

MINUTES

BUDGET & FINANCE COMMITTEE

February 14, 2018

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, February 14, 2018, at 8:33 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 (*present at 8:53 a.m.*)
Honorable JoAnn A. Yukimura (*present at 8:38 a.m.*)
Honorable Arryl Kaneshiro

Minutes of the January 31, 2018 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Chock, and carried by a vote of 5:0:2 (*Council Chair Rapozo and Councilmember Yukimura were excused*), the Minutes of the January 31, 2018 Budget & Finance Committee Meeting was approved.

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

There being no objections, Bill No. 2684 was taken out of order.

CR-BF 2018-09: on Bill No. 2684

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE HIGHWAY FUND (*Maluhia, Kōloa, and Olohena Collector Roads (Operating Budget)*) (Approved.)

CR-BF 2018-10: on Bill No. 2685

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE HIGHWAY FUND-CIP (*Maluhia, Kōloa, and Olohena Collector Roads (CIP Budget)*) **(Approved.)**

CR-BF 2018-11: on Bill No. 2682

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-821, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Parks & Recreation Improvements (Operating Budget)*) **(Approved as Amended.)**

(Note: The Committee was in recess from 9:19 a.m. to 9:31 a.m. during discussion on Bill No. 2682, for a caption break.)

CR-BF 2018-12: on Bill No. 2683

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2017-822, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND-CIP (*Parks & Recreation Improvements (CIP Budget)*) **(Approved.)**

There being no further business, the meeting was adjourned at 9:37 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on February 28, 2018:



ARRYIA KANESHIRO
Chair, BF Committee