

CM Bynum

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, JANUARY 27, 2010

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, ROOM 201
LIHU'E, KAUA'I, HAWAII

January 21, 2010
@5:45 p.m.

BUDGET & FINANCE COMMITTEE

C 2010-10

Communication (12/24/2009) from the Fire Chief, requesting Council approval to fund the cost of the acquisition of a public use helicopter via a 10-year lease to be used to enhance and support search and rescue, firefighting, ocean safety, training and other services of the Kaua'i Fire Department and other departments in the County of Kaua'i.

(Referred 1/6/2010 Council Meeting)

Chair Kaneshiro
VC Asing
CM Bynum
CM Chang
CM Furfaro
CM Kawahara
CM Kawakami

B&F 2010-1

Communication (01/21/2010) from Tim Bynum, Councilmember, requesting the Administration's presence to provide a comprehensive overview of the fiscal condition of the County of Kaua'i for the upcoming Fiscal Year 2010-2011.

PLANNING COMMITTEE

PL 2010-1

Communication (12/30/2009) from Councilmember Tim Bynum, requesting time for a presentation by Keith Niita on Bill No. 2339, relating to Development Standards in the Open District.

(Deferred 1/13/2010)

Chair Furfaro
VC Kaneshiro
CM Bynum
CM Kawahara
CM Kawakami

Bill No. 2298

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND SINGLE-FAMILY TRANSIENT VACATION RENTALS

(Deferred 1/13/2010)

Bill No. 2339 A BILL FOR AN ORDINANCE AMENDING ARTICLE 8
OF CHAPTER 8 OF THE KAUA'I COUNTY CODE 1987,
AS AMENDED, RELATING TO DEVELOPMENT
STANDARDS IN THE OPEN DISTRICT
(Deferred 1/13/2010)

Chair Furfaro
VC Kaneshiro
CM Bynum
CM Kawahara
CM Kawakami

PUBLIC WORKS/ELDERLY AFFAIRS COMMITTEE

PWE 2010-1 Communication (01/21/2010) from Tim Bynum, Committee
Chair, requesting agenda time for "Zero Waste Kaua'i" to
provide a presentation regarding the Integrated Solid
Waste Management Plan Update (Resolution 2009-71).

Chair Bynum
VC Chang
CM Furfaro
CM Kaneshiro
CM Kawakami

Resolution No. 2009-71 RESOLUTION ADOPTING THE INTEGRATED
SOLID WASTE MANAGEMENT PLAN UPDATE
FOR THE COUNTY OF KAUA'I
(Public Hearing held 1/21/2010)

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, ROOM 206, LĪHU'E, KAUA'I. TELEPHONE NO. 241-6371.

COUNTY COUNCIL
BILL "KAIPO" ASING, CHAIR
JAY FURFARO, VICE CHAIR
TIM BYNUM
DICKIE CHANG
DARYL W. KANESHIRO
LANI T. KAWAHARA
DEREK S. K. KAWAKAMI



4396 RICE STREET, ROOM 206
LIHU'E, KAUAI, HAWAII 96766-1371
E-mail: cokcouncil@kauai.gov

OFFICE OF THE COUNTY CLERK
Council Services Division
Elections Division
Records Division
PETER A. NAKAMURA, County Clerk

Telephone: (808) 241-6371
Facsimile: (808) 241-6349

January 21, 2010

RECEIVED

TO: **MAYOR BERNARD P. CARVALHO, JR.**

'10 JAN 21 P5:37

ATTN: **GARY K. HEU, ADMINISTRATIVE ASSISTANT TO THE MAYOR**
WALLACE G. REZENTES, JR., DIRECTOR OF FINANCE

FROM: **TIM BYNUM, COUNCILMEMBER**

SUBJECT: **ADMINISTRATION'S PRESENCE AT WEDNESDAY, JANUARY 27, 2010, BUDGET & FINANCE COMMITTEE MEETING TO PROVIDE A COMPREHENSIVE OVERVIEW OF THE FISCAL CONDITION OF THE COUNTY OF KAUAI FOR THE UPCOMING FISCAL YEAR 2010-2011**

Please be present at the January 27, 2010, Committee on Budget & Finance meeting to provide a comprehensive fiscal overview and to discuss the projected fiscal condition of the County for the Fiscal Year 2010-2011 (FY 10-11). I would ask that representatives of the Administration be prepared to have an open discussion about our collective response to fiscal challenges with topics including, but not limited to:

1. The County's FY 10-11 revenue forecasts including, but not limited to, real property tax collection projections, potential loss of the County's transient accommodations tax (TAT) allocation, and other potential revenue shortfalls.
2. Projected increases in County employees' benefit packages and other fixed costs.
3. The Administration's plan regarding institution of County workforce furloughs.
4. Projected FY 10-11 operating budget savings realized by enacting:
 - a. One (1) workforce furlough day per month; and
 - b. Two (2) workforce furlough days per month.
5. Identify which County employees would be considered "exempt" from County workforce furloughs.
6. Revenue generation options.

Mayor Bernard P. Carvalho, Jr.
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7. Aside from workforce furlough initiatives, provide the Administration's plan for any further expenditure reductions contemplated, if any.

In light of the public's and County workforce's concerns about the County's fiscal issues, the actions being contemplated at the State level and their potential impact on Kaua'i's citizens, it is of great importance for the Administration to engage in a dialogue with the Council about these issues as the FY 10-11 annual budget process rapidly approaches.

Your attention to this matter is appreciated. Should you have any questions, please feel free to contact me at 241-6371.

copy: January 27, 2010 Budget & Finance Committee agenda
Council Chair Bill "Kaipo" Asing & Councilmembers

COUNTY COUNCIL

Bill "Kaipo" Asing, Chair
Jay Furfaro, Vice Chair
Tim Bynum
Dickie Chang
Daryl W. Kaneshiro
Lani T. Kawahara
Derek S. K. Kawakami



OFFICE OF THE COUNTY CLERK

Peter A. Nakamura, County Clerk

Telephone (808) 241-6371
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Room 206
Lihu'e, Kaua'i, Hawai'i 96766-1371

RECEIVED

MEMORANDUM

January 21, 2010 '10 JAN 21 P12:57

TO: Council Chair Bill "Kaipo" Asing
and Members of the County Council

THE COUNTY CLERK
COUNTY OF KAUAI

FROM: Tim Bynum, Public Works/Elderly Affairs Committee Chair

RE: Request for Agenda Time at the January 27, 2010 Committee Meeting
for Zero Waste Kaua'i to Provide a Presentation on the Integrated
Solid Waste Management Plan Update (Resolution No. 2009-71)

This is to request agenda time at the January 27, 2010 Public Works/Elderly Affairs Committee Meeting for a presentation from Zero Waste Kaua'i on Resolution No. 2009-71, relating to the Integrated Solid Waste Management Plan Update and its components.

Thank you for your attention and consideration.

cc: 1/27/2010 Public Works/Elderly Affairs Committee Meeting

Ys/Lc
2010-279

PWE 2010-1