

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 5, 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. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. [Bill No. 2710, Draft 1](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 6, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ENERGY CODE (*Deferred August 1, 2018*)

2. [PWPR 2018-07](#) Communication (08/22/2018) from Council Chair Rapozo, requesting the presence of the Administration, to provide a briefing on the Administration’s plans for Salt Pond Beach Park and surrounding areas.

3. [PWPR 2018-08](#) Communication (08/30/2018) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing on the status of the Kaua‘i Resource Center HI5 redemption center and other recycling programs/locations.

B. PLANNING COMMITTEE

1. Minutes of the August 15, 2018 Planning Committee Meeting.

C. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. [C 2018-184](#) Communication (08/13/2018) from Councilmember Kawakami, transmitting for Council consideration the following measures for inclusion in the 2019 Hawai‘i State Association of Counties (HSAC) Legislative Package and the 2019 County of Kaua‘i Legislative Package:

- A Bill for An Act Relating to Tort Liability, to make an exemption from tort liability for the State and Counties arising from lifeguard services, except for gross negligence or wanton acts or omissions.
- A Bill for An Act Relating to Taxation, to provide a taxpayer who hires an individual with a disability a nonrefundable tax credit for the six-month period after the individual is initially hired by the taxpayer.
- A Bill for An Act Relating to Taxation, to provide a taxpayer who hires an elderly individual a nonrefundable tax credit for the six-month period after the individual is initially hired by the taxpayer.
- A Bill for An Act Relating to Zoning, to allow Counties with populations less than one hundred thousand to enact a zoning ordinance to amortize or phase out nonconforming single-family transient vacation rental units over a reasonable period of time.
- A Bill for An Act Relating to Transient Accommodations, to proscribe licensing requirements and enforcement provisions for transient vacation rentals under the department of commerce and consumer affairs, which takes effect on January 1, 2020. *(Referred August 22, 2018)*

2. [C 2018-185](#) Communication (08/13/2018) from Council Chair Rapozo, transmitting for Council consideration the following measure for inclusion in the 2019 Hawai'i State Association of Counties (HSAC) Legislative Package and the 2019 County of Kaua'i Legislative Package:

- A Bill for An Act Relating to Unadjudicated Traffic Fines, to transfer certain fines and forfeitures collected for uncontested traffic infractions to the counties. *(Referred August 22, 2018)*

D. BUDGET & FINANCE COMMITTEE

1. Minutes of the August 15, 2018 Budget & Finance Committee Meeting.

E. PUBLIC SAFETY & TRANSPORTATION COMMITTEE

1. [PST 2018-02](#) Communication (08/09/2018) from Council Chair Rapozo, requesting the presence of the Executive on Transportation, to provide a briefing on the County Transportation Agency's request for Council approval relating to the Fiscal Year 2018 Federal Transit Administration (FTA) Section 5339(c) Grant to be used to purchase electric-powered buses.

F. COMMITTEE OF THE WHOLE

1. Minutes of the August 15, 2018 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 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.)*

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, 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.**