflict of interest and recusal relating to Bill No. 2851, the Mayor's Proposed Operating Budget for Fiscal Year 2022-2023, regarding the appropriation to Sexual Assault/Domestic Violence Community Program in the Office of Economic Development – Administration, Grant-In-Aid, as he is the Director of Operations for the YWCA of Kaua'i, a potential applicant for these funds. ***(Received for the Record.)***

Council Meeting Follow-up Memorandum to the Mayor

April 6, 2022

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C 2022-71 Communication (03/23/2022) from Council Chair Kaneshiro, providing written disclosure of a possible conflict of interest and recusal relating to Bill No. 2851, the Mayor's Proposed Operating Budget for Fiscal Year 2022-2023, regarding the appropriation to Kaua'i Soil Conservation in the Department of Public Works – Administration, Grant-In-Aid, as he is the Director for the East Kaua'i Soil & Water Conservation District. ***(Received for the Record.)***

C 2022-72 Communication (03/23/2022) from Council Vice Chair Chock, providing written disclosure of a possible conflict of interest and recusal relating to Bill No. 2851, the Mayor's Proposed Operating Budget for Fiscal Year 2022-2023, regarding the appropriation for Leadership Development & Training in the Office of the Mayor – Administration, as he is a volunteer and facilitator for the annual Leadership Kaua'i adult class. Additionally, Leadership Kaua'i and his company, Kupu a'e Leadership Development, are partners in leadership initiatives on Kaua'i. ***(Received for the Record.)***

C 2022-73 Communication (03/24/2022) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kaua'i County 2022 Action Plan (Home Investment Partnership Program) With The Department Of Housing And Urban Development, United States Of America, For A Grant Under Title II Of The Cranston-Gonzalez National Affordable Housing Act (Public Law 101-625), As Amended. ***(Received for the Record.)***

COMMUNICATIONS:

C 2022-74 Communication (03/16/2022) from the Housing Director, requesting council approval to receive and expend additional funds in the amount of \$2,260,000.00, from the State via the federal American Rescue Plan (ERA2), which will be used to continue the emergency rental assistance program that provides rent and utility assistance for Kaua'i households economically impacted by the COVID-19 emergency. ***(Approved an amount of up to \$16,000,000.00.)***

C 2022-75 Communication (03/24/2022) from the Chief of Police and Bryson Ponce, Assistant Chief of Police, Investigative Services Bureau, requesting Council approval to receive and expend Fiscal Year 2021 Stop Violence Against Women (VAWA) Formula grant, in the amount of \$64,919, and to indemnify the State of Hawai'i Department of the Attorney General, project award No. 15JOVW-21-GG-00576-STOP, to continue to provide program support of Sexual Assault Nurse Examiners (SANE) exams, supportive funding, and DNA analysis, for the anticipated period of June 1, 2022 to May 31, 2023. ***(Approved.)***

CLAIMS:

C 2022-76 Communication (03/21/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Carmenia Montano, 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 2022-77 Communication (03/21/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Martin Hoffman, 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 REPORT: APPROVED.

RESOLUTIONS:

Resolution No. 2022-15 – RESOLUTION AUTHORIZING THE FILING OF THE KAUA'I COUNTY 2022 ACTION PLAN (COMMUNITY DEVELOPMENT BLOCK GRANT) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND 1987 (PUBLIC LAWS 93-383 AND 100-242), AS AMENDED ***(Approved.)***

Resolution No. 2022-16 – RESOLUTION AUTHORIZING THE FILING OF THE KAUA'I COUNTY 2022 ACTION PLAN (HOME INVESTMENT PARTNERSHIP PROGRAM) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT (PUBLIC LAW 101-625), AS AMENDED ***(Approved.)***

BILL FOR SECOND READING:

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.)***

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)*