

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 27, 2017
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 September 13, 2017 Public Works / Parks & Recreation Committee Meeting.

B. COMMUNITY ASSISTANCE & VETERANS SERVICES COMMITTEE

1. [CAVS 2017-02](#) Communication (09/19/2017) from Council Chair Rapozo, requesting the presence of the Mayor and the Managing Director, to provide a briefing/update on its efforts and plans to address homelessness in the County of Kaua'i; a list of agencies/organizations partnering with the County in this effort, a list of available programs, if any, an explanation of each of the program's goals, objectives, and timeline, including related costs and funding source; and a list of other programs that are available to assist homeless individuals and families.

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the September 13, 2017 Budget & Finance Committee Meeting.
2. [Bill No. 2662](#) A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUA'I FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC
(Public hearing held on September 20, 2017)

3. [Bill No. 2663](#) 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 SEWER FUND (*Wailua Waste Water Treatment Plant (Operating Budget) - \$500,000.00*)
(Public hearing held on September 20, 2017)

4. [Bill No. 2664](#) 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 SEWER TRUST FUND-CIP (*Wailua Waste Water Treatment Plant (CIP Budget) - \$500,000.00*)
(Public hearing held on September 20, 2017)

5. [Bill No. 2665](#) A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES; AND PROVIDING FOR OTHER MATTERS AND ACTIONS PERTAINING TO THE ISSUANCE AND SALE OF THE BONDS
(Public hearing held on September 20, 2017)

D. PUBLIC SAFETY & TRANSPORTATION COMMITTEE

1. Minutes of the September 13, 2017 Public Safety & Transportation Committee Meeting.

E. COMMITTEE OF THE WHOLE

1. [COW 2017-04](#) Communication (09/20/2017) from Council Vice Chair Kagawa, requesting the presence of the Managing Director, the Director of Finance, the Director of Human Resources, the Chief of Police, and the Fire Chief, to provide a briefing on retirement pension “spiking.”

F. 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.)*

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, LĪHU'E, KAUA'I, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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