

MINUTES

BUDGET & FINANCE COMMITTEE

August 2, 2017

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, Līhu'e, Kaua'i, on Wednesday, August 2, 2017, at 10:17 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*not present from 2:45 p.m. – 2:53 p.m.*)
Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

(Note: There being no objections, Bill No. 2659 was taken out of order.)

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

CR-BF 2017-15: on Bill No. 2659 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.)

(Note: The Committee recessed from 10:40 a.m. to 11:11 a.m. during discussion on Bill No. 2659.)

(Note: The Committee recessed for lunch from 12:24 p.m. to 1:42 p.m. during discussion on Bill No. 2659.)

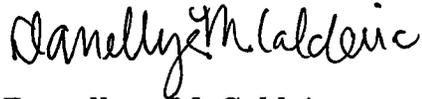
CR-BF 2017-16: on BF 2017-02 Communication (07/27/2017) from Council Chair Rapozo, requesting the presence of the Mayor, the Managing Director, and the Director of Finance, to discuss the Administration's decision to lift the six (6) month moratorium on the filling of vacant positions which was highlighted in Mayor Carvalho's Fiscal Year 2017-2018 budget plan. **(Received for the Record.)**

CR-BF 2017-17: on Bill No. 2658

**A BILL FOR AN ORDINANCE AMENDING
CHAPTER 5A, ARTICLE 11 AND 11A,
KAUAI COUNTY CODE 1987, AS
AMENDED, RELATING TO REAL
PROPERTY TAX (Approved as Amended.)**

There being no further business, the meeting was adjourned at 2:53 p.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on August 16, 2017:



ARRYL KANESHIRO
Chair, BF Committee