

COUNTY COUNCIL

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Lihu'e, Kauai, Hawaii 96766

MEMORANDUM

February 12, 2025

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Presiding Officer **AK**
RE: **FEBRUARY 12, 2025 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 12, 2025 Council Meeting:

CONSENT CALENDAR:

C 2025-45 Communication (01/30/2025) from Councilmember Holland and Councilmember Carvalho, transmitting for Council consideration, a Resolution Urging The Hawai'i State Legislature To Implement Safe Nurse-To-Patient Staffing Requirements For Hospitals. *(Received for the Record.)*

COMMUNICATIONS:

C 2025-46 Communication (01/29/2025) from the Prosecuting Attorney, requesting Council approval to receive and expend State funds, in the amount \$50,000.00, from the State of Hawai'i, Department of Health, Alcohol and Drug Abuse Division, State Opioid Response (SOR) Grant Program, which will be used to support prevention programs and coalitions as subrecipients to perform prevention education and prevention activities. *(Approved.)*

C 2025-47 Communication (02/03/2025) from the Housing Director, requesting Council approval of the indemnification provision contained in Section 8 of the System Installation and Services of the Communications Network and Service Agreement with Spectrum Oceanic, LLC (Spectrum) for the Lima Ola Permanently Supportive Housing Project, situated at 432 Kahunaone Street, 'Ele'ele, Tax Map Key (TMK) No. (4) 2-1-013-001, allowing Spectrum to install the necessary wiring, including cable and fiber lines, to each unit, providing tenants access to Spectrum cable and internet in their residences. *(Approved.)*

C 2025-48 Communication (02/03/2025) from the Deputy Director of Planning, requesting Council approval of the indemnification provision contained in the Trimble Inc. End User Agreement for the Trimble Sketchup Software Subscription, to allow the Planning Department staff to build capacity and create three-dimensional (3D) building types, landscapes, and objects that will illustrate regulations such as form-based codes. ***(Approved.)***

C 2025-49 Communication (02/04/2025) from the Boards and Commissions Administrator, requesting Council approval of the indemnification provision contained in the Kaua'i Community College's (KCC's) Facilities Use Agreement, to host a free screening of the documentary film, "Rise of the Wahine," on Saturday, March 8, 2025 at the Kaua'i Community College Performing Arts Center (KCCPAC), which will be open to the public. ***(Approved.)***

CLAIM:

C 2025-50 Communication (01/27/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Hawaiian Insurance and Guaranty Company, Limited, as subrogee, for reimbursement to 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. 2025-18 – RESOLUTION URGING THE HAWAII STATE LEGISLATURE TO IMPLEMENT SAFE NURSE-TO-PATIENT STAFFING REQUIREMENTS FOR HOSPITALS ***(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)*