

**BUDGET AND FINANCE COMMITTEE**  
Council of the County of Maui

**MINUTES**

**May 7, 2012**

**Council Chamber, 8<sup>th</sup> Floor**

**RECONVENE:** 10:05 a.m.

**PRESENT:** Councilmember Joseph Pontanilla, Chair  
Councilmember Gladys C. Baisa, Member  
Councilmember Robert Carroll, Member  
Councilmember Elle Cochran, Member  
Councilmember Donald G. Couch, Jr., Member  
Councilmember Danny A. Mateo, Member  
Councilmember Michael P. Victorino, Member  
Councilmember Mike White, Member

**EXCUSED:** Councilmember G. Riki Hokama, Vice-Chair

**STAFF:** Scott Kaneshina, Legislative Analyst  
Michele Yoshimura, Legislative Analyst  
Josiah Nishita, Legislative Analyst  
Camille Sakamoto, Committee Secretary  
Morris Haole, Executive Assistant to Councilmember Robert Carroll

**ADMIN.:** Sananda K. Baz, Budget Director, Office of the Mayor  
Jeffrey T. Ueoka, Deputy Corporation Counsel, Department of the Corporation Counsel

**OTHERS:** Terryl Vencl, Maui Visitors and Convention Bureau  
Jocelyn Bouchard, The Maui Humane Society  
Lyn McNeff, Maui Economic Opportunity, Inc.  
Debbie Cabebe, Maui Economic Opportunity, Inc.  
Jeanne Skog, Maui Economic Development Board  
Warren Watanabe, Maui County Farm Bureau

**PRESS:** *Akaku: Maui Community Television, Inc.*  
*Melissa Tanji, The Maui News*

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**ITEM BF-1: PROPOSED FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI (CC 12-59 and 12-72)**

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CHAIR PONTANILLA: . . .(*gavel*). . . The Budget and Finance Committee is now reconvened. Today is May 7<sup>th</sup>, 2012, and the time is 10:05. Chair would like to recognize the Members that are here this morning. Member Carroll, Member Baisa, Member Cochran--

COUNCILMEMBER BAISA: Good morning, Chair.

COUNCILMEMBER COCHRAN: Aloha.

CHAIR PONTANILLA: Good morning. Member Couch--

COUNCILMEMBER COUCH: Good morning, Chair.

CHAIR PONTANILLA: Good morning. Member Victorino--

COUNCILMEMBER VICTORINO: Good morning, Chair.

CHAIR PONTANILLA: Good morning. Member White.

COUNCILMEMBER WHITE: Morning.

CHAIR PONTANILLA: Morning. And Chairman Mateo.

COUNCILMEMBER MATEO: Good morning.

CHAIR PONTANILLA: Good morning. From the Administration, we do have Jeff Ueoka, Deputy Corporation Counsel.

MR. UEOKA: Good morning.

CHAIR PONTANILLA: Good morning. As well as our Budget Director, Mr. Sandy Baz.

MR. BAZ: Aloha.

CHAIR PONTANILLA: Aloha. Supporting the Committee this morning, again, we do have Michele Yoshimura, Scott Kaneshina, Josiah Nishita, as well as Camille Sakamoto.

. . . Members, you know, this was a tough budget session. The Mayor's proposed budget came in to . . . us in a new format which was unlike budget proposals we have been [*sic*] in previous years. The Committee quickly adapted. Our usual allotment of time was cut short due to competing demands placed on the Council to timely respond to the Charter Commission's proposed Charter amendments. The 30-day deadline left us with less time to deliberate on the Mayor's proposal and conduct our due diligence, and arrive at our own version of the Budget. But we persevered. And I just, you know, feel so proud that this Committee's commitment to our County's communities--you demonstrated this commitment throughout the Fiscal Year 2013

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budget session. You attended evening meetings on Lanai, Molokai, and throughout Maui to receive public testimony from those who work during the day. You spent many long days in the Chamber, grappling with serious financial challenges this County faces. And for all that, Members, I would like to thank all of you for your diligent work in reviewing and revising the County's Budget for Fiscal Year 2013. I would also like to express my sincere appreciation to the Administration, agency representatives, and members of the public who have come before the Committee to provide their insights. I believe their input has allowed this Committee to craft a Budget that is fair, balanced, and in the long-term best interest of the County and its people. Before I begin entering [*sic*] motions, there are two housekeeping items relating to Rates and Fees that I would like to bring to your attention. The first item relates to updates to the rates and fees that apply to the Department of Public Works--largely resulting from revisions to the Uniform Building Code early this year. And the second item relates to water rates. As you can see in the revised page 39--and, Members, you all do have that--that has been provided to you, the change in language is intended to remove ambiguity, while preserving the original intent of the rate structure proposed by the Department of Water Supply. And, Members, if you could look at your handout. . .for the. . .Fiscal Year 2013 Rates and Fees, Public Works. . .that incorporate recent revisions to the Maui County Code?

*NOTE: Pause.*

CHAIR PONTANILLA: . . . Members, if there are no questions in regards to the changes that incorporate recent revisions to the Maui County Code, you know, Chair is willing to accept your questions.

*NOTE: Silence.*

CHAIR PONTANILLA: . . . Seeing none, then. . .in regards to . . .

. . . the Water. . .there is a handout that provides you. . .the question in regards to. . .the water consumer. If you look at the top of the page, water service charges to single-family dwellings, single-family and accessory dwellings with 5/8-inch meters, monthly--that is the change that was made to the previous handouts that you got. This would eliminate all the ambiguity in regards to this particular area. Is there any questions?

*NOTE: Silence.*

CHAIR PONTANILLA: . . . Thank you.

UNIDENTIFIED SPEAKER: . . .(*inaudible*). . .

CHAIR PONTANILLA: Okay. Members, at this time, the Chair would like to proceed with entertaining motions on the bills before us. There's quite a bit. Chair is recommending passage of the following bills on first reading. One, a proposed bill entitled, a bill for an ordinance authorizing the Mayor of the County of Maui to enter into intergovernmental agreement for a loan from the State of Hawaii's Drinking Water Treatment Revolving Loan Fund for the

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Paia-Kuau Water System Improvements Project, Paia-Haiku Community Plan area, Fiscal Year 2013 Budget Ordinance. And the purpose of the proposed bill, referenced in paragraph 2(g) of the agenda, is to authorize the Mayor to enter into an intergovernmental agreement to finance the Paia-Kuau Water System Improvement Projects [*sic*] with funds from the State Drinking Water Treatment Revolving Loan Fund (“Drinking Water Loan Fund”) not to exceed 3,000,000 dollars.

COUNCILMEMBER WHITE: So moved.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR PONTANILLA: Thank you.

. . . All in favor of that motion--oh, any discussion, Members?

*NOTE: Silence.*

CHAIR PONTANILLA: . . . All in favor of that motion, please say “aye”.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, eight “ayes”, zero “noes, one Member excused.

**VOTE:       AYES:     Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:       Vice-Chair Hokama.**

**ABSTAIN:   None.**

**ABSENT:    None.**

**EXC.:       None.**

**MOTION CARRIED.**

**ACTION:     Recommending FIRST READING of bill.**

CHAIR PONTANILLA: Mr. Baz?

MR. BAZ: Thank you, Mr. Chair. I just noticed. . .the bill title and the project name have been, well, the project name in the ordinance has been revised. Um. . .so I don’t know--

MR. KANESHINA: . . . Mr. Chair?

CHAIR PONTANILLA: Scott?

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MR. KANESHINA: Perhaps we should go through the motions and then. . .at the end allow Staff to make nonsubstantive, technical revisions to adjust bill titles to meet what the Committee has discussed throughout the last few months. Thank you.

CHAIR PONTANILLA: Okay. Okay?

MR. BAZ: Thank you.

CHAIR PONTANILLA: Members, if there's no objections, the Chair would like to allow Staff to make those unsubstantive [*sic*] changes.

COUNCIL MEMBERS: No objections.

CHAIR PONTANILLA: Thank you.

. . . And for the rest of the bills, the Chair is also requesting that.

COUNCIL MEMBERS: No objection.

CHAIR PONTANILLA: No objection, thank you.

**COUNCIL MEMBERS VOICED NO OBJECTIONS.** (excused: GRH)

**ACTION: APPROVE.**

CHAIR PONTANILLA: The second bill is a bill for an ordinance--recommending passage of the following bill, a proposed bill entitled, a bill for an ordinance authorizing the Mayor of the County of Maui to enter into intergovernmental agreement for a loan from the State of Hawaii's Drinking Water Treatment Revolving Loan Fund for the Maui Meadows Booster Pump Station Number 18 Improvements Project, Kihei-Makena Community Plan area, Fiscal Year 2013 Budget Ordinance. The purpose of proposed bill, referenced in paragraph 2(h) of the agenda, is to authorize the Mayor to enter into an intergovernmental agreement to finance the Maui Meadows Booster Pump Station Number 18 Improvements Project with funds from the Drinking Water Loan Fund not to exceed 1,100,000 dollars.

COUNCILMEMBER COUCH: So moved.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR PONTANILLA: It has been moved by Member. . .Couch, seconded by Member Victorino. Members, any more discussion?

. . . Seeing none, all in favor of the motion, please say "aye".

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COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--eight "ayes"; zero "noes"; one excused, Member Hokama.

**VOTE:       AYES:     Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:     Vice-Chair Hokama.**

**ABSTAIN:  None.**

**ABSENT:   None.**

**EXC.:     None.**

**MOTION CARRIED.**

**ACTION:    Recommending FIRST READING of bill.**

CHAIR PONTANILLA: Chair is recommending the following bill--a proposed bill entitled a bill for an ordinance authorizing the Mayor of the County of Maui to enter into intergovernmental agreement for a loan from the State of Hawaii's Drinking Water Treatment Revolving Loan Fund for the Kaunakakai-Kawela Well System Number 2 Project, Molokai Community Plan area, Fiscal Year 2013 Budget Ordinance. The purpose of the proposed bill, referenced in paragraph 2(i) of the agenda, is to authorize the Mayor to enter into an intergovernmental agreement to finance the Kaunakakai-Kawela Well System Number 2 Project with funds from the Drinking Water Loan Fund not to exceed 300,000 dollars.

COUNCILMEMBER MATEO: Mr. Chair?

... Chairman, I move that the proposed bill entitled a bill for an ordinance authorizing the Mayor of the County of Maui to enter into an intergovernmental agreement for a loan from the . . .from the State of Hawaii Drinking Water Treatment Revolving Loan Fund for the Kaunakakai-Kawela Well System Number 2 Project, Molokai Community Plan area, Fiscal Year 2013 Budget Ordinance.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR PONTANILLA: It's been moved by Chairman Mateo, seconded by Mr. Victorino. Any more discussion, Members?

... All in favor of the motion, please say "aye".

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COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Motion is carried, eight “ayes”--I’m sorry. Any “noes”? Seeing none, motion is carried--eight “ayes”; zero “noes”; one excused, Member Hokama.

COUNCILMEMBER BAISA: Next one is yours, Hana.

CHAIR PONTANILLA: Motion is carried.

**VOTE:       AYES:     Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:     Vice-Chair Hokama.**

**ABSTAIN:  None.**

**ABSENT:   None.**

**EXC.:     None.**

**MOTION CARRIED.**

**ACTION:    Recommending FIRST READING of bill.**

COUNCILMEMBER BAISA: . . .*(inaudible)*. . .

CHAIR PONTANILLA: The Chair is recommending passage of the following bill--a proposed bill entitled a bill for an ordinance authorizing the Mayor of the County of Maui to enter into an intergovernmental agreement for a loan from the State of Hawaii’s Drinking Water Treatment Revolving Loan Fund for the Wakiu Well Replacement Development Project, Hana Community Plan area, Fiscal Year 2013 Budget Ordinance. The purpose of the proposed bill, referenced in paragraph 2(j) of the agenda, is to authorize the Mayor to enter into an intergovernmental agreement to finance the Wakiu Well Replacement Development Project with funds from the Drinking Water Loan Fund not to exceed 1,850,000 dollars. Mr. Mateo?

COUNCILMEMBER CARROLL: So moved.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR PONTANILLA: . . .*(laughter)*. . . Moved by Member Carroll, seconded by Member Victorino. Any discussion, Members?

. . . Seeing none, all in favor of the motion, please say “aye”.

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COUNCILMEMBER WHITE: Aye.

CHAIR PONTANILLA: Any opposed?

. . . Motion is carried--eight "ayes"; zero "noes"; one excused, Chairman. . .Member Hokama.  
Motion is carried.

**VOTE:       AYES:   Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:   Vice-Chair Hokama.**

**ABSTAIN:  None.**

**ABSENT:   None.**

**EXC.:    None.**

**MOTION CARRIED.**

**ACTION:   Recommending FIRST READING of bill.**

CHAIR PONTANILLA: Chair is recommending passage of the following bill--a proposed bill entitled a bill for an ordinance authorizing the Mayor of the County of Maui to enter an intergovernmental agreement for a loan from the State of Hawaii's Drinking Water Treatment Revolving Loan Fund for the Piiholo Water Treatment Plant Improvements-Organic Carbon Reduction Project, Makawao-Pukalani-Kula Community Plan area, Fiscal Year 2013 Budget Ordinance. The purpose of the proposed bill, referenced in paragraph 2(k) of the agenda, is to authorize the Mayor to enter into an intergovernmental agreement to finance the Piiholo Water Treatment Plant Improvements-Organic Carbon Reduction Project with funds from the Drinking Water Loan Fund not to exceed 7,500,000 dollars.

COUNCILMEMBER BAISA: So moved.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR PONTANILLA: Moved by Member Baisa, seconded by Member Victorino. Members, any more discussion?

. . . Seeing none, all in favor of the motion, please say "aye".

COUNCILMEMBER WHITE: Aye.



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CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--eight "ayes"; zero "noes"; one excused, Member Hokama. Motion is carried.

**VOTE: AYES: Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES: Vice-Chair Hokama.**

**ABSTAIN: None.**

**ABSENT: None.**

**EXC.: None.**

**MOTION CARRIED.**

**ACTION: Recommending FIRST READING of bill.**

CHAIR PONTANILLA: The Chair is recommending passage of the following bill--a proposed bill entitled a bill for an ordinance authorizing the Mayor of the County of Maui to enter into an intergovernmental agreement for a loan from the State of Hawaii's Drinking Water Treatment Revolving Loan Fund for Haliimaile Tank Replacement Project, Makawao-Pukalani-Kula Community Plan area, Fiscal Year 2013 Budget Ordinance. The purpose of the proposed bill, referenced in paragraph 2(1) of the agenda, is to authorize the Mayor to enter into an intergovernmental agreement to finance the Haliimaile Tank Replacement Project with the funds from the Drinking Water Loan Fund not to exceed 700,000 dollars.

COUNCILMEMBER WHITE: So moved, Chair.

COUNCILMEMBER BAISA: Second.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member White, seconded by Member Baisa. Any more discussion, Members? All in favor of the motion, please say "aye".

*NOTE: Silence.*

CHAIR PONTANILLA: . . . Any opposed?

*NOTE: Silence.*

CHAIR PONTANILLA: . . . Seeing none, motion is carried--eight "ayes"; zero "noes"; one excused, Member Hokama.

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**VOTE:       AYES:     Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:     Vice-Chair Hokama.**

**ABSTAIN:  None.**

**ABSENT:   None.**

**EXC.:     None.**

**MOTION CARRIED.**

**ACTION:    Recommending FIRST READING of bill.**

CHAIR PONTANILLA: Chair is entertain. . .recommending passage of the following bill--a proposed bill entitled a bill for an ordinance authorizing the Mayor of the County of Maui to enter into an intergovernmental agreement for a State Water Pollution Control Revolving Fund Loan for the Lahaina Wastewater Pump Station Number 2 Modifications, West Maui Community Plan area, Fiscal Year 2013 Budget Ordinance. The purpose of the proposed bill, referenced in paragraph 2(e) of the agenda, is to authorize the Mayor to enter into an intergovernmental agreement to finance the Lahaina Wastewater Pump Station Number 2 Modifications Project with funds from the State Water Pollution Control Revolving Fund Loan, normally known as "SRF loan", not to exceed 5,000,000 dollars.

COUNCILMEMBER COCHRAN: So moved, Chair.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR PONTANILLA: Moved by Member Cochran, seconded by Member Victorino. Members, any more discussion?

... All in favor of the motion, please say "aye".

COUNCILMEMBER WHITE: Aye.

COUNCILMEMBER COCHRAN: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--eight "ayes"; zero "noes"; one excused, Member Hokama.

**VOTE:       AYES:     Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

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**NOES: Vice-Chair Hokama.**

**ABSTAIN: None.**

**ABSENT: None.**

**EXC.: None.**

**MOTION CARRIED.**

**ACTION: Recommending FIRST READING of bill.**

**CHAIR PONTANILLA:** Chair is recommending passage of the following bill--a proposed bill entitled a bill for an ordinance authorizing the Mayor of the County of Maui to enter into an intergovernmental agreement for a State Water Pollution Control Revolving Fund Loan for the South Maui Recycle [*sic*] Distribution System Expansion, South Maui Community Plan area, Fiscal Year 2013 Budget Ordinance. The purpose of the proposed bill, referenced in paragraph 2(f) of the agenda, is to authorize the Mayor to enter into an intergovernmental agreement to finance the South Maui Recycled Water Distribution System Expansion Project with funds from the SRF loan not to exceed 2,000,000 dollars.

**COUNCILMEMBER COUCH:** So moved.

**COUNCILMEMBER VICTORINO:** Second, Mr. Chair.

**CHAIR PONTANILLA:** Moved by Member Couch, seconded by Member Victorino. Members, any more discussion?

. . . Seeing none, all in favor of the motion, please say "aye".

**COUNCILMEMBER BAISA:** Aye.

**COUNCILMEMBER COUCH:** Aye.

**CHAIR PONTANILLA:** Any opposed? Seeing none, motion is carried--eight "ayes", zero "noes", one excused.

**VOTE: AYES: Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES: Vice-Chair Hokama.**

**ABSTAIN: None.**

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**ABSENT:** None.

**EXC.:** None.

**MOTION CARRIED.**

**ACTION:** Recommending **FIRST READING** of revised bill.

*NOTE: Pause.*

CHAIR PONTANILLA: . . . Okay, again, the proposed bill I just read will be revised to correct a erroneous loan amount listed on the bill to match the 1.5 million dollars that this Committee recommended. So it's 1.5, Members. . .okay, rather than 2 million.

*NOTE: Silence.*

CHAIR PONTANILLA: . . . Uh. . .Chair is recommending the passage of the following bill--a proposed bill entitled a bill for an ordinance authorizing the issuance of thirty-five million. . .two hundred and one thousand dollars aggregate principal amount of the general obligation bonds of the County of Maui for the purpose of providing funds to pay all or a part of the cost of appropriations for public improvements of and for the County of Maui; fixing the form, denomination and certain other features of such bonds and providing for their sale; authorizing the Director of Finance to determine certain details of the bonds; authorizing the issuance and sale of a like principal amount of general obligation bond anticipation notes in anticipation of the issuance and sale of such bonds; and . . .*(laughter)*. . . providing for other actions related to the issuance, sale, and delivery of said bonds. The purpose of the proposed bill, referenced in paragraph 2(c) of the agenda, is to authorize the issuance of general obligation bonds for various capital improvement projects. Again, the proposed bill will be revised to incorporate the changes recommended by the Committee, including the change in the amount of the general obligation bonds in the title and the text of the bill.

COUNCILMEMBER WHITE: So moved, Chair.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR PONTANILLA: Moved by Member White, seconded by Member Victorino. Any more discussion? If not, all in favor of the motion, please say "aye".

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any "noes"?

. . . Seeing none, motion is carried--eight "ayes"; zero "noes"; one excused, Member Hokama.

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**VOTE:        AYES:        Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:        Vice-Chair Hokama.**

**ABSTAIN:    None.**

**ABSENT:     None.**

**EXC.:        None.**

**MOTION CARRIED.**

**ACTION:      Recommending FIRST READING of revised bill.**

CHAIR PONTANILLA: The Chair is recommending the passage of the following bill--a proposed bill entitled a bill for an ordinance determining that part of the proceeds of the general obligation bonds of the County of Maui heretofore issued in excess of the amounts required for the purposes for which such bonds were initially issued, or may or should not be applied to those purposes, and directing such proceeds to other public improvements or authorized purposes of the County of Maui. The purpose of the proposed bill, referenced in paragraph 2(d) of the agenda, is to reauthorize the use of 1,000,000 dollars in lapsed bond proceeds for various capital improvement projects. The proposed bill will be revised to incorporate the changes recommended by the Committee, including changes to the projects for which lapsed bond proceeds will be authorized for use.

COUNCILMEMBER WHITE: So moved, Chair.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR PONTANILLA: Moved by Mr. White, seconded by Mr. Victorino. Any more discussion, Members?

... If not, all in favor of the motion, please say "aye".

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any "noes"? Seeing none, motion is carried--eight "ayes"; zero "noes"; one excused, Member Hokama.

**VOTE:        AYES:        Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:        Vice-Chair Hokama.**

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**ABSTAIN: None.**

**ABSENT: None.**

**EXC.: None.**

**MOTION CARRIED.**

**ACTION: Recommending FIRST READING of revised bill.**

COUNCILMEMBER COUCH: Uh, Mr. Chair?

CHAIR PONTANILLA: Yes?

COUNCILMEMBER COUCH: Just looking at, and this may be something that Staff's gonna change. . .the, just the language in there was kinda. . ."or may or should not be applied", is that . . .

CHAIR PONTANILLA: Staff?

MR. KANESHINA: Thank you, Mr. Chair. Yeah, the Committee can revise, the Staff can revise it. . .the thing is we post how the bill was submitted, based on how the agenda's--

COUNCILMEMBER COUCH: Sure.

MR. KANESHINA: --been posted. So we can, we can definitely look into that.

COUNCILMEMBER COUCH: Okay, great, thanks.

MR. KANESHINA: Thank you.

CHAIR PONTANILLA: Okay. Thank you. The Chair is recommending passage of the following bill--a proposed bill entitled a bill for an ordinance relating to the Capital Improvement Project, oh, Program for the Fiscal Year ending June 30<sup>th</sup>, 2013. The purpose of the proposed bill, referenced in paragraph 2(b) of the agenda, is to set forth the Capital Program for Fiscal Year 2013 through 2018. Incorporated within the proposed bill are Appendix A-1, a report entitled County of Maui, Capital Improvement Projects Report, as of December 31<sup>st</sup>, 2011, which lists all pending capital improvement projects and appropriations, except for Water Fund projects, as of December 31<sup>st</sup>, 2011; Appendix A-2, a report entitled County of Maui, Statement of Appropriations and Expenditures, Capital Improvement Program by District, Fiscal Year ending 6/30/2012 – as of 12/31/2011, which lists pending Water Fund capital improvement projects and appropriations as of December 31<sup>st</sup>, 2011; and Appendix B, which is the proposed Capital Program for Fiscal Year 2013 through 2018.

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COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: The proposed bill will be revised to incorporate the changes recommended by the Committee, including a change in the title and text of the bill.

COUNCILMEMBER VICTORINO: So moved, Mr. Chair.

COUNCILMEMBER COUCH: Second.

CHAIR PONTANILLA: Okay, moved by Member Victorino, seconded by Member Couch. Members, any discussion?

... Seeing none, all in favor of the motion, please say "aye".

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--eight "ayes"; zero "noes"; one Member excused, Member Hokama. Motion is carried.

**VOTE:       AYES:     Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:     Vice-Chair Hokama.**

**ABSTAIN:   None.**

**ABSENT:    None.**

**EXC.:     None.**

**MOTION CARRIED.**

**ACTION:     Recommending FIRST READING of revised bill.**

CHAIR PONTANILLA: Chair is recommending passage of the following bill--a proposed bill entitled a bill for an ordinance relating to the Operating Budget for the County of Maui for the Fiscal Year July 1<sup>st</sup>, 2012 to June 30<sup>th</sup>, 2013. The purpose of the proposed bill, referenced in paragraph 2(a) of the agenda, is to appropriate estimated revenues for the operating and capital improvement project [*sic*]. Incorporated within the proposed bill are Appendix A, which lists Grant Revenues and Special Purposes [*sic*] Revenues; and Appendix B, which is the Schedule of Fees, Rates, Assessments, and Taxes. The proposed bill will be revised to incorporate the changes recommended by the Committee.

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COUNCILMEMBER VICTORINO: So moved, Mr. Chair.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: Moved by Member Victorino, seconded by Member White. Members, any more discussion? Seeing none, all in favor of the motion, please say "aye".

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--eight "ayes"; zero "noes"; one Member excused, Member Hokama.

**VOTE:       AYES:     Chair Pontanilla and Councilmembers Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White.**

**NOES:     Vice-Chair Hokama.**

**ABSTAIN:  None.**

**ABSENT:  None.**

**EXC.:    None.**

**MOTION CARRIED.**

**ACTION:     Recommending FIRST READING of revised bill.**

CHAIR PONTANILLA: Chair is recommending referral of each of the following matters to the standing Committee noted. One, to the Policy Committee, the matter relating to the proposed move of the Grants Management Program from the Department of Housing and Human Concerns to the Department of Finance; two, also to the Policy Committee, the matter relating to a needs capacity and duplication of services study of all grantees of the County of Maui; three, also to the Policy Committee, the matter relating to the definition of "executive committee" found in Rule 9(C)(1) of the Rules of the Council; four, to the Budget and Finance Committee, the matter. . .relating to the proposed creation of a Treasury Program and the proposed move of real property tax collections to the Treasury Program; five, to the Economic Development, Agriculture, and Recreation Committee, the matter relating to the proposed creation of a Parks Permit and Enforcement Program in the Department of Parks and Recreation; and six, also to the Economic Development, Agriculture, and Recreation Committee, the matter relating to the proposed outsourcing of the Department of Parks and Recreation, Play and Learn Sessions, PALS Program.

COUNCILMEMBER VICTORINO: No objection.



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COUNCILMEMBER WHITE: No objection.

COUNCILMEMBER COUCH: No objections.

CHAIR PONTANILLA: Okay. Thank you.

**COUNCIL MEMBERS VOICED NO OBJECTIONS.** (excused: GRH)

**ACTION:** Recommending REFERRAL of the matter relating to the proposed move of the Grants Management Program from the Department of Housing and Human Concerns to the Department of Finance, to the Policy Committee; REFERRAL of the matter relating to a needs capacity and duplication of services study for all grantees of the County of Maui, to the Policy Committee; REFERRAL of the matter relating to the definition of “executive committee” found in Rule 9(C)(1); REFERRAL of the matter relating to the proposed creation of a Treasury Program and the proposed move of real property tax collections to the Treasury Program, to the Policy Committee; REFERRAL of the matter relating to the proposed creation of a Parks Permit and Enforcement Program in the Department of Parks and Recreation, to the Economic Development, Agriculture, and Recreation Committee; and REFERRAL of matter relating to the proposed outsourcing of the Department of Parks and Recreation, Play and Learn Sessions (“PALS”) Program, to the Economic Development, Agriculture, and Recreation Committee.

CHAIR PONTANILLA: Also, the Chair is recommending filing of the following County Communications. County Communication 12-59, from Council Chair Danny A. Mateo, relating to the matter of the proposed budget for Fiscal Year 2013; and, two, County Communication 12-72, from Mayor Alan M. Arakawa, relating to the proposed budget for Fiscal Year 2013 of the County of Maui. And finally, Members, I’d like to ask the Committee to allow Staff to make nonsubstantive. . .revisions if necessary.

COUNCILMEMBER VICTORINO: No objections.

COUNCIL MEMBERS: No objection.

CHAIR PONTANILLA: Members, any objections?

COUNCILMEMBER VICTORINO: No objections.

CHAIR PONTANILLA: Thank you.

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**COUNCIL MEMBERS VOICED NO OBJECTIONS.** (excused: GRH)

**ACTION: Recommending FILING of communications.**

CHAIR PONTANILLA: Short recess, maybe about. . .five minutes . . .(gavel). . .

**RECESS: 10:31 a.m.**

**RECONVENE: 10:36 a.m.**

CHAIR PONTANILLA: . . .(gavel). . . The Budget and Finance Committee meeting is now reconvened. Members, when I read my opening comments, I forgot to thank the Staff who worked so diligently. . .the last couple of months, actually, helping the Committee prepare for today. At this time, I'd like to call Scott if there's anything else that we need to cover before we adjourn.

MR. KANESHINA: Thank you, Mr. Chair. The, the one thing I just wanted to get on the record was that during this Committee's deliberations, especially when we were talking about the Waiehu Golf Course, the item relating to possibly having a tiered rate schedule for some sort of seasonality adjustment came up. But upon reviewing EDR's agenda, I think there still is a pretty broad Waiehu Golf Course operation item. So I think that is the, that could be the appropriate vehicle for a seasonality rate. . .discussion to take place. So we didn't include it on the discretionary referrals for this. . .year's review. Other than that, that's all the items we have to, for today's agenda. Thank you.

CHAIR PONTANILLA: Thank you. So with that, Mr. White, okay?

COUNCILMEMBER WHITE: That's fine.

CHAIR PONTANILLA: Okay, good.

COUNCILMEMBER WHITE: Staff is correct, that's it's a broad. . .broad bill that's still in Committee.

CHAIR PONTANILLA: Good. So with that, Members, the Budget and Finance Committee meeting is now adjourned . . .(gavel). . .

**ADJOURN: 10:38 a.m.**

APPROVED:

  
JOSEPH PONTANILLA, Chair  
Budget and Finance Committee

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