

**COUNTY COUNCIL**

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**OFFICE OF THE COUNTY CLERK**

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**Council Services Division**  
4396 Rice Street, Suite 209  
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**MEMORANDUM**

April 10, 2024

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Mel Rapozo, Council Chair  
**RE:** APRIL 10, 2024 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its April 10, 2024 Council Meeting:

**CONSENT CALENDAR:**

C 2024-78 Communication (03/15/2024) from the Housing Director, transmitting for Council consideration, a Resolution Authorizing The Filing Of The Kauai County 2024 Action Plan (Community Development Block Grant) With The Department Of Housing And Urban Development, United States Of America, For A Grant Under Title I Of The Housing And Community Development Act Of 1974 And 1987 (Public Laws 93-383 And 100-242), As Amended. *(Received for the Record.)*

**COMMUNICATIONS:**

C 2024-79 Communication (03/07/2024) from Janet M. Berreman, MD, MPH, District Health Officer of the State of Hawaii Department of Health, requesting agenda time to brief the Council on Tropic Care 2024. *(Received for the Record.)*

C 2024-80 Communication (03/15/2024) from the Director of Economic Development, requesting Council approval of a Memorandum of Agreement (MOA) with the University of Hawaii, pursuant to the Broadband, Equity Access, and Deployment (BEAD) Program and to apply for, receive, and expend funds, from the University of Hawaii, via the Memorandum of Agreement, in the amount of \$100,000.00, for broadband outreach, education, and equity efforts through the County, which will include training, and looking into securing broadband coordination support. *(Approved.)*

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C 2024-81 Communication (03/20/2024) from the Director of Economic Development, requesting Council approval to enter into a Memorandum of Agreement (MOA) with State and County agencies, to establish a Coalition, and to apply for, receive, and expend grant funds from the United States Environmental Protection Agency for two (2) projects: the County of Kaua'i Complete Streets Project and the County of Kaua'i Energy Efficiency Upgrades Project. ***(Approved.)***

C 2024-82 Communication (03/21/2024) from the Executive on Transportation, requesting Council approval of the Revision to Supplement No. 03 for Memorandum of Agreement CKTAMOA-01, which corrects the funding amounts in Exhibits A and C. ***(Approved.)***

C 2024-83 Communication (03/25/2024) from the Fire Chief, requesting Council approval to apply for, receive, and expend a United States Department of Homeland Security, Fiscal Year 2024 Staffing For Adequate Fire and Emergency Response (SAFER) Grant, in the amount of \$784,021.00, for two (2) Full-Time Firefighter line staff positions. ***(Approved.)***

CLAIM:

C 2024-84 Communication (03/25/2024) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Duane Miyasato, for loss of income and personal 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 REPORT: APPROVED.

RESOLUTION:

Resolution No. 2024-16 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2024 ACTION PLAN (COMMUNITY DEVELOPMENT BLOCK GRANT) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND 1987 (PUBLIC LAWS 93-383 AND 100-242), AS AMENDED ***(Approved.)***

BILL FOR SECOND READING:

Bill No. 2913 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, ARTICLE 3, SECTION 19-3.2, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PLAYING FEES AT THE WAILUA GOLF COURSE ***(Approved.)***

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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*)