

SPECIAL COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, MARCH 21, 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. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. CONSENT CALENDAR:

1. [C 2018-77](#) Communication (02/23/2018) from the Director of Finance, transmitting for Council information, the 2018 Real Property Assessment List of the County of Kaua‘i pursuant to Section 5A-2.2, Kaua‘i County Code 1987, as amended. *(2018 Real Property Assessment List on file in the Office of the County Clerk.)*

2. [C 2018-78](#) Communication (03/15/2018) from the Director of Finance, transmitting for Council information, supplemental property tax revenue information pertaining to the estimated reduction in real property tax revenues resulting from the Home Preservation Limit and Very Low Income tax relief measures enacted by the Kaua‘i County Council, factored with the existing real property tax rates, and based on the Real Property Assessment Certification for Fiscal Year 2019.

3. [C 2018-79](#) Communication (03/15/2018) from the Director of Human Resources, transmitting for Council information, the March 15, 2018 Human Resources Reports, pursuant to Section 23 of Ordinance No. B-2017-821, relating to the Operating Budget of the County of Kaua‘i for the Fiscal Year 2017-2018, which includes new hires, transfers, reallocations, promotions, and vacancies for the period of July 1, 2017 to March 15, 2018.

E. COMMUNICATIONS:

1. [C 2018-80](#) Communication (03/15/2018) from the Mayor, transmitting his Fiscal Year 2018-2019 Budget Message, along with the proposed Operating Budget, Capital Improvement Projects (CIP) Budget, and Schedule of Charges and Fees. *(Detailed Line Item Budget on file in the Office of the County Clerk.) (See Proposed Draft Bill (No. 2698), Proposed Draft Bill (No. 2699), and the proposed Fiscal Year 2018-2019 Real Property Tax Rates Resolution No. 2018-14)*

2. [C 2018-81](#) Communication (03/15/2018) from the Director of Finance, transmitting for Council consideration, A Bill For An Ordinance To Amend Chapter 17A, Kaua'i County Code 1987, As Amended, Relating To Collection Of Bus Fares, to align the deposit of bus fare revenues into the Highway Fund, the Fund where the significant costs for providing bus services reside. *(See Proposed Draft Bill (No. 2700))*

F. RESOLUTION:

1. [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 KAUAI

G. BILLS FOR FIRST READING:

1. [Proposed Draft 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)*

2. [Proposed Draft 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)*

3. [Proposed Draft Bill \(No. 2700\)](#) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 17A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COLLECTION OF BUS FARES

H. 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.)*

I. ADJOURNMENT.

J. 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, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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