

**COMMITTEE MEETING NOTICE AND AGENDA**  
**THURSDAY, NOVEMBER 8, 2012**

**9:00 A.M. OR SOON THEREAFTER**

'12 OCT 29 P1:59

COUNCIL CHAMBERS  
4396 RICE STREET, SUITE 201  
LĪHUʻE, KAUAʻI, HAWAII 96766

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAʻI

**A. PLANNING COMMITTEE**

1. Minutes of the October 3, 2012 Planning Committee Meeting.
2. Bill No. 2450 A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAʻI COUNTY CODE 1987, RELATING TO ZONING DESIGNATION IN LĪHUʻE, KAUAʻI  
(Department of Water, County of Kauaʻi, Applicant)

**B. HOUSING / TRANSPORTATION /  
ENERGY CONSERVATION & EFFICIENCY COMMITTEE**

1. Minutes of the September 20, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Workshop.
2. Minutes of the October 3, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting.
3. Minutes of the October 17, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee Meeting.

**C. PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE**

1. Minutes of the October 17, 2012 Public Safety & Environmental Services Committee Meeting.

**D. INTERGOVERNMENTAL RELATIONS COMMITTEE**

1. IGR 2012-04 Communication (10/08/2012) from Councilmember Kualii, transmitting for Council consideration a proposed Bill for Act to repeal Act 55, Session Laws of Hawaiʻi 2011, relating to the Department of Land and Natural Resources – Public Land Development Corporation (PLDC), for inclusion in the 2013 Kauaʻi County Legislative Package.

2. IGR 2012-05      Communication (10/15/2012) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, requesting agenda time to discuss a proposed State Bill entitled "A BILL FOR AN ACT RELATING TO INTOXICATING LIQUOR" that the Maui County Council is considering for the 2013 Maui County Legislative Package.
  
3. IGR 2012-06      Communication (10/16/2012) from the Mayor, transmitting for Council consideration, two (2) State Bills that did not pass during the 2012 Legislative Session, which the Administration would like included in the 2013 Kaua'i County Legislative Package:
  - HB 1753, HD1, Relating to Liability, with testimony
  - HB 2627, HD1, Relating to Collective Bargaining, with testimony
  
4. IGR 2012-07      Communication (10/18/2012) from Council Chair Furfaro, transmitting for Council consideration, proposed State Resolutions and Concurrent Resolutions urging the Governor and the Hawai'i State Legislature to preserve the Counties' share of the Transient Accommodations Tax, for inclusion in the 2013 Kaua'i County Legislative Package .
  
5. IGR 2012-08      Communication (10/15/2012) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration the following proposals to be included in the 2013 HSAC Legislative Package:
  1. A BILL FOR AN ACT RELATING TO AGRICULTURAL PRODUCT BRANDING AND COUNTRY OR REGION OF ORIGIN LABELING (County of Hawai'i)
  2. A BILL FOR AN ACT RELATING TO THE DEFINITION OF INDIGENT AND PARTIALLY INDIGENT (County of Hawai'i)
  3. A BILL FOR AN ACT RELATING TO GALLONAGE TAX ON LIQUOR (County of Hawai'i)
  4. A BILL FOR AN ACT RELATING TO FOOD LABELING (County of Hawai'i)
  5. A HOUSE CONCURRENT RESOLUTION REQUESTING THE STATE OF HAWAII CHIEF ELECTION OFFICER AND ELECTIONS COMMISSION TO ESTABLISH A MECHANISM TO MONITOR THE COUNTIES' READINESS TO CONDUCT AN ELECTION AND TO INTERVENE IF NECESSARY (County of Hawai'i)
  6. A BILL FOR AN ACT RELATING TO FOOD LABELING (County of Maui)
  7. A BILL FOR AN ACT RELATING TO PSEUDOEPHEDRINE (City and County of Honolulu)

8. A BILL FOR AN ACT RELATING TO LANDOWNER LIABILITY (City and County of Honolulu)
9. A BILL FOR AN ACT RELATING TO VOTING (City and County of Honolulu)
10. A CONCURRENT RESOLUTION URGING THE UNITED STATES DEPARTMENT OF STATE, THE DEPARTMENT OF HOMELAND SECURITY, AND THE UNITED STATES ATTORNEY GENERAL TO EASE VISA RESTRICTIONS FOR THE PEOPLE'S REPUBLIC OF CHINA (City and County of Honolulu)
11. A RESOLUTION / CONCURRENT RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF HAWAII TO PRESERVE THE COUNTIES' SHARE OF THE TRANSIENT ACCOMMODATIONS TAX (City and County of Honolulu)
12. A BILL FOR AN ACT RELATING TO HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BOARD OF TRUSTEES (City and County of Honolulu)
13. A BILL FOR AN ACT RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM (City and County of Honolulu)
14. A BILL FOR AN ACT RELATING TO ELECTRONIC WASTE RECYCLING (City and County of Honolulu)
15. A BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS (City and County of Honolulu)
16. A BILL FOR AN ACT RELATING TO ENERGY RESOURCES (County of Kaua'i)
17. A BILL FOR AN ACT RELATING TO AFFORDABLE HOUSING CREDITS (County of Kaua'i)
18. A BILL FOR AN ACT RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION (HSAC Proposal)

**E. FINANCE / PARKS & RECREATION /  
PUBLIC WORKS PROGRAMS COMMITTEE**

1. Minutes of the October 3, 2012 Finance/Parks Recreation/Public Works Programs Committee Meeting.
2. Minutes of the October 17, 2012 Finance/Parks Recreation/Public Works Programs Committee Meeting.
3. Bill No. 2444 A BILL FOR AN ORDINANCE AMENDING SECTION 5A-6.3, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Cost Control Commission Recommendation – Minimum Real Property Tax Assessment*) (*Deferred 10/17/2012*)

**F. COMMITTEE OF THE WHOLE**

1. Minutes of the October 3, 2012 Committee of the Whole Meeting.
2. **EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §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, LĪHU'E, KAUA'I. TELEPHONE NO. 241-4188. FACSIMILE NO. 241-6349.**