

**NOTICE AND AGENDA**

The Council and its Budget & Finance Committee will follow the ensuing schedule in reviewing, deliberating upon, and making preliminary decisions concerning the Mayor’s Annual Budget for Fiscal Year 2016-2017. The Mayor’s Annual Budget consists of **Bill No. 2625**, “A Bill For An Ordinance Relating To The Operating Budget And Financing Thereof For The Fiscal Year July 1, 2016 to June 30, 2017;” **Bill No. 2626**, “A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2016 to June 30, 2017;” and **Resolution No. 2016-35**, “Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2016 to June 30, 2017 For The County of Kaua‘i” (hereafter collectively called the “Mayor’s 2016-2017 Annual Budget”).

Unless otherwise noted, all of the following meetings concerning the Mayor’s 2016-2017 Annual Budget will be held at 4396 Rice Street, Suite 201, Līhu‘e, at 9:00 a.m. or as soon as possible thereafter.

Public Testimony during Departmental Budget Reviews will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

**DEPARTMENTAL BUDGET REVIEWS**

<p><b>THURSDAY MARCH 24</b></p>	<p>9:00 a.m. – 9:30 a.m. 9:30 a.m. – 12:30 p.m. 1:30 p.m. – 2:30 p.m. 2:30 p.m. – 4:30 p.m.</p>	<p>Committee Chair’s Budgetary Comments Budget Overview Budget Overview (cont.) Office of the Mayor (including Boards &amp; Commissions and Life’s Choices Kaua‘i)</p>
<p><b>MONDAY MARCH 28</b></p>	<p>9:00 a.m. – 4:30 p.m.</p>	<p>Department of Public Works -Operating &amp; CIP</p>
<p><b>TUESDAY MARCH 29</b></p>	<p>9:00 a.m. – 4:30 p.m.</p>	<p>Department of Public Works -Operating &amp; CIP continuation, if necessary, as determined by B&amp;F Chair</p>
<p><b>THURSDAY MARCH 31</b></p>	<p>9:00 a.m. – 4:30 p.m.</p>	<p>CIP Budget (All Departments)</p>
<p><b>FRIDAY APRIL 1</b></p>	<p>9:00 a.m. – 4:30 p.m.</p>	<p>Department of Parks &amp; Recreation Planning &amp; Development • Maintenance • Recreation • Beautification • Stadiums • Convention Hall • Wailua Golf Course</p>

<b>MONDAY APRIL 4</b>	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Fire Department Police Department
<b>TUESDAY APRIL 5</b>	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Revenue Forecasting • Real Property Taxes • Other Fees Office of Economic Development
<b>THURSDAY APRIL 7</b>	9:00 a.m. – 4:30 p.m.	Department of Finance Administration • Accounting • IT • Purchasing • Drivers License • Motor Vehicle • RPT Assessment • RPT Collections • Treasury • Kaua'i Humane Society Contract
<b>FRIDAY APRIL 8</b>	9:00 a.m. – 10:30 a.m. 10:30 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Civil Defense Agency Office of the County Attorney Office of the Prosecuting Attorney Agency on Elderly Affairs
<b>MONDAY APRIL 11</b>	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Planning Department Transportation Agency Housing Agency Department of Liquor Control
<b>TUESDAY APRIL 12</b>	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 12:30 p.m. – 1:30 p.m.	Department of Human Resources Office of the County Auditor • Audit Plan FY '16-'17 Office of the County Clerk
<p><b>NOTE:</b> The times set for Departmental Budget Reviews may vary slightly depending upon the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.</p>		

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

**NOTICE AND AGENDA**

DEPARTMENTAL CALL-BACKS & ADDITIONAL DEPARTMENTAL BUDGET  
REVIEWS CONCERNING THE MAYOR'S 2016-2017 ANNUAL BUDGET WILL,  
IF NECESSARY, BE HELD ON THE FOLLOWING DATES AND TIMES

RECEIVED

Tuesday, April 12, 2016

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2:30 p.m. – 4:30 p.m.

(as appropriate and determined by the Chairperson of the Council's  
Budget & Finance Committee)

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

Thursday, April 14, 2016

Friday, April 15, 2016

Monday, April 18, 2016

Tuesday, April 19, 2016

9:00 a.m. – 4:30 p.m.

(as appropriate and determined by the Chairperson of the Council's  
Budget & Finance Committee)

Departmental Call Backs & Additional Departmental Budget Reviews are for purposes of obtaining additional information and justification, or both, from the various County Departments and Agencies concerning appropriation items, positions, and/or other budgetary matters relating to the Mayor's 2016-2017 Annual Budget.

Meeting dates listed after April 12, 2016 are a continuation of the April 12, 2016 meeting. For each meeting date after April 12, 2016, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

Public Testimony during Departmental Call-Backs will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

NOTE: The times set for Departmental Call-Backs may vary slightly depending upon the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.

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.

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**NOTICE AND AGENDA**

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**DELIBERATION AND PRELIMINARY DECISION-MAKING  
BY THE COUNCIL'S BUDGET & FINANCE COMMITTEE  
ON THE MAYOR'S 2016-2017 ANNUAL BUDGET**

**WILL BE HELD, AS NECESSARY, ON THE FOLLOWING DATES & TIMES**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

9:00 a.m. – 4:30 p.m. (as appropriate)

Thursday, May 12, 2016

Friday, May 13, 2016

Monday, May 16, 2016

For Bill No. 2625, "A Bill For An Ordinance Relating To The Operating Budget and Financing Thereof For The Fiscal Year July 1, 2016 To June 30, 2017," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various positions, specific budget revenue or appropriation items, or both, and various general budget provisos.

For Bill No. 2626, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2016 To June 30, 2017," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various revenue or appropriation items, or both, and various general budget provisos.

For Resolution No. 2016-35, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2016 To June 30, 2017 For The County Of Kaua'i," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding the various tax rates described in this Resolution.

The Budget & Finance Committee may also consider the following in its Deliberation and Preliminary Decision-Making on the Mayor's 2016-2017 Annual Budget:

1. Mayor's May 6, 2016 Budget Modification Communication to the Council;
2. Items discussed in Departmental Budget Reviews held between March 24 – April 12, 2016;
3. Items discussed in Departmental Call-Backs and Additional Departmental Budget Reviews held between April 12 – April 19, 2016; and
4. Items relating to the budget, including, but not limited to, use of a line-item or program budget format.

For all of the Mayor's 2016-2017 Annual Budget, Deliberation, and Preliminary Decision-Making is also for purposes of facilitating the making of amendments to Bill No. 2625, Bill No. 2626, and Resolution No. 2016-35 at the Council's subsequent meeting of the Budget & Finance Committee regarding these items.

Each Deliberation and Preliminary Decision-Making meeting scheduled between May 12, 2016 and May 16, 2016 is subject to cancellation by the Chairperson of the Council's Budget & Finance Committee.

Meeting dates listed after May 12, 2016 are a continuation of the May 12, 2016 meeting. For each meeting date after May 12, 2016, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

Public Testimony during Deliberation and Preliminary Decision-Making will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

NOTE: Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making meeting.

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.