

AMENDED
NOTICE AND AGENDA

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

The Council and its Committee of the Whole will follow the ensuing schedule in reviewing, deliberating upon, and making preliminary decisions concerning the Mayor's Annual Budget for Fiscal Year 2014-2015. The Mayor's Annual Budget consists of **Bill No. 2537**, "A Bill For An Ordinance Relating To The Operating Budget And Financing Thereof For The Fiscal Year July 1, 2014 to June 30, 2015;" **Bill No. 2538**, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2014 to June 30, 2015;" and **Resolution No. 2014-11**, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2014 to June 30, 2015 For The County of Kaua'i" (hereafter collectively called the "Mayor's 2014-2015 Annual Budget").

Unless otherwise noted, all of the following meetings concerning the Mayor's 2014-2015 Annual Budget will be held at 4396 Rice Street, Suite 201, Lihue, at 9:00 a.m. or as soon as possible thereafter.

Public Testimony during Departmental Budget Reviews will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

DEPARTMENTAL BUDGET REVIEWS

FRIDAY MARCH 28	9:00 a.m. – 10:00 a.m. 10:00 a.m. – 12:30 p.m. 1:30 p.m. – 2:30 p.m. 2:30 p.m. – 4:30 p.m.	Council Chair's Budgetary Comments Administration's Budget Overview Administration's Budget Overview (cont.) Office of the Mayor (including Boards & Commissions and Life's Choices Kaua'i)
MONDAY MARCH 31	9:00 a.m. – 4:30 p.m.	Department of Public Works -Operating & CIP
TUESDAY APRIL 1	9:00 a.m. – 4:30 p.m.	Department of Public Works -Operating & CIP continuation, if necessary, as determined by COW Chair
THURSDAY APRIL 3	9:00 a.m. – 4:30 p.m.	CIP Budget (All Departments)
FRIDAY APRIL 4	9:00 a.m. – 4:30 p.m.	Revenue Forecasting <ul style="list-style-type: none"> • Real Property Taxes • Other Fees

MONDAY APRIL 7	9:00 a.m. – 4:30 p.m.	Department of Finance Administration • Accounting • IT • Purchasing • Drivers License • Motor Vehicle • RPT Assessment • RPT Collections • Risk Management • Treasury
TUESDAY APRIL 8	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Fire Department Police Department
THURSDAY APRIL 10	9:00 a.m. – 4:30 p.m.	Department of Parks & Recreation Planning & Development • Maintenance • Recreation • Beautification • Stadiums • Convention Hall • Wailua Golf Course
FRIDAY APRIL 11	[9:00 a.m. – 10:30 a.m.] 10:30 a.m. – 11:30 a.m. 11:30 a.m. – 12:30 p.m. 1:30 p.m. – [4:30] 3:30 p.m. 3:30 p.m. – 4:30 p.m.	[Civil Defense Agency] Department of Liquor Control Office of the County Attorney Office of Economic Development Civil Defense Agency
MONDAY APRIL 14	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Office of the Prosecuting Attorney Transportation Agency Office of the County Auditor • Audit Plan FY '14-'15 Agency on Elderly Affairs
TUESDAY APRIL 15	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 1:30 p.m. – 2:30 p.m. 2:30 p.m. – 3:30 p.m.	Planning Department Housing Agency Department of Personnel Services Office of the County Clerk
<p>NOTE: The times set for Departmental Budget Reviews may vary slightly depending upon the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.</p>		

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU‘E, KAUA‘I, HAWAI‘I 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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NOTICE AND AGENDA

DEPARTMENTAL CALL-BACKS & ADDITIONAL DEPARTMENTAL BUDGET
REVIEWS CONCERNING THE MAYOR'S 2014-2015 ANNUAL BUDGET WILL,
IF NECESSARY, BE HELD ON THE FOLLOWING DATES AND TIMES

Thursday, April 17, 2014
Monday, April 21, 2014
Tuesday, April 22, 2014

Thursday, April 24, 2014
Friday, April 25, 2014

9:00 a.m. – 4:30 p.m.

(as appropriate and determined by the Chairperson of the Council's Committee of the Whole)

Departmental Call Backs & Additional Departmental Budget Reviews are for purposes of obtaining additional information and justification, or both, from the various County Departments and Agencies concerning appropriation items, positions, and/or other budgetary matters relating to the Mayor's 2014-2015 Annual Budget.

Meeting dates listed after April 17, 2014 are a continuation of the April 17, 2014 meeting. For each meeting date after April 17, 2014, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

Public Testimony during Departmental Budget Reviews will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

NOTE: The times set for Departmental Call Backs may vary slightly depending upon the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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NOTICE AND AGENDA

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**DELIBERATION AND PRELIMINARY DECISION-MAKING
BY THE COUNCIL'S COMMITTEE OF THE WHOLE
ON THE MAYOR'S 2014-2015 ANNUAL BUDGET
WILL BE HELD, AS NECESSARY, ON THE FOLLOWING DATES & TIMES**

9:00 a.m. – 4:30 p.m. (as appropriate)

Monday, May 12, 2014

Tuesday, May 13, 2014

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

For Bill No. 2537, "A Bill For An Ordinance Relating To The Operating Budget and Financing Thereof For The Fiscal Year July 1, 2014 To June 30, 2015," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various positions, specific budget revenue or appropriation items, or both, and various general budget provisos.

For Bill No. 2538, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2014 To June 30, 2015," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various revenue or appropriation items, or both, and various general budget provisos.

For Resolution No. 2014-11, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2014 To June 30, 2015 For The County Of Kaua'i," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding the various tax rates described in this resolution.

The Committee of the Whole may also consider the following in its Deliberation and Preliminary Decision-Making on the Mayor's 2014-2015 Annual Budget:

- 1) Mayor's May 8, 2014 Budget Modification Communication to the Council;
- 2) Items discussed in Departmental Budget Reviews held between March 28 – April 15, 2014;
- 3) Items discussed in Departmental Call-Backs and Additional Departmental Budget Reviews held between April 17 – April 25, 2014; and
- 4) Items relating to the budget, including, but not limited to, use of a line-item or program budget format.

For all of the Mayor's 2014-2015 Annual Budget, Deliberation, and Preliminary Decision-Making is also for purposes of facilitating the making of amendments to Bill No. 2537, Bill No. 2538, and Resolution No. 2014-11 at the Council's subsequent meeting of the Committee of the Whole regarding these items.

Each Deliberation and Preliminary Decision-Making meeting scheduled between May 12, 2014 and May 13, 2014 is subject to cancellation by the Chairperson of the Council's Committee of the Whole.

Meeting dates listed after May 12, 2014 are a continuation of the May 12, 2014 meeting. For each meeting date after May 12, 2014, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

Public Testimony during Departmental Budget Reviews will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

NOTE: Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making meeting.

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.