

RECEIVED

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, JULY 10, 2013 13 JUL -3 P2 :20
10:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHU‘E, KAUA‘I, HAWAII 96766

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA‘I

A. PUBLIC COMMENT

Per 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 June 19, 2013 Planning Committee Meeting.

2. Bill No. 2464 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE
(Public Hearing held on 06/26/2013)

3. Bill No. 2483 A BILL FOR AN ORDINANCE AMENDING CHAPTERS 7, 8, AND 9, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ADJUSTMENT OF VARIOUS PERMITTING CHARGES AND FEES LEVIED BY THE DEPARTMENT OF PLANNING (County of Kaua‘i, Applicant)
(Public hearing held on 06/26/2013)

C. HOUSING & TRANSPORTATION COMMITTEE

1. Minutes of the June 19, 2013 Housing & Transportation Committee Meeting.

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

1. Bill No. 2486 A BILL FOR AN ORDINANCE AMENDING CHAPTER 16 AND CHAPTER 19, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ABANDONED VEHICLES
(Public hearing held on 06/26/2013)

E. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the June 19, 2013 Public Works / Parks & Recreation Committee Meeting.
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 06/05/2013)
3. Bill No. 2485 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE
(Public hearing held on 06/26/2013)

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

1. FED 2013-03 Communication (05/24/2013) from Committee Chair Bynum and Councilmember Yukimura, requesting the presence of the Director of Economic Development to provide an overview on the Office of Economic Development's process for energy and tourism related grants. This briefing should include, but not be limited to, selection criteria for grantees, prioritization of programs, reporting requirements, and all other requirements.

G. COMMITTEE OF THE WHOLE

1. Minutes of the Fiscal Year 2013-2014 Budget Departmental Reviews, Call-Backs, and Decision Making.
2. Bill No. 2487 A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 1 BETWEEN JULY 1, 2013 AND JUNE 30, 2017
(Public hearing scheduled for 07/10/2013 at 8:30 a.m.)
3. Bill No. 2488 A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 2, 3, AND 4 BETWEEN JULY 1, 2013 AND JUNE 30, 2015
(Public hearing scheduled for 07/10/2013 at 8:30 a.m.)

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 8:30 a.m., July 10, 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. BILL NO. 2487 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 1 BETWEEN JULY 1, 2013 AND JUNE 30, 2017
2. Bill No. 2488 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 2, 3, AND 4 BETWEEN JULY 1, 2013 AND JUNE 30, 2015

- 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, LĪHUʻE, KAUAʻI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.