

OFFICE OF  
COUNTY CLERK  
COUNTY OF KAUAI

NOTICE OF PUBLICATION AND NOTICE OF PUBLIC HEARING

Notice is hereby given that the Council of the County of Kaua'i will hold a public hearing on Wednesday, March 27, 2019, at 1:30 p.m., or soon thereafter, at the Council Chambers, 4396 Rice Street, Room 201, Historic County Building, Līhu'e, on the following:

Bill No. 2736

A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC

This Bill proposes to amend Ordinance No. 891, for the purpose of recording that the original bond ordinance has been amended through the adoption of Ordinance No. B-2018-842, Relating to Capital Improvements and Financing Thereof for the Fiscal Year July 1, 2018 to June 30, 2019. This Bill will also eliminate the need to adopt further amendments with each fiscal year by referencing "Any future appropriation as outlined in each subsequent Capital Budget Ordinance thereafter."

Bill No. 2737

A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 1019, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC; AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES; AND PROVIDING FOR OTHER MATTERS AND ACTIONS PERTAINING TO THE ISSUANCE AND SALE OF THE BONDS

This Bill proposes to amend Ordinance No. 1019, for the purpose of recording that the original bond ordinance has been amended through the adoption of Ordinance No. B-2018-842, Relating to Capital Improvements and Financing Thereof for the Fiscal Year July 1, 2018 to June 30, 2019. This Bill will also eliminate the need to adopt further amendments with each fiscal year by referencing "Any future appropriation as outlined in each subsequent Capital Budget Ordinance thereafter."

All interested persons who wish to present their comments may do so at the public hearing. Written testimony prior to the hearing would be appreciated. Written testimony can be submitted to the Office of the County Clerk, Council Services Division by mail, facsimile, or via E-mail to [counciltestimony@kauai.gov](mailto:counciltestimony@kauai.gov). Copies of these Bills are available at the Office of the County Clerk, Council Services Division.

(The Council Committee or Council may amend these Bills at their subsequent meetings. Meeting notices are posted at least six (6) days in advance at the County Clerk's Office and the public may also testify at any of these meetings.)

**CERTIFICATE OF THE COUNTY CLERK**

I hereby certify that the foregoing Bills Nos. 2736 and 2737 were passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on February 20, 2019, by the following vote:

AYES:	Brun, Chock, Cowden, Evslin, Kualii, Kagawa, Kaneshiro	TOTAL – 7,
NOES:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.
Lihu'e, Hawai'i	/s/ Jade K. Fountain-Tanigawa	
February 21, 2019	County Clerk, County of Kaua'i	

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

(One publication – The Garden Island – February 27, 2019)

**A BILL FOR AN ORDINANCE TO AMEND SECTION 2,  
ORDINANCE NO. 891, AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE  
OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING  
CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE  
FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER  
DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF  
SUCH BONDS TO THE PUBLIC**

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BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUAI, STATE OF HAWAII:

SECTION 1. Section 2, Ordinance No. 891, as amended, is hereby amended to read as follows:

“SECTION 2. Authorization of County Facility Bonds and Waterworks Facility Bonds. The County hereby authorizes the issuance and sale of Bonds for the following purposes and in the following amounts:

(a) Bonds in an aggregate principal amount not to exceed \$60,000,000 (herein referred to as “County Facility Bonds”) are hereby authorized to be issued and sold for the purpose of funding all or a portion of the appropriations for public improvement projects (the “County Projects”) under Ordinance No. B-2009-691 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2010, as the same may be amended from time to time, including without limitation the County Projects identified in Exhibit A hereto, and under:

- Ordinance No. B-2011-733 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2012;
- Ordinance No. B-2012-737 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2013;
- Ordinance No. B-2013-754 of the County being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2014;
- Ordinance No. B-2014-782 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2015;

- Ordinance No. B-2015-797 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2016;
- Ordinance No. B-2016-813 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2017;
- Ordinance No. B-2017-822 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2018; and
- [• As such ordinances may be amended from time to time.]
- Ordinance No. B-2018-842 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2019; and
- Any future appropriation as outlined in each subsequent Capital Budget Ordinance thereafter; and
- As such ordinances may be amended from time to time.

(b) At the request of the Board of Water Supply of the County pursuant to Resolution No. 10 adopted by such Board on December 17, 2009, as the same may be amended from time to time (the “Waterworks Resolution”), Bonds in an aggregate principal amount not to exceed \$60,000,000 (herein referred to as “Waterworks Facility Bonds”) are hereby authorized to be issued and sold for the purpose of funding all or a portion of the costs of constructing and acquiring improvements and betterments to and extensions of the Waterworks System of the Department of Water as provided in the Waterworks Resolution (the “Waterworks Projects”). The Waterworks Facility Bonds shall constitute reimbursable general obligation bonds as herein provided.”

SECTION 2. Material to be deleted is bracketed. New material is underscored. In printing this Ordinance, the brackets, bracketed material, and underscoring need not be included.

SECTION 3. This Ordinance shall take effect upon its approval.

Introduced by:

  
 ARRYL KANESHIRO  
 (By Request)

DATE OF INTRODUCTION:

**February 20, 2019**

Līhu‘e, Kaua‘i, Hawai‘i

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**COUNTY PROJECTS**

Piikoi Building Renovation  
Waimea Police Sub-station  
Lihue WWTP Chemical Lab Renovation  
Wailua WWTP Improvements/Renovation  
Islandwide SCADA System  
Eleele WWTP Improvements/Renovation  
Adolescent Drug Treatment Center Land Acquisition/Improvements  
Civic Center ADA Improvements  
Hanamaulu/Hanapepe ADA Improvements  
ADA Access Barrier Removal  
Hanapepe/Waimea Levies  
Lighting Retrofits-Parks  
Lydgate Campsite ADA Improvements  
Park ADA Bleachers Replacement  
Kapaa Baseyard Structural Renovation  
IT Infrastructure Improvements  
IT SOA Project  
Aliomanu Road Erosion  
Kokee Road (matching funds)  
Wailua Emergency Bypass Improvements  
Kilauea Ag Park (Design)  
Auto Shop Facility/Storage  
County-wide Storage Facility  
Historic County Building and Lihue Civic Center  
Site Improvements  
Rice Street Crossing Improvements  
Alternative Energy Projects  
New Alternate Energy Projects  
Composting Facility (Planning/Design)  
Materials Recycling Facility (Feasibility/Plan/Engineer/Design/Permit)  
New Landfill Site Acquisition  
Kekaha Landfill Lateral Expansion  
Kekaha Landfill Phase II Closure  
Kapaa Refuse Transfer Station Renovation\*(Plan/Design)  
Affordable Housing  
Kamalani Playground  
Lydgate Pond  
Kapaa Stadium Improvements  
Park/Open Space Land Acquisition  
Hanamaulu Beach Park Comfort Station/Pavilions  
Veterans Cemetery Upgrade  
Hanapepe Cliffside Basketball Court

CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2736, which was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on February 20, 2019, by the following vote:

FOR PASSAGE:	Brun, Chock, Cowden, Evslin, Kagawa, Kualii, Kaneshiro	TOTAL – 7,
AGAINST PASSAGE:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Lihu'e, Hawai'i  
February 21, 2019



Jade K. Fountain-Tanigawa  
County Clerk, County of Kaua'i

**A BILL FOR AN ORDINANCE TO AMEND SECTION 2,  
 ORDINANCE NO. 1019, AUTHORIZING THE ISSUANCE OF GENERAL  
 OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE  
 OF FINANCING CERTAIN PUBLIC IMPROVEMENTS;  
 FIXING OR AUTHORIZING THE FIXING OF THE FORM,  
 DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS  
 AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC;  
 AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION  
 NOTES; AND PROVIDING FOR OTHER MATTERS AND ACTIONS  
 PERTAINING TO THE ISSUANCE AND SALE OF THE BONDS**

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BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUAI, STATE OF HAWAII:

SECTION 1. Section 2, Ordinance No. 1019, is hereby amended to read as follows:

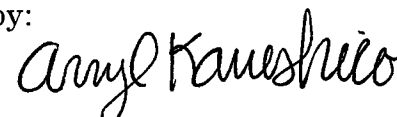
“SECTION 2. Authorization of Bonds. The County hereby authorizes the issuance and sale of Bonds, in an aggregate principal amount not to exceed \$26,000,000, for the purpose of funding all or a portion of the appropriations for public improvement projects (the “Capital Projects”) under Ordinance No. B-2017-822 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2018, as the same may be amended from time to time, including without limitation the Capital Projects identified in Exhibit A hereto[.], and under:

- Ordinance No. B-2018-842 of the County, being the Capital Budget Ordinance of the County for the fiscal year ending June 30, 2019; and
- Any future appropriation as outlined in each subsequent Capital Budget Ordinance thereafter; and
- As such ordinances may be amended from time to time.”

SECTION 2. Material to be deleted is bracketed. New material is underscored. In printing this Ordinance, the brackets, bracketed material, and underscoring need not be included.

SECTION 3. This Ordinance shall take effect upon its approval.

Introduced by:



ARRYL KANESHIRO

(By Request)

DATE OF INTRODUCTION:

**February 20, 2019**

Lihu'e, Kauai, Hawaii

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## **EXHIBIT A**

### **CAPITAL PROJECTS**

1. Kohea Loa SPS Cost Share Agreement
2. Wailua NPDES Effluent Modifications (Design)
3. 'Aliomanu Road
4. Adolescent Treatment & Healing Center
5. Black Pot Improvements (Design & Permitting)
6. Convention Hall Improvements (Design/Construction)
7. West Kaua'i Development Plan
8. Ka'ana Building Energy Initiatives
9. Kalāheo Neighborhood Gym (Roof Reconstruction)
10. KPD Kapa'a Substation
11. Lima Ola Onsite Phase I Infrastructure
12. Niumalu Bridge Replacement
13. Opaeka'a Bridge (County Match)
14. Puhi Road PH II Construction (County Match)
15. Waimea WWTP R-1 Distribution (Design)
16. Land Information Management System
17. Helicopter Hangar (Construction)



CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2737, which was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on February 20, 2019, by the following vote:

FOR PASSAGE:	Brun, Chock, Cowden, Evslin, Kagawa, Kualii, Kaneshiro	TOTAL - 7,
AGAINST PASSAGE:	None	TOTAL - 0,
EXCUSED & NOT VOTING:	None	TOTAL - 0,
RECUSED & NOT VOTING:	None	TOTAL - 0.

Lihu'e, Hawai'i  
February 21, 2019



Jade K. Fountain-Tanigawa  
County Clerk, County of Kaua'i