

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, February 12, 2013
9:00 a.m.

MEETING SITE: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

website: www.mauicounty.gov/committees/BF

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VOTING MEMBERS

Mike White, Chair

G. Riki Hokama, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Donald G. Couch, Jr.

Stacy Crivello

Don S. Guzman

Michael P. Victorino

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 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-85 PROPOSED CREATION OF A TREASURY PROGRAM AND
PROPOSED TRANSFER OF REAL PROPERTY TAX COLLECTIONS
FROM REAL PROPERTY TAX DIVISION TO TREASURY PROGRAM**

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 25, 2012, from the County Clerk, referring the matter relating to the proposed creation of a Treasury Program and the proposed transfer of real property tax collections from the Real Property Tax Division to the Treasury Program.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

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

DESCRIPTION: The Committee is in receipt of County Communication 12-231, from Councilmember Mike White, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.04, MAUI COUNTY CODE, RELATING TO INFORMATION ON COUNTY OPERATIONS”. The purpose of the proposed bill is to require the Mayor to transmit to the Council, along with the operating budget and capital program for the ensuing fiscal year, a forecast report of anticipated appropriations for the five years next succeeding the ensuing fiscal year.

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 12-231 and other related action.

**BF-74 AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO
CIRCUIT BREAKER CREDIT**

DESCRIPTION: The Committee is in receipt of County Communication 13-56, from Councilmember Mike White, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, ARTICLE XII, MAUI COUNTY CODE, BY REPEALING SECTION 3.48.780, MAUI COUNTY CODE, PERTAINING TO CIRCUIT BREAKER CREDIT, AND ESTABLISHING A NEW ARTICLE XIII, MAUI COUNTY CODE, PERTAINING TO CIRCUIT BREAKER CREDIT”. The purposes of the proposed bill are to amend the criteria that qualify a taxpayer for a circuit breaker credit, and to facilitate the administration of the credit by the Department of Finance.

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 13-56 and other related action.