

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, APRIL 27, 2016
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHU‘E, KAUA‘I, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. [PWPR 2016-05](#) Communication (04/11/2016) from Council Chair Rapozo, requesting the presence of the Managing Director, the County Attorney, and the Acting County Engineer, to provide a briefing on solid waste solutions as it relates to Fiscal Year 2016-2017 budget appropriation requests.

B. PUBLIC SAFETY COMMITTEE

1. [Bill No. 2623](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 15A OF THE KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE KAUA‘I COUNTY FIRE CODE
(Public hearing held April 20, 2016)

C. HOUSING & TRANSPORTATION COMMITTEE

1. Minutes of the October 12, 2011 Housing / Transportation / Energy Conservation & Efficiency Committee Meeting. *(Deferred April 13, 2016)*
2. [C 2016-100](#) Communication (04/01/2016) from the Housing Director, requesting Council approval to decline the repurchase of Unit No. 701 in Ho‘okena at Puhi, 2080 Manawalea Street, Līhu‘e, Hawai‘i, Tax Map Key (TMK) (4) 3-3-003-036-0041, and grant the owner a one-year waiver of the buyback provision to allow for the market sale of the property by the owner.
(Referred April 20, 2016)

D. COMMITTEE OF THE WHOLE

1. [Bill No. 2624](#) A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 14 BETWEEN JULY 1, 2015 AND JUNE 30, 2017
(Public hearing held April 20, 2016)

E. EXECUTIVE SESSION: *Pursuant to Hawai'i 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.)*

1. ES-847 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Council, requests an Executive Session to provide a briefing on Solid Waste Solutions as it relates to Fiscal Year 2016-2017 Budget Appropriation Requests, and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

F. 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, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

***TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**