

COUNTY COUNCIL

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Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

June 1, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **JUNE 1, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its June 1, 2022 Council Meeting:

CONSENT CALENDAR:

C 2022-101 Communication (05/05/2022) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2022-2023 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter. ***(Received for the Record.)***

C 2022-118 Communication (05/12/2022) from the Acting County Engineer, transmitting for Council consideration, a Resolution Amending Resolution No. 138 (1954) And Resolution No. 90-94, By Establishing A Crosswalk And A Left Turn Only Lane Along Hanamā'ulu Road, Līhu'e District, County Of Kaua'i. ***(Received for the Record.)***

C 2022-119 Communication (05/25/2022) from Councilmember Cowden, transmitting for Council consideration, a Resolution Amending Resolution No. 32, Draft 1 (1985), As Amended By Resolution Nos. 27 (1987), 75 (1988), 45 (1989), And Resolution No. 2000-21 Relating To Traffic Regulations At Princeville. ***(Received for the Record.)***

COMMUNICATIONS:

C 2022-120 Communication (05/04/2022) from Ka'āina S. Hull, Clerk of the Planning Commission, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, relating to Application of Regulations. ***(Received for the Record.)***

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C 2022-121 Communication (05/09/2022) from the Director of Finance, requesting Council approval of the Network Firewall End User License Agreement (EULA) associated with the County's renewal of maintenance and support of the County's network firewall products. **(Approved.)**

C 2022-122 Communication (05/10/2022) from the Acting County Engineer, requesting Council approval to apply for, receive, and expend State funds in the amount of \$330,507.01, from the State of Hawai'i Department of Health (DOH), and to indemnify the State DOH for the Fiscal Year 2023 grant cycle, for the HI-5 Deposit Beverage Container program to be used to fund two (2) HI-5 Recycling Specialist positions and support mobile redemption center operations in Kekaha and Kōloa. **(Approved.)**

C 2022-123 Communication (05/10/2022) from the Acting County Engineer, requesting Council approval to apply for, receive, and expend State recycling grant funds in the amount of \$45,000.00, to be used by the Department of Public Works, Solid Waste Division, to support Electronic Waste (eWaste) Recycling for Fiscal Year 2023. **(Approved.)**

C 2022-124 Communication (05/12/2022) from the Director of Parks & Recreation, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 23, Section 23-3.7, Kaua'i County Code 1987, As Amended, Relating To Concessionaires At The Spouting Horn, by updating the status of the concession stands, removing the stall configurations and upset bid amount which will be addressed in Administrative Rules, and allowing the use of electricity by concessionaires. **(Received for the Record.)**

C 2022-125 Communication (05/12/2022) from the Director of Finance, requesting Council approval of terms contained in the Cisco Systems End User License Agreement (EULA) associated with a Cisco-conducted audit of the number of product licenses used by the County. **(Approved.)**

C 2022-126 Communication (05/20/2022) from the Deputy Director of Parks & Recreation, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 23, Article 3, Kaua'i County Code 1987, As Amended, Relating To Peddlers And Concessionaires, defining a "Peddler's Permit," clarifying that the Department of Parks and Recreation issues such permits, and establishing the process by which fees will be set for such permits. **(Received for the Record.)**

CLAIM:

C 2022-127 Communication (05/17/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by John Masterson, for damage to his vehicle, rental car fees, and pain and suffering, 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.

RESOLUTIONS:

Resolution No. 2022-10 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023 FOR THE COUNTY OF KAUA‘I (***Approved.***)

Resolution No. 2022-18 – RESOLUTION AMENDING RESOLUTION NO. 138 (1954) AND RESOLUTION NO. 90-94, BY ESTABLISHING A CROSSWALK AND A LEFT TURN ONLY LANE ALONG HANAMĀ‘ULU ROAD, LĪHU‘E DISTRICT, COUNTY OF KAUA‘I (***Approved.***)

Resolution No. 2022-19 – RESOLUTION AMENDING RESOLUTION NO. 32, DRAFT 1 (1985), AS AMENDED BY RESOLUTION NOS. 27 (1987), 75 (1988), 45 (1989), AND RESOLUTION NO. 2000-21 RELATING TO TRAFFIC REGULATIONS AT PRINCEVILLE (***Approved.***)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2868) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO APPLICATION OF REGULATIONS (*County of Kaua‘i Planning Department, Applicant*) (ZA-2022-4) (***Approved on 1st Reading, Public Hearing scheduled for July 6, 2022, and referred to the Planning Committee.***)

Proposed Draft Bill (No. 2869) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 23, SECTION 23-3.7, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO CONCESSIONAIRES AT THE SPOUTING HORN (***Approved on 1st Reading, Public Hearing scheduled for July 6, 2022, and referred to the Parks & Recreation / Transportation Committee.***)

Proposed Draft Bill (No. 2870) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 23, ARTICLE 3, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO PEDDLERS AND CONCESSIONAIRES (***Approved as Amended on 1st Reading, Public Hearing scheduled for July 6, 2022, and referred to the Parks & Recreation / Transportation Committee.***)

BILLS FOR SECOND READING:

Bill No. 2851, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023 (*Fiscal Year 2022-2023 Operating Budget*) (***Approved.***)

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Bill No. 2852, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023 (*Fiscal Year 2022-2023 CIP Budget*) **(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*)