

**COMMITTEE MEETING NOTICE AND AGENDA**  
**TUESDAY, MAY 22, 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. Minutes of the May 9, 2018 Planning Committee Meeting.

**B. BUDGET & FINANCE COMMITTEE**

1. Minutes of the May 9, 2018 Budget & Finance Committee Meeting.
2. [BF 2018-14](#) Communication (05/15/2018) from Budget & Finance Committee Chair Kaneshiro, transmitting for proposed increases to, deductions from, and other proposed amendments (plus/minus sheets) to the Mayor’s Fiscal Year 2018-2019 Annual Operating and Capital Improvement Projects Budgets.
3. [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 KAUA‘I (*Public hearing held on May 9, 2018*)
4. [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*) (*Public hearing held on May 9, 2018*)
5. [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*) (*Public hearing held on May 9, 2018*)

6. [Bill No. 2704](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING 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 GENERAL FUND (*Operating Budget Transfer to the Adolescent Treatment & Healing Center - \$400,000.00*) (**Public hearing held on May 16, 2018**)
  
7. [Bill No. 2705](#) 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 BOND FUND AND GENERAL FUND-CIP (*CIP Budget Transfer to the Adolescent Treatment & Healing Center - \$1,900,000.00*) (**Public hearing held on May 16, 2018**)
  
8. [Bill No. 2706](#) A BILL FOR AN ORDINANCE AMENDING ARTICLE 11, CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX (*Automatic Fire Suppression System Exemption*) (**Public hearing held on May 16, 2018**)
  
9. [Bill No. 2707](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING 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 (*Operating Budget Transfer - Kekaha Coastal Property Acquisition - \$599,000.00*) (**Public hearing held on May 16, 2018**)
  
10. [Bill No. 2708](#) 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 (*CIP Budget Transfer - Kekaha Coastal Property Acquisition - \$599,000.00*) (**Public hearing held on May 16, 2018**)

**C. PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

1. Minutes of the May 9, 2018 Public Safety & Transportation Committee Meeting.

**D. COMMITTEE OF THE WHOLE**

1. Minutes of the May 9, 2018 Committee of the Whole Meeting.

**E. 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 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.)*

- F. 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 at 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. [C 2018-120](#) – Communication (05/08/2018) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2018-2019 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter.

G. 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](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).**