

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

November 30, 2010

1:30 p.m.

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

website: www.mauicounty.gov/committees/BF

OFFICE OF THE
COUNTY CLERK

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VOTING MEMBERS

Joseph Pontanilla, Chair

Danny A. Mateo, Vice-Chair

Gladys C. Baisa

Jo Anne Johnson

Sol P. Kaho'ohalahala

Bill Kauakea Medeiros

Michael J. Molina

Wayne K. Nishiki

Michael P. Victorino

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

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

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

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

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

BF-97

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

DESCRIPTION:

The Committee is in receipt of County Communication No. 10-223, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Civil Defense Agency, by adding a National Oceanic Atmospheric Administration Award grant in the amount of \$32,000.

STATUS:

The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 10-223 and other related action.

MORE →

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

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication No. 10-245, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PLANNING". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Appendix A, Grant Revenue - Schedule of Grants by Department and Programs, Department of Planning, by adding a private donation of \$2,800.
 2. Correspondence dated November 23, 2010, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION FROM RAYMOND J. HUTAFF, TO THE COUNTY OF MAUI, DEPARTMENT OF PLANNING, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept a donation of \$2,723 to cover the expenses of a Maui County Cultural Resources Commission meeting on Molokai.
- STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading and adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 10-245 and other related action.

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

- DESCRIPTION:** The Committee is in receipt of County Communication No. 10-246, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO DEPARTMENT OF FINANCE, DEPARTMENT OF FIRE AND PUBLIC SAFETY, AND PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2011". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Section 3.B.4.e.(12), Department of Finance, Countywide Costs, Transfer to the Emergency Fund, by reducing its appropriation in the amount of \$1,110,000; Sections 3.B.5.a, Department of Fire and Public Safety, Administration/Maintenance Program, by increasing its appropriation in the amount of \$250,000, and 3.B.5.c, Department of Fire and Public Safety, Fire/Rescue Operations Program, by increasing its appropriation in the amount of \$860,000; and Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2011, Emergency Fund, by reducing the appropriation from \$2,000,000 to \$890,000, to assure adequate funding is available to continue fire and public safety operations throughout the fiscal year.
- STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 10-246 and other related action.

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

- DESCRIPTION:** The Committee is in receipt of County Communication No. 10-247, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLES 2 AND 3, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX REVIEW BOARDS". The

purpose of the proposed bill is to establish up to three real property tax review boards to assist with the backlog and timely processing of Real Property Tax appeals.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 10-247 and other related action.

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

DESCRIPTION: The Committee is in receipt of County Communication No. 10-260, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Department of Transportation, Section 3.B.16.a.(6), by deleting "no later than September 30, 2010". Deletion of the time reference is sought because the County Department of Transportation was unable to execute a grant agreement for Paratransit services within the designated time period.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 10-260 and other related action.

NOTE: THE COMMITTEE CHAIR HAS RECOMMENDED THAT THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2011, PURSUANT TO RULE 21 OF THE RULES OF THE COUNCIL.

BF-4 FINANCE DIRECTOR'S QUARTERLY AND CIP REPORTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/04/2010	CC 10-114	Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2009 to June 30, 2010 and the Capital Improvement Project Reports (as of March 31, 2010).
09/21/2010	CC 10-207	Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2009 to June 30, 2010 and the Capital Improvement Project Reports (as of June 30, 2010).
11/19/2010	CC 10-261	Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2009 to June 30, 2010 and the Capital Improvement Project Reports (as of September 30, 2010).

BF-5 CIP IMPLEMENTATION REPORT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/07/2010	CC 10-90	Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2010, Third Quarter (as of March 31, 2010).
10/01/2010	CC 10-216	Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2010, Fourth Quarter (as of June 30, 2010).

BF-11 COST OF GOVERNMENT COMMISSION REPORTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/05/2010	CC 10-52	Chair, Cost of Government Commission, transmitting the "COUNTY OF MAUI, COST OF GOVERNMENT COMMISSION ANNUAL REPORT, APRIL 1, 2009-MARCH 31, 2010".

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/21/2010	CC 10-208	Director of Public Works, transmitting status reports on County road resurfacing projects for the fourth quarter of Fiscal Year 2010 and first quarter of Fiscal Year 2011.

BF-62 ADVERTISING INSIDE COUNTY TRANSIT BUSES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/18/2009	CC 09-338	Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF THE MAUI, AS IT PERTAINS TO REVENUES - FEES, RATES, ASSESSMENTS AND TAXES FOR ADVERTISING FEE".

02/19/2010	CR 10-16 (Recommitted)	Budget and Finance Committee, recommending the following:
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1. FIRST READING of bill to amend Appendix B of the Fiscal Year 2010 Budget for the County of Maui to establish an advertising fee of \$25 for advertising display cards inside County transit buses; and
2. FILING of communication.

BF-73 REAL PROPERTY TAX HOME EXEMPTION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2010	MISC.	Council Chair, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.450, MAUI COUNTY CODE, PERTAINING TO REAL PROPERTY TAX HOME EXEMPTION".

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/24/2010	CC 10-181	Director of Transportation, relating to transportation services grant to Maui Economic Opportunity.

BF-83 TAXICAB RATE OF FARE AND BAGGAGE CHARGES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/24/2010	CC 10-182	Director of Finance, transmitting a report entitled "TAXICAB RATES OF FARE AND BAGGAGE, August 6, 2010".

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/24/2010	CC 10-185	Councilmember Michael P. Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE REPEALING CHAPTER 3.28, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX, AND AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX AGRICULTURAL USE DEDICATION".

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/21/2010	CC 10-201	Councilmember Joseph Pontanilla, relating to the status of all projects funded through the Affordable Housing Fund.