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NOTICE OF PUBLICATION AND NOTICE OF PUBLIC HEARING

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

Notice is hereby given that the Council of the County of Kaua'i will hold a public hearing on Wednesday, December 19, 2018, at 1:30 p.m., or soon thereafter, at the Council Chambers, 4396 Rice Street, Room 201, Historic County Building, Lihu'e, on the following:

Bill No. 2726

A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE SPECIAL STATE CIP FUND (*Special State CIP Fund, Lima Ola Affordable Housing Project - \$13,000,000.00*)

This Bill proposes to amend Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kaua'i, for Fiscal Year 2018-2019, by revising the amounts estimated in the Special State CIP Fund. The purpose of Bill No. 2726 is to establish a new fund, the Special State CIP Fund, and the portion of the Lima Ola affordable housing project financed through the Dwelling Unit Revolving Fund (DURF) Building Loan Agreement between Hawai'i Housing Finance and Development Corporation (HHFDC) and the County of Kaua'i, in the amount of \$13,000,000.00.

Bill No. 2727

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Various Wastewater Improvements - \$1,000,000.00*)

This Bill proposes to amend Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kaua'i, State of Hawai'i, for the Fiscal Year July 1, 2018 through June 30, 2019, by revising the amounts estimated in the Bond Fund to re-appropriate \$1,000,000.00 from the Kohea Loa Sewer Pump Station (Share) (Project No. W18010) project to the following projects:

NPDES Compliance (Project No. W13010)	\$600,000.00
Wailua SPS 1 Rehabilitation Design (*NEW*)	\$ 30,000.00
Wailua SPS 3 Rehabilitation (*NEW*)	\$ 40,000.00
Lihu'e Collection System CCTV (*NEW*)	\$200,000.00
Wailua WWTP Improvements/Renovations (Project No. W10014)	\$130,000.00

The funding of the aforementioned Wastewater projects are being funded through the repurposing of Bond funds initially intended for the Koheea Loa Sewer Pump Station project, which is now being funded instead through a State Revolving Fund loan.

Bill No. 2728

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND AND GENERAL FUND-CIP (*Helicopter Hangar and Kilauea/Kolo Road Improvements - \$995,000.00*)

This Bill proposes to amend Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kaua'i, State of Hawaii, for the Fiscal Year July 1, 2018 through June 30, 2019, by revising the amounts estimated in the Bond Fund and General Fund-CIP to re-appropriate \$600,000.00 from the Black Pot Improvements (Design & Permitting) (Project No. R18007) project and \$225,000.00 from the Ka'ana Building Energy Initiatives (Project No. R18010) project in the Bond Fund to the Helicopter Hangar (Construction) (Project No. W18018).

This Bill also re-appropriates \$170,000.00 from the Pre-Development/Impact Fees (Project No. H19001) project in the General Fund-CIP, with appropriations of \$120,000.00 to the Helicopter Hangar (Construction) (\*NEW\*) project and \$50,000.00 to the Kilauea/Kolo Road Improvements (Project No. W19001) project.

Bill No. 2729

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-841, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER FUND (*Wailua Wastewater Treatment Plant Improvements (Operating Budget) - \$530,000.00*)

This Bill proposes to amend Ordinance No. B-2018-841, as amended, relating to the Operating Budget of the County of Kaua'i, State of Hawaii, for the Fiscal Year July 1, 2018 through June 30, 2019, by revising the amounts estimated in the Sewer Fund to appropriate \$530,000.00 from the Sewer Fund Equity / Fund Balance – Unassigned account to the Sewer Trust Fund for the design work of the Wailua Wastewater Treatment Plant Improvements and Renovations project to meet National Pollutant Discharge Elimination System (NPDES) compliance requirements as mandated by the State of Hawaii, Department of Health. Bill No. 2729 is a companion bill to Bill No. 2730.

Bill No. 2730

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER TRUST FUND (*Wailua Wastewater Treatment Plant Improvements (CIP Budget) - \$530,000.00*)

This Bill proposes to amend Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kaua'i, State of Hawai'i, for the Fiscal Year July 1, 2018 through June 30, 2019, by revising the amounts estimated in the Sewer Trust Fund to appropriate \$530,000.00 to the Wailua Wastewater Treatment Plant Improvements and Renovations project for the design work necessary to complete National Pollutant Discharge Elimination System (NPDES) compliance requirements as mandated by the State of Hawai'i, Department of Health. Bill No. 2730 is a companion bill to Bill No. 2729.

All interested persons who wish to present their comments may do so at the public hearing. Written testimony prior to the hearing would be appreciated. Written testimony can be submitted to the Office of the County Clerk, Council Services Division by mail, facsimile, or via E-mail to counciltestimony@kauai.gov. Copies of these Bills are available at the Office of the County Clerk, Council Services Division.

(The Council Committee or Council may amend these Bills at their subsequent meetings. Meeting notices are posted at least six (6) days in advance at the County Clerk's Office and the public may also testify at any of these meetings.)

CERTIFICATE OF THE COUNTY CLERK

I hereby certify that the foregoing Bills Nos. 2726, 2727, 2728, 2729, and 2730 were passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on November 14, 2018, by the following vote:

AYES:	Brun, Chock, Kagawa, Kaneshiro, Kawakami, Yukimura, Rapozo	TOTAL – 7,
NOES:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.
Lihu'e, Hawai'i November 15, 2018	/s/ Jade K. Fountain-Tanigawa County Clerk, County of Kaua'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.

(One publication – The Garden Island – November 21, 2018)

ORDINANCE NO. \_\_\_\_\_

BILL NO. 2726

**A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2018-842,  
AS AMENDED, RELATING TO THE CAPITAL BUDGET  
OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE  
FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE  
AMOUNTS ESTIMATED IN THE SPECIAL STATE CIP FUND**

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BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I:

SECTION 1. That pursuant to Section 19.07B and Section 19.10A of the Charter of the County of Kaua'i, as amended, Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kaua'i, State of Hawai'i, for the Fiscal Year July 1, 2018 through June 30, 2019, be hereby amended as follows:

The sum of \$13,000,000.00 by revising the amounts estimated in the newly created fund titled, the Special State CIP Fund, contingent that funding is provided through the execution of the Dwelling Unit Revolving Fund (DURF) Building Loan Agreement between the Hawai'i Housing Finance and Development Corporation (HHFDC), pursuant to Hawai'i Revised Statutes (HRS) Chapter 201H, and the County of Kaua'i, as adopted by Kaua'i County Council Resolution No. 2017-43, be and is hereby appropriated for the following purpose:

<u>To construct infrastructure improvements for the Lima Ola affordable housing project Tax Map Key (TMK) No. (4) 2-1-001:054</u>	\$13,000,000.00
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SECTION 2. This Ordinance shall take effect upon its approval.

Introduced by:

  
ARRYL KANESHIRO  
(By Request)

DATE OF INTRODUCTION:

November 14, 2018

Līhu'e, Kaua'i, Hawai'i

V:\BILLS\2016-2018 TERM\DURF Loan CIP Bill - Kaneshiro (CNT:aa)

CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2726, which was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on November 14, 2018, by the following vote:

FOR PASSAGE:	Brun, Chock, Kagawa, Kaneshiro, Kawakami, Yukimura, Rapozo	TOTAL – 7,
AGAINST PASSAGE:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Līhu'e, Hawai'i  
November 15, 2018



Jade K. Fountain-Tanigawa  
County Clerk, County of Kaua'i

ORDINANCE NO. \_\_\_\_\_

BILL NO. 2727

**A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842,  
AS AMENDED, RELATING TO THE CAPITAL BUDGET  
OF THE COUNTY OF KAUAI, STATE OF HAWAII,  
FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019,  
BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND**

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BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUAI, STATE OF HAWAII:

SECTION 1. That pursuant to Sections 19.07B and 19.10A of the Charter of the County of Kauai, as amended, Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kauai, State of Hawaii, for the Fiscal Year July 1, 2018 through June 30, 2019, be hereby amended as follows:

The sum of \$1,000,000.00 by revising the amounts estimated in the Bond Fund from the following account:

Kohea Loa Sewer Pump Station (Share) [ \$1,000,000.00 ]

Be and is hereby appropriated for the following purposes:

NPDES Compliance	W13010	\$600,000.00
Wailua SPS 1 Rehabilitation (Design)	*NEW*	\$ 30,000.00
Wailua SPS 3 Rehabilitation	*NEW*	\$ 40,000.00
Lihu'e Collection System CCTV	*NEW*	\$200,000.00
Wailua WWTP Improvements/Renovation	W10014	\$130,000.00

SECTION 2. This Ordinance shall take effect upon its approval.

Introduced by:



ARRYL KANESHIRO  
(By Request)

DATE OF INTRODUCTION:

**November 14, 2018**

Lihu'e, Kauai, Hawaii

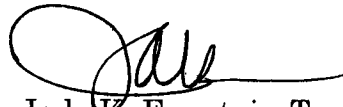
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CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2727, which was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on November 14, 2018, by the following vote:

FOR PASSAGE:	Brun, Chock, Kagawa, Kaneshiro, Kawakami, Yukimura, Rapozo	TOTAL – 7,
AGAINST PASSAGE:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Līhu'e, Hawai'i  
November 15, 2018



Jade K. Fountain-Tanigawa  
County Clerk, County of Kaua'i

**A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842,  
AS AMENDED, RELATING TO THE CAPITAL BUDGET  
OF THE COUNTY OF KAUA'I, STATE OF HAWAII,  
FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019,  
BY REVISING THE AMOUNTS ESTIMATED IN  
THE BOND FUND AND GENERAL FUND-CIP**

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BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUA'I, STATE OF HAWAII:

SECTION 1. That pursuant to Sections 19.07B and Sec. 19.10A of the Charter of the County of Kaua'i, as amended, Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kaua'i, State of Hawaii, for the Fiscal Year July 1, 2018 through June 30, 2019, be hereby amended as follows:

1. The sum of \$825,000.00 by revising the amounts estimated in the Bond Fund from the following accounts:

Black Pot Improvements (Design & Permitting)	R18007	[\$600,000.00]
Ka'ana Building Energy Initiatives	R18010	[\$225,000.00]

Be and is hereby appropriated for the following purpose:

Helicopter Hangar (Construction)	W18018	\$825,000.00
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2. The sum of \$170,000.00 by revising the amounts estimated in the General Fund-CIP from the following account:

Pre-Development/Impact Fees	H19001	[\$170,000.00]
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Be and is hereby appropriated for the following purposes:

Helicopter Hangar (Construction)	*NEW*	\$120,000.00
Kilauea / Kolo Road Improvements	W19001	\$ 50,000.00

SECTION 2. This Ordinance shall take effect upon its approval.

Introduced by:

*Arryl Kaneshiro*

ARRYL KANESHIRO  
(By Request)

DATE OF INTRODUCTION:

**November 14, 2018**

Lihu'e, Kaua'i, Hawaii

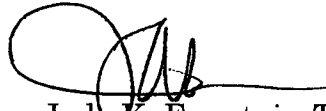


CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2728, which was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on November 14, 2018, by the following vote:

FOR PASSAGE:	Brun, Chock, Kagawa, Kaneshiro, Kawakami, Yukimura, Rapozo	TOTAL - 7,
AGAINST PASSAGE:	None	TOTAL - 0,
EXCUSED & NOT VOTING:	None	TOTAL - 0,
RECUSED & NOT VOTING:	None	TOTAL - 0.

Līhu'e, Hawai'i  
November 15, 2018



Jade K. Fountain-Tanigawa  
County Clerk, County of Kaua'i

ORDINANCE NO. \_\_\_\_\_

BILL NO. 2729

**A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-841,  
AS AMENDED, RELATING TO THE OPERATING BUDGET OF  
THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR  
JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS  
ESTIMATED IN THE SEWER FUND**

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BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUAI, STATE OF HAWAII:

SECTION 1. That pursuant to Sections 19.07B and 19.10A of the Charter of the County of Kauai, as amended, Ordinance No. B-2018-841, as amended, relating to the Operating Budget of the County of Kauai, State of Hawaii, for the Fiscal Year July 1, 2018 through June 30, 2019, be hereby amended as follows:

The sum of \$530,000.00 by revising the amounts estimated in the Sewer Fund from the following account:

Equity / Fund Balance – Unassigned [530,000.00]

Be and is hereby appropriated for the following purpose:

Contribution Out To Sewer Trust Fund-CIP \$530,000.00

SECTION 2. This Ordinance shall take effect upon its approval.

Introduced by:



ARRYL KANESHIRO  
(By Request)

DATE OF INTRODUCTION:

**November 14, 2018**

Lihu'e, Kauai, Hawaii

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CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2729, which was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on November 14, 2018, by the following vote:

FOR PASSAGE:	Brun, Chock, Kagawa, Kaneshiro, Kawakami, Yukimura, Rapozo	TOTAL – 7,
AGAINST PASSAGE:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Līhu'e, Hawai'i  
November 15, 2018



Jade K. Fountain-Tanigawa  
County Clerk, County of Kaua'i

ORDINANCE NO. \_\_\_\_\_

BILL NO. 2730

**A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842,  
AS AMENDED, RELATING TO THE CAPITAL BUDGET  
OF THE COUNTY OF KAUA'I, STATE OF HAWAII,  
FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019,  
BY REVISING THE AMOUNTS ESTIMATED IN THE SEWER TRUST FUND**

BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUA'I, STATE OF HAWAII:

SECTION 1. That pursuant to Sections 19.07B and 19.10A of the Charter of the County of Kaua'i, as amended, Ordinance No. B-2018-842, as amended, relating to the Capital Budget of the County of Kaua'i, State of Hawaii, for the Fiscal Year July 1, 2018 through June 30, 2019, be hereby amended as follows:

The sum of \$530,000.00 by revising the amounts estimated in the Sewer Trust Fund from the following account:

Equity / Transfers In [530,000.00]

Be and is hereby appropriated for the following purpose:

Wailua WWTP Improvements/Renovation W10014 \$530,000.00

SECTION 2. This Ordinance shall take effect upon its approval.

Introduced by:



ARRYL KANESHIRO  
(By Request)

DATE OF INTRODUCTION:

**November 14, 2018**

Lihu'e, Kaua'i, Hawaii

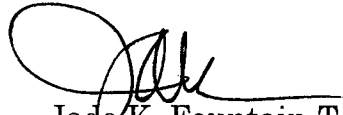
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CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2730, which was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on November 14, 2018, by the following vote:

FOR PASSAGE:	Brun, Chock, Kagawa, Kaneshiro, Kawakami, Yukimura, Rapozo	TOTAL – 7,
AGAINST PASSAGE:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Līhu'e, Hawai'i  
November 15, 2018



Jade K. Fountain-Tanigawa  
County Clerk, County of Kaua'i