

MINUTES

COMMITTEE OF THE WHOLE

May 26, 2021

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 26, 2021, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Bernard P. Carvalho, Jr.
Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable Luke A. Evslin
Honorable KipuKai Kualii
Honorable Arryl Kaneshiro

Minutes of the Fiscal Year 2021-2022 Budget Deliberation and Preliminary Decision-Making Session.

Upon motion duly made by Councilmember Carvalho, seconded by Councilmember Kualii, and unanimously carried, the Minutes of the Fiscal Year 2021-2022 Budget Deliberation and Preliminary Decision-Making Session was approved.

Minutes of the May 19, 2021 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember DeCosta, and unanimously carried, the Minutes of the May 19, 2021 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-COW 2021-05: on COW 2021-02 Communication (05/14/2021) from Committee Chair Kaneshiro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheets) to the Mayor's Fiscal Year 2021-2022 Annual Operating and Capital Improvement Projects Budgets. **[Received for the Record.]**

CR-COW 2021-06: on Resolution No. 2021-14 RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022 FOR THE COUNTY OF KAUAI
[Approved.]

CR-COW 2021-07: on Bill No. 2818 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022 (*Fiscal Year 2021-2022 Operating Budget*)
[Approved as Amended.]

CR-COW 2021-08: on Bill No. 2819 A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022 (*Fiscal Year 2021-2022 CIP Budget*) **[Approved as Amended.]**

There being no further business, the meeting was adjourned at 8:47 a.m.

Respectfully submitted,



Jessica Young
 Council Services Assistant I

APPROVED at the Committee Meeting held on July 21, 2021:



 ARRYIO KANESHIRO
 Chair, COW Committee