

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 19, 2014
9:00 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766**

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAʻI

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RECEIVED

A. PUBLIC COMMENT

Pursuant to Council Rule 13(e), members of the public shall be allowed a total of eighteen (18) minutes on a first come, first served basis to speak on any agenda item. Each speaker shall be limited to three (3) minutes at the discretion of the Chair to discuss the agenda item and shall not be allowed additional time to speak during the meeting. This rule is designed to accommodate those who cannot be present throughout the meeting to speak when the agenda items are heard. After the conclusion of the eighteen (18) minutes, other members of the public shall be allowed to speak pursuant to Council Rule 12(e).

B. HOUSING & TRANSPORTATION COMMITTEE

1. HT 2014-01 Communication (02/13/2014) from Committee Chair Yukimura, requesting agenda time to discuss a proposed draft Resolution Acknowledging the Necessity to Expedite Permit Processing for Workforce Housing Units.

**C. ENVIRONMENTAL SERVICES / PUBLIC SAFETY /
COMMUNITY ASSISTANCE COMMITTEE**

1. Minutes of the January 22, 2014 Environmental Services / Public Safety / Community Assistance Committee Meeting.
2. Bill No. 2516, Draft 1 A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE UNDER CHAPTER 22, KAUAʻI COUNTY CODE 1987, AS AMENDED, ENTITLED BARKING DOGS (*Deferred 02/05/2014*)

D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the February 5, 2014 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2014-02 Communication (01/31/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the status of safety improvements for Lae Road and Wawae Road in Kalāheo, efforts to address safety concerns relative to draining and runoff, and the need for a guardrail across the property at 2963 Wawae Road.

E. FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

1. Bill No. 2520 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Public hearing held 02/12/2014*)
2. Bill No. 2521 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE HOUSING & COMMUNITY DEVELOPMENT REVOLVING FUND (*Housing Agency Grant Funded Bargaining Unit 13 Increases – \$20,891*) (*Public hearing held 02/12/2014*)
3. Bill No. 2522 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Fire Department Bargaining Unit 11 Increases – \$617,529*) (*Public hearing held 02/12/2014*)

4. Bill No. 2523 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Police Department Other Post Employment Benefits (OPEB) Replenishment Due to Bargaining Unit 12 Increases – \$987,606*)
(Public hearing held 02/12/2014)
5. Bill No. 2524 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Committed Reserve Fund Replenishment Due to Bargaining Unit 12 Increases – \$561,864*)
(Public hearing held 02/12/2014)
6. Bill No. 2525 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Committed Reserve Fund Replenishment Due to Bargaining Unit 13 Increases – \$197,072*)
(Public hearing held 02/12/2014)
7. Bill No. 2526 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*General Fund Other Post Employment Benefits (OPEB) Replenishment Due to Bargaining Unit 13 Increases – \$ 295,422*)
(Public hearing held 02/12/2014)
8. Bill No. 2527 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Department of Parks and Recreation, Parks Maintenance Septic System Pumping – \$200,000*)
(Public hearing held 02/12/2014)

9. Bill No. 2528 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of Economic Development, Administration – Other Services, Kauai Historical Society Grant – \$25,000*) (**Public hearing held 02/12/2014**)

F. EXECUTIVE SESSION: *Pursuant to Hawaii Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

- G. 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.