

COUNTY COUNCIL

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MEMORANDUM

May 14, 2025

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair
RE: **MAY 14, 2025 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its May 14, 2025 Council Meeting:

CONSENT CALENDAR:

C 2025-105 Communication (04/30/2025) from the Director of Human Resources, transmitting for Council information, the May 1, 2025 Human Resources Report (Vacancy Report and Recruitment Status Report), pursuant to Section 10 of Ordinance No. B-2024-896, relating to the Operating Budget of the County of Kaua'i for Fiscal Year 2024-2025. *(Received for the Record.)*

COMMUNICATIONS:

C 2025-106 Communication (04/15/2025) from Jodi A. Higuchi Sayegusa, Clerk of the Public Access, Open Space, Natural Resources Preservation Fund Commission, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 6, Article 14, Kaua'i County Code 1987, As Amended, Relating To The Public Access, Open Space, Natural Resources Preservation Fund, to implement the approved charter amendment to allow up to five percent (5%) of the Public Access, Open Space, Natural Resources Preservation Fund to be used for the maintenance of entitlements acquired by the fund. *(Received for the Record.)*

C 2025-107 Communication (04/24/2025) from Assistant Chief of Police Elliott K. Ke, requesting Council approval to accept a donation from the State of Hawai'i Department of Law Enforcement, of two (2) day box metal storage magazines designed to safely and securely store explosives, valued at \$4,247.06, which will be used to store fireworks recovered during an investigation that are pending disposal, and will provide a containment option for short-term storage of pyrotechnics that is fire, weather, and theft-resistant. *(Approved.)*

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C 2025-108 Communication (04/24/2025) from Assistant Chief of Police Elliott K. Ke, requesting Council approval to accept and expend recurring Federal funds, in the amount of \$42,647.00, from the Edward Byrne Memorial Justice Assistance Grant (JAG), to be used for the purpose of drug-related investigations. ***(Approved.)***

C 2025-109 Communication (04/30/2025) from the Director of Finance, requesting Council approval to accept terms contained in the Rocket Software End User License Agreement (EULA), which provides the Attachmate Extra! X-treme software program for County users to securely connect to the State of Hawai'i's Motor Vehicle Registration mainframe system. ***(Approved.)***

C 2025-110 Communication (05/01/2025) from the Director of Human Resources, transmitting for Council consideration, the cost items for the United Public Workers (UPW) Bargaining Unit 1 for the period July 1, 2025 through June 30, 2029, pursuant to Hawai'i Revised Statutes (HRS) Section 89-11 and Kaua'i County Charter Section 19.13B. The terms of the Collective Bargaining Agreement were recently ratified by the employees of Bargaining Unit 1. ***(Received for the Record.)***

C 2025-111 Communication (05/01/2025) from the Director of Human Resources, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Unit 2 for the period July 1, 2025 to June 30, 2029, pursuant to Hawai'i Revised Statutes (HRS) Section 89-11 and Kaua'i County Charter Section 19.13B. The terms of the Collective Bargaining Agreement were recently ratified by the employees of Bargaining Unit 2. ***(Received for the Record.)***

C 2025-112 Communication (05/01/2025) from the Director of Human Resources, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Unit 3 for the period July 1, 2025 to June 30, 2029, pursuant to Hawai'i Revised Statutes (HRS) Section 89-11 and Kaua'i County Charter Section 19.13B. The terms of the Collective Bargaining Agreement were recently ratified by the employees of Bargaining Unit 3. ***(Received for the Record.)***

C 2025-113 Communication (05/01/2025) from the Director of Human Resources, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Unit 4 for the period July 1, 2025 to June 30, 2029, pursuant to Hawai'i Revised Statutes (HRS) Section 89-11 and Kaua'i County Charter Section 19.13B. The terms of the Collective Bargaining Agreement were recently ratified by the employees of Bargaining Unit 4. ***(Received for the Record.)***

C 2025-114 Communication (05/01/2025) from the Director of Human Resources, transmitting for Council consideration, the cost items for the Hawai'i Government Employees Association (HGEA) Bargaining Unit 13 for the period July 1, 2025 to June 30, 2029, pursuant to Hawai'i Revised Statutes (HRS) Section 89-11 and Kaua'i County Charter Section 19.13B. The terms of the Collective Bargaining Agreement were recently ratified by the employees of Bargaining Unit 13. *(Received for the Record.)*

C 2025-115 Communication (05/08/2025) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2025-2026 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter. *(Public Hearing scheduled for May 21, 2025, and referred to the May 28, 2025 Council Meeting.)*

CLAIMS:

C 2025-116 Communication (03/20/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Lindsay Matthews, 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 2025-117 Communication (03/20/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by State Farm Mutual Automobile Insurance Company a/s/o Melissa Ann Marie Patton, 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.)*

COMMITTEE REPORT: APPROVED.

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2954) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND *(Approved on 1st Reading, Public Hearing scheduled for June 4, 2025, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2955) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 1 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 *(Approved on 1st Reading, Public Hearing scheduled for June 4, 2025, and referred to the Finance & Economic Development Committee.)*

Proposed Draft Bill (No. 2956) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 2 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 (*Approved on 1st Reading, Public Hearing scheduled for June 4, 2025, and referred to the Finance & Economic Development Committee.*)

Proposed Draft Bill (No. 2957) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 3 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 (*Approved on 1st Reading, Public Hearing scheduled for June 4, 2025, and referred to the Finance & Economic Development Committee.*)

Proposed Draft Bill (No. 2958) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 4 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 (*Approved on 1st Reading, Public Hearing scheduled for June 4, 2025, and referred to the Finance & Economic Development Committee.*)

Proposed Draft Bill (No. 2959) – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 13 BETWEEN JULY 1, 2025 AND JUNE 30, 2029 (*Approved on 1st Reading, Public Hearing scheduled for June 4, 2025, and referred to the Finance & Economic Development Committee.*)

BILL FOR SECOND READING:

Bill No. 2951, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COMMERCIAL USE OF PARKS FACILITIES (*Kaua'i County Council, Applicant*) (ZA-2025-07 – *Planning Commission Recommendation*) (*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*)