

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MARCH 30, 2016
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHU‘E, KAUA‘I, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the February 17, 2016 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the March 2, 2016 Public Works / Parks & Recreation Committee Meeting.

B. PUBLIC SAFETY COMMITTEE

1. Minutes of the March 2, 2016 Public Safety Committee Meeting.

C. HOUSING & TRANSPORTATION COMMITTEE

1. Minutes of the February 17, 2016 Housing & Transportation Committee Meeting.

D. PLANNING COMMITTEE

1. Minutes of the February 17, 2016 Planning Committee Meeting.
2. Minutes of the March 2, 2016 Planning Committee Meeting.

**E. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL
RELATIONS COMMITTEE**

1. [EDIR 2016-03](#) Communication (03/01/2016) from the Director of Economic Development, requesting agenda time to present the Kekaha Host Community Benefit Program 2016 Report.
2. [EDIR 2016-04](#) Communication (03/04/2016) from the County Attorney, requesting agenda time to provide an educational “legal information” session about the Hawai‘i State Judiciary’s Environmental Court Program.

F. BUDGET & FINANCE COMMITTEE

1. Minutes of the February 17, 2016 Budget & Finance Committee Meeting.
2. [C 2016-69](#) Communication (02/16/2016) from the Chief of Police, requesting Council approval of an unbudgeted purchase of a 48 feet by 20 feet (960 square feet) mezzanine for an approximate cost of \$80,000.00, and subsequent installation at the Kaua'i Police Department's Station in Lihu'e to address the need for additional space for evidence storage; \$50,000.00 of the cost of the mezzanine will come from unexpended funds in Account No. 001-1003-551.43-03, (Kaua'i Police Department, Administrative & Technical Bureau, Repair and Maintenance Vehicles), and the remaining \$30,000.00 will come from unexpended funds in Account No. 001-1001-551.01-01 (Kaua'i Police Department, Chief's Office, Regular Salaries) as a result of vacant positions. ***(Referred March 23, 2016)***
3. [C 2016-70](#) Communication (02/22/2016) from the Chief of Police, requesting Council approval of an unbudgeted purchase of fifteen (15) newly marked Ford Explorer patrol vehicles, at an estimated cost of \$50,000.00 to \$55,000.00 for each vehicle (total of \$750,000 to \$825,000), using unexpended funds anticipated in Account No. 001-1001-551.01-01 (Kaua'i Police Department, Chief's Office, Regular Salaries), to keep the Kaua'i Police Department on track with their strategic vehicle replacement plan which necessitates the purchase of forty-five (45) newly marked patrol vehicles over the next three (3) years, and with the understanding that no vehicles will be budgeted in Fiscal Year 2017. ***(Referred March 23, 2016)***
4. [Bill No. 2618](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Deputy County Attorney, Kaua'i Police Department Legal Support - \$30,933)* ***(Public hearing held March 23, 2016)***

G. COMMITTEE OF THE WHOLE

1. Minutes of the February 17, 2016 Committee of the Whole Meeting.
2. Minutes of the March 2, 2016 Committee of the Whole Meeting.

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

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.