

COMMITTEE MEETING NOTICE AND AGENDA
TUESDAY, MAY 24, 2016
9:00 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 April 27, 2016 Public Works / Parks & Recreation Committee Meeting.
2. [Bill No. 2628](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTERS 18, 20, AND 23 OF THE KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO REVOCABLE PERMITS IN COUNTY DESIGNATED RIGHTS-OF-WAY (*Public hearing held May 18, 2016*)

B. PUBLIC SAFETY COMMITTEE

1. Minutes of the April 27, 2016 Public Safety Committee Meeting.

C. HOUSING & TRANSPORTATION COMMITTEE

1. Minutes of the April 27, 2016 Housing & Transportation Committee Meeting.

D. PLANNING COMMITTEE:

1. [Bill No. 2627](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 5B, RELATING TO THE LĪHU‘E PLANNING DISTRICT (*County of Kaua‘i, Applicant*) (*Deferred May 11, 2016*)

E. BUDGET & FINANCE COMMITTEE

1. [BF 2016-08](#) Communication (05/17/2016) from Budget & Finance Committee Chair Kaneshiro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheet) to the Mayor’s Fiscal Year 2016-2017 Annual Operating and Capital Improvement Projects Budgets.

2. [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 KAUAI **(Public hearing held May 11, 2016)**

3. [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 *(Fiscal Year 2016-2017 Operating Budget)* **(Public hearing held May 11, 2016)**

4. [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 *(Fiscal Year 2016-2017 CIP Budget)* **(Public hearing held May 11, 2016)**

F. COMMITTEE OF THE WHOLE

1. Minutes of the April 27, 2016 Committee of the Whole Meeting.

G. 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.)*

H. PUBLIC HEARING NOTE: Prior to the Committee Meetings, the Council will convene a public hearing at approximately 8:30 a.m. After the public hearing, the Council will convene the Committee Meetings.

*[*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/Council/PublicHearings>

1. [C 2016-126](#) Communication (05/06/2016) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2016-2017 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter.

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.