

COUNTY COUNCIL

Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
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OFFICE OF THE COUNTY CLERK

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

MEMORANDUM

May 16, 2024

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **MAY 15, 2024 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 15, 2024 Council Meeting:

CONSENT CALENDAR:

C 2024-97 Communication (05/01/2024) from the Director of Human Resources, transmitting for Council information, the May 1, 2024 Human Resources Report (Vacancy Report and Recruitment Status Report), pursuant to Section 24 of Ordinance No. B-2023-891, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2023-2024. ***(Received for the Record.)***

COMMUNICATIONS:

C 2024-98 Communication (04/02/2024) from Councilmember Bulosan, requesting the presence of Yvette Amshoff, Public Health Lecturer, Waimea High School, to provide a briefing regarding Waimea High School cafeteria lunches. ***(Received for the Record.)***

C 2024-99 Communication (04/12/2024) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$156,685.00, and to indemnify the State Executive Office on Aging, for the provision of Title III services of the Older Americans Act, which includes supportive services, congregate meals, home-delivered meals, preventive health programs, and the National Family Caregiver Support Program, for the Federal Fiscal Year 2024. This award is through September 30, 2025. ***(Approved.)***

C 2024-100 Communication (04/15/2024) from the Managing Director, transmitting for Council consideration, a proposed Emergency Ordinance to fund emergency expenditures in the amount \$2,000,000.00 caused by the heavy rains and severe flooding which started on April 11, 2024. ***(Received for the Record.)***

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C 2024-101 Communication (04/15/2024) from the Director of Finance, requesting Council approval of the acceptance of terms and conditions from the Bluefin PayConex payment gateway, to process credit card transactions associated with various services rendered by the Kaua'i Police Department (KPD), the Department of Motor Vehicles (DMV), Driver's License and other departments that collect payments of fees. ***(Approved.)***

C 2024-102 Communication (04/18/2024) from the Director of Economic Development, requesting Council approval of the indemnification provisions contained in the United States Department of Energy Office of State and Community Energy Programs terms and conditions, for the Energy Efficiency and Conservation Block Grant (EECBG) Formula Funds Program. ***(Approved.)***

C 2024-103 Communication (04/30/2024) from Council Chair Rapozo, requesting the presence of the Department of Water Manager & Chief Engineer to provide a briefing on the Kaua'i Water Use and Development Plan (KWUDP), including the revisions to the 2023 version of the KWUDP and any other recent revisions. ***(Received for the Record.)***

C 2024-104 Communication (04/30/2024) from the Director of Parks & Recreation, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 19, Kaua'i County Code 1987, As Amended, Relating To Refreshment Concessions And Intoxicating Liquor In Parks Facilities, to allow the sale, possession, and consumption of intoxicating liquor under specified circumstances and in specified places at the Wailua Golf Course, and to allow the sale of intoxicating liquor under specified circumstances at County stadium facilities. ***(Received for the Record.)***

CLAIMS:

C 2024-105 Communication (04/29/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Christopher Monterrosa, 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 2024-106 Communication (04/29/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Elliott Ke, 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 2024-107 Communication (04/29/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Sally French, 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 2024-108 Communication (05/06/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by 21st Century Centennial Insurance Company as subrogee of Jamie Kain, 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.

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2921) – AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO B-2023-891, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024, FOR THE PURPOSES OF FUNDING EMERGENCY EXPENDITURES CAUSED BY HEAVY RAINS AND SEVERE FLOODING WHICH STARTED ON APRIL 11, 2024, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Approved on 1st Reading, Public Hearing scheduled for June 12, 2024, and referred to the Committee of the Whole.*)

Proposed Draft Bill (No. 2922) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REFRESHMENT CONCESSIONS AND INTOXICATING LIQUOR IN PARKS FACILITIES (*Approved on 1st Reading, Public Hearing scheduled for June 12, 2024, and referred to the Parks & Recreation / Transportation Committee.*)

BILLS FOR SECOND READING:

Bill No. 2918 – A BILL FOR AN ORDINANCE AMENDING SECTIONS 5A-1.1 AND 5A-11.4, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Approved.*)

Bill No. 2920 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5, ARTICLE 2, SECTION 5-2.6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO BEAUTIFICATION FEES (*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 Email*)
KCT CCs (*Via Email*)
Council Services Staff (*Via Email*)