

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

MINUTES

April 26, 2010

Council Chamber, 8th floor

CONVENE: 9:03 a.m.

PRESENT: Councilmember Joseph Pontanilla, Chair
Councilmember Danny A. Mateo, Vice-Chair
Councilmember Gladys C. Baisa, Member
Councilmember Jo Anne Johnson, Member (in 9:17 a.m.)
Councilmember Sol P. Kaho'ohalahala, Member
Councilmember Bill Kauakea Medeiros, Member
Councilmember Michael J. Molina, Member
Councilmember Wayne K. Nishiki, Member
Councilmember Michael P. Victorino, Member (in 1:30 p.m.)

STAFF: Gayle Revels, Legislative Analyst
Scott Kaneshina, Legislative Analyst
Yvette Bouthillier, Committee Secretary

Leinaala Kihm, Executive Assistant to Councilmember Medeiros

ADMIN.: Frederick Pablo, Budget Director, Office of the Mayor
Traci Fujita Villarosa, First Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: **Item 1:** Terryl Vencl, Executive Director, Maui Visitors Bureau
Others (10)

PRESS: Akaku: Maui Community Television, Inc.
Ilima Loomis, *The Maui News*

CHAIR PONTANILLA: . . .(*gavel*). . . The Budget and Finance Committee meeting is now in session. Today is April the 26th. Good morning, Members.

UNIDENTIFIED SPEAKER: Morning.

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COUNCILMEMBER MOLINA: Good morning.

CHAIR PONTANILLA: Hope you had a good weekend.

UNIDENTIFIED SPEAKER: Very good.

CHAIR PONTANILLA: At this time, the Chair would like to recognize the Members that are here this morning. We do have Member Molina.

COUNCILMEMBER MOLINA: Top of the morning to you, Chair.

CHAIR PONTANILLA: Good morning. Member Baisa.

COUNCILMEMBER BAISA: Good morning, Chair.

CHAIR PONTANILLA: Good morning. Member Kaho'ohalahala.

COUNCILMEMBER KAHO'OHALAHALA: Good morning, Chair.

CHAIR PONTANILLA: Good morning. Member Medeiros.

COUNCILMEMBER MEDEIROS: Aloha. Good morning, Chair.

CHAIR PONTANILLA: Good morning. Member Nishiki.

COUNCILMEMBER NISHIKI: Morning.

CHAIR PONTANILLA: Good morning. Member Mateo.

VICE-CHAIR MATEO: Good morning, Chair.

CHAIR PONTANILLA: Good morning. And from Administration we do have the Budget Director, Mr. Fred Pablo and --

MR. PABLO: Good morning.

CHAIR PONTANILLA: --good morning--First Deputy Corporation Counsel Traci Fujita Villarosa. The Staff that's supporting this Committee, we do have Legislative Analyst Gayle Revels as well as Scott Kaneshina, and our Secretary...Committee Secretary is Yvette Bouthillier. Good morning, Members, again. We do have one person that has signed up for public testimony. For, for you that are coming up to provide public testimony, you have three minutes to

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provide testimony. After two minutes have gone by if you can conclude your testimony, Chair would appreciate that. And, Members and members of the audience, if you can turn off your cellphone or put it on the silent mode the Committee would appreciate that. Members, our first testifier is Terryl Vencl, and Terryl, can you provide us your name and the organization that you represent. Thank you.

...BEGIN PUBLIC TESTIMONY...

MS. VENCL: Good morning, Mr. Chairman --

CHAIR PONTANILLA: Good morning.

MS. VENCL: --pardon the voice--and Committee Members. My name is Terryl Vencl, I'm the Executive Director of the Maui...Maui Hotel--hello, that's past days--Maui Visitors Bureau. . . .(clears throat). . . Excuse me. I am here today because I understand that there have been questions about why I have not been at the Legislature testifying on TAT. I think it's a fair question. You have seen me many years in that capacity, but in my capacity at MVB, policy states, at MVB and frankly at the Legislature or at the State I should say, that testimony is provided by other folks. Let me go through my testimony so I don't miss anything, it might be a little easier. By the way it doesn't mean the industry wasn't there, because we were. MVB policy states that the leadership of HTA has the responsibility at the State Legislature to testify for the visitor industry. It's been that way since at least 2003. I do know that Mr. Mike McCartney was there and did present testimony each meeting with regard to support for the County maintaining its TAT. Each year prior to the legislative session, HTA comes to Maui, meets with the industry to receive their input, and provides us an opportunity to let them know what our concerns are and ask for their help at the State Legislature in addressing those concerns. The CEO of HTA then takes the lead of all the State legislative issues. No island chapter ED provided testimony. Further, on the State level as well as the County, Carol Reimann presents testimony on behalf of the visitor industry regardless of the issue. I often have to explain when I'm in the public the difference between MVB and MH&LA. And if I have some now...somehow --

MS. REVELS: Two minutes.

MS. VENCL: --not provided that explanation to you, you have my apology. Where the industry is concerned, Carol Reimann and myself have job descriptions that provide MVB is the marketing is the marketing and MH&LA is the legislative representative for the industry. So by policy with the exception of MVB's budget

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which of course I have the answers about, you don't see me testifying any longer as a legislative-type person. I'd also like to add that for any of you anytime you have a question or concern I'm only a phone call away. I'm happy to provide my cellphone if folks don't have that number. But rather than wonder just, you know, just ask, ask me the question, and if I don't have an answer I'll certainly get one for you.

MS. REVELS: Three minutes.

MS. VENCL: But you are welcome to call me anytime, night or day, whether I'm on the road or whether I'm in town. And I appreciate once again all the support you've provided us, and I hope you'll continue to support MVB. Mahalo.

CHAIR PONTANILLA: Thank you. Members, any questions for the testifier? Member Mateo.

VICE-CHAIR MATEO: Mr. Chairman, thank you very much. And, Ms. Vencl, thank you very much for coming and providing that explanation. I was quite, I was quite disturbed really to find out that you had really not gone and helped us provide testimony in support of the, the TAT funds. And I think it's important for us to understand your limitation with, with Hawaii Tourism Authority. The only issue comes about is, you know, you, you know, are in a position where...I don't want to use the word but there's two masters. There's the State and there's the County. You're getting three-plus million from the State, three-plus million from the County, and for me it was disturbing to realize that one of the strongest arms was not helping us by even writing or supporting the County's...the need. Mr. McCartney was there, yes, you know, definitely, because we've, we've run into each other many times, but it gets to the point when he is not the face of Maui island. He is not the face of Maui Visitors Bureau. So I do know that you did your telephone contacts informally, but, you know, for me I asked a lot of questions. I asked a lot of people, because as this body's lobbyist in the Legislature, it was quite disturbing to see who came out to support us, you know, and, and the support that we give to MVB itself is a difficult one, because we talking big, big bucks. So, you know, I thank you for coming and explaining it to us, because perhaps, Mr. Chairman, that is the kind of restriction or that is the kind of language we now need to attach to all of the non-profits. Thank you, Mr. Chairman.

CHAIR PONTANILLA: Thank you --

VICE-CHAIR MATEO: Thank you, Ms. Vencl.

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CHAIR PONTANILLA: --Mr. Mateo. Any more questions, Members? Seeing none, thank you again, Terryl.

MS. VENCL: Thanks.

CHAIR PONTANILLA: Seeing none, is there anyone in the audience that would like to provide public testimony at this time? Seeing none coming forward, if there's no objections the Chair would like to close public testimony.

COUNCIL MEMBERS: No objections.

CHAIR PONTANILLA: Thank you.

...END OF PUBLIC TESTIMONY...

CHAIR PONTANILLA: Chair failed to recognize the excusal of Member Johnson as well as Member Victorino.

ITEM NO. 1: PROPOSED BUDGET FOR FISCAL YEAR 2011 FOR THE COUNTY OF MAUI (CC 10-27, CC 10-61, CC 10-68)

CHAIR PONTANILLA: Members, as Chairman of the Budget and Finance Committee, I just want to thank you for your diligent work in reviewing the Mayor's Proposed Budget for Fiscal Year 2011. I would also like to thank the Staff people that have supported this Committee in our deliberations as well as attending all those community meetings. I would like to especially thank my Executive Assistant for supporting the Chair in regards to creating the Fiscal Year 2011 Budget. I also would like to express my sincere appreciation to the Mayor, agency representatives, and members of the public who have come before the Committee to provide their insights on the information presented in the proposed Fiscal Year 2011 Budget.

As we have listened to the concerns of the community at each district meeting and at the Council's public hearing, we have also been confronted with the harsh realities of the economic downturn, a corresponding decrease in the real property tax revenue, and the potential loss of the transient accommodation tax revenue to the County as proposed in the Governor's State Budget. I'm happy to report that the State Legislature decided not to take the County's share of the transient accommodation tax on Friday.

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I was also notified late last week that the independent auditors have completed the County's financial audit for Fiscal Year 2009, and we will be able to recognize \$4.9 million in Carryover Savings in the Solid Waste Fund. This will allow us to reduce the interfund transfer from the General Fund to the Solid Waste Fund by more than \$6 million without having any additional rate increases. This will allow us to provide relief to some of the real property tax categories and provide additional transportation and social services to our residents who need such assistance in this difficult times. We must strike the balance, the best balance we can between minimizing the tax burden on residents and maintaining the viability of the County's infrastructure and core services.

Your Chairman's proposed budget attempts to strike this balance, maintaining the Mayor's proposed increases in water, sewer, golf, and solid waste fees; reducing the Mayor's proposed real property tax rate increases; and creating a new bus pass system. Your Chair proposal reinstates funding to some of the non-profit organization that provide needed elderly or youth services, environmental protection, transportation programs and the air ambulance.

In order to provide a starting point for the Committee's decision-making your Chair proposal will be given to you this morning. Some of the principles reflected in your Chair's proposal are the following:

One, commitment to limiting real property taxes increase. As Maui County continues to feel the effect of the global economic downturn, I believe we should refrain from increasing the burden on our property owners and should reduce whenever possible. Therefore, I propose to decrease the Mayor's proposed real property tax rates for the Improved Residential, Unimproved Residential, Hotel/Resort, and Commercialized Residential Property classifications. Further, I'm proposing that the Commercial Property classification remain at the current rate of \$6.25. In my proposal, all real property tax rates will remain the same or increase only slightly from the current fiscal year. Any rate increase will be largely offset by the decrease in real property tax valuation--I'm sorry--in real property valuation which will result in lower tax bill for many taxpayers.

Second, commitment to transportation. The Maui Bus and MEO transportation services have become an important part of the daily lives of many of our, our residents. It is important to continue this service at current levels. Therefore I propose reinstating \$400,000 that was cut from MEO transportation for youth programs, leisure programs, excursions, the senior fair, and aloha programs. Further, I'm proposing that users for social service transportation continue to ride for free. A vibrant bus system need to have a bus pass available for frequent riders, and I'm proposing that we reinstate a pass system. Loop and Villager

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route passes will be available for \$20 a month for those residents who do not need access to Commuter route. Senior and student passes for all routes including Commuter routes will be available for \$30 a month. General boarding on all routes will be available for \$45 a month. I'm also proposing that ADA Paratransit program participants ride at the same rate as other passengers and be able to purchase passes at those same rates.

Third, commitment to employees. The Mayor has proposed a one-day furlough of County employees. I agree with this approach with...which allow current employees to assist the County in balancing our budget without cutting filled positions. But I also feel that we should not be filling vacant positions during the economic downturn. I do not believe that it would be fiscally responsible for the County to place employees in positions that we may not be able to continue in the future. Therefore, I'm proposing cutting all vacant positions in the General Fund except for the uniform Fire and Police personnel and their dispatchers or any positions identified as being crucial to improve the health of the County revenue stream. I'm also proposing cuts to some positions in the Solid Waste as that fund continues to be subsidized by the General Fund.

And lastly, commitment to social services. Although social services are primarily, primarily a State responsibility, in any economic downturn it is important to maintain existing levels of service to youth and elderly programs along with safety net programs for food and shelter. Therefore, I am reinstating funding to the Head Start programs, summer youth programs, and the Maui Food Bank.

This proposal provides a starting point for our week of decision-making. Your Chair recognizes the final Budget for Fiscal Year 2011 is a collaborative process and welcome your comments and revisions as the Committee proceeds with its deliberations. Your Committee [*sic*] would ask however that you continue to keep in mind the long term needs of the County rather than just focusing on this year's budget requirements alone and that you review this budget as a building block to accomplishing our objectives. Again, Members, those are the four main items that this Chairman had looked at in regards to creating the Fiscal Year 2011 Budget. So as we move forward today, we will be able to discuss 54 pages or 59 pages of information. Members, the Chair at this time would like to have Staff provide you with copies of the proposed budget. Members, the Chair will recess this meeting to give you the opportunity to review the proposed budget as proposed by this Chairman. And I would like to reconvene this meeting 1:30 this afternoon to give you time to really focus on what's being presented to you by the Chairman of the Committee. Member Johnson.

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COUNCILMEMBER JOHNSON: Yes, Mr. Chair. I just wondered if we needed that length of time. Or I mean if you need that that's fine, but I, you know, I certainly don't, I don't need that much time.

CHAIR PONTANILLA: If you guys comfortable in returning in two hours I'm fine with that.

COUNCILMEMBER BAISA: Yes.

COUNCILMEMBER JOHNSON: Yeah. Even an hour.

CHAIR PONTANILLA: So we'll reconvene at 11:30.

COUNCILMEMBER NISHIKI: Chair.

CHAIR PONTANILLA: Member Nishiki.

COUNCILMEMBER NISHIKI: How available is, is Staff going to be to discuss this budget?

CHAIR PONTANILLA: Our Staff?

COUNCILMEMBER NISHIKI: I guess, you know, I got, I got some general questions. What was the total amount of revenues realized from vacant positions? Is there . . . *(inaudible)* . . .

CHAIR PONTANILLA: Yeah. We can provide, yeah, we can provide you that information.

COUNCILMEMBER NISHIKI: Huh?

CHAIR PONTANILLA: We can provide you with that information.

COUNCILMEMBER NISHIKI: Do we have it right now?

CHAIR PONTANILLA: Staff?

COUNCILMEMBER NISHIKI: And how many positions? For me to go and look at each position is something that is not necessary if we can get it.

CHAIR PONTANILLA: Okay. Thank you.

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MS. REVELS: Mr. Chair, your proposal cut 60 vacant positions for a total cut of \$2,186,697. The proposal also eliminates the frozen positions, and that was an additional 67 frozen positions in the Mayor's Budget.

COUNCILMEMBER NISHIKI: The totality is 2.1?

MS. REVELS: Almost 2.2 million and 127 positions.

CHAIR PONTANILLA: Mr. Nishiki.

COUNCILMEMBER NISHIKI: I can ask the rest. That's all I have.

CHAIR PONTANILLA: Thank you. Members, any more questions?

COUNCILMEMBER MEDEIROS: Yeah, Mr. Chairman.

CHAIR PONTANILLA: Mr. Medeiros.

COUNCILMEMBER MEDEIROS: You're indicating that we, we're going to return at what time?

CHAIR PONTANILLA: Eleven-thirty.

COUNCILMEMBER MEDEIROS: And then we're going to take our lunch and then come back for an afternoon session? That doesn't make too much sense. Why don't we just go straight to, as you first recommended, 1:30?

CHAIR PONTANILLA: It's up to the body what time you guys wanna come, come back. You know, 11:30 is fine with me, 1:30 is also fine.

COUNCILMEMBER NISHIKI: Personally I prefer 1:30.

COUNCILMEMBER BAISA: Chair? Chair?

COUNCILMEMBER MEDEIROS: Yeah. I, I do too --

COUNCILMEMBER MOLINA: One-thirty.

COUNCILMEMBER MEDEIROS: --so that we have enough time.

CHAIR PONTANILLA: Okay. Member Baisa.

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COUNCILMEMBER BAISA: Yeah. My question is, you know, if we start late it always works out that we stay late. So if we could, what is the intent today? You're going to try to do a pass today?

CHAIR PONTANILLA: Yeah. Try, you know, just review the pages as --

COUNCILMEMBER BAISA: So at least one pass today.

CHAIR PONTANILLA: --really general...yeah. Right.

COUNCILMEMBER BAISA: Okay.

CHAIR PONTANILLA: Make sure that everybody understand what is going on. And again, Members, I, I thank you for providing, for you providing this Chair with your recommendations on Friday. So with that then, Members, any questions to recessing to 1:30? Seeing none, okay, this meeting is in recess till 1:30 this afternoon. . . .(gavel). . .

RECESS: 9:24 a.m.
RECONVENE: 1:30 p.m.

CHAIR PONTANILLA: . . .(gavel). . . The Budget and Finance Committee meeting is now reconvened. Members, the Chair's intent to review each of the Pages 1 through 61, and wherever you have questions we'll just set it aside, and then of course we have the whole week to review this particular budget. So if there are any questions in, in regards to the process let me know now.

COUNCILMEMBER MOLINA: Yeah. Thank you, Chair.

CHAIR PONTANILLA: Member Molina.

COUNCILMEMBER MOLINA: Just a question on the process. Schedule for today, I know it says we're going up to 10:00, but just so we kind of get a head start as to when can we expect a dinner break or just so we can make some or some of us have some family arrangements --

CHAIR PONTANILLA: Okay.

COUNCILMEMBER MOLINA: --that need to be made.

CHAIR PONTANILLA: If we need to go dinner break it's going to be at six o'clock.

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COUNCILMEMBER MOLINA: Six o'clock dinner break.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MOLINA: Okay. Thank you.

CHAIR PONTANILLA: Hopefully not.

COUNCILMEMBER VICTORINO: . . .(*Chuckles*). . .

CHAIR PONTANILLA: Okay. Starting with Page No. 1, Members, you do have the estimated revenues, and the first item is the Real Property Tax. And these are numbers that...first of all the Circuit Breaker that came from the Finance Department, \$1,426,927. Anybody got questions to that? Do I have consensus to accept that number?

COUNCILMEMBER BAISA: Yes.

UNIDENTIFIED SPEAKER: Yeah.

CHAIR PONTANILLA: Okay. And, Members, Ms. Revels is putting initials on any of the areas that any of you that have question on so that when we come revisit, you know, we'll ask each of you, whatever initials is on the side --

COUNCILMEMBER JOHNSON: Mr. Chair.

CHAIR PONTANILLA: --on the question. Yes, Member Johnson.

COUNCILMEMBER JOHNSON: I just wanted to find out are we looking at the net estimated revenue?

CHAIR PONTANILLA: The Real Property Tax side --

COUNCILMEMBER JOHNSON: Yeah.

CHAIR PONTANILLA: --on the top?

COUNCILMEMBER JOHNSON: Yeah.

CHAIR PONTANILLA: Okay. The real property taxes that...

COUNCILMEMBER JOHNSON: Two twenty-three, four sixty-nine.

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CHAIR PONTANILLA: Two twenty-three, four six nine, zero eight zero.

COUNCILMEMBER JOHNSON: Okay. All right. Yeah. No, I have no problem with that.

CHAIR PONTANILLA: Okay. And then the next one down, the Circuit Breaker Adjustment, any problems?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Okay. Adjustments for Certification, Real Property Tax \$1,251.

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Questions? No? Okay. Adjustments to Certification - Circuit Breaker, \$233,600. Any questions? Any concerns? Everybody okay with that?

COUNCILMEMBER VICTORINO: Yeah.

CHAIR PONTANILLA: Consensus? Okay. Yeah, the Chair intend to reduce the Improved Residential Rate from what was proposed \$5.80 to \$5, and we have a decrease in the revenue side between 5.80 and \$5. The reduced revenue is \$4,636,171. Member Baisa.

COUNCILMEMBER BAISA: Chair, for the sake of this afternoon's discussion, we're not going to be discussing these rates. We're just accepting your recommendation, and then I'm assuming we're going to come back and discuss and set these rates later?

CHAIR PONTANILLA: Yeah. If we need to set the, the --

COUNCILMEMBER BAISA: Yeah.

CHAIR PONTANILLA: --the rates later, yeah, we can come back to this one here.

COUNCILMEMBER BAISA: Okay.

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CHAIR PONTANILLA: But again the, the, the budget that you have is based on the numbers that you see --

COUNCILMEMBER BAISA: Okay.

CHAIR PONTANILLA: --on your handout.

COUNCILMEMBER BAISA: Okay. So we're just reviewing your thing today --

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER BAISA: --which is fine. Okay.

COUNCILMEMBER VICTORINO: And, Chair, if I...

CHAIR PONTANILLA: Sure.

COUNCILMEMBER VICTORINO: Yeah. And, and following along the same lines, so when we...let's say tomorrow, whenever we come back and say yes we like this, no we don't, and this is our proposal, then we'll discuss it in, in more details?

CHAIR PONTANILLA: Yes. Again, you know, this is the Chair's proposal which is a balanced budget.

COUNCILMEMBER VICTORINO: Right.

CHAIR PONTANILLA: Numbers that you see here will cover the cost of operating this County. Okay.

COUNCILMEMBER VICTORINO: I understand that, Chair. I just wanted to make sure that we have an opportunity to...

CHAIR PONTANILLA: Yeah. Okay.

COUNCILMEMBER VICTORINO: Not all, all of us agree with these, these revisions.

CHAIR PONTANILLA: Yeah. And as we go through this here and you're going to find out the reason why the reduction of the real property tax because of the, the savings that we found throughout the process.

COUNCILMEMBER VICTORINO: Right. Right.

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CHAIR PONTANILLA: Okay. So we can, yeah, we can revisit this here later on.

COUNCILMEMBER VICTORINO: Revisit.

CHAIR PONTANILLA: And then in the...in the Commercial Rate, the Chair recommendation is to increase the rate to what it was previously, from \$6 to \$6.25.

COUNCILMEMBER VICTORINO: No problem.

CHAIR PONTANILLA: And then on the Hotel/Resort Rate, the Chair is recommending a decrease from 8.75 to 8.30. And on Commercialized Residential Rate...

COUNCILMEMBER NISHIKI: Chair.

CHAIR PONTANILLA: Member Nishiki.

COUNCILMEMBER NISHIKI: So we're going to decrease the Hotel. Can we put a condition on that they don't challenge, that they don't challenge this? I mean there's \$19 million of challenges.

CHAIR PONTANILLA: Can you talk in the mic?

COUNCILMEMBER NISHIKI: Oh.

CHAIR PONTANILLA: I'm going to call on Corporation Counsel to see if challenges is not admissible. Corporation Counsel.

MS. FUJITA VILLAROSA: Mr. Chair, I don't understand the question. Could you repeat it?

CHAIR PONTANILLA: The question, Mr. Nishiki.

COUNCILMEMBER NISHIKI: The Hotel and --

COUNCILMEMBER VICTORINO: Timeshare.

COUNCILMEMBER NISHIKI: --Timeshare have --

CHAIR PONTANILLA: Hotel and Resort.

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COUNCILMEMBER NISHIKI: --challenged like 90 percent or equal to--what is it?--\$18 million worth of challenges that are now held in abeyance. So can we say to these groups of people that you don't challenge us, and therefore you'll get the, the rate that you so asked for in reduction?

COUNCILMEMBER MEDEIROS: Chair? I think the Corporation Counsel didn't know that these are appeals to their assessments of their taxes, right. That, that's what Member Nishiki is talking about.

MS. FUJITA VILLAROSA: Right.

COUNCILMEMBER NISHIKI: You know, it's like --

CHAIR PONTANILLA: Wait, wait. Mr. Nishiki.

COUNCILMEMBER NISHIKI: --I want my whatchamacallit . . . *(inaudible)* . . .

CHAIR PONTANILLA: Mr. Nishiki, let Corporation Counsel answer your question.

COUNCILMEMBER NISHIKI: Yeah.

CHAIR PONTANILLA: Thank you.

MS. FUJITA VILLAROSA: Well, I think I need to clarify that the appeals are based on the assessed values or classifications or possibly exemptions. So they're not appealing the rates. They don't, they don't get to appeal their bill, their tax bill. They only get to appeal their assessed values or land classification or exemptions. So the...

COUNCILMEMBER NISHIKI: They don't get to appeal their rate?

MS. FUJITA VILLAROSA: No. They don't get to appeal their, their bill, their final tax bill.

COUNCILMEMBER NISHIKI: No. They're, they're, they're sent a bill like all of us, and, and then they, they look at it and they go we don't think this is fair. So then they pay their taxes. The only thing is, is that 50 percent is held in abeyance. So we as a County cannot spend that money. Okay. Now there is close to \$18 million worth in *this* fiscal year, and then there will be...in, in the past years they also have challenged and we've not dealt with it, to make a total of something like 38 million, of which...and, and, and I just want to be fair about it. The, the '09 to '010, Mr. Chairman, or the '08 to '09, or the '07 to '08, I don't,

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I've not really grasped exactly what portion of that is their doing also. But my question is so they came in and they say they want a break, so the, the Chair was nice enough to say okay we'll, we'll, we'll give you guys this because we found revenues. Now the, the, the question is, is that let's, let's have a fair shake, Mr. Hotel and Timeshare. We, we, we, we, we give you...we shake with the right, but you give me the finger with the left, and I want to get rid of that ugly finger there that they're doing which is up to \$18 million.

MS. FUJITA VILLAROSA: Well I think what you need to understand is that they're...when they get their property assessments that's what they're appealing on. They don't get...the property bill comes later, I think in July or something after Council adopts the rates. So at the time when the appeal is due to the Board of Review or Tax Appeal Court all they have is their assessment. They don't, they don't have a tax bill.

COUNCILMEMBER NISHIKI: Okay.

MS. FUJITA VILLAROSA: Yeah.

COUNCILMEMBER NISHIKI: Anyway, Mr. Chairman, we've got representatives here. They need to take this message to the various organizations. You know if we are going to be nice enough to drop their taxes just as they've asked hopefully there can be some reciprocation.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER NISHIKI: That's all I'm saying.

CHAIR PONTANILLA: Thank you. Yeah. The only drop that we did was we, we dropped their taxes based on the Mayor's proposal which was 8.75. The existing rate is 8.20. So we increasing the tax rate for Hotel and Resort by ten cents. Member Johnson.

COUNCILMEMBER JOHNSON: Yeah. And one of the things we have to remember is that the appeal process is part of a legal process. So because these people are not all in one entity, there's individual timeshare owners, you can't bind everyone in that classification to a particular outcome. So you would be depriving the...of them of their legal right to appeal. So I don't think it would be even defensible.

CHAIR PONTANILLA: Thank you. And, and it's not only those categories but all categories do appeal to this County. I have here Commercial...Commercialized Residential Rate. The Chair had reduced from the proposed \$6.25 to \$5. And

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then on the Unimproved Residential Rate the Chair recommending reducing from 7.25 to \$6. Any questions? But we'll come back to those.

COUNCILMEMBER JOHNSON: We're coming back.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER JOHNSON: Yeah.

CHAIR PONTANILLA: Okay. Charges for Current Services, \$106,729,347. And, and, Members, as we went through the community we had a lot of discussion in regards to a bus pass system not only for the commuter routes, but also for the loop and villager routes. And the Chair intent is to reduce for bus passes and fare changes, passes are proposed to be \$20 per month for the Loop and Villager Routes, \$30 per month for the seniors and students for all routes, \$45 per month for the general boarding on all routes. The Paratransit fees shall be the same as all other passengers, with passes available, and no charge on social services transportation. Questions, Members?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: Yeah, Chair, I'd like that revisited.

COUNCILMEMBER BAISA: Me too.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: Definitely.

CHAIR PONTANILLA: Transient Accommodations Tax all the way through Fuel and Franchise Taxes. Anybody get questions to that?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Next page. Special Assessments. Intergovernmental...well we'll take Special Assessments first. Any questions to that?

COUNCIL MEMBERS: No.

CHAIR PONTANILLA: Okay. Other Intergovernmental. Increase the Makawao-Pukalani-Kula Treatment Plant. And this at the request by the Department. Chair is recommending adding \$5 million to this particular project.

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VICE-CHAIR MATEO: Mr. Chair?

CHAIR PONTANILLA: Member Mateo.

VICE-CHAIR MATEO: Mr. Chairman, just, just for information purposes. That additional 5.5 that was added. This, this is requests that have come in after the budget was submitted.

CHAIR PONTANILLA: Yeah.

VICE-CHAIR MATEO: So on each one of these requests are there justifications for each one? Because we...it really wasn't part of the initial budget submission.

CHAIR PONTANILLA: Ms. Revels.

MS. REVELS: Thank you, Mr. Chair. The Department provided justification for each of their proposed adds when the departments were present during deliberation week. And this particular project they received additional SRF funds. So they're asking that we increase the project by the amount of additional loans that they received.

VICE-CHAIR MATEO: Okay. Thank you. Thank you, Mr. Chairman.

CHAIR PONTANILLA: Okay. Thank you. Members, any more questions to that?

COUNCILMEMBER NISHIKI: Yeah, I got a question.

CHAIR PONTANILLA: Sure. Mr. Nishiki.

COUNCILMEMBER NISHIKI: What is this? A sewage treatment plant or a water treatment plant?

CHAIR PONTANILLA: Ms. Revels.

MS. REVELS: I believe it's water treatment plant.

COUNCILMEMBER NISHIKI: Thank you.

CHAIR PONTANILLA: Okay. Members, questions to that?

COUNCILMEMBER JOHNSON: No.

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CHAIR PONTANILLA: Okay. Interfund Transfers. Reduce Solid Waste Management Fund Interfund Transfer by \$6,481,202.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Reduce Golf Fund Interfund Transfer by \$50,485. And, Members, you can revisit this here --

COUNCILMEMBER VICTORINO: Yeah. Please.

CHAIR PONTANILLA: --because as we go through our budget proposal you'll see why. Bond/Lapsed Bond. The recommendation was \$45,150,000. The Chair is recommending that of that amount we reduce bond by utilizing General Fund of \$1.35 million. That would reduce the bond recommendation. Questions, Members?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER NISHIKI: Yeah. So...

CHAIR PONTANILLA: Member Nishiki.

COUNCILMEMBER NISHIKI: So now you're moving some projects to cash ...*(inaudible)*...

CHAIR PONTANILLA: Yes. And the reason is that most of the Countywide projects are less than 20 years, and, and the recommendation is that we bond projects over 30 years.

COUNCILMEMBER NISHIKI: Okay.

CHAIR PONTANILLA: And more advantageous to us to utilize that, that cash.

COUNCILMEMBER NISHIKI: Okay.

CHAIR PONTANILLA: ...*(Inaudible)*...

COUNCILMEMBER NISHIKI: So if any of us have any CIP projects we could maybe put it in there?

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CHAIR PONTANILLA: No.

COUNCILMEMBER JOHNSON: No. Otherwise it's not . . . *(inaudible)* . . .

CHAIR PONTANILLA: No.

COUNCILMEMBER NISHIKI: The answer is no?

CHAIR PONTANILLA: I'm telling you no at this time. Okay?

COUNCILMEMBER NISHIKI: . . . *(Laughter)* . . . Okay.

CHAIR PONTANILLA: This is from the Administration, the Carryover/Savings. The General Fund we had \$9,430,031. Sewer Fund \$4,221,775. Highway Fund we...I'm sorry. The Highway Fund is \$4,000,429.85 *[sic]*. The Solid Waste Management Fund again we were notified late Friday in regards to the Carryover/Savings. So that is being added as Carryover/Savings. The Golf Fund, \$160,413. The Liquor Fund, \$447,899. The Bike Fund, zero. Water Fund was \$3,578,803. Questions, Members?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Thank you. Next page, Operating Budget, Office of Council Services. The Council Services Program as proposed was \$5.247 million. Chair is recommending \$5.04 *[sic]* million. And, Members, in this area here we're deleting and reducing furlough expenses as well as reducing the Members' expense account. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Thank you. Office of the County Clerk. The recommendation was 1.4 million. The Chair's recommendation is 1.29 million. And again the we're looking at reducing and deleting temporary positions, deleting voting system...system contingency, as well as the furlough expenses. Questions?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Thank you. Hang on, Members, just stay right there. Thank you. Continuing on, Civil Defense Agency. The recommendation was \$509,133. The Chair's recommendation is \$419,577. And, Members, according to the notes, provided that disbursement for salaries and premium pay is limited to 6.0 equivalent personnel. It's a change from 8.0, and we're deleting positions...two

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positions and reducing the premium pay for this particular agency. Any questions?

COUNCILMEMBER MEDEIROS: Chair?

CHAIR PONTANILLA: Member Medeiros.

COUNCILMEMBER MEDEIROS: When you describe it as...how are you describing the positions as you're eliminating?

CHAIR PONTANILLA: Deleting.

COUNCILMEMBER MEDEIROS: Deleting.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: So what does that mean?

CHAIR PONTANILLA: It's off the books.

COUNCILMEMBER MEDEIROS: Totally, the whole position?

CHAIR PONTANILLA: The whole position.

COUNCILMEMBER MEDEIROS: So if, if that Department requires that, further on they're going to have to recreate that?

CHAIR PONTANILLA: Exactly.

COUNCILMEMBER MEDEIROS: Okay. Thank you.

CHAIR PONTANILLA: But again, Members, I do expect a lot of departments coming here tomorrow --

COUNCILMEMBER JOHNSON: Yeah.

CHAIR PONTANILLA: --to advocate for their positions. Okay. Department of Corporation Counsel, Legal Services Program, \$2.4 million. There's no change, \$2.4 million. Page 4. Department of Environmental Management, Administration Program - General Fund, \$549,288. Chair's recommendation is \$539,288, and the Chair is recommending a \$10,000 reduction in premium pay. Questions?

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COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Okay. Administration and Engineering Program - Sewer Fund. The estimated is for General is \$2,181,558. Chair has no...the only deletion is the College Intern in this category here, and the amount remains at \$2,181,558. It was already removed. Contribution to the General Fund - ERS, FICA. Members, these are numbers that were provided by again the Finance Department. Also coming from the Finance Department is Contribution to the General Fund - EUTF, Contribution to the General Fund - OPEB, and Debt Service, as well as Administrative Overhead Charges. Any questions?

COUNCIL MEMBERS: No.

CHAIR PONTANILLA: Okay. Moving on. Water...Wastewater Reclamation Facilities - Sewer Fund. The appropriation as requested by the Mayor is \$20,778,021...\$778,000. The Chair's recommending the same amount, \$20,778,021, and this is...the personnel is 102.0 equivalent personnel. Questions, Members?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER KAHO'OHALAHALA: Chair, we're going to come back to this though?

CHAIR PONTANILLA: No.

COUNCILMEMBER KAHO'OHALAHALA: We're not going to?

CHAIR PONTANILLA: Not this one here, the Sewer Fund.

COUNCILMEMBER KAHO'OHALAHALA: Then I would like to, to revisit this.

CHAIR PONTANILLA: Okay. This is personnel now.

COUNCILMEMBER KAHO'OHALAHALA: Well I, I did add a proviso in here. I'm not sure if it's going to come out of the personnel part, but I do want to address some of the, the items within this, this...the Division.

CHAIR PONTANILLA: Oh, okay. Again this is only the, the manpower to operate the Wastewater Facilities, but we can come back. Administration Program - Solid Waste Management Fund. The request was for \$924,458. This Chair

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recommendation is \$823,406. The disbursements for salaries and premium pay is limited to two point...or 12.3 equivalent personnel. The proposed reduction by the Department of \$15,844. The deletion of the Environmental Health Specialist which is an expansion position. Delete expansion position equipment. Reduce the premium pay by \$50,000. Any questions?

COUNCILMEMBER MEDEIROS: Chair?

CHAIR PONTANILLA: Member...

COUNCILMEMBER MEDEIROS: Mahalo. So, you know, in deleting positions, so you're going to allow the departments to come back and discuss this or give their, you know, justification why we shouldn't delete and so forth?

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: Similar to last year.

COUNCILMEMBER MEDEIROS: Right.

CHAIR PONTANILLA: They did come and, and ask for some of the positions back. And again, Members, because of the concerns that all of us had in regards to last year's budget this is why the recommendation by this Chairman is to delete the positions rather than partial funding.

COUNCILMEMBER MEDEIROS: Right. Right.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER MEDEIROS: And my, my...

CHAIR PONTANILLA: We were leaving the position --

COUNCILMEMBER MEDEIROS: Yeah.

CHAIR PONTANILLA: --in and they find funding and filling the positions.

COUNCILMEMBER MEDEIROS: Right. And I understand that part, but my, my thinking is where certain positions may be required now by EPA or something --

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CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: --then they would have to justify that?

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: Okay. The next set of numbers, Contribution to the General Fund - ERS, FICA; Contribution to the General Fund, Contribution to the General Fund - OPEB, Debt Service; Administration [*sic*] Overhead Charges. Any questions to those numbers?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay. Landfill Disposal Program - Solid Waste Management Fund. The request by the Mayor is \$7,569,169. The Chair's recommendation is \$6 million...\$6,328,963. Again, Members, they had an employee count of 37.0. Chair is recommending 32.0 equivalent personnel. We do have the deletion of the Landfill Attendant; deletion of the Landfill Dozer Operator - Hana; deletion Landfill Bulldozer Operator - Molokai; delete Equipment Operator IV - Lanai, delete Laborer II - Central; and then reduction proposed by the Department, reduction of the "B" account, and again the recommendation by this Chair is \$6,328,963. Questions?

COUNCILMEMBER VICTORINO: Yeah. Revisit this one, Chair.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER VICTORINO: Definitely.

CHAIR PONTANILLA: Residential Collection Program - Solid Waste Management Fund. The request by the Administration is \$3,036,847. This Chair proposal is \$2,943,251. Again reduction by the proposed Department of \$46,000; delete Refuse Collector - Wailuku \$52,000; increase for the job description DE-0053 Solid Waste Collection Supervisor of \$5,000. Questions, Members? Member Kaho'ohalahala.

COUNCILMEMBER KAHO'OHALAHALA: Thank you, Chair. You know I, I did look at this particular one, and I was wanting to try and understand where we

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might consider looking at a replacement or truck for Lanai. You know and so I'm not sure where the appropriate location would be.

CHAIR PONTANILLA: Let's see. It, it would be in this area.

COUNCILMEMBER KAHO'OHALAHALA: And so I...

CHAIR PONTANILLA: Yeah. We can revisit.

COUNCILMEMBER KAHO'OHALAHALA: Revisit this.

CHAIR PONTANILLA: Yeah. Okay. Diversion Program - Solid Waste Management Fund. Request by Administration is \$3,241,359. The Chair's recommendation is \$3,610,755. Again decrease in the "B" account - County grant subsidy of \$167,500; an increase proposed by the Department by \$536,896. Maybe, Ms. Revels, if you can explain, probably some grant.

MS. REVELS: The increase, Mr. Chair, was for the green waste contract. I believe the Administration stated, while they were here, that they inadvertently didn't put enough money when they created the budget.

CHAIR PONTANILLA: Okay, fine. Questions, Members? Okay. Metals and Abandoned Vehicles Program - Solid Waste Management Fund. The request by Administration is \$486,204. Chair's recommendation is \$262,092, and this is a reduction proposed by the Department of \$189,048 and moving DE-0065 Abandoned Vehicle Coordinator to the Highway Beautification Fund. Questions?

VICE-CHAIR MATEO: Revisit, Chair.

CHAIR PONTANILLA: Okay. Department of Finance. Administration/Risk Management Program/Treasury. The request is \$1,281,080. Chair's recommending \$1,235,504. Chair is going to revisit this one here. Accounts Program, Administration is requesting \$1,303,273. Chair's recommendation is \$1,224,373. Again the Chair is going to revisit this item here. Questions? Okay. Moving on to Page 7. Purchasing Program. The Administration recommendation is \$396,191, and the Chair recommendation is the same. Questions?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay. Financial Services. Recommendation by the Administration is \$5,288,599. The Chair's recommendation is \$5,678,150. Chair

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is going to revisit this area here in regards to the Driver License Examiner, the first one, which is required on Molokai, as well as the...nope, just that. Okay.

COUNCILMEMBER NISHIKI: Mr. Chairman.

CHAIR PONTANILLA: Mr. Nishiki.

COUNCILMEMBER NISHIKI: Yeah. I, I want to revisit the...all the adds.

CHAIR PONTANILLA: Okay. Let me explain the adds at this time. These are the adds that was requested by...not requested by the...not Finance Department, but these are requested by the Chair in regards to the revenues that we need to collect to ensure that our real property taxes that are delinquent is collected. And, and these are the four additional positions as well as converting the two current LTA position to permanent positions. Also included in this cost is the office space cost. Okay. Countywide Service Center - Annual Lease Costs, there's no change. Questions, Members?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Countywide Costs, the Fringe Benefits, Fringe Benefit Reimbursement; Bond Issuance and Debt Services; Supplemental Transfer to the Golf Fund; Supplemental Transfer to the Solid Waste Fund; Insurance Program and Self Insurance; Transfer to Open Space, Natural Fund [*sic*], Cultural Resources and Scenic Views Preservation Fund; Transfer to the Affordable Housing Fund; General Costs; Overhead Reimbursements; Transfer to the Post-Employment Obligations Fund; and Transfer to the Emergency Fund. Members, you guys wanna revisit any of 'em? Okay.

COUNCILMEMBER JOHNSON: Mr. Chair?

CHAIR PONTANILLA: Yes.

COUNCILMEMBER JOHNSON: I think based on what transpires we'll have to revisit that.

CHAIR PONTANILLA: Yeah. Because changes that we made --

COUNCILMEMBER JOHNSON: Right.

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CHAIR PONTANILLA: --in the beginning or on the end --

COUNCILMEMBER JOHNSON: Yeah.

CHAIR PONTANILLA: --then these, these are the corrections. Yeah.

COUNCILMEMBER JOHNSON: Yeah.

COUNCILMEMBER VICTORINO: So we'll leave that one alone.

CHAIR PONTANILLA: Department of Fire and Public Safety, Administration/Maintenance Program. The request by Administration is \$2,055,906. The Chair's recommendation is \$1,747,729. The Chair is recommending deletion of Assistant Chief; reduction of position redescription; reduction to the "B" account and moving the rental fee for [*sic*] the Revolving Fund; as well as reduce premium pay per the department. Questions, Members?

COUNCILMEMBER JOHNSON: No.

VICE-CHAIR MATEO: No questions.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: At this time.

CHAIR PONTANILLA: Training Program. Request is \$1,103,189. Chair's recommendation is \$946,435. The Chair is recommending reduce premium pay per department; reduction for correct position description. Questions, Members?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No questions.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER MEDEIROS: Chair?

CHAIR PONTANILLA: Member Medeiros.

COUNCILMEMBER MEDEIROS: So I'm sure they're going...the Department is going to come in on this one, because we discussed this. But is there consideration that

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when we reduce premium pay and they're running out of premium pay that we have a mechanism to provide the funds quickly?

CHAIR PONTANILLA: We...we'll work with the Administration in regards to having a mechanism which is supplemental transfers --

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: --that take almost 80 days now to cut that time down to 30 days.

COUNCILMEMBER MEDEIROS: Yeah. Because I know they brought that up when they came in, because you gotta pay that...the people, and I think by contract there's a certain time you gotta get them the pay.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: Yeah. Okay. Thank you for the consideration.

CHAIR PONTANILLA: Okay. But again, you know, throughout the years we had millions of dollars in premium pay. So I'm sure there's gonna get some leeway. Okay. Fire/Rescue Operations Program. Total allotment is as requested by Administration is \$23,987,740. Chair is recommending \$23,446,540. And Chair's recommending reduce premium pay per department as well as reduce Fire/Rescue helicopter to historical trend. Questions?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Fire Prevention Program. The request by Administration is \$790,552. The Chair's recommendation is \$663,701. And this is...Chair is recommending reduce premium pay per department; delete Office Operations Assistant; reduction for correct position description. Questions? Okay. Department of Housing and Human Concerns, Administration Program, \$527,898. Chair is recommending \$596,686 [sic]. And this is...the...the Chair is recommending delete Staff Services Assistant. Questions? Housing Program. The recommendation by Administration is \$659,398 [sic]. Chair is recommending \$617,236. The Chair is recommending delete Housing Program Specialist. Questions?

COUNCILMEMBER JOHNSON: No.

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CHAIR PONTANILLA: Okay. Grants and disbursements for a first-time homebuyers program. Chair is deleting all \$300,000. So the recommendation is zero.

COUNCILMEMBER MOLINA: Revisit.

CHAIR PONTANILLA: Yes, sir, Mr. Molina.

COUNCILMEMBER MOLINA: Thank you.

CHAIR PONTANILLA: Okay. Grants and disbursements for affordable rental housing. Chair's recommendation is similar to the Administration. Questions? Grant to Hale Mahaolu for homeowners' housing [*sic*]. Chair's recommendation is similar to the Administration. Questions?

COUNCILMEMBER KAHO'OHALAHALA: Can we revisit that, Chair?

CHAIR PONTANILLA: Sure. Grant to Housing and Land Enterprise for Maui dba Na Hale O Maui for a community land trust. Chair is recommending removal of 81,000, and the \$81,000 will be moved to Affordable Housing Fund. So recommendation is zero. Questions?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER BAISA: Revisit.

CHAIR PONTANILLA: Okay. Human Concerns Program. The, the Administration request was \$4,226,325. Chair's recommendation is \$4,185,285. The Chair's recommendation is to delete Information/Outreach Aid. Questions, Members? And this is also deletion of Grants Management Program Specialist IV which was frozen and unfunded. Questions? Okay. Grant for community partnership grants. Chair's recommendation is similar to Administration. Questions? Okay. Grants and disbursements for culture and the arts. Chair's recommendation is similar to Administration. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Grants and disbursements for early child...childhood. Chair's recommendation is similar to the Mayor's recommendation. Questions? Early Childhood Programs. Chair's recommendation is similar to Administration. Questions? Maui Economic Opportunity for Head Start Afterschool Program. The Administration recommendation is \$197,977. Chair's recommendation is

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\$219,975. This is an increase to be flat with Fiscal Year 2010 Budget. Questions?

COUNCILMEMBER MEDEIROS: Mr. Chairman?

COUNCILMEMBER BAISA: Chair?

CHAIR PONTANILLA: Member Medeiros.

COUNCILMEMBER MEDEIROS: Not knowing where I would interject later on. But the Early Childhood Programs covers Countywide?

CHAIR PONTANILLA: The --

COUNCILMEMBER MEDEIROS: . . .*(Inaudible)*. . .

CHAIR PONTANILLA: --Early Childhood and Head Start I think it was.

COUNCILMEMBER MEDEIROS: That Early Childhood Programs is Head Start and what?

CHAIR PONTANILLA: We added money back into Early Childhood throughout the County's, through all the requests --

COUNCILMEMBER MEDEIROS: Yeah.

CHAIR PONTANILLA: --as well as Head Start.

COUNCILMEMBER MEDEIROS: But they're two different items?

CHAIR PONTANILLA: Yes.

COUNCILMEMBER MEDEIROS: Okay. I think...

CHAIR PONTANILLA: . . .*(Inaudible)*. . .

COUNCILMEMBER MEDEIROS: Yeah. I think I want to revisit Early Childhood Programs, the one just before this one. Thank you.

CHAIR PONTANILLA: Maui Economic Opportunity Head Start Afterschool Program. Again, questions on that, Members?

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COUNCILMEMBER BAISA: Chair?

CHAIR PONTANILLA: Member Baisa.

COUNCILMEMBER BAISA: Chair, my understanding from what I see is that the Head Starts that were increased were offset by a decrease in another MEO program. So really no net increase.

CHAIR PONTANILLA: Yes.

COUNCILMEMBER BAISA: Thank you.

CHAIR PONTANILLA: We're going to come to that.

COUNCILMEMBER BAISA: Okay. Thank you.

CHAIR PONTANILLA: Okay. MEO for Head Start Summer Program. Recommendation by Administration is \$111,510, and the Chair's recommendation is \$123,900 which is a flat request from Fiscal Year '10. And let me get to what Member Baisa had just said so that we don't lose ourselves. Okay. Members, on the next page...I'm sorry...yeah, on the next page almost to the bottom Page 12, second to the last item. Maui Economic Opportunity, Inc., for Enlace Hispano Program was reduced by 50 percent. The recommendation from Administration is 132,000. Chair's recommendation is 66,000. And 66,000 that was reduced had gone to the Head Start Programs.

COUNCILMEMBER BAISA: Okay.

CHAIR PONTANILLA: Okay. Maui Economic Opportunity for Molokai Summer Programs. Chair's recommendation...the Administration recommendation was 24,570. Chair's recommendation is \$27,300. This is an increase to make it flat with Fiscal Year 2010 Budget. Questions, Members? Maui Economic Opportunity Infant/Toddler Care Program. Administration request was \$71,348. The Chair's recommendation is \$79,275. This is a flat from Fiscal Year 2010. Questions? Nisei Veterans Memorial Center Preschool, dba Kansha Preschool. Chair's recommendation is similar to the Mayor's recommendation. Questions? Okay. Grants and disbursements for health, humans services, and education. American Red Cross. Chair's recommendation is similar to the Administration recommendation. Questions?

COUNCILMEMBER VICTORINO: No.

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CHAIR PONTANILLA: Community Work Day Program. The request by Administration is \$154,000. Chair's recommendation is \$140,500. And this is reduced to reflect 10 percent of Fiscal Year 2010 included...already included in the highway beautification area. Questions?

COUNCILMEMBER MEDEIROS: Mr. Chairman, the highway beautification is that include the removal of abandoned and derelict vehicles?

CHAIR PONTANILLA: We do have a program for that. Yeah.

COUNCILMEMBER MEDEIROS: Separate program?

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: Okay. Thank you.

CHAIR PONTANILLA: Grant for Services to the Frail & Elderly, Hale Mahaolu Personal Care Program, Hana Community Association for Hana Dialysis Program, Homeless Program, Hui Malama Learning Center, Lanai Women's Center, Maui...oh, up to Lanai Women's Center. Chair's recommendation is similar to the Administration. Questions?

COUNCILMEMBER MEDEIROS: Mr. Chairman, if we're going to make changes later on, on the next visit we don't know what it will be right now.

CHAIR PONTANILLA: Do you want to revisit?

COUNCILMEMBER MEDEIROS: Do we add for a revisit?

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: So revisit on the Hana Community Association for Hana Dialysis Program.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER MEDEIROS: Thank you.

CHAIR PONTANILLA: Okay. Next one is the Maui Day Care Center for Senior Citizens and Disabled, Inc., dba Maui Adult Day Care Centers. Administration recommendation is 243,000. The Chair's recommendation is 270,000 which is a flat...the increase will be flat similar to the 2010 Budget. Questions? Okay. We

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already talked about the next one, the 50 percent reduction through Enlace Hispano Program.

VICE-CHAIR MATEO: Chairman, if we could revisit that one as well, Enlace.

CHAIR PONTANILLA: Okay.

VICE-CHAIR MATEO: Thank you.

CHAIR PONTANILLA: Thank you. Maui Family Support Services. The Chair's....Administration recommendation is 45,000. Chair's recommendation is 50,000 to make it flat based on the Fiscal Year 2010 Budget. Again this is for Head Start Program. Thank you. Questions?

COUNCILMEMBER MEDEIROS: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: The Maui Farm, Inc., Maui Food Bank, dba Maui Community Food Bank...oh, we take the Maui Farm first. Chair's recommendation is similar to Administration. Any questions? Okay. Maui Food Bank, Inc. Administration recommendation is 270,000. Chair's recommendation is 300,000. It's an increase of \$30,000 to make it flat to Fiscal Year 2010 Budget. Questions, Members?

COUNCIL MEMBERS: No.

CHAIR PONTANILLA: Mental Health Association in Hawaii, The Salvation Army, Self Sufficiency Programs, Women Helping Women. The Chair's recommendation is similar to the Administration. Any questions? Grants and disbursements for substance abuse prevention and treatment, 39,600 for Coalition Drug Free Lanai which is proposed by the Administration. The Chair's recommendation is the same. Ohana Makamae, Substance Abuse Programs, Grants and disbursements for youth centers and programs, and Big Brothers/Big Sisters of Maui, Inc. The Chair's recommendation is similar to the Administration.

COUNCILMEMBER BAISA: Chair? I'd like to come back --

CHAIR PONTANILLA: Member Baisa.

COUNCILMEMBER BAISA: --and look at Substance Abuse Programs.

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CHAIR PONTANILLA: Okay.

COUNCILMEMBER BAISA: Thank you.

CHAIR PONTANILLA: Which one is that? The big one?

COUNCILMEMBER BAISA: Substance Abuse Program, \$657,000. I'll be offering a proviso in regards to B.E.S.T. Thank you.

CHAIR PONTANILLA: Okay. I think B.E.S.T. is in here, you right.

COUNCILMEMBER BAISA: Yeah. I'd like a proviso so we know it's there.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER BAISA: Thank you.

CHAIR PONTANILLA: Okay. The next set Hawaiian Kamalii, Keiki Kokua, Lahaina Tutoring Project, Maui Economic for Youth Services, Youth Centers, Youth Programs. Chair's recommendation is similar to the Administration. Questions?

COUNCILMEMBER KAHO'OHALAHALA: On the...Chair, the Lahaina Tutoring Program.

CHAIR PONTANILLA: Uh-huh.

COUNCILMEMBER KAHO'OHALAHALA: Yeah. If we can revisit that.

CHAIR PONTANILLA: Okay. Okay. Animal Management Program.

COUNCILMEMBER KAHO'OHALAHALA: Oh, Chair, and one more, the Youth Centers.

CHAIR PONTANILLA: Okay. Animal Management Program. The Administration recommendation is \$1,197,224. Chair's recommendation is \$1,047,224. And according to the notes, provided, that County funds shall not be used to purchase TASER devices. Number two, provided, that 40,000 shall be for the Molokai Humane Society for the spay and neuter program and office space; and reduce, fund through Animal Management Revolving Fund. So the net appropriation is 100...oh, \$1,047,224. Questions? Member Johnson.

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COUNCILMEMBER JOHNSON: Yes. I just wanted to find out, do we know if there is sufficient money in the, in the Animal Management Revolving Fund?

CHAIR PONTANILLA: Yes...Gayle.

MS. REVELS: Mr. Chair, the information we received in the budget says that there's over \$400,000. I understand that the program management is saying that there may be less so I am trying to confirm that now.

COUNCILMEMBER JOHNSON: Okay. Yeah. And so I'd just like to revisit this only because right now so many animals are getting dumped --

CHAIR PONTANILLA: Okay.

COUNCILMEMBER JOHNSON: --because of the economy. I, I just don't want to cut this area, 'cause this is ordinarily County responsibility.

CHAIR PONTANILLA: Okay. Department of Liquor Control Fund - Liquor Fund. Members, the Chair is going along with the Administration recommendation for the Liquor...Department of Liquor Control - Liquor Fund. Questions, Members?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Page 15, Department of Management. Administration request is \$931,508. Chair's recommendation is \$801,508. Chair is going to request revisit on this one here regarding the "B" account. Okay. Management Information Systems Program. The recommendation is...by Administration is \$2,897,808. The Chair's recommendation is \$2,739,308. And this is reduction to the C account. Reduce premium pay, make it flat to 2010. Delete equipment for Solid Waste expansion position. Questions?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay. Geographic Analysis & Cartographic Services Program. The Administration is requesting \$459,560. Chair's recommendation is \$450,560. And the Chair is recommending reduction of premium pay by \$9,000. Questions?

COUNCILMEMBER JOHNSON: No.

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CHAIR PONTANILLA: Thank you. Office of the Mayor, Administration Program. The request by Administration is \$1,958,700. Chair's recommendation is \$1,903,200. Chair's recommending deletion of Budget Specialist. Questions? Economic Development Program. Chair's recommend...Administration is recommending \$849,950. Chair is recommending is \$807,950. Chair is recommending deletion of Clerk Stenographer. Questions?

VICE-CHAIR MATEO: Chairman, there's no questions on that one, but the one we just passed could we revisit?

CHAIR PONTANILLA: Okay. Hang on.

VICE-CHAIR MATEO: Administration Program for Mayor's Office.

CHAIR PONTANILLA: Okay. Okay.

VICE-CHAIR MATEO: Thank you.

CHAIR PONTANILLA: Next one, Grants and disbursements for agriculture promotion. Chair's recommendation is similar to Administration. Maui Aloha Aina. Chair's recommendation is similar to Administration. Maui County Farm Bureau, Inc. Chair's recommendation is similar to Administration. Members, any questions?

COUNCILMEMBER KAHO'OHALAHALA: Yes. Chair, can we revisit on the Maui County Farm Bureau?

CHAIR PONTANILLA: Okay. Maui Nui Botanical Gardens, Inc., Molokai Livestock Cooperative, University of Hawaii College of Tropical Agriculture and Human Resources for Extension and Research Projects in the County of Maui, Grants and disbursements for business development technology [*sic*]. Chair's recommendation is similar to Administration. Questions?

COUNCILMEMBER KAHO'OHALAHALA: Chair? Not on this one, but I just want to note before we continue to move on if we revisit the Grants and disbursements for ag promotions on the previous.

(Note: Pause)

CHAIR PONTANILLA: Okay. Next one is East Maui Cultural/Economic Development/Dialysis Program. Administration is recommending \$70,000. The Chair's recommendation is 35,000. And the Chair is recommending deletion which is duplicate funding of Hana dialysis program. Questions?

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COUNCILMEMBER MEDEIROS: Chair, revisit.

CHAIR PONTANILLA: Revisit, okay. Friends of Old Maui High School, Lanai Economic Development and Cultural Programs, Ma Ka Hana Ka Ike, Inc. Chair's recommendation is similar to the Administration. Questions? Where we at? Okay. Members, the Chair is going to take a ten-minute recess, and we'll reconvene at 2:40. Thank you. . . .(gavel). . .

RECESS: 2:30 p.m.
RECONVENE: 2:40 p.m.

CHAIR PONTANILLA: . . .(gavel). . . Okay. Members, the Budget and Finance Committee meeting is now in session. Okay. On Page 16 the last one there is Aging with Aloha® Coalition. The Chair's recommendation is similar to the Administration. Any questions?

COUNCILMEMBER MEDEIROS: Chair?

CHAIR PONTANILLA: Member Medeiros.

COUNCILMEMBER MEDEIROS: Yeah. Member Kaho'ohalahala, I thought he wasn't going to get back in time, but I believe he wanted to revisit that.

COUNCILMEMBER KAHO'OHALAHALA: Yeah.

CHAIR PONTANILLA: Which one? Aging with Aloha® Coalition?

COUNCILMEMBER KAHO'OHALAHALA: Yes.

COUNCILMEMBER BAISA: Yeah. Revisit.

CHAIR PONTANILLA: Okay. Okay. Members, Chair's, Chair doesn't have any changes on Page 17 and 18. Chair is recommending similarly to the request by Administration. Members, you guys got any questions on Page 17 or 18?

COUNCILMEMBER VICTORINO: Chair, on 18 you have increase, right?

CHAIR PONTANILLA: Environmental...oh.

COUNCILMEMBER VICTORINO: Yeah.

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CHAIR PONTANILLA: We can, okay, we can go up to Environmental Protection.

COUNCILMEMBER VICTORINO: Yeah. Yeah. Yeah. You said no changes so I wanted to ask you on that one, sir.

CHAIR PONTANILLA: Okay. Any questions to the rest of 'em --

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: --on 17? And then 18 everything is okay until Environmental Protection. Existing is 750,000. Chair is recommending 250,000 to be added for a total of \$1 million. And this is flat budget in regards to Fiscal Year 2010.

COUNCILMEMBER VICTORINO: No questions. No, I just, I just wanted to . . .(inaudible) . . .

CHAIR PONTANILLA: Okay. Questions?

COUNCILMEMBER VICTORINO: No, it's good.

CHAIR PONTANILLA: Okay.

VICE-CHAIR MATEO: Chair, Chairman, I'd like to revisit the one, I believe it's above and Grants and disbursements for renewable energy and energy efficiency programs.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER KAHO'OHALAHALA: Wait, he jumped all the way to 18?

CHAIR PONTANILLA: Anything else? Okay. Page 19. Chair does not have any additions...oh I take it back. Soil/Water Conservation Districts - Molokai and Lanai. Mayor's recommendation is \$7,500. Chair is 10,000. This is to make it flat similarly to Fiscal Year 2010. Questions?

COUNCILMEMBER KAHO'OHALAHALA: Chair, I'm sorry. Can you tell me where you're at?

COUNCILMEMBER VICTORINO: Page 19.

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CHAIR PONTANILLA: Page 19.

COUNCILMEMBER BAISA: Top of the 19.

COUNCILMEMBER MEDEIROS: Top of 19.

CHAIR PONTANILLA: On the top.

COUNCILMEMBER MEDEIROS: Oh.

COUNCILMEMBER KAHO'OHALAHALA: Okay. And then can I just ask about the jump from 12 then?

CHAIR PONTANILLA: From where?

COUNCILMEMBER KAHO'OHALAHALA: No, I mean I was on Page 12 last, and then all of a sudden we're on Page 19. So I just needed to know we were...we're passing all those other pages because?

COUNCILMEMBER JOHNSON: Sixteen.

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER KAHO'OHALAHALA: No?

COUNCILMEMBER JOHNSON: We were on 16.

CHAIR PONTANILLA: No. We went through every single one.

COUNCILMEMBER JOHNSON: Yeah, we were on 16.

COUNCILMEMBER KAHO'OHALAHALA: Okay. Did I miss...I missed...

CHAIR PONTANILLA: The only one that you missed coming back is the one that Member Medeiros had noted.

COUNCILMEMBER KAHO'OHALAHALA: Oh, alright. Sorry, I'm looking at two documents here.

CHAIR PONTANILLA: Okay.

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COUNCILMEMBER KAHO'OHALAHALA: But...okay, Chair, you know what, I'm trying to do it for myself, I don't know if anyone is, I'm looking at my submittal as you're going through yours and then trying to make some, some comparisons. So that's why I'm ending up trying to look at two documents at the same time. But I do want to at least revisit on some of the things that I have, because some of them are just proviso languages that I want to make . . .*(inaudible)* . . .

CHAIR PONTANILLA: That one we'll take up later.

COUNCILMEMBER KAHO'OHALAHALA: Yeah.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER KAHO'OHALAHALA: So when we go back then...

CHAIR PONTANILLA: Yeah. All, all I want to make sure that the numbers that you see is okay.

COUNCILMEMBER KAHO'OHALAHALA: Okay.

CHAIR PONTANILLA: Okay. Watershed Protection. Chair is recommending \$500,000 which is, which is an increase of \$125,000 to the Mayor's request. Questions, Members?

COUNCILMEMBER VICTORINO: No.

VICE-CHAIR MATEO: No questions.

COUNCILMEMBER VICTORINO: No questions.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER BAISA: No. Good.

CHAIR PONTANILLA: And then Chair recommendation is similarly with the Administration for Maui Visitors Bureau. Questions?

COUNCILMEMBER JOHNSON: Mr. Chair, revisit.

CHAIR PONTANILLA: Okay. Department of Parks and Recreation, Administration Program. The request by Administration is \$1,107,626. Chair is recommending is \$980,942. Chair is recommending delete Special Events Specialist, delete Park

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Security Officer I, delete Park Security Officer I, reduce Administrative Officer PR-0283, incumbent transfer from Public Works. Questions? Grant to The Lahaina Restoration Foundation. Mayor recommendation is \$178,828. Chair is recommending \$160,945.

COUNCILMEMBER JOHNSON: Mr. Chair, this is revisit, but I will double check. This is a contractual obligation to pay for the maintenance of the park and the building. So it's a contract I believe in existence already.

CHAIR PONTANILLA: Okay. Grant to Maui Community Correctional Center for workline program. Chair is recommending the same as Administration. Any questions? Aquatics Program. Administration is requesting \$5,539,275. Chair's recommendation is \$5,461,245. Chair is recommending delete Pool Guard PR-0270; delete Pool Guard PR-0445; delete Pool Guard PR-0304; delete Pool Guard PRX-0001 which is already frozen/unfunded position; delete Pool Guard PRX-0002 position which is already frozen/unfunded; delete Pool Guard PRX-0003; delete Pool Guard PRX-0004; delete Pool Guard PRX-0005; delete Pool Guard PRX-0006--those were frozen and unfunded positions; delete Pool Manager II, that position is frozen and already unfunded; delete Pool Manager II, again frozen/unfunded position; delete Pool Manager II frozen/unfunded position; delete Pool Guard which already is frozen/unfunded position; delete Pool Guard PR-xxxx, frozen/unfunded position; delete Senior Pool Guard PR-xxxxx [*sic*], frozen/unfunded position. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Okay. Park Maintenance Program. Request is \$3,002,352. Chair's recommendation is \$2,946,458. Chair is recommending delete Park Caretaker I, delete Building Maintenance Repairer I. Questions?

COUNCILMEMBER MEDEIROS: Chair?

CHAIR PONTANILLA: Member Medeiros.

COUNCILMEMBER MEDEIROS: Yeah. I guess we won't know what districts these are in, right, until Parks comes?

CHAIR PONTANILLA: If they do come.

COUNCILMEMBER MEDEIROS: So is there some way we know where these positions are?

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CHAIR PONTANILLA: I, I think...Ms. Revels.

MS. REVELS: Thank you, Mr. Chair. The position number, you could look in the Parks Maintenance Program in your Detail Budget, it will tell you which district the position is in.

COUNCILMEMBER MEDEIROS: Okay. Thank you.

CHAIR PONTANILLA: Thank you. We go to Planning and Development Program. Chair is recommending the same amount as shown by Administration. Questions? Recreation and Support Services Program. The request is for \$13,625,804. Chair recommendation is \$13,082,268. Chair is recommending reduce Park Support Services, delete Park Caretaker, reduce Park Permit Clerk, delete Recreation Aide. For East Maui Parks delete Park Caretaker II, delete Park Caretaker I, delete Park Caretaker I, delete Park Caretaker I, delete Park Caretaker I, delete Park Caretaker I, delete Park Caretaker I, delete Park Caretaker I, delete Park Caretaker I, delete Park Caretaker I, delete Recreational [*sic*] Aide, delete Recreation Aide, delete Recreation Aide, delete Recreation...delete Park Caretaker. That's for East Maui. West Maui, delete Park Caretaker, delete Recreation Aide, delete Recreation Aide. For South Maui, reduce Parks & Recreation District Supervisor. But we left the E...we left the EP, because of return rights. For Molokai, delete Janitor, delete Recreational [*sic*] Aide, delete Recreational [*sic*] Aide. For Lanai, delete Recreational [*sic*] Aide, decrease at Department's request. So again the Chair's recommendation is \$13,082,268. Members, questions?

COUNCILMEMBER KAHO'OHALAHALA: If I may, Chair, I want to just revisit the Lanai Parks.

CHAIR PONTANILLA: Okay. PALS Program.

COUNCILMEMBER MEDEIROS: And, and, Chair, just a note, a comment that so that my colleague knows that, you know, East Maui Parks is not Hana. That's out here.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER MEDEIROS: Yeah.

CHAIR PONTANILLA: Okay. PALS Program. Administration recommendation is \$1,569,472. Chair's recommendation is \$1,568,584. Increase at the Department's request of \$38,100, and delete Recreational [*sic*] Leader II which is \$38,988. Questions? Golf Fund. The request by Administration is \$1,341,577.

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The Chair's recommendation is \$1,307,413. Chair is recommending deletion of Golf Course Groundskeeper I, deletion of Golf Course Groundskeeper II, and also the frozen/unfunded...or that one was frozen and unfunded position. Questions?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Members, questions to the Contribution to General Fund - ERS, FICA?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Contribution to the General Fund - EUTF, Contribution to the General Fund - OPEB. Again because of the reduction due to the salaries...a reduction due to reduction in salaries there's a change. The Debt Service and the Administrative Overhead Charge is again because of the reduction there is a change. Questions?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Department of Personnel. The, the request by Administration is \$1,496,922. Chair's recommendation is \$1,422,510. Chair is recommending the deletion of Human Resources Specialist III, delete Human Resources Clerk I. Questions? Page 23. Department of Planning, Administration and Planning Program. The request is \$4,323,832. The Chair's recommendation is \$4,230,052. Chair is recommending reduce Planner V (PC-0069) Lahaina, this is return rights; delete Supervising Clerk; delete Planner I, frozen/unfunded position; delete Zoning Inspector II, frozen/unfunded position; and also delete one, two, three...three College Student Intern, these are frozen/unfunded positions; delete GIS Intern, frozen/unfunded position. Questions?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER JOHNSON: Yes. Mr. Chair, is this the one where they have the Coastal Zone Specialist?

CHAIR PONTANILLA: No.

COUNCILMEMBER JOHNSON: Okay. All right, 'cause I just wanted to make sure that I didn't miss that. All right. Thank you.

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CHAIR PONTANILLA: Okay. Grant to Wailuku Main Street/Tri-Isle Main Street Resources [*sic*]. Administration proposal is \$182,250. Chair's recommendation is \$218,700. This is flat to 2010 Budget, less 10 percent. Questions?

COUNCILMEMBER MOLINA: Revisit, Chair.

CHAIR PONTANILLA: Okay. The Chair has no changes with the Administration on the General Plan Update, Maui Redevelopment Agency, Cultural Resource Management. Members, any questions to those?

COUNCILMEMBER KAHO'OHALAHALA: Chair, I wanted to understand where the, the Maui Sea Grant funding...

COUNCILMEMBER JOHNSON: It's not even listed.

COUNCILMEMBER KAHO'OHALAHALA: Yeah.

CHAIR PONTANILLA: Gayle --

COUNCILMEMBER KAHO'OHALAHALA: It's, it's not here.

CHAIR PONTANILLA: --is it in the grants?

COUNCILMEMBER JOHNSON: No.

MS. REVELS: Mr. Chair, the Maui Sea Grant is not listed on this document, because it's not proposed by the Mayor, but it would be added in this section if we decided to add it.

COUNCILMEMBER JOHNSON: Yeah.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER MEDEIROS: Revisit.

COUNCILMEMBER JOHNSON: I want to revisit.

COUNCILMEMBER KAHO'OHALAHALA: I want to revisit this section then for that purpose.

COUNCILMEMBER JOHNSON: Yeah. Me, too.

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CHAIR PONTANILLA: Okay. Department of Police. The Mayor's recommendation is \$4,410,414. The Chair's recommendation is \$4,353,898. Chair is going to recommend deletion of Inventory Maintenance Technician, reduction of premium pay per Department. Questions?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Investigative Services Program. The request is \$7,747,274. Chair's recommendation is \$7,706,274. Chair is recommending a reduction of premium pay. Members, questions?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Uniformed Patrol Services Program. The Administration is requesting \$23,513,862. Chair's recommendation is \$23,448,650. Chair is recommending delete Public Safety Aide, also the deletion of Public Safety Aide which is another position which is frozen/unfunded, and then also reduction of premium pay per Department. Questions? Page 25. Technical and Support Services. Mayor's recommendation is \$8,836,015. Chair's recommendation is \$8,741,546. Chair is recommending that reduction of premium pay, deletion of Clerk III, deletion of Office Operations Assistant II, deletion of a Service Station Attendant, and then the rest of the positions are frozen and unfunded. This include the Radio Technician, Police Aide, one, two, three, four...eight Police Aides. Members, questions?

COUNCILMEMBER NISHIKI: Yes.

CHAIR PONTANILLA: Member...

COUNCILMEMBER NISHIKI: Revisit.

CHAIR PONTANILLA: Revisit.

COUNCILMEMBER NISHIKI: This is where the Radio Dispatchers are.

CHAIR PONTANILLA: Let's see.

COUNCILMEMBER NISHIKI: Yeah.

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CHAIR PONTANILLA: Yeah.

COUNCILMEMBER KAHO'OHALAHALA: Yeah.

COUNCILMEMBER NISHIKI: . . .*(Inaudible)*. . .

CHAIR PONTANILLA: Okay.

COUNCILMEMBER NISHIKI: Thank you.

CHAIR PONTANILLA: General Prosecution Program. This is the Department of the Prosecuting Attorney. On the Administration Program, Chair recommendation is similar to Administration. Any questions?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: On the General Prosecution Program, Chair's recommendation is similarly what is being proposed by Administration. Questions?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER MEDEIROS: Get deletions.

CHAIR PONTANILLA: Department of Public Works, Administration Program. Chair's recommendation is similarly to the Administrations. Questions?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: The Engineering Program - General Fund, \$1,700,228. Chair's recommendation is \$1,514,155. Chair is recommending deletion of Office Operations Assistant II; delete Engineering Aid III; delete Civil Engineer VI; delete Land Surveyor; delete Engineering Aid II, that is a frozen/unfunded position; as well as the deletion of College Interns which are also frozen/unfunded positions. Questions?

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COUNCILMEMBER MEDEIROS: Question, Chair. Just for my clarification. In all the positions that we delete, no matter what department it is, these are all positions without any warm bodies in it? Nobody's in this position?

CHAIR PONTANILLA: Yes. Yes.

COUNCILMEMBER MEDEIROS: Okay. Thank you.

CHAIR PONTANILLA: Again, Members, all of the deletion are positions that are vacant that...you have the list.

COUNCILMEMBER MEDEIROS: Yeah.

COUNCILMEMBER JOHNSON: Yup.

CHAIR PONTANILLA: Okay. On the Special Management [*sic*] Program, Chair's recommendation is similarly to Administration. Questions? Development Services Administration Program, DSA. Mayor's request is \$2,379,569. Chair's recommendation is \$2,139,597. Chair's recommendation is to delete 6235 rentals - move to revolving fund; delete Clerk III; and then also the deletion of one, two, three College Interns. Questions? Okay. Administration Program - Highway Fund. Recommendation by Administration is \$520,156. Chair's recommendation is \$509,212, and Chair's recommending at the Department's request decrease of \$10,944. Questions?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Thank you. Okay. The next set. Contribution to General Fund - EUTF. Members, questions?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER MOLINA: No.

CHAIR PONTANILLA: Contribution to General Fund - ERS, FICA, questions?

COUNCILMEMBER BAISA: No.

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COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Contribution to General Fund - OPEB.

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Okay. Contribution to General Fund. The recommendation was 2.557 million. Chair's recommendation is 1.457 million, and this is a reduction to be equal to Fiscal Year 2010. Questions? Chair has...is recommending the Administration proposal for Contribution to Bikeway Fund as well as Debt Service. Questions?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Okay. Chair is recommending the proposal submitted for Administrative Overhead Charges. Questions, Members?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay. Road, Bridges [*sic*] and Drainage Maintenance - Highway Fund. The recommendation by the Administration is \$7,883,356. Chair's recommendation is \$7,829,298. Chair is recommending at the Department's request a decrease of \$54,058. Questions?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: Chair, what was...what, what...the Department requested that. Did they give you a reason?

CHAIR PONTANILLA: Gayle.

MS. REVELS: Mr. Chair, the Department gave us changes for salary adjustment which were a negative, and because the Highway Fund is a special fund, to keep the fund balanced they proposed increases. And I don't have it right in front of me what it is, but I can look it up. Mr. Pablo may know exactly what the increase is for.

COUNCILMEMBER VICTORINO: Okay. ...(*Inaudible*)...

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MS. REVELS: To make it balance to zero.

COUNCILMEMBER VICTORINO: Yeah. Because I understood it to be balanced. And so why was that...yeah, okay. Thank you. I under...I, I'm, I'm clearer now. Thank you.

CHAIR PONTANILLA: Okay. The Traffic Management Program - High Fund. The proposal by Administration is \$1,173,545. Chair is recommending \$1,215,306. And again this is at...yeah, the increase is at the Department's request. Highway Fund - Garage Services, \$2,382,954. Chair's recommendation is \$2,406,195. Again the increase is due to the Department's request. For the Department of Transportation, Chair...under General, request \$704,759. Chair's recommending the same as Administration. Grant to Maui Economic Opportunity for Ala Hou Program, General Fund, \$88,833. Chair has no...is recommending the same amount as the Administration. Grant to MEO for Dialysis Transportation. Chair's recommendation is similarly to the Administration recommendation. Grant to Maui Economic Opportunity, Inc. for Transportation Services, \$4,043,351. Chair's recommendation is \$4,443,351. This is to increase \$400,000 to make it flat similarly to Fiscal Year 2010 Budget. Questions, Members?

COUNCILMEMBER BAISA: Chair, revisit all of these.

CHAIR PONTANILLA: What's that?

COUNCILMEMBER BAISA: I'd like to revisit all of these --

CHAIR PONTANILLA: Okay.

COUNCILMEMBER BAISA: --before we're done.

CHAIR PONTANILLA: Okay. Grants and disbursements for public transit - General Fund, \$20,000. Chair's recommendation is similarly to Administration. Questions?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Grants and disbursement for public transit program - Highway Fund, \$7,377,500. Chair's recommendation is \$6,877,500, and decrease is for the Paratransit. Questions?

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COUNCILMEMBER NISHIKI: Review.

CHAIR PONTANILLA: Okay. Grants and disbursements for Paratransit Services - Highway Fund. This is the money that we talked about earlier. It's moved to this one particular area. So the add is \$500,000. That's the Chair's recommendation. This will provide Paratransit services from the Highway Fund. Also there are (i), Item (i) or one, provided, that the Department issue a request for proposal for Paratransit services no later than September 30, 2010. Members, questions?

COUNCILMEMBER NISHIKI: This is tied in, right?

COUNCILMEMBER BAISA: Yeah.

COUNCILMEMBER VICTORINO: Yeah.

CHAIR PONTANILLA: Yeah. This whole thing is tied.

COUNCILMEMBER BAISA: They're all, they're all together. Yeah.

COUNCILMEMBER NISHIKI: Thank you.

CHAIR PONTANILLA: Okay. Department of Water Supply.

COUNCILMEMBER JOHNSON: Air Ambulance.

CHAIR PONTANILLA: Oh, I'm sorry.

COUNCILMEMBER BAISA: Air Ambulance.

CHAIR PONTANILLA: The most important one.

COUNCILMEMBER BAISA: Yeah.

COUNCILMEMBER VICTORINO: . . . *(Laughter)* . . .

CHAIR PONTANILLA: Grants and disbursements for Air Ambulance Program - General Fund. Chair is recommending to add \$672,215. Questions?

COUNCILMEMBER BAISA: None.

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COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Department of Water Supply. Members, the Chair is recommending the proposal as proposed by Administration. And, Members, if you'll note there is a decrease at the Department's request of \$4. Questions?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER BAISA: ...*(Laughter)*...

CHAIR PONTANILLA: And then on Page 30, Chair is recommending the same numbers as the Administration for Post-Employment Benefits, Overhead Charges, Refund for Mainline Expenses. Questions?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER BAISA: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay. Fiscal/Customer Service Program - Water Fund. Administration is recommending \$2,230,742. Chair is recommending \$2,230,646. At the Department's request we are decreasing the total by \$96. And all of the intern positions are frozen/unfunded already. Questions?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: The Engineering Program. Chair is recommending almost the same amount as the Administration. The only decrease is at the Department's request to decrease the total by \$12. Questions?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Okay. Other than increasing at the Department's request of...at the top of the page, \$1,384 and the deletion of the Clerk/Data Specialist, deletion of all the student interns. The Chair's recommendation other than the increase at the Department's request is the same as the Mayor's. Questions?

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COUNCILMEMBER BAISA: No.

COUNCILMEMBER VICTORINO: No, no questions.

CHAIR PONTANILLA: Water Treatment Plant Operations Program. The Administration request is \$6,559,798. At the request of the Department Chair is recommending an increase up to \$6,680,170. That's the recommendation by the Chair. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Field Operations. The request is \$6,891,312. The Chair's recommendation is \$6,809,112. That's a decrease of \$82,200, and this is at the request of the Department. Questions, Members?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay. Plant Operation - Water Fund. The request is \$18,916,952. Chair's request is...oh, Chair's recommendation is \$18,877,508. And Chair's...is deleting all of the college intern positions, and the Chair is at the Department's request is reducing the proposal by \$39,444. Questions, Members?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay. And again, Members, if you note Total Operating Appropriations if you note the differences. Okay. Okay. Now we're into Capital Improvement Projects. Lanai Community Plan Area, renovation of the old gym. Recommendation is \$250,000. Chair is recommending the same amount. Questions?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Wailuku Community Plan Area, Parks and Recreation. Puunene Raceway Park Resurfacing. Chair is recommending \$300,000. Questions? Countywide General Fund, Government Facilities, Countywide Fire Facilities, Countywide Police Facilities, Parks and Recreation, and Other Projects. Members, if you note these were moved to cash, from bond to cash. Questions?

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COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Road Improvements, Countywide Public Works Improvements. Mayor's recommendation is \$500,000. And, Members, Chair recommended to move to Highway Fund \$500,000. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Members, the Chair does agree with the Administration in regards to Highway Fund: Hana Community Plan Area, Road Improvements; Highway Fund: Makawao-Pukalani-Kula Community Plan Area; and West Maui Community Plan Area, Road Improvements. Questions, Members, on Page 34?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Okay. On Page 35 the Chair's recommendation is similarly to Administration. Members, questions on Wailuku-Kahului Community Plan Area? Kihei-Makena Community Plan Area; Highway Fund: Countywide Road Improvements; Countywide Slurry...Slurry Seal; and the Countywide Speed Hump Program. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Okay. On Page 36, Countywide Public Works Improvements. Chair is recommending \$500,000, and this is moved from the General Fund to this fund. Questions, Members?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Bike Fund. Questions, Members, on this one here? For the Baldwin Avenue Bikeway/Greenway. Bond Fund: Paia-Haiku Community Plan Area Water Supply. Recommendation by the Administration is \$1.1 million for the Paia-Haiku Source Improvements. Chair's recommendation is the same as the Administration. Questions? Bond Fund: Makawao-Pukalani-Kula Community Plan Area. Chair's recommendation is similarly to the Administration's. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Bond Fund: Wailuku-Kahului Community Plan Area. Again the Chair's recommendation is the same as the Administration. Questions?

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COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Page 37, Water Supply. The recommendation by the Chair is the same as the Administration. Questions, Members? Okay. Page 38, Bond Fund: West Maui Community Plan Area. Chair's recommendation is the same as Administration. Questions, Members? Bond Fund: Countywide, Government Facilities, Countywide Facility Building Improvements, Countywide Fire Facilities, Countywide Police Facilities. Those three were removed from the Bond Fund to cash. Questions?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Countywide Public Works Americans with Disabilities Act. Chair's recommendation is the same as Administration. Questions, Members?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Parks and Recreation, Countywide Park Facilities. Again this was also moved to the General Fund. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: And the Chair's recommendation for the rest, for Sanitation and Sewer on Page 39 is the same as the Administration. Questions?

COUNCILMEMBER NISHIKI: Question.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER NISHIKI: Countywide Injection Well Rehabilitation.

CHAIR PONTANILLA: Let's see...okay.

COUNCILMEMBER NISHIKI: And Sewer Fund: Kihei-Makena Community Plan.

CHAIR PONTANILLA: Sewer Fund...

COUNCILMEMBER NISHIKI: On Page 39.

CHAIR PONTANILLA: Oh, okay.

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COUNCILMEMBER NISHIKI: Thank you.

CHAIR PONTANILLA: Members, any questions on Parks and Recreation for West Maui?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Okay. So For Kihei Community Plan would be revisit. Okay. West Maui Community Plan, Sewer. The request by Administration is 1.010 million. Chair's recommendation is the same. Questions?

COUNCILMEMBER NISHIKI: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Sewer Fund: Countywide. Chair's recommendation is the same as the Mayor's recommendation. Questions?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: State Revolving Loan Fund: Hana Community Plan Area. Chair's recommendation is the same as Administration. Questions?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: State Revolving Loan Fund...Gayle, is this the pages that...okay. Members, State Revolving Loan Fund. These are funds that the Department is requesting from the State of Hawaii. For the Water Supply, Makawao-Pukalani-Kula Community Plan Area, \$5 million for...as requested by the Mayor. The Chair's recommendation at the request of the Department to increase that, and the new total is \$10,500,000. Questions, Members? State Revolving Loan Fund: Wailuku-Kahului Community Plan Area; State Revolving Loan Fund: Kihei-Makena Community Plan Area; State Revolving Loan Fund: West Maui Community Plan Area. Members, any questions to those three projects? Water Fund (Restricted). These are restricted fund from the

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Water...Water Fund. Makawao-Pukalani-Kula Plan Area, Water Supply. Chair recommendation is the same as the Administration for Makawao-Pukalani-Kula Distribution System Improvements. Chair's recommendation is the same for Wailuku-Kahului Community Plan Area for the two projects as identified. Questions? Page 42. Chair's recommendation is the same for all of the projects that are shown on Page 42. Questions?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Page 43. Chair's recommendations is similarly to Administration. Questions, Members?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay. Grants. Grants Revenues. These are monies that hopefully we can get.

COUNCILMEMBER VICTORINO: I don't see no changes.

CHAIR PONTANILLA: I don't think of any of you has any questions.

VICE-CHAIR MATEO: No.

COUNCILMEMBER NISHIKI: No.

COUNCILMEMBER MOLINA: No.

COUNCILMEMBER KAHO'OHALAHALA: No.

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER JOHNSON: Just on Page 50.

CHAIR PONTANILLA: To Page 50.

COUNCILMEMBER VICTORINO: Decrease by Department...or increase by Department. Grant 32-17.

COUNCILMEMBER BAISA: They think they're going to get more.

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VICE-CHAIR MATEO: Mr. Chairman?

CHAIR PONTANILLA: Yes.

VICE-CHAIR MATEO: Maybe if you can help me look at where the appropriate place would be in terms of grants for Civil Defense in particular, just to be sure that they...we have a better understanding of their utilization of the grant funds. Because I don't even think they know how to utilize their grant funds. So I think it would be appropriate for us to get a report from them, and I don't know if this is where we should be adding in a provision, and I don't have to do it now. It can be later, just help me recognize the location.

CHAIR PONTANILLA: On Page 44. Grant Revenues - Schedule of Grants by Departments and Programs for Fiscal Year 2011, Civil Defense Agency. So those are the grants that are being --

VICE-CHAIR MATEO: Requested.

CHAIR PONTANILLA: -- applied for --

VICE-CHAIR MATEO: Yeah.

CHAIR PONTANILLA: --by Civil Defense. Citizens Corps Program, Emergency Management Performance Grant, Fire Management Assistance Grant, Law Enforcement Terrorism Prevention Program, Interoperable Emergency Communications Grant, State Homeland Security Grant. And again on the State Homeland Security Grant there also is tied to that LTAs, yeah, personnel. Ms. Revels.

MS. REVELS: Mr. Chair, if a proviso is requested for an update on grants it would probably be more appropriate to put it in the operating budget which is Page 3 of our exhibit underneath the Civil Defense Program.

CHAIR PONTANILLA: Okay. Please make a note.

VICE-CHAIR MATEO: Thank you. Thank you, Chairman.

COUNCILMEMBER BAISA: Chair? Chair? Chair?

CHAIR PONTANILLA: Member Baisa.

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COUNCILMEMBER BAISA: Yes. I'd also like to ask that on Page 58 that we revisit the Department of Transportation grants, the Federal grants.

CHAIR PONTANILLA: Fifty-eight?

COUNCILMEMBER BAISA: Yeah. I'd like to see what updated information we have.

CHAIR PONTANILLA: Okay. All three grants?

COUNCILMEMBER BAISA: Yes, please.

CHAIR PONTANILLA: Okay. Any questions on the Department of Water Supply?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Okay. Let's see...questions on Page 59?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: No?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Page 60. Chair is recommending the same as Administration for Construction Plan Review Revolving Fund all the way down to Plan Review. One, two, three, four...up to the fifth one down. Questions?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Okay. Okay. On the Open Space, Natural Resources, Cultural Resources, Scenic View Preservation Fund. The Mayor's proposal is \$11,589,541. Chair is recommending \$11,508,953, and the adjustment to reflect a change in the real property tax revenue of \$80,588. Questions, Members?

COUNCILMEMBER JOHNSON: No.

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CHAIR PONTANILLA: Okay. And on the Emergency Fund, Chair's recommendation is similarly to the Mayor's recommendation. Questions?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER VICTORINO: Nope.

CHAIR PONTANILLA: On the Ocean Recreational Activity Fund, Chair's recommendation is the same as the Mayor's. Questions? On the Affordable Housing Fund, the Administration recommendation is \$15,161,665. Chair's recommendation is \$15,000,490. And again this is an adjustment to reflect a change in the real property tax revenue. Questions?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Pre-Employment [*sic*] Obligation Fund, \$14,845,590. Chair's recommendation is similar to the Mayor's. Questions?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Thank you. Members, comments, questions?

COUNCILMEMBER VICTORINO: Some work to . . . (*inaudible*) . . .

CHAIR PONTANILLA: Okay. Tomorrow on the revisits we'll take one, one, you know, individually. There's not too many as far as the revis. Member Molina.

COUNCILMEMBER MOLINA: Thank...I guess, Chair, just for our information and the public's information, will you have a written list of the revisits just so the public...if that could be...

CHAIR PONTANILLA: Staff has that.

COUNCILMEMBER MOLINA: Staff can provide that for us?

COUNCILMEMBER JOHNSON: Yeah.

COUNCILMEMBER MOLINA: Thank you.

COUNCILMEMBER BAISA: Chair?

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CHAIR PONTANILLA: Member Baisa.

COUNCILMEMBER BAISA: Yeah. One more question. Will we be doing testimony?

COUNCILMEMBER JOHNSON: Oh yeah.

CHAIR PONTANILLA: Yes.

COUNCILMEMBER BAISA: Every...every day?

CHAIR PONTANILLA: Every day.

COUNCILMEMBER BAISA: Okay. Just want to make sure. Thank you.

CHAIR PONTANILLA: Any more questions, Members? Again thank you very much. I thought we were going to go on till 10 o'clock but...

COUNCILMEMBER NISHIKI: No, no, no.

COUNCILMEMBER VICTORINO: Not tonight.

CHAIR PONTANILLA: Maybe tomorrow and Wednesday and Thursday. Okay. Members, so tomorrow...

COUNCILMEMBER VICTORINO: ...*(Inaudible)*... Molina, not me.

COUNCILMEMBER JOHNSON: Mr. Chair?

CHAIR PONTANILLA: Member Johnson.

COUNCILMEMBER JOHNSON: I just have one question. Because of the fact that we, we got through the initial go-around on the State level for transient accommodations tax. The reason I wanted to keep MVB open was because that has a tie-in, you know, at least in my mind anyway, and I noticed some of the other people proposed, you know, amendments to that. But I want to find out when is the State's deadline for making a final decision or when is the Governor going to sign this? So we actually know what we can realistically count on.

CHAIR PONTANILLA: I was looking at my Chairman there...oh, Ms. Revels.

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MS. REVELS: The transient accommodation tax bills died on Friday night. They needed to be decked on Friday to be voted on for this week. The Legislature adjourns on Thursday.

COUNCILMEMBER JOHNSON: Okay. So...

MS. REVELS: The, the Legislature didn't pass it out so it's...it's, it's dead for the, for the session.

COUNCILMEMBER JOHNSON: So there's nothing to veto either by the Governor?

CHAIR PONTANILLA: Yeah.


COUNCILMEMBER JOHNSON: Okay. All right. That's all I need to know, you know. That answers those questions. Thank you.

CHAIR PONTANILLA: Okay. Members, that's all we have for today, and thank you very much again. So the meeting of April the 26th is now adjourned. ...*(gavel)*...

ACTION: DEFER pending further discussion.

ADJOURN: 3:35 p.m.

APPROVED:



JOSEPH PONTANILLA, Chair
Budget and Finance Committee

bf:min:100426:ds

Transcribed by: Daniel Schoenbeck

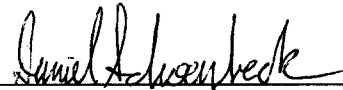
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CERTIFICATE

I, Daniel Schoenbeck, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 18th day of May, 2010, in Pukalani, Hawaii



Daniel Schoenbeck