

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Items in Committee

(as of December 8, 2010)

website: www.mauicounty.gov/committees/BF/

VOTING MEMBERS

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AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (David Raatz, Scott Kaneshina, or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

BF-1 (RESERVED FOR FY 2012 BUDGET)

BF-2 **CDBG PROGRAM**

BF-3 (RESERVED FOR COMPREHENSIVE ANNUAL FINANCIAL REPORT
(CAFR/MANAGEMENT LETTER))

BF-4 **FINANCE DIRECTOR'S QUARTERLY AND CIP REPORTS**

BF-5 **CIP IMPLEMENTATION REPORT**

BF-6 (RESERVED FOR COST ITEM PROPOSALS)

MORE →

- BF-7 *(RESERVED)*
- BF-8 *(RESERVED FOR DEPARTMENT OF WATER SUPPLY FINANCIAL AUDIT REPORT)*
- BF-9 *(RESERVED FOR SINGLE AUDIT REPORT)*
- BF-10 *(RESERVED FOR REAL PROPERTY TAX REVIEW BOARD'S ANNUAL REPORT)*
- BF-11 **COST OF GOVERNMENT COMMISSION REPORT**
- BF-12 *(RESERVED)*
- BF-13 *(RESERVED)*
- BF-14 *(RESERVED)*
- BF-15 **REPORT ON SETTLEMENT OF CLAIMS**
- BF-17 **MAUI ECONOMIC RECOVERY PACKAGE**
- BF-22 **CONTRACT NO. C1820-8 FOR ENGINEERING SERVICES (WARREN S. UNEMORI ENGINEERING, INC; COUNTYWIDE BIKEWAY PROGRAM)**
- BF-25 **AMENDING FY 2009 BUDGET, APPENDIX A (AFFORDABLE HOUSING FUND); AND ACCEPTANCE OF DONATION OF FUNDS FROM SVO PACIFIC, INC.**
- BF-28 **STATE OR FEDERAL STIMULUS PROGRAMS**
- BF-30 **SALARY COMMISSION UPDATE**
- BF-31 **REAL PROPERTY TAX IMPACTS**

- BF-38 HOMEOWNER EXEMPTION ENFORCEMENT**

- BF-39 STATE CAPITAL PROJECTS REPORT**

- BF-43 COMMUNITY FACILITIES DISTRICTS**

- BF-44 FY 2010 BUDGET AMENDMENT (DEPARTMENT OF PLANNING AND GRANT FOR COASTAL ZONE MANAGEMENT PROGRAM)**

- BF-45 AMENDING ORDINANCE NO. 3571 (2008) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS (COUNTYWIDE SOLID WASTE PROCESSING PROJECT)**

- BF-46 REPORTS ON PERSONAL PROPERTY**

- BF-52 FY 2010 ALU LIKE, INC. GRANT**

- BF-55 QUARTERLY STATUS REPORT ON COUNTY ROAD RESURFACING PROJECTS (DEPARTMENT OF PUBLIC WORKS)**

- BF-60 COUNCIL SERVICES CLERK POSITION**

- BF-62 ADVERTISING INSIDE COUNTY TRANSIT BUSES**

- BF-68 COUNTY OF MAUI EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION PLAN 2009**

- BF-73 REAL PROPERTY TAX HOME EXEMPTION**

- BF-74 RELATING TO EMPLOYEE RECOGNITION DINNERS**

- BF-78** **PERFORMANCE AUDIT OF MAUI ECONOMIC CONCERNS OF THE COMMUNITY, INC.**

- BF-82** **TRANSPORTATION SERVICES GRANT RELATING TO MAUI ECONOMIC OPPORTUNITY, FISCAL YEAR 2011**

- BF-83** **TAXICAB RATE OF FARE AND BAGGAGE CHARGES**

- BF-86** **REPEALING CHAPTER 3.28, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX, AND AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX AGRICULTURAL USE DEDICATION**

- BF-89** **STATUS OF PROJECTS FUNDED THROUGH THE AFFORDABLE HOUSING FUND**

- BF-90** **OTHER DEPARTMENTAL SUPPORT REPORT (DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT)**

- BF-97** **AMENDING FY 2011 BUDGET, APPENDIX A, GRANT REVENUE (CIVIL DEFENSE AGENCY, NATIONAL OCEANIC ATMOSPHERIC ADMINISTRATION AWARD)**

- BF-102** **AMENDING FY 2011 BUDGET, APPENDIX A, GRANT REVENUE (DEPARTMENT OF PLANNING)**

- BF-103** **AMENDING FY 2011 BUDGET AND APPENDIX A, SPECIAL PURPOSE REVENUES (DEPARTMENT OF FINANCE AND DEPARTMENT OF FIRE AND PUBLIC SAFETY)**

- BF-104** **ORDINANCE AMENDING TITLES 2 AND 3, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX REVIEW BOARDS**

- BF-105** **COMMUNITY VIOLENCE PREVENTION PROGRAM**

BF-106 AMENDING FY 2011 BUDGET (DEPARTMENT OF
TRANSPORTATION)

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