

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, February 14, 2012

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

2012 FEB - 8 PM 12: 21

RECEIVED

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 suspended pursuant to the Rules of the Council, provided a suspension 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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-54

AMENDING FY 2012 BUDGET: NAHIKU COMMUNITY CENTER

DESCRIPTION:

The Committee is in receipt of County Communication 11-327, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; HANA COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, NAHIKU COMMUNITY CENTER; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)" ("Budget Bill"). The purpose of the Budget Bill is to amend the Fiscal Year 2012

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Budget by adding a \$250,000 appropriation for the Nahiku Community Center, for the Hana Community Plan area.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3837, BILL NO. 31 (2011), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (NAHIKU COMMUNITY CENTER)" ("Bond Authorization Bill"). The purpose of the Bond Authorization Bill is to amend the Fiscal Year 2012 general obligation bond authorization ordinance by adding \$250,000 for the Nahiku Community Center project, for the Hana Community Plan area.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 11-327 and other related action.

BF-70

**DISPARITY OF REAL PROPERTY ASSESSMENTS FOR
AGRICULTURAL VERSUS NON-AGRICULTURAL LANDS**

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 11-227, from Councilmember Mike White, relating to the disparity of real property assessments for agricultural versus non-agricultural lands, including the matter of an investigative group as permitted under Section 92-2.5, Hawaii Revised Statutes.
2. Correspondence dated October 11, 2011, from the Chair of the Committee, confirming the establishment of a Temporary Investigative Group ("TIG") to make findings and recommendations on policies relating to the apparent disparity of real property assessments for agricultural use versus non-agricultural use, and advising that the TIG shall be dissolved upon presentation of its findings and recommendations to the Committee.
3. Correspondence dated November 4, 2011, from the Chair of the TIG, transmitting the TIG's findings and recommendations.
4. Correspondence dated November 9, 2011, from Councilmember Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE TAX ASSESSMENT OF HOMESITES ON PARCELS RECEIVING AGRICULTURAL USE ASSESSMENTS". The purpose of the proposed bill is to amend Chapter 3.48, Maui County Code, as it relates to the real property tax valuation of the homesite portions of parcels receiving agricultural use assessments (discounted tax treatment for lands classified and used for agriculture).

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 11-227 and other related action.

BF-57

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

DESCRIPTION:

The Committee is in receipt of County Communication 11-329, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2012 Budget by: (1) increasing the appropriation for Carryover/Savings in the General Fund and the Economic Development Program in the Office of the Mayor by \$150,000; and (2) adding a proviso of \$150,000 for a Maui deer culling program to the Economic Development Program in the Office of the Mayor.

2. A Certification of Additional Revenues for Fiscal Year 2012, for \$150,000 in Carryover/Savings from the General Fund (signed by the Acting Mayor on December 9, 2011).

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 11-329 and other related action.

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