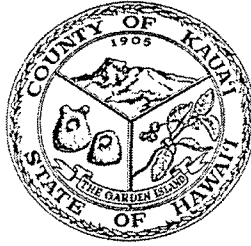


COUNTY COUNCIL

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



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
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Council Services Division
4396 Rice Street, Suite 209
Līhu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

October 6, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **OCTOBER 5, 2016 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 5, 2016 Council Meeting:

CONSENT CALENDAR:

C 2016-204 Communication (09/06/2016) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing A School Bus Stop On Olohena Road In The Vicinity Of Its Intersection With Waipouli Road, Kawaihau District, County Of Kaua'i. *(Received for the Record.)*

COMMUNICATIONS:

C 2016-205 Communication (09/06/2016) from the Emergency Management Administrator, requesting Council approval to receive and expend funds, in the amount of \$570,000.00, from the United States Department of Homeland Security, via State of Hawai'i Department of Defense, to be used to enhance the capability of State and local units of government to prevent, deter, respond to, and recover from threats and incidents of terrorism, as well as "all hazards" catastrophic preparedness initiatives. *(Approved.)*

C 2016-206 Communication (09/06/2016) from the Chief of Police, requesting Council approval to enter into agreement with Kaua'i Blue, Inc., dba Sheraton Kaua'i Resort, to host the Inter-County Criminal Intelligence Unit Conference to be held March 29 – 31, 2017, and to indemnify, defend, and hold the other harmless from liability arising from a party's breach of the agreement or the negligence, gross negligence, or intentional misconduct of such party or its officers, directors, employees, agents, contractors, members, or participants. *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

October 6, 2016

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C 2016-207 Communication (09/23/2016) from Council Chair Rapozo, requesting the presence of the Managing Director, Director of Parks & Recreation, and the Chief of Police, to discuss the reported relocation of services and activities between the Kapa'a Neighborhood Center and Kapa'a Armory. ***(Received for the Record.)***

C 2016-208 Communication (09/23/2016) from the Director of Parks & Recreation, requesting agenda time to provide the Council with an update relating to parking on the beach at Black Pot Beach Park. ***(Received for the Record.)***

CLAIM:

C 2016-209 Communication (09/21/2016) from the County Clerk, transmitting a claim against the County of Kaua'i by Alamo Rent A Car, for damage to their 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. 2016-39 – RESOLUTION ESTABLISHING CROSSWALKS, STRIPED PEDESTRIAN WALKWAYS, AND INTERSECTION MODIFICATIONS ON WAIKOMO ROAD, KŌLOA DISTRICT, COUNTY OF KAUA'I ***(Received for the Record.)***

Resolution No. 2016-59 – RESOLUTION ESTABLISHING A SCHOOL BUS STOP ON OLOHENA ROAD IN THE VICINITY OF ITS INTERSECTION WITH WAIPOULI ROAD, KAWAIHAU DISTRICT, COUNTY OF KAUA'I ***(Approved.)***

BILL FOR SECOND READING:

Bill No. 2636 – A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d)(7), KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNITS *(County of Kaua'i, Applicant)* ***(Approved as Amended to Bill No. 2636, Draft 1.)***

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)*