

RECEIVED

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, DECEMBER 11, 2013**

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

**COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING**

**4396 RICE STREET, SUITE 201**

**LĪHUʻE, KAUAʻI, HAWAII 96766**

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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 November 13, 2013 Planning Committee Meeting.

2. C 2013-271      Communication (07/16/2013) from Ian K. Jung, Deputy County Attorney, recommending Council approval of a Grant of Pedestrian and Parking Easements relating to Kahuaina Plantation Subdivision (S-2007-02) and Kahuaina Plantation Subdivision Phase II (S-2009-15):

- Grant Of Pedestrian And Parking Easements; concerning real property identified as Lot 15-A (TMK (4) 5-1-003:006), Lot 15-D (TMK (4) 5-1-003:032) and Lot 15-K (TMK (4) 5-1-003:039) (*Deferred 11/13/2013*)

3. Bill No. 2502      A BILL FOR AN ORDINANCE TO REPEAL ORDINANCE NO. 716, RELATING TO STANDARDS, PERMITS AND FEES FOR WORK ON BUILDINGS, STRUCTURES AND PROPERTY DAMAGED BY HURRICANE 'INIKI (*Deferred 11/13/2013*)

**C. ENVIRONMENTAL SERVICES / PUBLIC SAFETY /  
COMMUNITY ASSISTANCE COMMITTEE**

1. Bill No. 2509 A BILL FOR AN ORDINANCE AMENDING SECTION 21-9.2(D) OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO INTEGRATED SOLID WASTE MANAGEMENT (*Public hearing held on 12/04/2013*)

**D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. Minutes of the November 13, 2013 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2013-19 Communication (10/18/2013) from Committee Chair Kagawa, requesting the presence of the Director of Parks and Recreation to provide an update on all concession contracts, monthly revenues thus far for Fiscal Year 2013-2014, and the status of the removal of the temporary maintenance building that is located near the highway at the Wailua Golf Course. (*Deferred 11/13/2013*)

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

1. Minutes of the November 13, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.
2. EDR 2013-11 Communication (12/05/2013) from Councilmember Rapozo requesting agenda time to discuss the Transient Accommodations Tax (TAT) and General Excise Tax (GET) to receive input and comments from Councilmembers and the public in preparation for the Hawai'i State Association of Counties (HSAC) Executive Committee Meeting to be held on December 13, 2013.

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

1. Minutes of the November 13, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

2. Bill No. 2505 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-754, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND CIP (*Kaneiolouma Heiau - \$805,000, Complete Streets Kōloa/Po'ipū - \$333,528, Po'ipū Beach Park - \$333,527*) (***Public hearing held on 11/20/2013***)
3. Bill No. 2506 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-754, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Kaneiolouma Heiau - \$350,000, Heiau Contingency - \$63,407*) (***Public hearing held on 11/20/2013***)
4. Bill No. 2507 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, SOLID WASTE FUND, AND SEWER FUND (***Public hearing held on 11/20/2013***)
5. Bill No. 2508 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Licenses & Permits/Dog (Street-Use - General Fund) - \$110,000, Kaua'i Humane Society (Special Projects) - \$110,000*) (***Public hearing held on 11/20/2013***)
6. Bill No. 2511 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, SOLID WASTE FUND, SEWER FUND, GOLF FUND, HIGHWAY FUND, HOUSING AND COMMUNITY DEVELOPMENT FUND, KALEPA HOUSING FUND, AND PAANAU HOUSING FUND (***Public hearing held on 12/04/2013***)

**G. COMMITTEE OF THE WHOLE**

1. Minutes of the August 20, 2013 Special Committee of the Whole Meeting.
2. Minutes of the November 13, 2013 Committee of the Whole Meeting.
3. Resolution No. 2013-72 – RESOLUTION TO IMPLEMENT AN ENVIRONMENTAL AND PUBLIC HEALTH IMPACTS STUDY (EPHIS), VIA FORMATION OF A PESTICIDE AND GENETIC ENGINEERING JOINT FACT FINDING GROUP (JFFG) (*Referred 11/06/2013*)
4. Bill No. 2497 A BILL FOR AN ORDINANCE TO AMEND THE KAUAI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE TO CHAPTER 4, RELATING TO THE REGISTRATION AND REGULATION OF LOBBYISTS (*Deferred 11/13/2013*)
5. Bill No. 2510 A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 13 BETWEEN JULY 1, 2013 AND JUNE 30, 2017 (*Public hearing held on 12/04/2013*)

**H. 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.)

**I. 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.**