

NOTICE AND AGENDA

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

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 2015-2016. The Mayor’s Annual Budget consists of **Bill No. 2582**, “A Bill For An Ordinance Relating To The Operating Budget And Financing Thereof For The Fiscal Year July 1, 2015 to June 30, 2016;” **Bill No. 2583**, “A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2015 to June 30, 2016;” and **Resolution No. 2015-26**, “Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2015 to June 30, 2016 For The County of Kauai” (hereafter collectively called the “Mayor’s 2015-2016 Annual Budget”).

Unless otherwise noted, all of the following meetings concerning the Mayor’s 2015-2016 Annual Budget will be held at 4396 Rice Street, Suite 201, Lihu’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

<p>FRIDAY MARCH 27</p>	<p>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.</p>	<p>Committee Chair’s Budgetary Comments Budget Overview Budget Overview (cont.) Office of the Mayor (including Boards & Commissions and Life’s Choices Kauai)</p>
<p>MONDAY MARCH 30</p>	<p>9:00 a.m. – 4:30 p.m.</p>	<p>Department of Public Works -Operating & CIP</p>
<p>TUESDAY MARCH 31</p>	<p>9:00 a.m. – 4:30 p.m.</p>	<p>Department of Public Works -Operating & CIP continuation, if necessary, as determined by Budget & Finance Chair</p>
<p>THURSDAY APRIL 2</p>	<p>9:00 a.m. – 4:30 p.m.</p>	<p>CIP Budget (All Departments)</p>
<p>MONDAY APRIL 6</p>	<p>9:00 a.m. – 4:30 p.m.</p>	<p>Department of Parks & Recreation Planning & Development • Maintenance • Recreation • Beautification • Stadiums • Convention Hall • Wailua Golf Course</p>

TUESDAY APRIL 7	9:00 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Fire Department Police Department
THURSDAY APRIL 9	9:00 a.m. – 4:30 p.m.	Revenue Forecasting • Real Property Taxes • Other Fees
FRIDAY APRIL 10	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 • Kaua'i Humane Society Contract
MONDAY APRIL 13	9:00 a.m. – 10:30 a.m. 10:30 a.m. – 12:30 p.m. 1:30 p.m. – 4:30 p.m.	Civil Defense Agency Office of the County Attorney Office of Economic Development
TUESDAY APRIL 14	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 '15-'16 Agency on Elderly Affairs
THURSDAY APRIL 16	9:00 a.m. – 11:00 a.m. 11:00 a.m. – 12:30 p.m. 1:30 p.m. – 2:30 p.m. 2:30 p.m. – 3:30 p.m. 3:30 p.m. – 4:30 p.m.	Planning Department Housing Agency Department of Human Resources Department of Liquor Control 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, LIHU'E, KAUA'I, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

OFFICE OF
THE COUNTY CLERK
COUNTY OF HAWAII

NOTICE AND AGENDA

**DEPARTMENTAL CALL-BACKS & ADDITIONAL DEPARTMENTAL BUDGET
REVIEWS CONCERNING THE MAYOR'S 2015-2016 ANNUAL BUDGET WILL,
IF NECESSARY, BE HELD ON THE FOLLOWING DATES AND TIMES**

Friday, April 17, 2015
Monday, April 20, 2015
Tuesday, April 21, 2015

Thursday, April 23, 2015
Friday, April 24, 2015

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 2015-2016 Annual Budget.

Meeting dates listed after April 17, 2015 are a continuation of the April 17, 2015 meeting. For each meeting date after April 17, 2015, 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.

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NOTICE AND AGENDA

**DELIBERATION AND PRELIMINARY DECISION-MAKING
BY THE COUNCIL'S BUDGET & FINANCE COMMITTEE**

ON THE MAYOR'S 2015-2016 ANNUAL BUDGET

WILL BE HELD, AS NECESSARY, ON THE FOLLOWING DATES & TIMES

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

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

Thursday, May 14, 2015

Friday, May 15, 2015

Monday, May 18, 2015

For Bill No. 2582, "A Bill For An Ordinance Relating To The Operating Budget and Financing Thereof For The Fiscal Year July 1, 2015 To June 30, 2016," 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. 2583, "A Bill For An Ordinance Relating To Capital Improvements And Financing Thereof For The Fiscal Year July 1, 2015 To June 30, 2016," 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. 2015-26, "Resolution Establishing The Real Property Tax Rates For The Fiscal Year July 1, 2015 To June 30, 2016 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 2015-2016 Annual Budget:

1. Mayor's May 8, 2015 Budget Modification Communication to the Council;
2. Items discussed in Departmental Budget Reviews held between March 27 – April 16, 2015;
3. Items discussed in Departmental Call-Backs and Additional Departmental Budget Reviews held between April 17 – April 24, 2015; 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 2015-2016 Annual Budget, Deliberation, and Preliminary Decision-Making is also for purposes of facilitating the making of amendments to Bill No. 2582, Bill No. 2583, and Resolution No. 2015-26 at the Council's subsequent meeting of the Budget & Finance Committee regarding these items.

Each Deliberation and Preliminary Decision-Making meeting scheduled between May 14, 2015 and May 18, 2015 is subject to cancellation by the Chairperson of the Council's Budget & Finance Committee.

Meeting dates listed after May 14, 2015 are a continuation of the May 14, 2015 meeting. For each meeting date after May 14, 2015, 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.