

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, APRIL 3, 2013

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWAII 96766

RECEIVED

'13 MAR 28 P1:58

A. PLANNING COMMITTEE

1. Minutes of the March 20, 2013 Planning Committee Meeting.
2. Bill No. 2465 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUA'I COUNTY CODE 1987, AS AMENDED, TO ALLOW FOR MULTI-MODAL TRANSPORTATION PRINCIPLES FOR SUBDIVISIONS (*Deferred 03/20/2013*)
3. PL 2013-01 Communication (03/22/2013) from Committee Chair Nakamura, requesting the presence of the Planning Department to provide an overview on the County of Kaua'i's Six-Year Capital Improvement Projects Fiscal Year 2013-2014 to Fiscal Year 2018-2019 Report.

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

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

1. Minutes of the March 20, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.
2. EPC 2013-03 Communication (03/14/2013) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the Administration's plans for the former Hanalei Courthouse facility.
3. EPC 2013-04 Communication (03/21/2013) from Committee Chair Rapozo, requesting the presence of the Department of Public Works and the County's landfill consultant, AECOM, to discuss the vertical and horizontal expansions of the Kekaha Landfill. This briefing should also include a detailed overview of the discussion between AECOM, the State of Hawai'i, Department of Health, and the County of Kaua'i, Department of Public Works which determined the urgent need for a vertical expansion.

C. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the March 20, 2013 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2013-07 Communication (12/13/2012) from Committee Chair Kagawa, requesting the presence of the Director of Parks & Recreation and the County Engineer, to provide an update on the status of the leaking roof, floor damage, and building maintenance, along with an update on the progress being made with the outside consultant procured to assist in the evaluation of the issues related to Kilauea Gym. *(Deferred 03/20/2013)*
3. C 2013-135 Communication (03/15/2013) from Council Chair Furfaro, requesting the presence of the Director of Finance and the Director of Parks & Recreation, to provide an overview of the "Parks & Recreation Improvement and Maintenance Revolving Fund," and to provide a report that reconciles the expenses and revenues within the fund.

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

1. Minutes of the March 20, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
2. FED 2013-02 Communication (03/04/2013) from Committee Chair Bynum, requesting agenda time to discuss updated real property tax data and historical trends from Fiscal Year 2004 (Tax Year 2003) through Fiscal Year 2013 (Tax Year 2012) as it relates to the Council's tax rate setting responsibility outlined in Chapter 5A-6.3, Kaua'i County Code 1987, as amended, and as it relates to the Fiscal Year 2013-2014 Budget Session and the general fiscal condition of the County of Kaua'i. *(Deferred 03/20/2013)*
3. Bill No. 2467 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED RELATING TO REAL PROPERTY TAX *(Public hearing held on 03/27/2013)*

4. Bill No. 2473 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-737, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Vertical Expansion of the Kekaha Landfill, \$298,531.00*) (*Public hearing scheduled for 4/03/2013 at 8:30 a.m.*)

E. COMMITTEE OF THE WHOLE

1. Minutes of the March 20, 2013 Committee of the Whole Committee Meeting.
2. COW 2013-01 Communication (03/14/2013) from Council Chair Furfaro, requesting the presence of the Director of Parks & Recreation and the County Attorney, to provide information on the Administration's policies, procedures, and enforcement practices relating to both unpermitted and permitted activities occurring at public parks, including any commercial use of the public park area and facilities.
3. COW 2013-02 Communication (03/21/2013) from Council Chair Furfaro and Council Vice Chair Nakamura, requesting the presence of the Director of Parks & Recreation, to provide an update on the status of the repairs of the western comfort station at Po'ipū Beach Park. This briefing shall include an inventory overview of all existing County comfort stations/restrooms, whether a structural assessment has been done of existing park restrooms; and the outcome of those assessments and associated costs.

F. EXECUTIVE SESSION: Pursuant to Hawaii's 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: The Public Hearing on Bill No. 2473 is scheduled for 8:30 a.m., April 3, 2013. [*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.*]

For a copy of the notice, please go to:

<http://www.kauai.gov/Government/CountyCouncil/PublicHearingNoticesandMinutes/tabid/599/Default.aspx>

1. Bill No. 2473 – AN ORDINANCE AMENDING ORDINANCE NO. B-2012-737, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Vertical Expansion of the Kekaha Landfill, \$298,531.00*)

- H. 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, LĪHUʻE, KAUAʻI, HAWAIʻI, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.