

COUNTY COUNCIL

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

MEMORANDUM

August 4, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **AUGUST 3, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its August 3, 2022 Council Meeting:

CONSENT CALENDAR:

C 2022-163 Communication (07/13/2022) from the Director of Finance, transmitting for Council information, the following reports:

- a. County of Kaua'i Bond Summary of General Long-Term Debt: Rollforward for Fiscal Year 2022;
- b. County of Kaua'i Bond Supplemental Summary of General Long-Term Debt Amount Outstanding as of June 30, 2022; and
- c. Excluded County of Kaua'i Bond Supplemental Summary of Long-Term Debt Amount Outstanding as of June 30, 2022: CFD No. 2008-1 (Kukui'ula Development Project) Special Tax Bonds, Series 2012, Series 2019, and Series 2022. ***(Received for the Record.)***

C 2022-164 Communication (07/19/2022) from Chris Donahoe, Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims filed against the County of Kaua'i from April 1, 2022 through June 30, 2022. ***(Received for the Record.)***

C 2022-165 Communication (07/20/2022) from the Director of Finance, transmitting for Council information, Period 12 Financial Reports – Statement of Revenues, Statement of Expenditures and Encumbrances, Revenue Report, and Detailed Budget Report as of June 30, 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.)***

COMMUNICATIONS:

C 2022-166 Communication (07/11/2022) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing A Crosswalk And Bicycle Lanes On Po'ipū Road, Establishing Parking Restrictions And A Crosswalk And Modifying A School Zone On Pa'anau Road, And Repealing Resolution No. 50-95 And Resolution No. 2013-53 In Their Entirety, And Amending Item 3, Section XV Of Resolution No. 54-91, Kōloa District, County Of Kaua'i. ***(Received for the Record.)***

C 2022-167 Communication (07/11/2022) 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 Additional Rental Units. ***(Received for the Record.)***

C 2022-168 Communication (07/12/2022) 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 the Constraint Districts. ***(Received for the Record.)***

C 2022-169 Communication (07/12/2022) from the Executive on Transportation, requesting Council approval to dispose of the following government records, which have been kept for over seven (7) years and are no longer of use or value, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2008-39 (2008) as amended:

- Fuel Documents (Fuel Receipts from July 1, 2013 through December 31, 2014, and July 1, 2014 through December 31, 2014)
- AP Documents (Shop AP Documents and Reports, Fiscal Year Small Equipment Disposed Busses, and Vehicle Maintenance Logs from July 1, 2012 through June 30, 2015)
- Payroll Documents (Timesheets, half sheets, Weekly Schedule (Leave of Absence and Overtime Selections, Daily Change Forms) Leave Requests, Time Sheets Distribution List from July 1, 2013 through June 30, 2015)
- Audit Documents (AP, Travel, AEA Quarter/Annual Reports, P-Card Transactions, Adjusted Journal Entries from July 1, 2012 through June 30, 2015) ***(Approved.)***

C 2022-170 Communication (07/13/2022) from Michael Gibson, Fire Chief, requesting Council approval to accept a donation from the Kaua'i Lifeguard Association, a non-profit organization, of one (1) 2023 Kawasaki Mule 4010, 4x4 Utility Terrain Vehicle, valued at \$13,455.49, to be used by local lifeguards to serve the community. ***(Approved with thank-you letter to follow.)***

C 2022-171 Communication (07/15/2022) from Councilmember Evslin, transmitting for Council consideration and confirmation, the reappointment of Jonathan Thomas Lucas to the Public Access, Open Space, Natural Resources Preservation Fund Commission (*Kōloa/Po'ipū/Kalāheo*) – Term ending December 31, 2025. ***(Received for the Record.)***

C 2022-172 Communication (07/21/2022) from the Fire Chief, requesting Council approval to accept a donation from the Friends of Kaua'i Fire Service, a non-profit organization, of an air conditioning unit, inclusive of installation, parts, and the cost of any necessary permits valued at \$10,000.00, for the Hanalei Fire Station. ***(Approved with thank-you letter to follow.)***

C 2022-173 Communication (07/26/2022) from Council Chair Kaneshiro, requesting agenda time for a briefing from Spire Hawaii, LLP (external auditors), to provide a presentation on the Department of Public Works, Roads Division Performance Audit. ***(Received for the Record.)***

CLAIMS:

C 2022-174 Communication (07/14/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Waimea Huakai Partners, LP, for property damage, 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 2022-175 Communication (07/18/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by, American Family Insurance, as subrogee of Monte Huff, for vehicle damage, 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 2022-176 Communication (07/21/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Heather Barth, for vehicle damage, 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. 2022-22 – RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO A HOUSING DEVELOPMENT FUND ***(Pursuant to Charter Section 24.01, the motion to approve Resolution No. 2022-22, as amended to Resolution No. 2022-22, Draft 1 failed; Received for the Record.)***

Resolution No. 2022-27 – RESOLUTION ESTABLISHING A CROSSWALK AND BICYCLE LANES ON PO'IPŪ ROAD, ESTABLISHING PARKING RESTRICTIONS AND A CROSSWALK AND MODIFYING A SCHOOL ZONE ON PA'ANAU ROAD, AND REPEALING RESOLUTION NO. 50-95 AND RESOLUTION NO. 2013-53 IN THEIR ENTIRETY, AND AMENDING ITEM 3, SECTION XV OF RESOLUTION NO. 54-91, KŌLOA DISTRICT, COUNTY OF KAUA'I (**Approved.**)

Resolution No. 2022-28 – RESOLUTION CONFIRMING COUNCIL REAPPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Jonathan Thomas Lucas – (Kōloa/Po'ipū/Kalāheo)*) (**Approved.**)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2878) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL RENTAL UNITS (*County of Kaua'i Planning Department, Applicant*) (ZA-2022-8) (**Approved on 1st Reading, Public Hearing scheduled for September 7, 2022, and referred to the Planning Committee.**)

Proposed Draft Bill (No. 2879) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 12, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO CONSTRAINT DISTRICT(S) (*County of Kaua'i Planning Department, Applicant*) (ZA-2022-12) (**Approved on 1st Reading, Public Hearing scheduled for September 7, 2022, and referred to the Planning Committee.**)

BILLS FOR SECOND READING:

Bill No. 2828 – 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.**)

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.**)

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.**)

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*)