

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, MAY 21, 2014

RECEIVED

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

'14 MAY 15 P1:55

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAʻI

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. PLANNING COMMITTEE

1. Minutes of the May 7, 2014 Planning Committee Meeting.

C. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the April 16, 2014 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the May 7, 2014 Public Works / Parks & Recreation Committee Meeting.
3. C 2014-89 Communication (03/05/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the Ala Kalanikaumaka Street off-site drainage area and the efforts of the Department of Public Works to address the reported problems that occur following heavy rain.
(Deferred 05/07/2014)

4. PWPR 2014-04 Communication (05/06/2014) from Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation, County Engineer, and Executive on Transportation, to provide an update regarding the restoration of the former Hanalei Courthouse facility, including, but not limited to, the following:
 - The planned use(s) for the facility;
 - The proposed design of the bus stop and bus shelter, if any, and future plans for bus service, bus base yard, etc.;
 - The appropriate septic system;
 - The design of the pathway(s) adjacent to the facility grounds;
 - The proposed landscaping of the facility grounds; and
 - The proposed design to prevent flood damage to the building.

D. ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the May 7, 2014 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.
2. EDR 2014-01 Communication (04/21/2014) from Committee Chair Hooser, requesting the presence of the Director of Economic Development to provide a briefing on the County's initiatives (current and proposed) relating to agriculture, including, but not limited to, any funding requirements of the project and available grants and restrictions thereto. (*Deferred 05/07/2014*)

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

1. Minutes of the May 7, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

F. COMMITTEE OF THE WHOLE

1. Minutes of the Fiscal Year 2014-2015 Budget Departmental Reviews.
2. Minutes of the Fiscal Year 2014-2015 Budget Departmental Call-Backs.
3. Minutes of the May 7, 2014 Committee of the Whole Meeting.
4. COW 2014-03 Communication (05/15/2014) from Committee Chair Furfaro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheet) to the Mayor's Fiscal Year 2014-2015 Annual Operating and Capital Improvement Projects Budgets. (***See Resolution No. 2014-11; Bill No. 2537; and Bill No. 2538***)
5. 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 KAUAI (***Public hearing held 05/07/2014***)
6. 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 (*Mayor's Operating Budget*) (***Public hearing held 05/07/2014***)
7. 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 (*Mayor's CIP Budget*) (***Public hearing held 05/07/2014***)

G. 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.)

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, LĪHU'E, KAUA'I, HAWAI'I, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.