

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


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Council Services Division
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Lihu'e, Kauai, Hawaii 96766

MEMORANDUM

June 30, 2023

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair 
RE: **JUNE 28, 2023 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its June 28, 2023 Council Meeting:

CONSENT CALENDAR:

C 2023-148 Communication (05/18/2023) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Howard Leslie to the Police Commission – Term ending 12/31/2025. ***(Received for the Record.)***

C 2023-149 Communication (05/18/2023) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Graham Odenheimer to the Board of Review – Term ending 12/31/2025. ***(Received for the Record.)***

C 2023-150 Communication (06/05/2023) 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 2023;
- b. County of Kauai Bond Supplemental Summary of General Long-Term Debt Amount Outstanding as of June 30, 2023; and
- c. Excluded County of Kauai Bond Supplemental Summary of Long-Term Debt Amount Outstanding as of June 30, 2023: CFD No. 2008-1 (Kukui'ula Development Project) Special Tax Bonds, Series 2019, and Series 2022. ***(Received for the Record.)***

C 2023-151 Communication (06/09/2023) from Councilmember Bulosan, transmitting for Council consideration, a Resolution Recognizing August 8, 2023 As Kauai Honeycreepers Celebration Day. ***(Received for the Record.)***

COMMUNICATIONS:

C 2023-152 Communication (05/15/2023) from Councilmember Cowden, requesting the presence of the Director of Finance, to provide a briefing on the County's Geographic Information System (GIS), Land Information Management Systems (LIMS), and Really Cool Maps System. ***(Received for the Record.)***

C 2023-153 Communication (06/06/2023) from the Chief of Police, requesting Council approval of the indemnification provision included in the continued lease agreement for Kīpū-Maluhia Firing Range, for continued training of members of the Kaua'i Police Department. ***(Approved.)***

C 2023-154 Communication (06/08/2023) from the Deputy Director of Planning, requesting Council approval to receive and expend Federal/State funds for the Hawai'i Coastal Zone Management (CZM) Program in an amount up to \$373,942.00, and to indemnify the State of Hawai'i in accordance with the State of Hawai'i General Conditions (AG-008 103D) for administering the program. This reoccurring pass-through grant will be utilized to continue the implementation of the CZM Program on Kaua'i commencing July 1, 2023 to June 30, 2024 and will be expended on salaries/wages, travel, equipment, and supplies for the CZM Program, specifically for the implementation and enforcement of the Special Management Area Rules and Regulations of the County of Kaua'i and Shoreline Setback provisions of Chapter 8, Kaua'i County Code 1987, as amended. ***(Approved.)***

C 2023-155 Communication (06/16/2023) from Elliott K. Ke, Assistant Chief of Police, Patrol Services Bureau, requesting Council approval to receive and expend funding from the Enhanced 911 (E-911) Board, in the amount of \$1,192,689.00, for annual recurring and non-recurring expenditures to operate 911 services as part of the Kaua'i Police Department's Public Safety Answering Point (PSAP) and the Alternate Dispatch Center (ADC), and for travel expenses for designees to attend Board meetings on O'ahu as well as Board-approved trainings available out-of-state. ***(Approved.)***

C 2023-156 Communication (06/16/2023) from the Deputy Director of Planning, requesting Council approval to accept a donation from Ulupono Initiative in the amount of \$25,000.00, to be used to support the local match for the Safe Streets and Roads for All (SS4A) Planning Grant Program for the development of a Safety Action Plan. ***(Approved.)***

C 2023-157 Communication (06/16/2023) from the Deputy Director of Planning, requesting Council approval to apply for, receive, and expend United States Department of Transportation (USDOT) Safe Streets and Roads for All (SS4A) Program funds in the amount of \$250,000.00, to be used for the development of a Safety Action Plan. ***(Approved.)***

LEGAL DOCUMENT:

C 2023-158 Communication (06/14/2023) from the Chief of Police, requesting Council approval of a Right-of-Entry Agreement for inspecting, surveying, and overall determining the feasibility of a future police substation, by and between the County of Kaua'i and Hawai'i Health Systems Corporation, situated at Tax Map Key (TMK) No. (4) 6-0-141:130, Samuel Mahelona Memorial Hospital, 4800 Kawaihau Road, Kapa'a.

- Right-of-Entry Agreement (***Approved.***)

CLAIM:

C 2023-159 Communication (06/14/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Charter Spectrum, 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.

RESOLUTIONS:

Resolution No. 2023-47 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE POLICE COMMISSION (*Howard Leslie*) (***Approved.***)

Resolution No. 2023-48 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF REVIEW (*Graham Odenheimer*) (***Approved.***)

Resolution No. 2023-49 – RESOLUTION RECOGNIZING AUGUST 8, 2023 AS KAUA'I HONEYCREEPERS CELEBRATION DAY (***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*)