

NOTICE AND AGENDA

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The Council and its Budget & Finance Committee will follow the ensuing schedule in reviewing, deliberating upon, and making preliminary decisions concerning the Mayor's Annual Budget for Fiscal Year 2017-2018. The Mayor's Annual Budget consists of **Bill No. 2645**, "A Bill For An Ordinance Relating To The Operating Budget And Financing Thereof For The Fiscal Year July 1, 2017 to June 30, 2018;" **Bill No. 2646**, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2017 to June 30, 2018;" and **Resolution No. 2017-25**, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2017 to June 30, 2018 For The County of Kaua'i" (hereafter collectively called the "Mayor's 2017-2018 Annual Budget").

OFFICE OF
THE MAYOR'S CLERK
COUNTY OF KAUAI

Unless otherwise noted, all of the following meetings concerning the Mayor's 2017-2018 Annual Budget will be held at 4396 Rice Street, Suite 201, Līhu'e, at 9:00 a.m. or as soon as possible thereafter.

Public Testimony during Departmental Budget Reviews will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

DEPARTMENTAL BUDGET REVIEWS

THURSDAY MARCH 23	9:00 a.m. – 9:30 a.m. 9:30 a.m. – 11:30 p.m. 11:30 p.m. – 12:30 p.m. 1:30 p.m. – 2:30 p.m. 2:30 p.m. – 4:30 p.m.	Committee Chair's Budgetary Comments Budget Overview Office of the Mayor (including Boards & Commissions and Life's Choices Kaua'i) Office of the Mayor (including Boards & Commissions and Life's Choice Kaua'i) cont. Human Resources Reports
FRIDAY MARCH 24	9:00 a.m. – 4:30 p.m.	Department of Public Works -Operating & CIP
TUESDAY MARCH 28	9:00 a.m. – 4:30 p.m.	Department of Public Works -Operating & CIP continuation, if necessary, as determined by B&F Chair
WEDNESDAY MARCH 29	9:00 a.m. – 4:30 p.m.	CIP Budget (All Other Departments)

THURSDAY MARCH 30	9:00 a.m. – 4:30 p.m.	Department of Parks & Recreation Planning & Development • Maintenance • Recreation • Facilities Maintenance • Beautification • Stadiums • Convention Hall • Wailua Golf Course
FRIDAY MARCH 31	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Fire Department Police Department
MONDAY APRIL 3	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Revenue Forecasting • Real Property Taxes • Other Fees Office of Economic Development
TUESDAY APRIL 4	9:00 a.m. – 4:30 p.m.	Department of Finance Administration • Accounting • IT • Purchasing • Drivers License • Motor Vehicle • RPT Assessment • RPT Collections • Treasury • Kaua'i Humane Society Contract
THURSDAY APRIL 6	9:00 a.m. – 10:30 a.m. 10:30 a.m. – 12:30 p.m. 1:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Emergency Management Agency Office of the County Attorney Office of the Prosecuting Attorney Agency on Elderly Affairs
FRIDAY APRIL 7	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.	Planning Department Transportation Agency Housing Agency Department of Liquor Control
MONDAY APRIL 10	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 12:30 p.m. – 1:30 p.m.	Department of Human Resources Office of the County Auditor • Audit Plan FY '17-'18 Office of the County Clerk

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, LĪHUʻE, KAUAʻI, HAWAIʻI 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

NOTICE AND AGENDA

17 MAR 17 AIO 37

DEPARTMENTAL CALL-BACKS & ADDITIONAL DEPARTMENTAL BUDGET
REVIEWS CONCERNING THE MAYOR'S 2017-2018 ANNUAL BUDGET WILL
IF NECESSARY, BE HELD ON THE FOLLOWING DATES AND TIMES

THE COUNTY CLERK
COUNTY OF KAUAI

Tuesday, April 11, 2017
Thursday, April 13, 2017
Monday, April 17, 2017
Tuesday, April 18, 2017

9:00 a.m. – 4:30 p.m.

(as appropriate and determined by the Chairperson of the Council's
Budget & Finance Committee)

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 2017-2018 Annual Budget.

Meeting dates listed after April 11, 2017 are a continuation of the April 11, 2017 meeting. For each meeting date after April 11, 2017, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

Public Testimony during Departmental Call-Backs will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

NOTE: The times set for Departmental Call-Backs 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, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

NOTICE AND AGENDA

DELIBERATION AND PRELIMINARY DECISION-MAKING BY THE COUNCIL'S BUDGET & FINANCE COMMITTEE ON THE MAYOR'S 2017-2018 ANNUAL BUDGET WILL BE HELD, AS NECESSARY, ON THE FOLLOWING DATES & TIMES OF

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

**THE COUNTY CLERK
COUNTY OF KAUAI**

Thursday, May 11, 2017

Friday, May 12, 2017

Monday, May 15, 2017

For Bill No. 2645, "A Bill For An Ordinance Relating To The Operating Budget and Financing Thereof For The Fiscal Year July 1, 2017 To June 30, 2018," 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. 2646, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2017 To June 30, 2018," 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. 2017-25, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2017 To June 30, 2018 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 Budget & Finance Committee may also consider the following in its Deliberation and Preliminary Decision-Making on the Mayor's 2017-2018 Annual Budget:

1. Mayor's May 8, 2017 Budget Modification Communication to the Council;
2. Items discussed in Departmental Budget Reviews held between March 23 – April 10, 2017;
3. Items discussed in Departmental Call-Backs and Additional Departmental Budget Reviews held between April 11 – April 18, 2017; 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 2017-2018 Annual Budget, Deliberation, and Preliminary Decision-Making is also for purposes of facilitating the making of amendments to Bill No. 2645, Bill No. 2646, and Resolution No. 2017-25 at the Council's subsequent meeting of the Budget & Finance Committee regarding these items.

Each Deliberation and Preliminary Decision-Making meeting scheduled between May 11, 2017 and May 15, 2017 is subject to cancellation by the Chairperson of the Council's Budget & Finance Committee.

Meeting dates listed after May 11, 2017 are a continuation of the May 11, 2017 meeting. For each meeting date after May 11, 2017, interested persons should refer to individual meeting notices posted for each such meeting for the current status of each of these meetings.

Public Testimony during Deliberation and Preliminary Decision-Making will be taken at the beginning of each day, at approximately 9:00 a.m. or soon thereafter.

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.