

COUNTY COUNCIL

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Jade K. Fountain-Tanigawa, County Clerk
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Telephone: (808) 241-4188
Facsimile: (808) 241-6349
Email: cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

May 30, 2024

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair 
RE: **MAY 29, 2024 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 29, 2024 Council Meeting:

COMMUNICATIONS:

C 2024-96 Communication (05/08/2024) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2024-2025 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter. **(Received for the Record.)**

C 2024-109 Communication (05/08/2024) from the Chief of Police, Acting Assistant Chief Elliott K. Ke, and Captain Paul N. Applegate, requesting Council approval to accept and expend recurring Federal funds, in the amount of \$44,481.00, from the Fiscal Year 2021 Edward J. Byrne Memorial Justice Assistance Grant (JAG), to be used for the purpose of drug-related investigations. **(Approved.)**

C 2024-110 Communication (05/15/2024) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds from State of Hawai'i Department of Agriculture, in the amount of \$200,000.00, for the purpose of mitigating the spread of the Coconut Rhinoceros Beetle (CRB) on Kaua'i, and be to support broader detection efforts and execute a public awareness campaign to inform residents, visitors, and local businesses about the ecological and economic impacts of CRB and how to detect and report this invasive species. **(Approved.)**

LEGAL DOCUMENT:

C 2024-111 Communication (05/09/2024) from the Housing Director, recommending Council approval of a Grant of Easement made by and between the County of Kaua'i and Kaua'i Island Utility Cooperative of Tax Map Key (TMK) No. (4) 2-1-013:001, 'Ele'ele, Kaua'i, Hawai'i, for the Lima Ola Permanently Supportive Housing Project in Phase I of the Lima Ola Subdivision, along with the related indemnification provision contained therein, to locate, install, build, construct, use, operate, repair, maintain, and replace poles, wire lines, conduits, appliances, equipment, and facilities within the easement area.

- Grant of Easement
(Approved.)

COMMITTEE REPORTS: APPROVED.

RESOLUTION:

Resolution No. 2024-13, Draft 1 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025 FOR THE COUNTY OF KAUA'I ***(Approved.)***

BILLS FOR SECOND READING:

Bill No. 2914, Draft 2 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 7A, ARTICLE 9, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO GOVERNMENT ASSISTANCE FOR WORKFORCE HOUSING ***(Deferred to the June 26, 2024 Council Meeting.)***

Bill No. 2915, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 7A, ARTICLE 5, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO HOUSING ELIGIBILITY AND SELECTION ***(Approved.)***

Bill No. 2916, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025 *(Fiscal Year 2024-2025 Operating Budget)* ***(Approved.)***

Bill No. 2917, Draft 1 – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025 *(Fiscal Year 2024-2025 CIP Budget)* ***(Approved.)***

Council Meeting Follow-up Memorandum to the Mayor

May 30, 2024

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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*)