

COMMITTEE MEETING NOTICE AND AGENDA
THURSDAY, NOVEMBER 12, 2015
8:45 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 2015-08](#) Communication (10/21/2015) from Council Chair Rapozo, requesting the presence of the County Engineer to provide a briefing regarding the Kawaihau, Hau‘a‘ala, and Mā‘ilihuna Complete Streets project.

B. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. [EDIR 2015-02](#) Communication (10/14/2015) from the Director of Economic Development, requesting agenda time to present the Kaua‘i Tourism Strategic Plan Update for Kaua‘i.

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the October 28, 2015 Budget & Finance Committee Meeting.
2. [Bill No. 2599](#) 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 HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kaua‘i Fire Department, Aerial Apparatus Vehicle 10% County Match – \$71,909.00*) (**Public hearing held November 4, 2015**)
3. [Bill No. 2600](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTION 5A-11A.1, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE BENEFICIAL TAX RATE FOR PROPERTY USED FOR LONG-TERM AFFORDABLE RENTAL (**Public hearing held November 4, 2015**)

D. COMMITTEE OF THE WHOLE

1. Minutes of the October 28, 2015 Committee of the Whole Meeting.
2. [C 2015-278](#) Communication (10/20/2015) from the Mayor, transmitting for Council consideration for inclusion in the 2016 County of Kaua'i Legislative Package, A Bill for An Act authorizing the issuance of General Obligation Bonds and making an appropriation, in the amount of \$7,150,000 for the following:
 - Adolescent Treatment and Healing Center
(Construction & Site Improvements) – \$5,000,000
 - Centralized Auto Maintenance Facility
(Planning, Permitting & Design) – \$550,000
 - Kaua'i Fire Department Helicopter Hangar
(Construction) – \$500,000
 - Salt Pond Master Plan – \$400,000
 - Veterans Cemetery Facility Construction &
Improvements – \$700,000
(Referred November 4, 2015)

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.)*

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

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