

COUNTY COUNCIL
Mel Rapozo, Chair
KipuKai Kualii, Vice Chair
Addison Bulosan
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Ross Kagawa



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

October 10, 2024

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **OCTOBER 9, 2024 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 9, 2024 Council Meeting:

CONSENT CALENDAR:

C 2024-201 Communication (08/27/2024) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Merrilee Mia Ako to the Police Commission – Partial term ending 12/31/2024. *(Received for the Record.)*

C 2024-202 Communication (09/10/2024) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Julian M. John Melchor (*Electrical*) to the Building Board of Appeals – Partial term ending 12/31/2024. *(Received for the Record.)*

C 2024-203 Communication (09/11/2024) from Colbie Henslee, Accountant III, and the Accounting Administrator, transmitting for Council information, the Inventory Report for the Fiscal Year Ending June 30, 2024. *(Received for the Record.)*

C 2024-204 Communication (09/13/2024) from Council Chair Rapozo, transmitting for Council consideration and confirmation, Council appointee Manuel L. Cabral (*Hanapēpē — 'Ele'ele*) to the Public Access, Open Space, Natural Resources Preservation Fund Commission – Partial term ending 12/31/2024. *(Received for the Record.)*

C 2024-205 Communication (09/27/2024) from the Director of Finance, transmitting for Council information, a Report of Settlements by the Director of Finance for Tax Year 2023-2024, from July 1, 2023 through June 30, 2024, pursuant to Ordinance No. 1145, Kaua'i County Code 1987, as amended, Title III, Chapter 5A-12.15(c), approved on February 8, 2023. ***(Received for the Record.)***

COMMUNICATIONS:

C 2024-206 Communication (08/22/2024) from Councilmember Bulosan, requesting the presence of Representative Nadine K. Nakamura, Lance Segawa, Hawai'i Health Systems Corporation (HHSC) Kaua'i Region Chief Executive Officer (CEO), and Kimi Yuen, PBR Hawai'i Vice President, to provide an update relating to the Samuel Mahelona Memorial Hospital (SMMH) Transit-Oriented Development (TOD) Master Plan. ***(Received for the Record.)***

C 2024-207 Communication (09/27/2024) from the Director of Finance, requesting Council approval to accept unappropriated and unknown/unspecified future obligation terms in the Paying Agency Agreement with U.S. Bank for the purpose of reimbursement for servicing certain outstanding General Obligation Bonds, Series 2024 funds. ***(Approved.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2024-22 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE POLICE COMMISSION (*Merrilee Mia Ako*) ***(Approved.)***

Resolution No. 2024-23 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BUILDING BOARD OF APPEALS (*Julian M. John Melchor – Electrical*) ***(Approved.)***

Resolution No. 2024-24 – RESOLUTION CONFIRMING COUNCIL APPOINTMENT TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND COMMISSION (*Manuel L. Cabral – Hanapēpē – 'Ele'ele*) ***(Approved.)***

BILLS FOR SECOND READING:

Bill No. 2926, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE BUILDING CODE ***(Approved.)***

Bill No. 2932 – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22 OF THE KAUAI COUNTY CODE 1987 BY AMENDING SECTION 22-5.4 TO ADD TO THE LIST OF EXCEPTIONAL TREES (*In the center of the Sun Village Complex TMK: 3-7-001:017*) (**Approved.**)

Bill No. 2930 – 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.**)

Bill No. 2931 – A BILL FOR AN ORDINANCE TO ESTABLISH THE STATE HIGHWAY ENFORCEMENT PROGRAM SURCHARGE FUND FOR THE COUNTY OF KAUAI (**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*)