

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Items List

(as of January 2, 2013, pursuant to Rule 23 of the Rules of the Council)

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, Michele Yoshimura, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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-4 QUARTERLY REPORTS

BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS

BF-16 PERFORMANCE AUDIT OF DEPARTMENT OF WATER SUPPLY

BF-17 PERFORMANCE AUDIT OF DEPARTMENT OF PUBLIC WORKS

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

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

- 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-83** **TAXICAB RATE OF FARE AND BAGGAGE CHARGES**

- 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-88** **MAUI BUS SYSTEM FEE STRUCTURE**

- BF-102** **COUNTYWIDE VEHICLE PROCUREMENT STANDARDS**

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

- BF-108** **FISCAL YEAR 2012 FINANCIAL AUDITS**

- BF-112** **FY 2013 BUDGET APPROPRIATIONS FOR REAL PROPERTY TAX DIVISION (COMPUTER EQUIPMENT AND PERSONNEL)**

BF-116 AMENDING CHAPTER 3.04, MAUI COUNTY CODE, RELATING TO INFORMATION ON COUNTY OPERATIONS

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1, 3, 6, 8, 9, 13, 18, 20, 21, 22, 25, 28, 29, 31, 33, 35, 36, 37, 38, 39, 41, 42, 43, 46, 47, 48, 51, 52, 53, 54, 56, 60, 66, 67, 71, 72, 73, 75, 76, 77, 97, 98, 99, 103, 105, 106, 107, 109, 110, 111, 113, and 115. Item numbers 78 through 81, and 87 have not yet been assigned. Item numbers 2(1), 2(2), 2(3), 3, 4(1), 4(2), 4(3), 5(1), 5(2), 5(3), 7, 8, 9, 10, 11(1), 11(2), 12, 13, 14(1), 15, 19, 23, 24, 26, 27, 30, 32, 34, 37, 40, 44, 45, 50, 55, 57, 58, 59, 61, 63, 64, 65, 74, 82, 84, 89, 90, 91, 92, 93, 94, 95, 96, 100, 101, 114, and 117 were automatically filed at the end of the 2011-2013 Council term.*

BFitems:bf:cs

**No committee report issued during the term; item was reserved for Cost Item Proposals.*