

COUNTY COUNCIL

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OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Lyndon M. Yoshioka, Deputy County Clerk

Telephone: (808) 241-4188
Facsimile: (808) 241-6349
Email: cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kauai, Hawaii 96766

MEMORANDUM

August 15, 2024

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **AUGUST 14, 2024 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its August 14, 2024 Council Meeting:

SPECIAL ORDER OF THE DAY:

Bill No. 2914, Draft 3 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 7A, ARTICLE 9, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GOVERNMENT ASSISTANCE FOR WORKFORCE HOUSING
(Received for the Record.)

CONSENT CALENDAR:

C 2024-158 Communication (07/18/2024) from the Director of Finance, transmitting for Council information, the following reports:

- a. County of Kauai Bond Summary of General Long-Term Debt: Rollforward for Fiscal Year 2024;
- b. County of Kauai Bond Supplemental Summary of General Long-Term Debt Amount Outstanding as of June 30, 2024; and
- c. Excluded County of Kauai Bond Supplemental Summary of Long-Term Debt Amount Outstanding as of June 30, 2024: CFD No. 2008-1 (Kukui'ula Development Project) Special Tax Bonds, Series 2019, and Series 2022. *(Received for the Record.)*

COMMUNICATIONS:

C 2024-159 Communication (07/22/2024) from the County Attorney, requesting Council approval to dispose of various records, pursuant to Hawai'i Revised Statutes (HRS) Section 46-43 and Resolution No. 2021-48 (2021), which have been kept for over seven (7) years and are no longer of use or value, and have been kept for over two (2) years and the original verified to be on file with the Judiciary of the State of Hawai'i and the Courts of the United States. ***(Approved.)***

C 2024-160 Communication (08/01/2024) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend United States Department of Transportation Federal Highway Administration Charging and Fueling Infrastructure Discretionary Grant Program (CFI Program) funds, in the amount of \$400,000.00, and to accept matching funds from the Hawai'i State Energy Office and the Ulupono Initiative, to be used for the installation of up to eleven (11) Level 2 public charging stations at the Lihue Civic Center. ***(Approved.)***

C 2024-161 Communication (08/07/2024) from the County Clerk, transmitting for Council consideration, A Bill For An Ordinance Amending Ordinance No. B-2024-896, As Amended, Relating To The Operating Budget Of The County Of Kaua'i, State Of Hawai'i, For The Fiscal Year July 1, 2024 Through June 30, 2025, By Revising The Amounts Estimated In The General Fund. ***(Received for the Record.)***

CLAIM:

C 2024-162 Communication (07/29/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Dallas McCurley, 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.)***

COMMITTEE REPORTS: APPROVED.

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2923) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2024-896, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND ***(Additional Costs For Fiscal Year 2023 ACFR – \$70,000.00) (Approved on 1st Reading, Public Hearing scheduled for September 11, 2024, and referred to the Committee of the Whole.)***

Council Meeting Follow-up Memorandum to the Mayor

August 15, 2024

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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*)