

COUNTY COUNCIL

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MEMORANDUM

June 5, 2025

TO: Derek S.K. Kawakami, Mayor
FROM: Mel Rapozo, Council Chair 
RE: **JUNE 4, 2025 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its June 4, 2025 Council Meeting:

CONSENT CALENDAR:

C 2025-132 Communication (04/15/2025) from the Mayor, transmitting for Council consideration and confirmation, Mayoral appointee Marissa Sandblom to the Charter Review Commission – Partial term ending 12/31/2026. ***(Received for the Record.)***

COMMUNICATIONS:

C 2025-133 Communication (05/22/2025) from the Executive on Aging, requesting Council approval to receive and expend \$23,439.00 in Federal funds, for Fiscal Year 2025 for the second and third allotment of the Nutrition Services Incentive Program (NSIP) to purchase food for the congregate and home-delivered meals program, and to indemnify the State Executive Office on Aging. ***(Approved.)***

C 2025-134 Communication (05/22/2025) from the Executive on Transportation, requesting Council approval to apply for, receive, expend, and indemnify the Federal Transit Administration (FTA) for Section 5311 CMAQ flexible funds in the amount of \$5,000,000.00 for four (4) electric buses, to replace four (4) diesel and gas buses which are soon to be beyond their useful lives, to be used to fund eighty-five percent (85%) of the purchase cost, and fifteen percent (15%) from the Transportation Agency's Fiscal Year 2026 budget request. ***(Approved.)***

C 2025-135 Communication (05/23/2025) from Acting Assistant Chief of Police Makana Rivera, requesting Council approval of the indemnification provisions contained in the Magnet Forensics End User License Agreement (EULA), for renewal of the AXIOM software license to allow the Kaua'i Police Department (KPD) to remain equipped with advanced forensic tools that support KPD's commitment to effective and timely criminal investigations. ***(Approved.)***

Council Meeting Follow-up Memorandum to the Mayor

June 5, 2025

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C 2025-136 Communication (05/27/2025) from Acting Assistant Chief of Police Makana Rivera, requesting Council approval of the indemnification provisions contained in the Cellebrite End Use License Agreement (EULA), for renewal of the Cellebrite license to allow the Kaua'i Police Department (KPD) to use software to secure data from a mobile device and to access software updates required for court admissibility of product usage. **(Approved.)**

C 2025-137 Communication (05/27/2025) from the Executive on Aging, requesting Council approval to receive and expend State funds in the amount of \$102,107.25, and to indemnify the State Executive Office on Aging, for the Healthy Aging Partnership (HAP), which will be used towards Stanford Chronic Disease Self-Management Education and Evidence-Based Fall Prevention Programs for the period July 1, 2025 through June 30, 2026. **(Approved.)**

RESOLUTION:

Resolution No. 2025-28 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Marissa Sandblom*) **(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*)