

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, DECEMBER 13, 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 November 29, 2017 Public Works / Parks & Recreation Committee Meeting.

**B. BUDGET & FINANCE COMMITTEE**

1. Minutes of the November 29, 2017 Budget & Finance Committee Meeting.
2. [BF 2017-04](#) Communication (10/23/2017) from Committee Chair Kaneshiro, requesting the presence of Thomas Williams, Executive Director of the State of Hawai‘i Employees’ Retirement System, to provide a briefing on the State of Hawai‘i Employees’ Retirement System and the financial implications to the County of Kaua‘i.

**C. PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

1. [Bill No. 2673](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, KAUA‘I COUNTY CODE 1987, RELATING TO THE TRAFFIC CODE (*Prohibited Parking*) (**Public hearing held on December 6, 2017**)
2. [Bill No. 2674](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE TRAFFIC CODE (*Vehicle Towing Authorization*) (**Public hearing held on December 6, 2017**)

**D. COMMITTEE OF THE WHOLE**

**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.)

1. ES-933 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(2), 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Kaua'i County Council, requests an Executive Session to brief the Committee of the Whole on matters regarding the damaged County of Kaua'i's sewer transmission line along Kūhiō Highway within the Hanamā'ulu-Kapaia sewer system, 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.

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