

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

December 17, 2010

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on November 30, 2010, makes reference to the referrals noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee noted that the end of the current Council term was approaching. In preparation for the new Council term, the Chair of your Committee recommended that certain pending matters be referred to the Council Chair for the term beginning January 2, 2011, pursuant to the following provision of the Rules of the Council:

Rule 21. Filing of Items.

A. End-of-term filings; exceptions. At the expiration of a Council term, all items pending before the Council and its committees shall be deemed filed and disposed of; provided, that the following items shall be deemed referred to the Council Chair for the ensuing term, for consideration by the Council:

1. An item transmitted by another governmental agency to the Council, pursuant to a legal requirement, for Council action;
2. Pending legislation that has passed only one of two required readings; and
3. Subject to Council approval, items recommended for referral by the Council Chair for matters pending before the Council, and items recommended for referral by the chair of a committee with the approval of that committee for matters pending before that committee.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

December 17, 2010
Page 2

Committee
Report No. _____

B. Resubmittal not prohibited. This provision shall not prevent the resubmittal of any matter to the Council in a subsequent term, for consideration as a new item.

Accordingly, your Committee voted 8-0 to approve the recommendation of the Chair of your Committee. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Johnson, Medeiros, Molina, Nishiki, and Victorino voted "aye". Committee member Kaho`ohalahala was excused.

Your Budget and Finance Committee RECOMMENDS that the communication noted on Exhibit "A" be REFERRED to the Council Chair for the term beginning January 2, 2011.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



JOSEPH FONTANILLA, Chair

bf:cr:10end:dmr

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: <ol style="list-style-type: none">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; and2. FILING of communication.
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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.

END OF EXHIBIT "A"