

**COUNTY COUNCIL**

Mel Rapozo, Chair  
Ross Kagawa, Vice Chair  
Mason K. Chock  
Gary L. Hooser  
Arryl Kaneshiro  
KipuKai Kualii  
JoAnn A. Yukimura



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**Council Services Division**  
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Lihu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

September 21, 2016

**TO:** Bernard P. Carvalho, Jr., Mayor  
**FROM:** Mel Rapozo, Council Chair *MR*  
**RE:** **SEPTEMBER 21, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its September 21, 2016 Council Meeting:

**CONSENT CALENDAR:**

C 2016-200 Communication (09/06/2016) from Councilmember Yukimura, transmitting for Council consideration, a Resolution Requesting The Renaming Of The Kaniko'o Senior Housing Project To "Rice Camp Senior Housing." ***(Received for the Record.)***

C 2016-201 Communication (09/08/2016) from Councilmember Kaneshiro, providing written disclosure of a possible conflict of interest and recusal regarding C 2016-192 and Bill No. 2637, Office of Economic Development, Grant In Aid for Special Events Security for the Kōloa Plantation Days Parade, as he is a Board Member and Parade Coordinator for the Kōloa Plantation Days event. ***(Received for the Record.)***

**COMMUNICATION:**

C 2016-199 Communication (08/30/2016) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing Traffic Lane Modifications And Bicycle Lanes On Rice Street And Ho'olako Street; Establishing Crosswalks On Rice Street, Ho'olako Street, Kalena Street, Ho'ala Street, And Malama Street; And Repealing, Amending, And Establishing Parking Restrictions And Bus Stops On Rice Street, County Of Kaua'i. ***(Received for the Record.)***

C 2016-202 Communication (09/01/2016) from the Fire Chief, requesting Council approval to accept a donation from the Kaua'i Lifeguard Association (KLA), for a total value of \$15,819.23, of one (1) Jet Ski (\$13,189.51) and one (1) Jet Ski Trailer (\$2,629.72), to be utilized specifically for the Junior Lifeguard Program, to enhance the safety of the Junior Lifeguard participants and assist the Lifeguards/Coaches in demonstrating simulated rescues that can occur in the ocean. ***(Approved with thank-you letter to follow.)***

Council Meeting Follow-up Memorandum to the Mayor

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CLAIM:

C 2016-203 Communication (08/29/2016) from the County Clerk, transmitting a claim filed against the County of Kaua'i by GEICO Insurance as subrogee for Julie Sigler, for damages to her vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2016-57 – RESOLUTION ESTABLISHING TRAFFIC LANE MODIFICATIONS AND BICYCLE LANES ON RICE STREET AND HO'OLAKO STREET; ESTABLISHING CROSSWALKS ON RICE STREET, PUA'OLE STREET, HO'OLAKO STREET, KALENA STREET, HO'ALA STREET, AND MALAMA STREET; AND REPEALING, AMENDING, AND ESTABLISHING PARKING RESTRICTIONS AND BUS STOPS ON RICE STREET, COUNTY OF KAUA'I ***(Public Hearing scheduled for October 5, 2016, and referred to the September 28, 2016 Public Works / Parks & Recreation Committee.)***

Resolution No. 2016-58 – RESOLUTION REQUESTING THE RENAMING OF THE KANIKO'O SENIOR HOUSING PROJECT TO "RICE CAMP SENIOR HOUSING" ***(Approved as Amended.)***

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)*