

MINUTES

COMMITTEE OF THE WHOLE

May 27, 2020

A meeting of the Committee of the Whole 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, May 27, 2020, at 8:44 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Luke A. Evslin
Honorable Ross Kagawa
Honorable KipuKai Kualī'i
Honorable Arryl Kaneshiro

Excused: Honorable Arthur Brun*, Ex-Officio Member

Minutes of the May 20, 2020 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kualī'i, seconded by Councilmember Cowden, and unanimously carried, the Minutes of the May 20, 2020 Committee of the Whole Meeting was approved.

Minutes of the Fiscal Year 2020-2021 Budget Deliberation and Preliminary Decision-Making.

Upon motion duly made by Councilmember Kualī'i, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the Fiscal Year 2020-2021 Budget Deliberation and Preliminary Decision-Making was approved.

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

CR-COW 2020-09: on COW 2020-02

Communication (05/15/2020) from Committee Chair Kaneshiro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheets) to the Mayor's Fiscal Year 2020-2021 Annual Operating and Capital Improvement Projects Budgets **(Received for the Record.)**

CR-COW 2020-10: on Resolution No. 2020-16

**RESOLUTION
ESTABLISHING THE REAL
PROPERTY TAX RATES FOR
THE FISCAL YEAR
JULY 1, 2020 TO
JUNE 30, 2021 FOR THE
COUNTY OF KAUAI
(Approved.)**

CR-COW 2020-11: on Bill No. 2779

**A BILL FOR AN ORDINANCE
RELATING TO THE OPERATING
BUDGET AND FINANCING
THEREOF FOR THE FISCAL YEAR
JULY 1, 2020 TO JUNE 30, 2021 (*Fiscal
Year 2020-2021 Operating Budget*)
(Approved as Amended.)**

CR-COW 2020-12: on Bill No. 2780

**A BILL FOR AN ORDINANCE
RELATING TO CAPITAL
IMPROVEMENTS AND FINANCING
THEREOF FOR THE FISCAL YEAR
JULY 1, 2020 TO JUNE 30, 2021 (*Fiscal
Year 2020-2021 CIP Budget*)
(Approved as Amended.)**

There being no further business, the meeting was adjourned at 9:22 a.m.

Respectfully submitted,



Scott K. Sato
Deputy County Clerk

APPROVED at the Committee Meeting held on June 3, 2020:



ARRYL KANESHIRO
Chair, COW Committee

*Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to U.S. v. Arthur Brun et al., Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).