

MINUTES

BUDGET & FINANCE COMMITTEE

May 23, 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, Lihu'e, Kaua'i, on Tuesday, May 23, 2017, at 10:52 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Arryl Kaneshiro

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

- CR-BF 2017-05:** on BF 2017-01 Communication (05/15/2017) from Budget & Finance Committee Chair Kaneshiro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheets) to the Mayor's Fiscal Year 2017-2018 Annual Operating and Capital Improvement Projects Budgets. **(Received for the Record.)**
- CR-BF 2017-06:** on Resolution No. 2017-25 RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 FOR THE COUNTY OF KAUA'I **(Approved as Amended.)**
- CR-BF 2017-07:** on Bill No. 2645 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 *(Fiscal Year 2017-2018 Operating Budget)* **(Approved as Amended.)**

CR-BF 2017-08: on Bill No. 2646

A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 (*Fiscal Year 2017-2018 CIP Budget*) **(Approved as Amended.)**

CR-BF 2017-09: on Bill No. 2648

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE SOLID WASTE FUND (*SRF Loan Repayment - \$17,595.00*) **(Approved.)**

CR-BF 2017-10: on Bill No. 2649

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE HOUSING DEVELOPMENT FUND (*Housing Agency, 3920 Hooa Street, #113 Purchase*) **(Approved.)**

There being no further business, the meeting was adjourned at 11:06 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on June 21, 2017:



ARRYL KANESHIRO
Chair, BF Committee