

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MAY 9, 2018
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHU‘E, KAUA‘I, HAWAII 96766

A. PLANNING COMMITTEE

1. [PL 2018-02](#) Communication (03/28/2018) from Council Chair Rapozo, requesting the presence of the Public Access, Open Space, Natural Resources Preservation Fund Commission, to provide a briefing on projects being considered for recommendation by the Commission.

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

1. Minutes of the April 18, 2018 Economic Development & Intergovernmental Relations Committee Meeting.

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the Fiscal Year 2018-2019 Departmental Budget Reviews.
2. Minutes of the April 18, 2018 Budget & Finance Committee Meeting.
3. [Bill No. 2701](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA‘I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*Hanalei Coastal Property Acquisition (Operating Budget) – \$5,600,000.00 (Public hearing held on April 25, 2018)*)

4. [Bill No. 2702](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND – CIP (*Hanalei Coastal Property Acquisition (CIP Budget) – \$5,600,000.00*) (**Public hearing held on April 25, 2018**)

5. [Bill No. 2703](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 23, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO TAXICABS (**Public hearing held on April 25, 2018**)

D. PUBLIC SAFETY & TRANSPORTATION COMMITTEE

1. Minutes of the April 18, 2018 Public Safety & Transportation Committee Meeting.

2. [PST 2018-01](#) Communication (03/27/2018) from Council Vice Chair Kagawa, requesting the presence of the American Red Cross, Hawaii State Chapter, Kauai County Director Padraic Gallagher, to provide a presentation on the programs offered by the American Red Cross on Kauai. (**Deferred April 18, 2018**)

E. COMMITTEE OF THE WHOLE

F. EXECUTIVE SESSION: *Pursuant to Hawaii 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 at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)*

1. ES-950 Pursuant to Hawaii Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Kauai County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Kauai County Council, requests an Executive Session to brief the Committee of the Whole on matters regarding the Draft Hiring Practices Follow-Up Audit, and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

- G. PUBLIC HEARING NOTE: The Public Hearings are scheduled for 5:00 p.m., on May 9, 2018.
*[*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 Office of the County Clerk 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/Council/PublicHearings>

1. [Resolution No. 2018-14](#) – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 FOR THE COUNTY OF KAUAI
2. [Bill No. 2698](#) – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 (*Fiscal Year 2018-2019 Operating Budget*)
3. [Bill No. 2699](#) – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 (*Fiscal Year 2018-2019 CIP Budget*)

H. 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.

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