

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

June 16, 2009

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

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

e-mail: bf.committee@mauicounty.us

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VOTING MEMBERS

Joseph Pontanilla, Chair

Danny A. Mateo, Vice-Chair

Gladys C. Baisa

Jo Anne Johnson

Sol P. Kaho'ohalahala

Bill Kauakea Medeiros

Michael J. Molina

Wayne K. Nishiki

Michael P. Victorino

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 (Gayle Revels 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.

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BF-99

AFFORDABLE HOUSING FUND PROGRAM FISCAL YEAR 2009 ANNUAL PLAN

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 08-68, from the Director of Housing and Human Concerns, informing of the receipt of seven proposals for affordable housing projects; and transmitting the Department's proposed "County of Maui Affordable Housing Fund Program Annual Plan: Fiscal Year 2009".
2. Correspondence dated April 23, 2008, from the Budget Director, transmitting a proposed resolution entitled "APPROVING THE WAILUKU WAHINE HALE TRANSITIONAL HOUSING PROJECT, PURSUANT TO SECTION 3.35.100.A, MAUI COUNTY CODE, PERTAINING TO THE AFFORDABLE HOUSING FUND". The purpose of the proposed resolution is to approve the Wailuku Wahine Hale Transitional Housing Project in the amount of \$1,000,000.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-68 and other related action.

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BF-27 REAL PROPERTY TAX CHILD CARE FACILITIES EXEMPTIONS

DESCRIPTION: The Committee is in receipt of County Communication No. 09-75, from the Director of Finance, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.48.415 AND 3.48.558, MAUI COUNTY CODE, PERTAINING TO REAL PROPERTY TAX CHILD CARE FACILITIES EXEMPTIONS”. The purpose of the proposed bill is to clarify that an annual application is required to receive a real property tax exemption for a child care facility.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-75 and other related action.

BF-131 BED AND BREAKFAST REAL PROPERTY TAX CLASSIFICATION

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 08-249, from Director of Finance, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.48.305 AND 3.48.450, MAUI COUNTY CODE, PERTAINING TO BED AND BREAKFAST REAL PROPERTY TAX CLASSIFICATION”. The purpose of the proposed bill is to establish a bed and breakfast real property tax classification, and to clarify that a homeowner’s exemption shall not be allowed for real property classified as a bed and breakfast.
2. Correspondence dated June 9, 2009, from the Department of the Corporation Counsel, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.48.305 AND 3.48.450, MAUI COUNTY CODE, PERTAINING TO COMMERCIALIZED RESIDENTIAL PROPERTY TAX CLASSIFICATION”. The purpose of the proposed bill is to create a “commercialized residential” real property tax classification, which would include bed and breakfast and transient vacation rental units.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 08-249 and other related action.