

MINUTES

COMMITTEE OF THE WHOLE

May 24, 2023

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 Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, May 24, 2023, at 8:43 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable Ross Kagawa
Honorable Mel Rapozo

Excused: Honorable KipuKai Kuali'i

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

Upon motion duly made by Councilmember Carvalho, seconded by Councilmember DeCosta, and carried by a vote of 6:0:1 (*Councilmember Kuali'i was excused*), the Minutes of the May 3, 2023 Committee of the Whole Meeting was approved.

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

CR-COW 2023-04: on 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. **(Received for the Record.)**

CR-COW 2023-05: on 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 **(Approved as Amended.)**

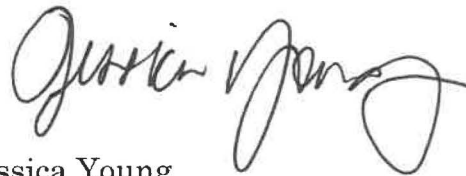
CR-COW 2023-06: on Bill No. 2896 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024 (*Fiscal Year 2023-2024 Operating Budget*) **(Approved as Amended.)**

(Note: The Committee recessed from 9:39 a.m. to 9:48 a.m. during discussion of Bill No. 2896.)

CR-COW 2023-07: on 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*) **(Approved as Amended.)**

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

Respectfully submitted,



Jessica Young
Council Services Assistant I

APPROVED at the Committee Meeting held on June 7, 2023:



MEL RAPOZO
Chair, COW Committee