

COMMITTEE MEETING NOTICE AND AGENDA
THURSDAY, JANUARY 21, 2016
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 December 9, 2015 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2016-01](#) Communication (12/08/2015) from Councilmember Yukimura, requesting the presence of the Director of Parks & Recreation, to provide a briefing regarding the Department of Parks & Recreation’s parks maintenance plan.
3. [PWPR 2016-02](#) Communication (01/11/2016) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide a briefing on the Transportation Investment Generating Economic Recovery (TIGER) Grant, including, but not limited to, the scope of each project and the specific plan to close two lanes on Rice Street in Līhu‘e.

B. PLANNING COMMITTEE

1. [Bill No. 2609](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO HOMESTAYS (*Public hearing held January 13, 2016*)

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the December 9, 2015 Budget & Finance Committee Meeting.
2. [Bill No. 2606](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, ARTICLE 9, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW SECTION 5A-9.3, RELATING TO A HOMESTEAD TAX CAP FOR HOME EXEMPTION AND LONG TERM AFFORDABLE RENTAL PROPERTIES (*Deferred January 6, 2016*)

3. [C 2016-01](#) Communication (12/07/2015) from the Director of Finance, transmitting for Council information, the Second Quarter Statement of Equipment Purchases for Fiscal Year 2015-2016, pursuant to Section 17 of Ordinance No. B-2015-796, the Operating Budget of the County of Kaua'i for Fiscal Year 2015-2016. (*Referred January 13, 2016*)

D. COMMITTEE OF THE WHOLE

1. Minutes of the December 9, 2015 Committee of the Whole Meeting.
2. Minutes of the January 6, 2016 Committee of the Whole Meeting.
3. [COW 2016-01](#) Communication (01/14/2016) from Council Chair Rapozo, requesting agenda time to discuss a charter amendment implementing the county manager system, schedule public workshops regarding the county manager system, solicit assistance from the ICMA, and have a member of the Charter Review Commission update the Committee on the status of its proposal to implement the county manager system.

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 in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

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, 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.**