

COUNTY COUNCIL

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MEMORANDUM

September 11, 2024

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: SEPTEMBER 11, 2024 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its September 11, 2024 Council Meeting:

CONSENT CALENDAR:

C 2024-174 Communication (08/27/2024) from the County Engineer, requesting Council approval of a Resolution Establishing A 25 Mile Per Hour Speed Limit On Kūlana Place, Stop Signs On Kūlana Place And Old Hauiki Road, And A Left Turn Only Lane On Ka'apuni Road, Kawaihau District, County of Kauai. *(Received for the Record.)*

C 2024-175 Communication (08/30/2024) from the Hawaii State Association of Counties (HSAC) Executive Director, transmitting for Council consideration, HSAC's nomination of Councilmember KipuKai Kualii, County of Kauai, Councilmember Tommy Waters, City and County of Honolulu, and Councilmember Sue Lee Loy, County of Hawaii (NACo presidential appointee), to serve on the Board of Directors for the National Association of Counties (NACo), and nominations of Councilmember Shane Sinenci, County of Maui, and Councilmember Michelle Galimba, County of Hawaii, to serve on the Board of Directors for the Western Interstate Region (WIR), pursuant to Section 5A and Section 5C of the Bylaws of the Hawaii State Association of Counties, Inc. *(Received for the Record.)*

COMMUNICATIONS:

C 2024-176 Communication (08/19/2024) from Ka‘āina S. Hull, Clerk of the Planning Commission, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 8, Kaua‘i County Code 1987, As Amended, Relating To The Comprehensive Zoning Ordinance, Including Matters Pertaining To Guest Houses. ***(Received for the Record.)***

C 2024-177 Communication (08/20/2024) from the Fire Chief, requesting Council approval to accept a donation of one (1) 2024 Kawasaki Mule for the North Shore Ocean Safety Lifeguards, at an estimated value of \$25,014.65, from the Kaua‘i Lifeguard Association, increasing optimum function for emergency response. ***(Approved with thank-you letter to follow.)***

C 2024-178 Communication (08/27/2024) from the County Engineer, requesting Council approval to purchase unbudgeted equipment of a Flygt Series Effluent Pump, at an estimated cost of \$46,000.00. This pump would convey effluent to the Wailua Golf Course for irrigation purposes, due to an unanticipated mechanical failure of an existing effluent pump at the Wailua Wastewater Treatment Plant (WWTP). ***(Approved.)***

C 2024-179 Communication (08/29/2024) from the Fire Chief, requesting Council approval to accept a donation of one (1) Fire Prevention Week Kit, at an estimated value of \$225.00, from State Farm Insurance, which includes one (1) banner, fifteen (15) posters, and one hundred (100) of each of the following: theme brochures, activity books, stickers, magnets, bags, and “Hard of Hearing” smoke and Carbon Monoxide alarm tip sheets. ***(Approved with thank-you letter to follow.)***

C 2024-180 Communication (08/29/2024) from the Executive on Aging, requesting Council approval to receive and expend Federal funds, in the amount of \$700,000.00, and to indemnify the State Executive Office on Aging, for the provision of Title III services of the Older Americans Act (OAA), which includes supportive services, congregate meals, home-delivered meals, preventive health programs, and the National Family Caregiver Support Program, for the Federal Fiscal Year 2025. This award is through September 30, 2026. ***(Approved.)***

LEGAL DOCUMENTS:

C 2024-169 Communication (08/15/2024) from the Planning Director, requesting Council acceptance and approval of a Dedication Deed, from the Association of Apartment Owners (AOAO) of Kūlana, dedicating Roadway Lot 22-A, Tax Map Key (TMK) No. (4) 4-3-003-027 (por.), of the Hauiki Road Subdivision for roadway purposes.

- Dedication Deed ***(Approved.)***

C 2024-170 Communication (08/15/2024) from the Planning Director, requesting Council acceptance and approval of Dedication Deeds, from the Association of Apartment Owners (AOAO) of Kūlana, to convey three (3) roadway lots, located at Tax Map Keys (TMKs) Nos. (4) 4-3-011-001 (por.) (Lot 21), (4) 4-3-011-001 (por.) (Lot 22), and (4) 4-3-011-001 (por.) (Lot 23), of the Hauiki Road Subdivision for roadway purposes.

- Dedication Deed (Lot 21)
- Dedication Deed (Lot 22)
- Dedication Deed (Lot 23) (*Approved.*)

CLAIM:

C 2024-181 Communication (08/22/2024) from the County Clerk, transmitting a claim filed against the County of Kauaʻi by Eye Care Center of Kauaʻi, for property damage, pursuant to Section 23.06, Charter of the County of Kauaʻi. (*Referred to the Office of the County Attorney for disposition and/or report back to the Council.*)

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2024-20 – RESOLUTION ESTABLISHING A 25 MILE PER HOUR SPEED LIMIT ON KŪLANA PLACE, STOP SIGNS ON KŪLANA PLACE AND OLD HAUIKI ROAD, AND A LEFT TURN ONLY LANE ON KAʻAPUNI ROAD, KAWAIHAU DISTRICT, COUNTY OF KAUAʻI (*Approved.*)

Resolution No. 2024-21 – RESOLUTION APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES BOARD OF DIRECTORS AND THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2024-2025 (*Approved.*)

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2919) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE, INCLUDING MATTERS PERTAINING TO GUEST HOUSES (*Received for the Record.*)

Proposed Draft Bill (No. 2933) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE, INCLUDING MATTERS PERTAINING TO GUEST HOUSES (*Kaua'i County Council, Applicant*) (*ZA-2024-3 – Planning Commission Recommendation*) (*Approved on 1st Reading, Public Hearing scheduled for October 9, 2024, and referred to the Planning Committee.*)

BILLS FOR SECOND READING:

Bill No. 2925 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Residential Leases of State-Owned Property*) (*Approved.*)

Bill No. 2927 – A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF KAUA'I FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH REFUNDING BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; PROVIDING FOR THE RETIREMENT OF THE BONDS TO BE REFUNDED; AND AUTHORIZING THE TAKING OF OTHER ACTIONS RELATING TO THE ISSUANCE AND SALE OF THE REFUNDING BONDS AND THE RETIREMENT OF THE BONDS TO BE REFUNDED (*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*)