

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 9, 2015
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHU‘E, KAUA‘I, HAWAI‘I 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the August 26, 2015 Public Works / Parks & Recreation Committee Meeting.

B. PLANNING COMMITTEE

1. Minutes of the August 26, 2015 Planning Committee Meeting.

C. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the August 26, 2015 Economic Development & Intergovernmental Relations Committee Meeting.

D. BUDGET & FINANCE COMMITTEE

1. Minutes of the August 26, 2015 Budget & Finance Committee Meeting.
2. [Bill No. 2593](#) A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA‘I, STATE OF HAWAI‘I, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, HIGHWAY FUND, LIQUOR FUND, SOLID WASTE FUND, SEWER FUND, AND GOLF FUND (*Units 2, 3, and 4 Collective Bargaining Increases* – \$912,369) (***Public hearing held September 2, 2015***)
3. [Bill No. 2594](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA‘I, STATE OF HAWAI‘I, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING SECTION 19 OF THE OPERATING BUDGET PROVISOS (***Public hearing held September 2, 2015***)

4. [Bill No. 2595](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kauai Police Department, Legal Analyst – \$124,165*) (**Public hearing held September 2, 2015**)
5. [BF 2015-05](#) Communication (08/31/2015) from Council Vice Chair Kagawa, requesting the presence of the Director of Finance and the Housing Director, to discuss the County's Long-Term Affordable Rental Tax Limit, including, but not limited to discussion of the following:
- An overview of the Department of Housing and Urban Development's median household income and affordable rental rates;
 - How affordable rental rates and median household income are calculated;
 - The potential impact to the County should the current tax limit be increased from eighty percent (80%) to one hundred percent (100%); and
 - All other related information to the Long-Term Affordable Rental Tax Limit.

E. COMMITTEE OF THE WHOLE

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: 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.

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