

'13 MAR 18 AIO :00

NOTICE AND AGENDA

The Council and its Committee of the Whole will follow the ensuing schedule in reviewing, deliberating upon, and making preliminary decisions concerning the Mayor's Annual Budget for Fiscal Year 2013-2014. The Mayor's Annual Budget consists of **Bill No. 2471**, "A Bill For An Ordinance Relating To The Operating Budget And Financing Thereof For The Fiscal Year July 1, 2013 to June 30, 2014;" **Bill No. 2472**, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2013 to June 30, 2014;" and **Resolution No. 2013-41**, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2013 to June 30, 2014 For The County of Kaua'i" (hereafter collectively called the "Mayor's 2013-2014 Annual Budget").

Unless otherwise noted, all of the following meetings concerning the Mayor's 2013-2014 Annual Budget will be held at 4396 Rice Street, Suite 201, Lihu'e, at 9:00 a.m. or as soon as possible thereafter.

DEPARTMENTAL BUDGET REVIEWS

THURSDAY MARCH 28	9:00 a.m. – 10:00 a.m. 10:00 a.m. – 12:30 p.m. 1:30 p.m. – 2:30 p.m. 2:30 p.m. – 4:30 p.m.	Council Chair's Budgetary Comments Budget Overview Budget Overview (cont.) Office of the Mayor (including Boards & Commissions and Life's Choices Kaua'i)
MONDAY APRIL 1	9:00 a.m. – 4:30 p.m.	Department of Public Works -Operating & CIP
TUESDAY APRIL 2	9:00 a.m. – 4:30 p.m.	Department of Public Works -Operating & CIP continuation, if necessary, as determined by COW Chair CIP Budget (All Departments)
THURSDAY APRIL 4	9:00 a.m. – 4:30 p.m.	Revenue Forecasting <ul style="list-style-type: none"> • Real Property Taxes • Other Fees

FRIDAY APRIL 5	9:00 a.m. – 4:30 p.m.	Department of Parks & Recreation Planning & Development • Maintenance • Recreation • Beautification • Stadiums • Convention Hall • Wailua Golf Course
MONDAY APRIL 8	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 3:00 p.m. 3:00 p.m. – 4:30 p.m.	Police Department Fire Department Civil Defense Agency
TUESDAY APRIL 9	9:00 a.m. – 4:30 p.m.	Department of Finance Administration • Accounting • IT • Purchasing • Drivers License • Motor Vehicle • RPT Assessment • RPT Collections • Risk Management • Treasury
THURSDAY APRIL 11	9:00 a.m. – 10:30 a.m. 10:30 a.m. – 11:30 a.m. 11:30 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m.	Kaua'i Humane Society Department of Liquor Control Office of the County Attorney Office of Economic Development
FRIDAY APRIL 12	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Office of the Prosecuting Attorney Transportation Agency Office of the County Auditor • Audit Plan FY '13-'14 Agency on Elderly Affairs
MONDAY APRIL 15	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 1:30 p.m. – 2:30 p.m.	Department of Personnel Services Housing Agency Office of the County Clerk
TUESDAY APRIL 16	9:00 a.m. – 12:00 p.m.	Planning Department

NOTE: The times set for Departmental Budget Reviews may vary slightly depending upon the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.

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

13 MAR 18 10:00

NOTICE AND AGENDA

DEPARTMENTAL CALL-BACKS & ADDITIONAL DEPARTMENTAL BUDGET
REVIEWS CONCERNING THE MAYOR'S 2013-2014 ANNUAL BUDGET WILL,
IF NECESSARY, BE HELD ON THE FOLLOWING DATES AND TIMES

Tuesday, April 16, 2013

1:00 p.m. – 4:30 p.m.

(as appropriate and determined by the Chairperson of the Committee of the Whole)

Thursday, April 18, 2013

Friday, April 19, 2013

Monday, April 22, 2013

Tuesday, April 23, 2013

Thursday, April 25, 2013

Friday, April 26, 2013

9:00 a.m. – 4:30 p.m.

(as appropriate and determined by the Chairperson of the Committee of the Whole)

Departmental Call Backs & Additional Departmental Budget Reviews are for purposes of obtaining additional information and justification, or both, from the various County Departments and Agencies concerning appropriation items, positions, and/or other budgetary matters relating to the Mayor's 2013-2014 Annual Budget.

Meeting dates listed after April 16, 2013 (12:00 p.m.) are a continuation of the April 16, 2013 meeting. For each meeting date after April 16, 2013, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

NOTE: The times set for Departmental Budget Reviews may vary slightly depending upon the time spent on actual discussions with specific County Departments and Agencies. Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making Meeting.

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

NOTICE AND AGENDA

RECEIVED

**DELIBERATION AND PRELIMINARY DECISION-MAKING
BY THE COUNCIL'S COMMITTEE OF THE WHOLE
ON THE MAYOR'S 2013-2014 ANNUAL BUDGET
WILL BE HELD, AS NECESSARY, ON THE FOLLOWING DATES & TIMES**

'13 MAR 18 10:00

9:00 a.m. – 4:30 p.m. (as appropriate)

Thursday, May 9, 2013

Friday, May 10, 2013

Monday, May 13, 2013

Tuesday, May 14, 2013

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

For Bill No. 2471, "A Bill For An Ordinance Relating To The Operating Budget and Financing Thereof For The Fiscal Year July 1, 2013 To June 30, 2014," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various positions, specific budget revenue or appropriation items, or both, and various general budget provisos.

For Bill No. 2472, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2013 To June 30, 2014," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding various revenue or appropriation items, or both, and various general budget provisos.

For Resolution No. 2013-41, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2013 To June 30, 2014 For The County Of Kaua'i," Deliberation and Preliminary Decision-Making is for purposes of Council discussion, deliberation, and preliminary decision-making regarding the various tax rates described in this resolution.

The Committee of the Whole may also consider the following in its Deliberation and Preliminary Decision-Making on the Mayor's 2013-2014 Annual Budget:

- 1) Mayor's May 8, 2013 Budget Modification Communication to the Council;
- 2) Items discussed in Departmental Budget Reviews held between March 28 – April 16, 2013 (12:00 p.m.);
- 3) Items discussed in Departmental Call-Backs and Additional Departmental Budget Reviews held between April 16 (1:00 p.m.) – April 26, 2013; and
- 4) Items relating to the budget, including, but not limited to, use of a line-item or program budget format.

For all of the Mayor's 2013-2014 Annual Budget, Deliberation and Preliminary Decision-Making is also for purposes of facilitating the making of amendments to Bill No. 2471, Bill No. 2472, and Resolution No. 2013-41 at the Council's subsequent meeting of the Committee of the Whole regarding these items.

Each Deliberation and Preliminary Decision-Making meeting scheduled between May 9, 2013 and May 14, 2013 is subject to cancellation by the Chairperson of the Council's Committee of the Whole.

Meeting dates listed after May 9, 2013 are a continuation of the May 9, 2013 meeting. For each meeting date after May 9, 2013, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

NOTE: Interested persons should contact the Office of the County Clerk, Council Services Division at (808) 241-4188 to determine the current status of any listed Departmental Budget Review, Departmental Call-Back, or Deliberation and Preliminary Decision-Making meeting.

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.