

MINUTES

BUDGET & FINANCE COMMITTEE

June 29, 2016

A meeting of the Budget & Finance Committee 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, Lihu'e, Kaua'i, on Wednesday, June 29, 2016, at 8:50 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura

Excused: Honorable Gary L. Hooser
Honorable KipuKai Kualii

There being no objections, the Committee recessed at 8:50 a.m., to convene in the Committee of the Whole Meeting.

The meeting was called back to order at 12:18 p.m., and proceeded as follows:

Minutes of the April 13, 2016 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Councilmembers Hooser and Kualii were excused*), the Minutes of the April 13, 2016 Budget & Finance Committee Meeting was approved.

Minutes of the June 8, 2016 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Councilmembers Hooser and Kualii were excused*), the Minutes of the June 8, 2016 Budget & Finance Committee Meeting was approved.

Minutes of the Fiscal Year 2016-2017 Departmental Budget Reviews.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Councilmembers Hooser and Kualii were excused*), the Minutes of the Fiscal Year 2016-2017 Departmental Budget Reviews was approved.

Minutes of the Fiscal Year 2016-2017 Budget Deliberation and Preliminary Decision-Making.

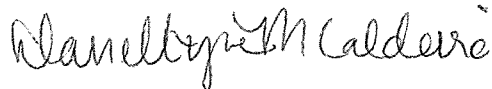
Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Councilmembers Hooser and Kualii were excused*), the Minutes of the Fiscal Year 2016-2017 Budget Deliberation and Preliminary Decision-Making was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-BF 2016-20: on Bill No. 2633 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTION 5A-11A.1, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE BENEFICIAL TAX RATE FOR PROPERTY USED FOR LONG-TERM AFFORDABLE RENTAL **(Approved As Amended.)**

There being no further business, the meeting was adjourned at 12:44 p.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on July 27, 2016:



ARRYL KANESHIRO
Chair, BF Committee