COUNTY COUNCIL

Mel Rapozo, Chair KipuKai Kuali^ci, Vice Chair Addison Bulosan Bernard P. Carvalho, Jr. Felicia Cowden Fern Holland Arryl Kaneshiro



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OFFICE OF THE COUNTY CLERK

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MEMORANDUM

August 27, 2025

TO: Derek S.K. Kawakami, Mayor

FROM: Mel Rapozo, Council Chair

RE: AUGUST 27, 2025 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its August 27, 2025 Council Meeting:

CONSENT CALENDAR:

C 2025-181 Communication (07/25/2025) from the Mayor, transmitting for Council consideration and confirmation, the appointment of Karl T. Miyake to the Board of Review – Term ending 12/31/2027. (Received for the Record.)

C 2025-182 Communication (08/05/2025) from the Director of Finance, submitting for Council information, the following reports:

- a. County of Kaua'i Bond Summary of General Long-Term Debt: Roll forward for Fiscal Year 2025:
- b. County of Kaua'i Bond Supplemental Summary of General Long-Term Debt Amount Outstanding as of June 30, 2025: General Bond Obligation Series 2010A RZEDBs, Series 2017, Series 2021A, Series 2021B, and Series 2024;
- c. Excluded County of Kaua'i Bond Supplemental Summary of Long-Term Debt Amount Outstanding as of June 30, 2025: General Obligation Bonds (Water Portion), Series 2021A, Series 2021B, and Series 2024, and CFD No. 2008-1 (Kukui'ula Development Project) Special Tax Bonds, Series 2019, and Series 2022; and
- d. State Revolving Fund Loan Outstanding as of June 30, 2025: Loan #C150059 20 Līhu'e WWTP Process Improvements, Loan #C150059 23 Hanamā'ulu and Kapaia SPS Renovations, Loan #C150050 11 'Ele'ele Wastewater Treatment Plant Improvements,

Loan #NPS005907 - Cesspool Conversion Project #NPS597, Loan #C150059 13 - Līhu'e WWTP Effluent System, Loan #C150047 07 - Waimea WWTP Effluent System, Loan #C150055 05 - Wailua/Kapa'a Sewer System Improvements, Loan #C150059 16 - Marriott Wastewater Pump Station, Loan #C150059 15 - Līhu'e WWTP Digester Repair, Loan #C150047 04 - Waimea WWTP Expansion, Phase I, Loan #C150055 07 - Wailua WWTP Improvements, Phase I, Loan #C150047 09 - Waimea R.1 Wastewater Distribution System Upgrades, Loan #C150055 11 - Wailua Sewage Pump Station (SPS) No. 1 Rehabilitation, Loan No. NPS 0047 11 Kekaha Gas Collection System, Loan No. NPS 0047 12 Kekaha Lateral Expansion Cell 2, Loan No. C150059 25 (BMP) Improvements at Various Refuse Transfer Stations, Loan No. 150050 12 - 'Ele'ele Subdivision Collection System Rehabilitation. (Received for the Record.)

C 2025-183 Communication (08/11/2025) from the County Engineer, transmitting for Council consideration, a Resolution Establishing A No-Parking Zone Along Kukui Street In The Vicinity Of Its Intersection With Ulu Street, Kawaihau District, County Of Kaua'i. (Received for the Record.)

COMMUNICATIONS:

C 2025-184 Communication (08/06/2025) from the Director of Economic Development, requesting Council approval of the indemnification provision and defense clause contained in Section 8 of the General Terms and Conditions of the Facilities Use Agreement with the University of Hawai'i, for use of the Kaua'i Community College Fine Arts Auditorium, and the County's participation in the Kaua'i Food Access Summit, scheduled from 4:30 p.m. to 9:00 p.m., on Saturday, September 20, 2025, to address food access issues on Kaua'i. (Approved.)

C 2025-185 Communication (08/07/2025) from Council Chair Rapozo, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 16, Kaua'i County Code 1987, As Amended, Relating To The Traffic Code, creating necessary definitions for emerging technologies and an accompanying new section to Chapter 16 that addresses electric bicycles or e-bikes and their safe, allowable use on public roads, thereby reducing the frequency and severity of e-bike-related incidents. (Received for the Record.)

C 2025-186 Communication (08/14/2025) from the Director of Finance, requesting Council approval of the indemnification provision and the unspecified future obligations contained in the Memorandum of Understanding with the State of Hawai'i Department of Land and Natural Resources (DLNR) to access restroom and storage facilities at Hā'ena State Park for the installation and maintenance of a photovoltaic electrical system, an internet satellite and WiFi system, and appliances for the County lifeguards. (Approved.)

Council Meeting Follow-up Memorandum to the Mayor August 27, 2025 Page 3

C 2025-187 Communication (08/14/2025) from Councilmember Cowden, transmitting for Council consideration, A Bill For An Ordinance Amending Chapter 8, Kaua'i County Code 1987, As Amended, Relating To Uses In Districts, effectuating relevant changes to the definitions of "Family" and "Dwelling Unit," thereby preventing potential exploitative and impermissible uses of single-family residences, which erode the traditional form and character of neighborhoods. (Received for the Record.)

CLAIMS:

C 2025-188 Communication (08/08/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Manuel Taniguchi, 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 2025-189 Communication (08/12/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Kathryn Ledesma, for 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.)

C 2025-190 Communication (08/18/2025) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Hō'ike Kaua'i Community Television, for 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 REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2025-34 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE BOARD OF REVIEW (Karl T. Miyake) (Approved.)

Resolution No. 2025-35 – RESOLUTION ESTABLISHING A NO-PARKING ZONE ALONG KUKUI STREET IN THE VICINITY OF ITS INTERSECTION WITH ULU STREET, KAWAIHAU DISTRICT, COUNTY OF KAUA'I *(Approved.)*

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2972) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE TRAFFIC CODE (Electric Bicycles) (Deferred.)

Proposed Draft Bill (No. 2973) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO USES IN DISTRICTS (Referred to the Planning Commission.)

Council Meeting Follow-up Memorandum to the Mayor August 27, 2025 Page 4

BILLS FOR SECOND READING:

Bill No. 2961, Draft 1 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 8 AND CHAPTER 10, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLANTATION CAMP DISTRICT WILDFIRE AND WILDLAND URBAN INTERFACE (WUI) (County of Kaua'i Planning Department, Applicant) (ZA-2025-11) (Approved.)

Bill No. 2963 – A BILL FOR AN ORDINANCE AMENDING "KAUA'I KĀKOU – KAUA'I COUNTY GENERAL PLAN" (2018) RELATING TO A PARCEL LOCATED IN WAHIAWA, KAUA'I (County of Kaua'i Planning Department, Applicant) (GPA-2025-2) (Numila – General Plan Amendment) (Received for the Record.)

Bill No. 2964 – A BILL FOR AN ORDINANCE AMENDING THE STATE LAND USE DISTRICT BOUNDARY RELATING TO A PARCEL LOCATED IN WAHIAWA, KAUA'I (County of Kaua'i Planning Department, Applicant) (A-2025-2) (Numila – State Land Use Amendment) (Received for the Record.)

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)