

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
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

November 2, 2023

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair 
RE: **NOVEMBER 1, 2023 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 1, 2023 Council Meeting:

CONSENT CALENDAR:

C 2023-233 Communication (10/25/2023) from Councilmember Bulosan, transmitting for Council consideration, a Resolution Joining The State Legislature In Requesting The Department Of Education To Implement A Filipino History, Culture, And Identity Social Studies Course For High School Students. *(Received for the Record.)*

COMMUNICATION:

C 2023-234 Communication (10/20/2023) from the Chief of Police and Christian Jenkins, Lieutenant, requesting Council approval of the indemnification provision in the Contracted Guest Room Minimum, Cancellation Option, Indemnification and Holds Harmless, and Attorney Fees sections in the Grand Hyatt Kauai Resort & Spa Group Sales Agreement, for the Inter-County Criminal Intelligence Unit (ICCIU) Conference in 2024. *(Approved.)*

LEGAL DOCUMENT:

C 2023-235 Communication (10/17/2023) from the County Engineer, recommending Council approval, of a Department of Water Waiver and Release Agreement and indemnification for Tax Map Key (TMK) No. (4) 3-5-001-167, Lihue, Kauai, Hawaii, for a joint Police/Fire Training Facility.

- Waiver and Release Agreement *(Approved.)*

Council Meeting Follow-up Memorandum to the Mayor

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CLAIMS:

C 2023-236 Communication (10/10/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Irvil Kapua, for vehicle 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.)***

C 2023-237 Communication (10/17/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by State Farm Mutual Insurance Company as subrogee of Candice Teshima, for vehicle 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.)***

C 2023-238 Communication (10/19/2023) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Benjinette P. Iwai, 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. 2023-63 – RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO THE BOARD OF WATER SUPPLY ORGANIZATION ***(Amended to Resolution No. 2023-63, Draft 1; Motion to schedule Public Hearing for December 6, 2023 and refer to the Committee of the Whole Failed.)***

Resolution No. 2023-65 – RESOLUTION JOINING THE STATE LEGISLATURE IN REQUESTING THE DEPARTMENT OF EDUCATION TO IMPLEMENT A FILIPINO HISTORY, CULTURE, AND IDENTITY SOCIAL STUDIES COURSE FOR HIGH SCHOOL STUDENTS ***(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 Email)*
KCT CCs *(Via Email)*
Council Services Staff *(Via Email)*