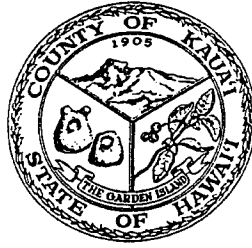


**COUNTY COUNCIL**

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

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**

March 24, 2022

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair *AK*  
**RE:** **MARCH 23, 2022 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its March 23, 2022 Council Meeting:

**CONSENT CALENDAR:**

Communication (02/22/2022) from the Director of Finance, transmitting for Council information, the County of Kaua'i 2022 Real Property Assessment List pursuant to Section 5A-2.2, Kaua'i County Code 1987, as amended. ***(Received for the Record.)***

C 2022-54 Communication (02/23/2022) from the Acting County Engineer, transmitting for Council consideration, A Resolution Authorizing The Installation Of A Speed Hump Along Moanakai Road, Kawaihau District, County Of Kaua'i ***(Received for the Record.)***

C 2022-55 Communication (02/23/2022) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Gerald S. Matsunaga to the Liquor Control Commission – Term ending 12/31/2024. ***(Received for the Record.)***

C 2022-56 Communication (02/24/2022) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Howard J. Leslie to the Salary Commission – Term ending 12/31/2023. ***(Received for the Record.)***

C 2022-57 Communication (03/11/2022) from the Director of Finance, transmitting for Council consideration, a Resolution Approving The Issuance Of Up To \$40,000,000 Aggregate Principal Amount Of Special Tax Revenue Bonds Of The County Of Kaua'i For The County's Community Facilities District No. 2008-1 (Kukui'ula Development Project); Authorizing The Application Of The Proceeds Of The Bonds, Together With Certain Other Available Funds, To Refund Certain Special Tax Revenue Bonds Previously Issued For The District And To Fund The Costs Of Certain Facilities Relating To Such District; Approving The Forms Of The Second Supplemental Trust Indenture, Preliminary Official Statement, Bond Purchase Agreement And Continuing Disclosure Agreements Relating To The Bonds; And Authorizing The Taking Of Further Actions Relating To The Bonds. ***(Received for the Record.)***

C 2022-58 Communication (03/14/2022) from the Director of Finance, transmitting for Council information, supplemental real property tax revenue information pertaining to the estimated reduction in real property tax revenues resulting from the Home Preservation Tax Limitation and Very Low Income Tax Credit relief measures which have been factored in with the existing real property tax rates, and based on the certified Real Property Assessment List for Fiscal Year 2023. ***(Received for the Record.)***

C 2022-59 Communication (03/14/2022) from the Director of Human Resources, transmitting for Council information, the March 15, 2022 Human Resources Reports (Vacancy Report and Recruitment Status Report), pursuant to Section 24 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 2022-60 Communication (01/31/2022) from Council Chair Kaneshiro, requesting the presence of the Managing Director and the Director of Finance, to discuss the Annual Comprehensive Financial Report (ACFR), Single Audit Reports, and Management Advisory Report for the Fiscal Year Ended June 30, 2021. ***(Received for the Record.)***

C 2022-61 Communication (03/02/2022) from the Executive on Aging, requesting Council approval to receive and expend State funds, in the amount of \$179,322.00, and to indemnify the State Executive Office on Aging, to be used for the provision of Kūpuna Care, which includes case management, adult day care, assisted transportation, attendant care, homemaker, Kūpuna care transportation, personal care, and home-delivered meals, for the period July 1, 2019 and runs through June 30, 2025. ***(Approved.)***

Council Meeting Follow-up Memorandum to the Mayor

March 24, 2022

Page 3

C 2022-62 Communication (03/04/2022) from the Executive on Aging, requesting Council approval to receive and expend State funds, in the amount of \$50,543.00, and to indemnify the State Executive Office on Aging, to be used by the County of Kaua'i, Agency on Elderly Affairs to support the functions of the Aging and Disability Resource Center (ADRC) and be used for staff development, outreach, awareness, education, and collaboration with the No Wrong Door (NWD) Network, for the period June 1, 2020 through May 31, 2022. **(Approved.)**

C 2022-63 Communication (03/10/2022) from the Executive on Aging, requesting Council approval of the corrected contract time period of March 1, 2022 to February 29, 2024, for the Senior Center Services Contract Log No. 22-163 previously approved under Council agenda item C 2021-234 (October 20, 2021 Council Meeting). **(Approved.)**

C 2022-64 Communication (03/10/2022) from the Housing Director, requesting Council approval to perform the following:

- a. Acquire under the County's Community Development Block Grant (CDBG) Program a residential unit at 3310 Kanakolu Street, Lihue, Hawaii, 96766, Tax Map Key (TMK): (4) 3-8-015:023, for a purchase price of not more than \$660,100.00, based on the 2021 County of Kaua'i For Sale Limits by Bedroom Count, 120% HUD Income Limits;
- b. Resale by leasehold of 3310 Kanakolu Street, Lihue, Hawaii, 96766, for not more than the leasehold market appraisal, which will be obtained as part of this transaction; and
- c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions. **(Approved.)**

C 2022-65 Communication (03/10/2022) from the Acting County Engineer, requesting Council approval to apply for, receive, and expend United States Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant funding in the amount of \$26,000,000.00, and to indemnify the United States Department of Transportation, Federal Highway Administration, and the Hawaii Department of Transportation, for the Po'ipū Road Mobility and Safety Project. **(Approved.)**

C 2022-66 Communication (03/11/2022) from the Acting County Engineer, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 14, Kaua'i County Code 1987, As Amended, Relating To The Plumbing Code. **(Received for the Record.)**

C 2022-67 Communication (03/15/2022) from the Mayor, transmitting his Fiscal Year 2022-2023 Budget Message, along with the proposed Operating Budget, Capital Improvement Projects (CIP) Budget, and Schedule of Charges and Fees. *(Received for the Record.)*

**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 KAUAI *(Public Hearing scheduled for May 11, 2022 at 5:00 p.m., and referred to the Committee of the Whole.)*

Resolution No. 2022-11 – RESOLUTION AUTHORIZING THE INSTALLATION OF A SPEED HUMP ALONG MOANAKAI ROAD, KAWAIHAU DISTRICT, COUNTY OF KAUAI *(Approved.)*

Resolution No. 2022-12 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE LIQUOR CONTROL COMMISSION *(Gerald S. Matsunaga) (Approved.)*

Resolution No. 2022-13 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE SALARY COMMISSION *(Howard J. Leslie) (Approved.)*

Resolution No. 2022-14 – RESOLUTION APPROVING THE ISSUANCE OF UP TO \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF SPECIAL TAX REVENUE BONDS OF THE COUNTY OF KAUAI FOR THE COUNTY'S COMMUNITY FACILITIES DISTRICT NO. 2008-1 (KUKUI'ULA DEVELOPMENT PROJECT); AUTHORIZING THE APPLICATION OF THE PROCEEDS OF THE BONDS, TOGETHER WITH CERTAIN OTHER AVAILABLE FUNDS, TO REFUND CERTAIN SPECIAL TAX REVENUE BONDS PREVIOUSLY ISSUED FOR THE DISTRICT AND TO FUND THE COSTS OF CERTAIN FACILITIES RELATING TO SUCH DISTRICT; APPROVING THE FORMS OF THE SECOND SUPPLEMENTAL TRUST INDENTURE, PRELIMINARY OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENTS RELATING TO THE BONDS; AND AUTHORIZING THE TAKING OF FURTHER ACTIONS RELATING TO THE BONDS *(Approved as Amended.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2851) – 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 on 1<sup>st</sup> Reading, Public Hearing scheduled for May 11, 2022 at 5:00 p.m., and referred to the Committee of the Whole.*)

Proposed Draft Bill (No. 2852) – 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 on 1<sup>st</sup> Reading, Public Hearing scheduled for May 11, 2022 at 5:00 p.m., and referred to the Committee of the Whole.*)

Proposed Draft Bill (No. 2853) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Approved as Amended on 1<sup>st</sup> Reading, Public Hearing scheduled for April 20, 2022, and referred to the Public Works & Veterans Services Committee.*)

BILL FOR SECOND READING:

Bill No. 2843, Draft 1 – A BILL FOR AN ORDINANCE AMENDING SECTION 19-1.9, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO SCHEDULE OF FEES AND DEPOSITS (*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*)