

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Items List

(as of May 29, 2012)

website: www.mauicounty.gov/committees/BF

VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Michael P. Victorino

Mike White

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 (Scott Kaneshina or Camille Sakamoto) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be modified pursuant to the Rules of the Council, provided a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested to ensure distribution at the meeting.

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

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

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

BF-1 PROPOSED FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI

BF-2 COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM

BF-3 FISCAL YEAR 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR")

BF-4 FINANCE DIRECTOR'S QUARTERLY AND CAPITAL IMPROVEMENT PROJECTS ("CIP") REPORTS

- BF-5 CAPITAL IMPROVEMENT PROJECTS (“CIP”) IMPLEMENTATION REPORTS**

- BF-6** *(RESERVED FOR COST ITEM PROPOSALS)*

- BF-7 STATUS OF UNION CONTRACT NEGOTIATIONS**

- BF-8 DEPARTMENT OF WATER SUPPLY’S FINANCIAL AUDIT REPORT**

- BF-9 SINGLE AUDIT REPORT**

- BF-10 REAL PROPERTY TAX REVIEW BOARD’S ANNUAL REPORT**

- BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS**

- BF-12 ANNUAL INVENTORY REPORT RELATING TO DISPOSITION OF COUNTY PROPERTY**

- BF-13 DEPARTMENT OF HOUSING AND HUMAN CONCERNS, AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN (FISCAL YEAR 2012)**

- BF-14 SHORT TERM INVESTMENTS**

- BF-15 TRANSFERS FROM GENERAL FUND AND DEPARTMENT OF WATER SUPPLY REVENUE FUND**

- BF-16 PERFORMANCE AUDIT OF DEPARTMENT OF WATER SUPPLY**

- BF-17 PERFORMANCE AUDIT OF DEPARTMENT OF PUBLIC WORKS**

- BF-19 AMENDING FY 2011 BUDGET: COUNTY EMERGENCY MANAGEMENT CENTER**

- BF-23** **CONTRACT C4760 TO FURNISH AND DELIVER ONE DOUBLE DECK, LOW-FLOOR ACCESSIBLE 89 PASSENGER TRANSIT BUS (DEPARTMENT OF TRANSPORTATION and SODERHOLD SALES AND LEASING, INC.)**
- BF-24** **CONTRACT C4523-1 AND C4523-2 FOR BOND COUNSEL SERVICES (DEPARTMENT OF FINANCE and HAWKINS DELAFIELD & WOOD LLP)**
- BF-26** **AMENDING FY 2011 BUDGET: DEPARTMENT OF MANAGEMENT (MANAGEMENT PROGRAM)**
- BF-27** **CONTRACT C4718-1 FOR AUCTION RATE SECURITIES (DEPARTMENT OF THE CORPORATION COUNSEL and SABER PARTNERS, LLC.)**
- BF-30** **AMENDING FY 2011 BUDGET: DEPARTMENT OF PUBLIC WORKS, HIGHWAYS ADMINISTRATION PROGRAM AND SOUTH MAUI WATERSHED STUDY**
- BF-32** **AMENDING FY 2011 BUDGET: ENDING FURLOUGH DAYS APRIL 2011 THROUGH JUNE 2011 (SALARIES, WAGES, AND FRINGE BENEFITS)**
- BF-34** **CONTRACT C4323 FOR ARCHITECTURAL SERVICES RELATED TO THE HAIKU FIRE STATION (DEPARTMENT OF FIRE AND PUBLIC SAFETY and ARCHITECTS HAWAII LTD.)**
- BF-37** **AMENDING FY 2012 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (HOSPITAL DISCHARGE PLANNING MODEL GRANT), DEPARTMENT OF POLICE (DISTRACTED DRIVING ENFORCEMENT GRANT), DEPARTMENT OF PUBLIC WORKS (PRIVATE CONTRIBUTION)**
- BF-40** **GRANTS G3283, G3284, G3285, AND G3286 TO LOKAHI PACIFIC (HOME INVESTMENT PARTNERSHIPS PROGRAM FOR KENOLIO LEILANI SUBDIVISION)**
- BF-44** **COUNTY'S INTERNAL EMPLOYMENT ATTRITION POLICY**

- BF-45** **AMENDING FY 2012 BUDGET: EMERGENCY FUND AND ECONOMIC DEVELOPMENT REVOLVING FUND (APPENDIX A, SPECIAL PURPOSE REVENUES)**

- BF-49** **PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS**

- BF-50** **AMENDING FY 2012 BUDGET: APPENDIX B, REVENUES - FEES, RATES, ASSESSMENTS AND TAXES (PERMITS FOR AQUATIC LIFE OPERATIONS)**

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

- BF-57** **AMENDING FY 2012 BUDGET: OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM (MAUI DEER CULLING PROGRAM)**

- BF-58** **CONTRACT C4932 FOR WAIIEHU GOLF COURSE FUEL TANK REPLACEMENT (DEPARTMENT OF PARKS AND RECREATION and MAUI MASTER BUILDERS, INC.)**

- BF-59** **CONTRACTS FOR ROAD RESURFACING PROJECTS (DEPARTMENT OF PUBLIC WORKS and MAUI MASTER BUILDERS, INC.)**

- BF-61** **PURCHASE OF PIIHOLO SOUTH WELL**

- BF-62** **ADVERTISING INSIDE COUNTY TRANSIT BUSES**

- BF-63** **CONTRACT C4941 FOR FURNISHING, DELIVERY, AND INSTALLATION OF PHOTOVOLTAIC SYSTEMS AT HANA AND LANAI LANDFILLS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT and BETSILL BROTHERS CONSTRUCTION, INC.)**

- BF-64** **GRANT G4940 TO DEPARTMENT OF HEALTH, STATE OF HAWAII (AIR AMBULANCE PROGRAM)**

- BF-65** **COUNTY'S VEHICLE FLEET**

- BF-67** **AMENDING FY 2012 BUDGET: ACQUISITION OF REAL PROPERTY AT WAIKAPU (100 ACRES AT INTERSECTION OF WAIALE AND WAIKO ROADS; WAIALE 905 PARTNERS, LLC)**
- BF-68** **ALTERNATIVE CAPITAL IMPROVEMENT PROJECT FUNDING SOURCES**
- BF-69** **COUNTY'S DEBT**
- BF-70** **DISPARITY OF REAL PROPERTY ASSESSMENTS FOR AGRICULTURAL VERSUS NON-AGRICULTURAL LANDS**
- BF-72** **REAL PROPERTY TAX LAND CLASSIFICATION**
- BF-74** **CIRCUIT BREAKER TAX CREDIT FOR HOMEOWNERS**
- BF-76** **REAL PROPERTY TAXES PAID PENDING APPEAL**
- BF-82** **FY 2011 BUDGET TRANSPORTATION SERVICES GRANT TO MAUI ECONOMIC OPPORTUNITY, INC.**
- BF-83** **TAXICAB RATE OF FARE AND BAGGAGE CHARGES**
- BF-84** **RECLASSIFICATION OF POSITIONS**
- BF-85** **PROPOSED CREATION OF A TREASURY PROGRAM AND PROPOSED TRANSFER OF REAL PROPERTY TAX COLLECTIONS FROM REAL PROPERTY TAX DIVISION TO TREASURY PROGRAM**
- 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**

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

- BF-90** **CONTRACT 4970, KIHEI POLICE STATION (DEPARTMENT OF POLICE and F&H CONSTRUCTION)**

- BF-91** **CONTRACT WC0667, WAILUKU EXPLORATORY WELL (DEPARTMENT OF WATER SUPPLY and ALPHA, INC.)**

- BF-92** **CONTRACT WC0669, KAMAOLE WATER TANK REPLACEMENT (DEPARTMENT OF WATER SUPPLY and R. T. TANAKA ENGINEERS, INC.)**

- BF-93** **GRANTS G0980 AND G2222 TO BINHI AT ANI COMMUNITY CENTER (DEPARTMENT OF PARKS AND RECREATION)**

- BF-94** **GRANTS G3328, G3330, G3397, AND G3398 TO MOLOKAI AFFORDABLE HOMES AND COMMUNITY DEVELOPMENT CORPORATION (HOME INVESTMENT PARTNERSHIPS PROGRAM FOR MOLOKAI MUTUAL SELF-HELP HOUSING 1 PROJECT)**

- BF-95** **GRANT G3404 TO TRI-ISLE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. (WATERSHED PROTECTION, OFFICE OF ECONOMIC DEVELOPMENT and TRI-ISLE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.)**

- BF-96** **CONTRACT C4815 FOR PLANNING AND DESIGN CONSULTING SERVICES (WAILUKU MUNICIPAL PARKING STRUCTURE, DEPARTMENT OF PUBLIC WORKS)**

- BF-104** **BILL 97 (2010), RELATING TO REAL PROPERTY TAX REVIEW BOARDS**

P.S. The following item numbers have been reported out of Committee and are intentionally omitted: 1, 18, 20, 21, 22, 25, 28, 29, 31, 33, 35, 36, 38, 39, 41, 42, 43, 46, 47, 48, 51, 52, 53, 54, 56, 60, 66, 71, 73, 75, and 103. Item numbers 77 through 81, 87, 88, and 97 through 102 have not yet been assigned.