

RECEIVED

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, MAY 1, 2013**

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

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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 April 17, 2013 Planning Committee Meeting.

**B. HOUSING & TRANSPORTATION COMMITTEE**

1. Minutes of the April 17, 2013 Housing & Transportation Committee Meeting.
2. Resolution No. 2013-47, Draft 1 – RESOLUTION DETERMINING THE COUNTY OF KAUAʻI FUEL TAX RATE AND REPEALING RESOLUTION NO. 2004-06, DRAFT 2  
*(Public hearing held on 04/24/2013)*
3. Bill No. 2480 A BILL FOR AN ORDINANCE AMENDING CHAPTER 17A, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO BUS FARES *(Public hearing held on 04/24/2013)*
4. Bill No. 2481 A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.4, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO MOTOR VEHICLE CERTIFICATE OF OWNERSHIP AND REGISTRATION FEES *(Public hearing held on 04/24/2013)*
5. Bill No. 2482 A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.3, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY MOTOR VEHICLE WEIGHT TAX  
*(Public hearing held on 04/24/2013)*
6. Bill No. 2484 A BILL FOR AN ORDINANCE AMENDING SECTION 5-1.1, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY FUEL TAX  
*(Public hearing held on 04/24/2013)*

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

1. Bill No. 2479 A BILL FOR AN ORDINANCE AMENDING SUBSECTION (a) OF SECTION 21-9.2 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO INTEGRATED SOLID WASTE MANAGEMENT (*Public hearing held on 4/24/2013*)

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

1. PWPR 2013-10 Communication (04/03/2013) from Committee Chair Kagawa, requesting the presence of the County Engineer and the Chief, Engineering Division, Department of Public Works, to provide an update on all County bridge projects, to include, but not be limited to, the Department's plan to maintain the historic nature of historic bridges, nature of repairs/rehabilitation, and targeted completion dates. (*Deferred 04/17/2013*)
2. PWPR 2013-11 Communication (04/04/2013) from Committee Chair Kagawa and Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to provide an update on the repair and maintenance of the swimming pool facilities located in Kapa'a and Waimea, along with the status of the plans to relocate the Kapa'a Swimming Pool to a new location. (*Deferred 04/17/2013*)
3. Bill No. 2470 A BILL FOR AN ORDINANCE AMENDING SECTION 23-3.7 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO CONCESSIONS AT SPOUTING HORN (*Parks and Recreation Improvement and Maintenance Revolving Fund*) (*Deferred 04/17/2013*)

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

1. EDR 2013-01 Communication (04/03/2013) from Council Chair Furfaro, requesting the presence of the Administration to discuss the process for tracking legislative measures at the State Legislature.

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

1. Minutes of the April 17, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
  
2. Bill No. 2474 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND AND THE BEAUTIFICATION FUND (*General Fund – Department of Finance, General Liability Account – \$764,194.00*)  
**(Public hearing held on 04/24/2013)**
  
3. Bill No. 2475 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE DEBT SERVICE FUND (*Debt Service Fund - \$2,100,000.00*)  
**(Public hearing held on 04/24/2013)**
  
4. Bill No. 2476 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE GOLF FUND (*Golf Fund \$51,459.00*)  
**(Public hearing held on 04/24/2013)**

**G. COMMITTEE OF THE WHOLE**

1. Bill No. 2477 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-737, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY AMENDING AN EXISTING BUDGET PROVISIO IN THE CAPITAL BUDGET RELATING TO PROJECTS FUNDED WITH COMMUNITY FACILITIES DISTRICT BONDS  
**(Public hearing held on 04/24/2013)**

2. Bill No. 2478 A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC  
*(Public hearing held on 04/24/2013)*

**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: The Public Hearing is scheduled for 5:00 p.m., May 1, 2013. [*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.*]

**For a copy of the notice, please go to:**

<http://www.kauai.gov/Government/CountyCouncil/PublicHearingNoticesandMinutes/tabid/599/Default.aspx>

1. Resolution No. 2013-41 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014 FOR THE COUNTY OF KAUAI
2. Bill No. 2471 – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014 (Mayor's Operating Budget)
3. Bill No. 2472 – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014 (Mayor's CIP Budget)

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