

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

September 22, 2022

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
RE: **SEPTEMBER 21, 2022 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its September 21, 2022 Council Meeting:

CONSENT CALENDAR:

C 2022-211 Communication (09/12/2022) from Councilmember DeCosta and Councilmember Carvalho, transmitting for Council consideration, Proposed Draft Resolutions relating to the County's Structurally Balanced Budget and Reserve Fund Policies. ***(Received for the Record.)***

C 2022-212 Communication (09/12/2022) from Councilmember Kualii and Councilmember Carvalho, transmitting for Council consideration, a Resolution Supporting Operation Green Light For Veterans. ***(Received for the Record.)***

C 2022-213 Communication (09/14/2022) from Councilmember Carvalho and Councilmember Kualii, transmitting for Council consideration, a Resolution Authorizing The Transfer Of The Real Property Identified As Tax Map Key (TMK) No. (4) 3-8-018-012 To Grove Farm Company, Incorporated For The Purpose Of Operating An Adolescent Treatment And Healing Center. ***(Received for the Record.)***

COMMUNICATIONS:

C 2022-214 Communication (08/09/2022) from the Chief of Police, requesting Council approval of the indemnification provision in the Leica Geosystems General Terms and Conditions for Customer Care Packages (CCP) and Supplemental Terms for State Government Software License Agreement, Sale of Goods and CCP. ***(Approved.)***

C 2022-215 Communication (08/22/2022) from the Director of Parks and Recreation, requesting Council approval to apply for, receive and expend USDA Food and Nutrition Service, Summer Food Service Program (SFSP), in the amount of \$31,860.00, with matching funds from the County of Kaua'i of \$31,140.00, to cover the full cost of lunch meals to *keiki* age 18 and younger during the summer months when school is not in session. ***(Approved.)***

C 2022-216 Communication (08/31/2022) from the Prosecuting Attorney, requesting Council approval to receive and expend Federal funds, in the amount of \$37,060.00, from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Fiscal Year 2022 Local Solicitation Grant, to continue employment of the one (1) Full-Time Equivalent (FTE) Process Server to continue process serving for the Office of the Prosecuting Attorney for three (3) months, purchase office supplies, and allow officers of the Kaua'i Police Department to attend training sessions. The grant will cover expenses for the time period October 1, 2021 through September 30, 2025. ***(Approved.)***

C 2022-217 Communication (09/01/2022) from the Fire Chief, requesting Council approval to receive and expend State Fiscal Year 2023 funds, in the amount of \$380,000.00, from the State Legislature, to be used for Water Safety Officer positions at Kē'e Beach and Hā'ena State Park, from July 1, 2022 through June 30, 2023. ***(Approved.)***

C 2022-218 Communication (09/02/2022) from the Prosecuting Attorney, requesting Council approval to receive and expend Federal Fiscal Year 2022 funds, in the amount of \$125,205.00, from the Impaired Driving Grant, to reimburse up to 1,040 hours of the Traffic Safety Prosecutor's position, as well as travel costs, for training and meetings. The grant will cover expenses for the time period October 1, 2022 through September 30, 2023. ***(Approved.)***

C 2022-219 Communication (09/12/2022) from Councilmember Evslin and Councilmember Chock, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 6, Article 9, Section 6-9.4, Kaua'i County Code 1987, As Amended, Relating To The Housing Development Fund. ***(Received for the Record.)***

CLAIM:

C 2022-220 Communication (09/08/2022) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Remillard Huynh & Barbour on behalf of Terry Uchytel, for 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.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2022-35 – RESOLUTION AMENDING RESOLUTION NO. 2017-29, RELATING TO SUPPORTING A STRUCTURALLY BALANCED BUDGET FOR THE COUNTY OF KAUAI ***(Approved.)***

Resolution No. 2022-36 – RESOLUTION AMENDING RESOLUTION NO. 2017-28, RELATING TO THE COUNTY OF KAUAI RESERVE FUND AND RESERVE FUND POLICY ***(Approved as Amended.)***

Resolution No. 2022-37 – RESOLUTION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS ***(Approved.)***

Resolution No. 2022-38 –RESOLUTION AUTHORIZING THE TRANSFER OF THE REAL PROPERTY IDENTIFIED AS TAX MAP KEY (TMK) NO. (4) 3-8-018-012 TO GROVE FARM COMPANY, INCORPORATED FOR THE PURPOSE OF OPERATING AN ADOLESCENT TREATMENT AND HEALING CENTER ***(Approved.)***

BILL FOR FIRST READING:

Proposed Draft Bill No. (2888) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 9, SECTION 6-9.4, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE HOUSING DEVELOPMENT FUND ***(Approved on 1st Reading, Public Hearing scheduled for October 19, 2022, and referred to the Housing & Intergovernmental Relations Committee.)***

BILLS FOR SECOND READING:

Bill No. 2875, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTIONS 5A-6.4, 5A-8.1(g), 5A-9.1, AND 5A-11.23(a), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX ***(Approved as Amended to Bill No. 2875, Draft 2.)***

Bill No. 2876 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2022-886, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND ***(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)*