

MINUTES

BUDGET & FINANCE COMMITTEE

March 30, 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, March 30, 2016, at 8:52 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Ross Kagawa (*present 8:58 a.m. to 10:03 a.m.*)
Honorable KipuKai Kualii
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

Excused: Honorable Mel Rapozo

Minutes of the February 17, 2016 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember Chock, and carried by a vote of 5:0:2 (*Councilmember Kagawa and Council Chair Rapozo were excused*), the Minutes of the February 17, 2016 Budget & Finance Committee was approved.

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

CR-BF 2016-10: on C 2016-69

Communication (02/16/2016) from the Chief of Police, requesting Council approval of an unbudgeted purchase of a 48 feet by 20 feet (960 square feet) mezzanine for an approximate cost of \$80,000.00, and subsequent installation at the Kaua'i Police Department's Station in Lihu'e to address the need for additional space for evidence storage; \$50,000.00 of the cost of the mezzanine will come from unexpended funds in Account No. 001-1003-551.43-03, (Kaua'i Police Department, Administrative & Technical Bureau, Repair and Maintenance Vehicles), and the remaining \$30,000.00 will come from unexpended funds in Account No. 001-1001-551.01-01 (Kaua'i Police Department, Chief's Office, Regular Salaries) as a result of vacant positions. **(Approved.)**

CR-BF 2016-11: on C 2016-70

Communication (02/22/2016) from the Chief of Police, requesting Council approval of an unbudgeted purchase of fifteen (15) newly marked Ford Explorer patrol vehicles, at an estimated cost of \$50,000.00 to \$55,000.00 for each vehicle (total of \$750,000 to \$825,000), using unexpended funds anticipated in Account No. 001-1001-551.01-01 (Kaua'i Police Department, Chief's Office, Regular Salaries), to keep the Kaua'i Police Department on track with their strategic vehicle replacement plan which necessitates the purchase of forty-five (45) newly marked patrol vehicles over the next three (3) years, and with the understanding that no vehicles will be budgeted in Fiscal Year 2017. **(Approved.)**

CR-BF 2016-12: on Bill No. 2618

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Deputy County Attorney, Kaua'i Police Department Legal Support – \$30,933*) **(Approved.)**

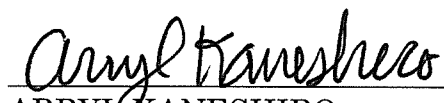
There being no further business, the meeting was adjourned at 10:04 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on April 13, 2016:



ARRYL KANESHIRO
Chair, BF Committee