

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

Items List

(as of January 2, 2015, pursuant to Rule 23 of the Rules of the Council)

website: www.mauicounty.gov/committees/BF

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 (Michele Yoshimura, Chancy Hopper, or Yvette Bouthillier) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 12 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-1 (RESERVED FOR FISCAL YEAR BUDGET FOR THE COUNTY OF MAUI)

BF-2 (RESERVED FOR CDBG)

BF-3 (RESERVED FOR COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)/MANAGEMENT LETTER)

BF-4 FISCAL YEAR QUARTERLY REPORTS

BF-5 *(RESERVED FOR SUPPLEMENTAL SUMMARY OF TOTAL FUNDED INDEBTEDNESS)*

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

BF-7 *(RESERVED FOR STATUS OF UNION NEGOTIATIONS AND ARBITRATION AWARDS)*

BF-8 *(RESERVED FOR DEPARTMENT OF WATER SUPPLY FINANCIAL AUDIT REPORT)*

BF-9 *(RESERVED FOR SINGLE AUDIT REPORT)*

BF-10 *(RESERVED FOR REAL PROPERTY TAX REVIEW BOARD'S ANNUAL REPORT)*

BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS

BF-12 *(RESERVED FOR ANNUAL INVENTORY REPORT RE: DISPOSITION OF COUNTY PROPERTY)*

BF-13 *(RESERVED FOR AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN)*

BF-14 SHORT TERM INVESTMENTS

BF-15 *(RESERVED FOR 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 INDEPENDENT SUBCONTRACTOR OF THE MAUI VISITORS ASSOCIATION, DBA MAUI VISITORS BUREAU

- BF-49** **PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS**
- BF-62** **ADVERTISING INSIDE COUNTY TRANSIT BUSES**
- BF-65** **COUNTY'S MOTOR VEHICLE POLICY**
- BF-70** **DISPARITY OF REAL PROPERTY ASSESSMENTS FOR AGRICULTURAL VERSUS NON-AGRICULTURAL LANDS**
- BF-75** **REAL PROPERTY TAX EXEMPTIONS FOR WIND ENERGY CONVERSION**
- BF-83** **TAXICAB RATE OF FARE AND BAGGAGE CHARGES**
- BF-84** **AMENDING CHAPTER 3.44, MAUI COUNTY CODE, RELATING TO APPRAISAL REQUIREMENTS FOR PROPOSED COUNTY PURCHASES OF REAL PROPERTY**
- 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** **SALARIES FOR COUNTY CLERK AND DEPUTY COUNTY CLERK**
- BF-94** **MOKUHINIA ECOSYSTEM AND MOKU'ULA RESTORATION PROJECTS, LAHAINA**
- BF-98** **PLAN OF AUDITS**
- BF-102** **COUNTYWIDE VEHICLE PROCUREMENT STANDARDS**
- BF-104** **BILL 97 (2010), RELATING TO REAL PROPERTY TAX REVIEW BOARDS**

- BF-106** **LAND ACQUISITION ALTERNATIVES FOR A COUNTY SERVICE CENTER**
- BF-111** **EMERGENCY MEDICAL SERVICES FUNDING FROM THE STATE**
- BF-115** **COUNTY OF MAUI RETIREE HEALTH CARE PLAN ACTUARIAL VALUATION REPORT AS OF JULY 1, 2013**
- BF-116** **AMENDING CHAPTER 3.04, MAUI COUNTY CODE, RELATING TO INFORMATION ON COUNTY OPERATIONS**
- BF-120** **AMENDING FISCAL YEAR 2015 GENERAL OBLIGATION BOND AUTHORIZATION ORDINANCE: UPCOUNTRY RELIABLE CAPACITY, KULA AGRICULTURAL PARK EXPANSION, SOUTH MAUI COMMUNITY PARK, AND MOLOKAI RELIABLE CAPACITY**
- BF-125** **ECONOMIC DEVELOPMENT REVOLVING FUND**

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1 (twice), 2(1) (twice), 2(2), 5, 6 (four times), 7, 13(1) (twice), 13(2), 13(3), 18, 21, 22, 23, 24, 25, 26, 27, 28 (twice), 29 (twice), 30 (once), 31, 32 (once), 34, 35 (once), 36, 37, 40, 41 (twice), 42, 43, 44, 45, 46, 48, 51, 52, 53, 54, 55, 56, 57, 59, 66, 67, 71, 72, 74 (twice), 76, 85, 87, 88, 90, 91, 92 94 (once) 96, 97, 99, 100, 101, 103, 106 (twice), 109, 110, 112, 113, 117, 118, 119, 121, 122, 123, 126, 127, 128, and 129. Item numbers 77 through 82 have not yet been assigned. Item numbers 2(1); 3(1); 3(2); 4(1) except for CCs 14-210, 14-259; 4(4); 5; 8(1); 8(2); 9(1); 9(2); 11(1); 11(3); 13(1); 14(1); 14(2); 15; 20; 29; 30; 32; 33; 35; 38; 39; 47; 50; 58; 60; 61; 63; 64; 68; 69; 73; 74; 83 (CC 10-182); 93; 94 (CC 14-6); 95; 105; 106 (CC 14-83); 107; 108; 114; 124 were automatically filed at the end of the 2013-2015 Council term.

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