

**KAUA'I COUNTY COUNCIL  
COMMITTEE MEETING NOTICE AND AGENDA  
WEDNESDAY, MAY 24, 2023  
8:30 A.M. OR SOON THEREAFTER  
COUNCIL CHAMBERS, HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 201, LIHU'E, KAUA'I, HAWAII 96766**

MEETING INFORMATION:

- **Oral Testimony:** Accepted in-person at the Council Chambers.
- **Written Testimony:** May be submitted before any meeting via: email to [counciltestimony@kauai.gov](mailto:counciltestimony@kauai.gov); fax to (808) 241-6349; mail to the Office of the County Clerk, Council Services Division at 4396 Rice Street, Suite 209, Līhu'e, Hawai'i, 96766; or hand-delivery at Suite 209 during regular business hours (7:45 a.m. to 4:30 p.m., Monday through Friday, excluding holidays).
- **Courtesy Livestream, Video, and Minutes:** The meeting will be streamed live, with the recorded video thereafter available, at [www.kauai.gov/webcastmeetings](http://www.kauai.gov/webcastmeetings). If the courtesy broadcast connection cannot be maintained or is otherwise unavailable, the meeting will proceed. Meeting minutes will be completed pursuant to Hawai'i Revised Statutes Chapter 92 and electronically posted on the Council's website at [www.kauai.gov/council](http://www.kauai.gov/council) following Council approval.
- **For Further Assistance:** If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of the County Clerk, Council Services Division at (808) 241-4188 or [cokcouncil@kauai.gov](mailto:cokcouncil@kauai.gov) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.

**A. PARKS & RECREATION / TRANSPORTATION COMMITTEE**

1. Minutes of the May 3, 2023 Parks & Recreation / Transportation Committee Meeting.

**B. FINANCE & ECONOMIC DEVELOPMENT COMMITTEE**

1. Minutes of the May 3, 2023 Finance & Economic Development Committee Meeting.

**C. COMMITTEE OF THE WHOLE**

1. Minutes of the May 3, 2023 Committee of the Whole Meeting.

2. [COW 2023-02](#) Communication (05/17/2023) from Committee Chair Rapozo, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheets) to the Mayor's Fiscal Year 2023-2024 Annual Operating and Capital Improvement Projects Budgets.
  
3. [Resolution No. 2023-33](#) RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024 FOR THE COUNTY OF KAUA'I (**Public Hearing held on May 10, 2023**)
  
4. [Bill No. 2896](#) A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024 (*Fiscal Year 2023-2024 Operating Budget*) (**Public Hearing held on May 10, 2023**)
  
5. [Bill No. 2897](#) A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024 (*Fiscal Year 2023-2024 CIP Budget*) (**Public Hearing held on May 10, 2023**)

D. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)

- E. PUBLIC HEARING: The Council will convene a public hearing on the following item(s) on this meeting date at approximately 8:30 a.m., or soon thereafter, and will convene or reconvene the Council Meeting thereafter. For complete information, including a summary of the item(s), please refer to the official Notice of Public Hearing, which has been published, posted on the bulletin board, filed in the Office of the County Clerk, and is available at [www.kauai.gov/council/publichearings](http://www.kauai.gov/council/publichearings).
1. [C 2023-118](#) – Communication (05/06/2023) from the Mayor, submitting his Supplemental Budget Communication for Fiscal Year 2023-2024 and Proposed Amendments to the Budget Bills, pursuant to Section 19.02A of the Kaua'i County Charter.