

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Agenda for Meetings on the Fiscal Year 2011 Budget

March 22, 2010	9:00 a.m.
March 23, 2010	9:00 a.m.
March 24, 2010	9:00 a.m.
March 25, 2010	9:00 a.m.
March 29, 2010	9:00 a.m.
March 30, 2010	10:00 a.m.
March 31, 2010	9:00 a.m.
April 1, 2010	9:00 a.m.
April 5, 2010	9:00 a.m.
April 7, 2010	9:00 a.m.
April 8, 2010	9:00 a.m.
April 9, 2010	9:00 a.m.

RECEIVED
MAY 16 AM 9:07
COUNCIL SERVICES

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

website: www.mauicounty.gov/committees/BF

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, 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, 18 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding 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 PROPOSED BUDGET FOR FISCAL YEAR 2011 FOR THE COUNTY OF MAUI

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 10-27, from the Chair of the Budget and Finance Committee, transmitting the matter of the Fiscal Year (FY) 2011 Budget.
2. Correspondence dated March 15, 2010, from the Council Chair, transmitting a copy of correspondence dated March 15, 2010, from the Mayor, relating to the proposed budget for FY 2011 for the County of Maui. Included in the Mayor's transmittal are the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2010 TO JUNE 30, 2011" with Appendices A and B. The purpose of the proposed bill is to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within the proposed bill are Appendix A, which lists Grant Revenues and Special Purpose Revenues, and Appendix B, which is the Schedule of Rates, Fees, and Assessments.
 - b. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2011" with a report entitled "COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS REPORT, AS OF DECEMBER 31, 2009" and Appendix B. The purpose of the proposed bill is to set forth the Capital Program for FY 2011 and for the FY 2011 through 2016. The report is a list of all pending capital improvement projects and appropriations as of December 31, 2009, and Appendix B is the proposed Capital Improvement Program for the FY 2011 through 2016.
 - c. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF FORTY FIVE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$45,150,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS". The purpose of the proposed bill is to authorize the issuance of general obligation bonds for various capital improvement projects.
 - d. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO MOTOR VEHICLE WEIGHT TAX AND MOTOR VEHICLE DRIVERS' LICENSE". The purpose of the proposed bill is to repeal the section on miscellaneous taxes, the definition of provisional license, and clarify the payment requirements of license and permit fees.
 - e. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX, DIRECTOR DUTIES AND RESPONSIBILITIES, AND ADJUSTMENTS AND REFUNDS". The purpose of the proposed bill is to allow the Director of Finance to stipulate, or authorize the Corporation Counsel to stipulate, to facts, procedures, and other matters for the hearing, resolution, or settlement of real property tax appeals filed with the Board of Review or Tax Appeal Court.
 - f. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.305, MAUI COUNTY CODE, PERTAINING TO REAL PROPERTY TAX LAND CLASSIFICATION". The purpose of the proposed bill is to combine the "Improved residential" and "Unimproved residential" land classifications into one classification entitled "Residential".
 - g. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.450, MAUI COUNTY CODE, PERTAINING TO REAL PROPERTY TAX HOME

EXEMPTION". The purpose of the proposed bill is to revise the home exemption value from \$300,000 to \$200,000.

- h. A proposed resolution entitled "AUTHORIZING THE DIRECTOR OF FINANCE TO COMPROMISE THE PENALTIES AND INTEREST PORTION OF REAL PROPERTY TAXES ASSESSED AGAINST HAWAIIAN HOME LANDS HOMESTEAD LESSEES IN EXCHANGE FOR THE DEPARTMENT OF HAWAIIAN HOME LANDS MAKING PAYMENT OF REAL PROPERTY TAXES OWED BY HAWAIIAN HOME LANDS HOMESTEAD LESSEES". The purpose of the proposed resolution is to authorize the Director of Finance to compromise the penalties and interest portion of real property taxes assessed against Hawaiian Home Lands Homestead Lessees in exchange for the Department of Hawaiian Home Lands making payment of real property taxes owed by Hawaiian Home Lands Homestead Lessees.
- i. Booklets entitled "BUDGET PROPOSAL, Fiscal Year 2011" (Program Budget) and "PROPOSED BUDGET DETAILS, Fiscal Year 2011" (Budget Details).
- j. Compact disc entitled "Budget Proposal Fiscal Year 2011, County of Maui – State of Hawaii".

STATUS: The Committee may receive a general overview of the proposed FY 2011 Budget from County officials. The Committee may begin the review of individual agencies' operations and proposed appropriations. The Committee may also discuss and consider revisions to the Mayor's proposed budget, and other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a), Hawaii Revised Statutes, may be held:

- (3) To deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;
- (4) To consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and
- (8) To deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.