

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## MINUTES

May 6, 2013

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

**RECONVENE:** 2:43 p.m.

**PRESENT:** Councilmember Mike White, Chair  
Councilmember G. Riki Hokama, Vice-Chair  
Councilmember Gladys C. Baisa, Member  
Councilmember Robert Carroll, Member  
Councilmember Elle Cochran, Member  
Councilmember Donald G. Couch, Jr., Member  
Councilmember Stacy Crivello, Member  
Councilmember Don S. Guzman, Member  
Councilmember Michael P. Victorino, Member

**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  
Gilbert "Gary" Saldana, 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  
Patrick K. Wong, Corporation Counsel, Department of the Corporation Counsel

*Seated in the gallery:*

Michael J. Molina, Executive Assistant, Office of the Mayor  
Jacob Verkerke, Chief Technology Officer, Information Technology Services  
Division, Department of Management

**OTHERS:** Rosemary Robbins  
Warren Watanabe  
Lyn McNeff  
Nancy Johnson  
Jeanne Skog  
Terryl Vencl  
Debbie Cabebe

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

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CHAIR WHITE: . . .*(gavel)*. . . This meeting of the Budget and Finance Committee will come to order. This. . .we are reconvening after recessing on Friday night at about ten o'clock. I'd like to note that we've been joined by not only seven of us that were here on Friday night, but we also have Mr. Carroll back with us, thank you.

COUNCILMEMBER CARROLL: Good afternoon, Chair.

CHAIR WHITE: Great to see you.

COUNCILMEMBER VICTORINO: Yay.

CHAIR WHITE: And we have Vice-Chair, Riki Hokama, who's come back from his trip to NACo. So welcome back, Mr. Hokama.

COUNCILMEMBER VICTORINO: Yay.

**ITEM BF-1:            PROPOSED FISCAL YEAR 2014 BUDGET FOR THE COUNTY OF MAUI (CC 13-100 and CC 13-124)**

CHAIR WHITE: And with that we are passing out the reprint of Exhibit 1 and we have most of the provisos done that we discussed last week and I believe some of them will need further discussion and I'm aware that some of you might have some additional provisos to offer. So with that I think it's probably appropriate to give you at least 15 minutes to take a look through and make sure that you visit the pages where the provisos are that you're most interested in. The only numbers that were changed. . .we have. . .if you can look on Page 9 of 80 on line 278, there's an amount of 179,890. That was an adjustment to --

COUNCILMEMBER COCHRAN: Nine?

CHAIR WHITE: --an adjustment to balance after we had taken a bunch of the fringe cost out and so when we restored a number of positions, that line was out of balance, so that 179 is there to balance the accounts. And there is another change on Page 48 out of 80, on the bottom of the page, line 1515. There is a reduction there of \$45,905 in order to balance the Highway Fund. So those are the only two numerical changes that we needed to balance the budget, and other than that, everything should be as we had it on Friday night. So I'd like to give you. . .is 15 minutes going to be enough time or would you like a little more time?

UNIDENTIFIED SPEAKER: Fifteen's fine.

CHAIR WHITE: Everybody okay with 15?

COUNCILMEMBER BAISA: Let's go with 15 and if we run out or I mean we need more, we can do more, I guess.

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CHAIR WHITE: Okay. So we will be in recess for 15 minutes. . . .*(gavel)*. . .

**RECESS: 2:47 p.m.**

**RECONVENE: 3:13 p.m.**

CHAIR WHITE: . . .*(gavel)*. . . Budget and Finance Committee will come back to order.

**REVIEW OF PROVISOS**

CHAIR WHITE: Members, the Chair would like to go through and review whatever provisos you feel need adjustments or if you have provisos that are not currently in the draft that you would like to add. Chair would like to go through this and for those that you would like to add, gain consensus, and if we can't get consensus, we'll take a vote. So does anyone want to. . .well, I mean, let's just go by. . .does anyone have any provisos that need addressing in the first 15 pages? So up to the page starting with Early Childhood Programs.

VICE-CHAIR HOKAMA: Chairman?

CHAIR WHITE: Mr. Hokama.

VICE-CHAIR HOKAMA: I got one that it's part of a larger proviso for, that I'm going to propose for Lanai. This is with the Civil Defense Agency.

CHAIR WHITE: On what page?

VICE-CHAIR HOKAMA: Page 4. This would be my intention to create this grant in Civil Defense. So bear with me, Chairman. I would reduce the Lanai Animal Rescue Center by \$10,000, their \$20,000 appropriation. I would further reduce--which I thank the Committee last week for increasing--the Lanai Economic Development and Cultural Fund by \$40,000. That will create a amount of \$50,000, 25 of which I would request the Committee's support for a. . .under Civil Defense, a community-based island-wide disaster plan for the island of Lanai. That would be \$25,000 and then the remaining 25 would go to the Department of Parks and Recreation for a Lanai, plans for a Lanai Skateboard Park Program.

COUNCILMEMBER VICTORINO: . . .*(inaudible)*. . .

VICE-CHAIR HOKAMA: Parks Department.

COUNCILMEMBER VICTORINO: . . .*(inaudible)*. . .

VICE-CHAIR HOKAMA: I would just put it under operations.

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COUNCILMEMBER VICTORINO: . . .*(inaudible)*. . .

VICE-CHAIR HOKAMA: Yeah, yeah. No, no, no, no. You know what, Mr. Victorino, at this time, I'm going to just leave it up to the Staff to plug it in the right accounts for balancing purposes, but I think the Committee's aware of my intentions so I'm. . .

CHAIR WHITE: Yeah, if you can just let me know the \$40,000 amount came from which account?

VICE-CHAIR HOKAMA: Lanai Economic Development Fund. You folks were gracious enough under the Office of the Mayor to up it to 150. So it's going to take 40 of that with the 10 from the Lanai Animal Rescue and make those two 25,000 a grant request.

CHAIR WHITE: Okay. Is everyone clear on what that adjustment is?

COUNCILMEMBER BAISA: Yes.

COUNCILMEMBER COCHRAN: Yeah.

CHAIR WHITE: Okay. Any further questions?

COUNCILMEMBER BAISA: No.

CHAIR WHITE: Would you like the. . .you don't need the proviso in writing I think, Mr. --

COUNCILMEMBER BAISA: Consensus.

CHAIR WHITE: --Hokama. . .okay. Is there a consensus? Do I hear anyone objecting?

COUNCILMEMBER COUCH: No objections.

CHAIR WHITE: I'm only hearing from two of you. So there are no objections?

COUNCILMEMBER CRIVELLO: Consensus.

COUNCILMEMBER GUZMAN: No objections.

COUNCILMEMBER COCHRAN: I think we've all been saying consensus.

CHAIR WHITE: Okay. Okay. We'll take care of that change. Anything on the remainder of that 15. . .up to page 15? Okay. Anything from 15 to 25?

COUNCILMEMBER BAISA: Yes.

COUNCILMEMBER COCHRAN: And myself, Chair, yeah.

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COUNCILMEMBER BAISA: Yes.

COUNCILMEMBER COCHRAN: Yes.

CHAIR WHITE: Okay. What's the first page?

COUNCILMEMBER COCHRAN: On Page 16.

CHAIR WHITE: Okay. Ms. Cochran.

COUNCILMEMBER COCHRAN: Sixteen, item 486, the proviso for Community Work Day. Just need to reword, say amount still applies, but the wording I'd like changed to, provided that 15,000 shall be for expanded waste management services to the West Maui community.

CHAIR WHITE: Staff, is there. . .

MR. KANESHINA: Well, my only concern. . .

CHAIR WHITE: Yeah, the challenge is that we've had all of these reviewed by Corp. Counsel, so maybe we should ask Corp. Counsel to. . .

COUNCILMEMBER COCHRAN: Oh, okay. I think the wording. . .Waste Management is seeming to be synonymous with recycling. I said recycling program and Community Work Day had suggested the verbiage expanded waste management services. I mean, I guess. . .

CHAIR WHITE: That could include hauling stuff to the dump, too, instead of recycling.

COUNCILMEMBER COCHRAN: And that's needed, I mean, they pick up metals and big items that get hauled away and things, too. So I think they wanted to make it more, you know, general basis to encompass all services of that nature to West Maui rather than just recycle products. I guess, like paint, you know, I mean, they take things that are hauled that other people cannot; otherwise it's dumped off the side of cliffs and on our beaches and then our back streets and things.

CHAIR WHITE: So is this. . .is the reason for the change because they do highway cleanups and beach cleanups as well? And. . .

COUNCILMEMBER COCHRAN: Well, the verbiage tends to be a little more broader, more encompassing. So. . .but the money is still going to that entity who provides such a needed service in West Maui. So for me, if this can help them, you know, better utilize the funds in a more general, broader sense to address all issues. I'm completely in favor, but I guess it needs to run by Corporation Counsel since they've already approved the existing language. Mr. Ueoka, is that right or, Chair?

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CHAIR WHITE: Go ahead, Mr. Ueoka.

MR. UEOKA: I did review this and my...actually my comment was along the same lines of yours. I wanted to know what the recycling programs were or if you could further define it, so by you saying you'd like to just go broad into waste management and with the understanding that waste management could be many things, I don't see a problem with it.

COUNCILMEMBER COCHRAN: Okay.

CHAIR WHITE: Okay.

COUNCILMEMBER COCHRAN: Okay.

CHAIR WHITE: So is there consensus on that?

COUNCILMEMBER COCHRAN: So we...

COUNCILMEMBER BAISA: Yes.

COUNCILMEMBER COCHRAN: Thank you. Thank you, Members.

CHAIR WHITE: Okay. Consensus.

COUNCILMEMBER COCHRAN: And I can get exact verbiage for Mr. Kaneshina here. Thank you.

CHAIR WHITE: Okay. Who would...and does anyone have anything on 17 or 18? Who's got the next one?

COUNCILMEMBER BAISA: Mine's 25.

COUNCILMEMBER COUCH: Twenty.

CHAIR WHITE: Twenty and anybody else in between? Seeing none, we'll move to page 20.

COUNCILMEMBER COUCH: Line 610.

CHAIR WHITE: Okay.

COUNCILMEMBER COUCH: And, Mr. Chair, I know we had...

CHAIR WHITE: Mr. Couch.

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COUNCILMEMBER COUCH: It was a four to three vote on removing this proviso. I'd like to figure out how. . .what the procedure is to bring this up again.

COUNCILMEMBER BAISA: What is it?

COUNCILMEMBER COUCH: The removing the proviso on No. 610. It was a four to three vote, which didn't get the five votes, but what's the prevailing side on that? Or is that. . .it's not really a full on. . .I mean, there's a motion. . .

CHAIR WHITE: Yeah. Staff, what's the. . .let's take a quick recess. . . .(gavel). . .

**RECESS: 3:22 p.m.**

**RECONVENE: 3:26 p.m.**

CHAIR WHITE: . . .(gavel). . . Okay. Members, the Budget and Finance Committee is back in session. Mr. Couch.

COUNCILMEMBER COUCH: Thank you, Mr. Chair, and after consulting with Robert's Rules of Order it turns out that this was a four to three vote on Friday, which is a recessed meeting we're recessed in today. So only the three Members or two of the absent Members can make a motion to reconsider. I'm just asking one of the two absent Members or one of the three Members who voted against this is to consider. . .reconsider the vote to remove that proviso.

CHAIR WHITE: So what...just so I'm clear, you're asking for a motion to reconsider.

COUNCILMEMBER COUCH: To reconsider, right.

CHAIR WHITE: And my understanding is the only ones who can make that motion would be Members Hokama and Member Carroll, Victorino, and Guzman, or myself.

COUNCILMEMBER COUCH: Correct. Well, you can't make motions so.

CHAIR WHITE: No, I know.

COUNCILMEMBER COUCH: So I'm asking one of those to --

CHAIR WHITE: Make a motion for. . .

COUNCILMEMBER COUCH: --make a motion not to have this funding tied to another issue that we have with the. . .

CHAIR WHITE: But to be clear, the first motion is the motion to reconsider.

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COUNCILMEMBER COUCH: To reconsider, correct.

COUNCILMEMBER VICTORINO: Chair? Chair?

CHAIR WHITE: Mr. Victorino.

COUNCILMEMBER VICTORINO: I move to reconsider.

COUNCILMEMBER COUCH: Second.

CHAIR WHITE: Can he?

COUNCILMEMBER COUCH: I can second.

CHAIR WHITE: Can you second it? Okay. Okay, it's been moved by Mr. Victorino and seconded by Mr. Couch to reconsider the action taken on line 610 of Exhibit 1. Discussion, Members? Mr. Couch.

COUNCILMEMBER COUCH: And, Mr. Chair, as I mentioned that this was. . .this proviso ties the funding to DHHL paying off what they owe the County, and I think that's unfair to the kids that are kind of caught in the middle, so that's why I'm asking to reconsider the vote and take it again. Thank you.

CHAIR WHITE: Okay. Any further discussion? Seeing none, all those in favor of approving reconsideration, say "aye".

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say "no".

VICE-CHAIR HOKAMA: No.

CHAIR WHITE: Measure passes seven ayes, two noes, Mr. Hokama and the Chair.

**VOTE:       AYES:       Councilmembers Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino.**

**NOES:       Chair White and Vice-Chair Hokama.**

**ABSTAIN:   None.**

**ABSENT:    None.**

**EXC.:       None.**

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**MOTION CARRIED.**

**ACTION: APPROVE reconsideration.**

CHAIR WHITE: Okay. Back to the . . .

COUNCILMEMBER COUCH: Mr. Chair, I move to remove the proviso on number 610 for the reasons that I specified about.

COUNCILMEMBER BAISA: Second.

CHAIR WHITE: Okay. There's a motion by Mr. Couch, seconded by Ms. Baisa to remove the proviso on line 610. Further discussion? Seeing none, all those in favor, please signify by saying "aye".

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say "no".

COUNCIL MEMBERS: No

CHAIR WHITE: Roll call, please. I think I heard 6-3.

MR. KANESHINA: Member Robert Carroll?

COUNCILMEMBER CARROLL: Aye.

MR. KANESHINA: Member Stacy Crivello?

COUNCILMEMBER CRIVELLO: Yes.

MR. KANESHINA: Member Elle Cochran?

COUNCILMEMBER COCHRAN: Aye.

MR. KANESHINA: Member Don Couch?

COUNCILMEMBER COUCH: Aye.

MR. KANESHINA: Member Riki Hokama?

VICE-CHAIR HOKAMA: No.

MR. KANESHINA: Member Gladys Baisa?

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COUNCILMEMBER BAISA: Aye.

MR. KANESHINA: Member Don Guzman?

COUNCILMEMBER GUZMAN: No.

MR. KANESHINA: Member Michael Victorino?

COUNCILMEMBER VICTORINO: No.

MR. KANESHINA: Chair White?

CHAIR WHITE: No.

MR. KANESHINA: Five-four, motion passes.

CHAIR WHITE: Okay.

COUNCILMEMBER COUCH: Thank you, Mr. Chair.

**VOTE: AYES: Councilmembers Baisa, Carroll, Cochran, Couch, and Crivello.**

**NOES: Chair White, Vice-Chair Hokama, and Councilmembers Guzman and Victorino.**

**ABSTAIN: None.**

**ABSENT: None.**

**EXC.: None.**

**MOTION CARRIED.**

**ACTION: APPROVE.**

CHAIR WHITE: Moving. . .is the next one Ms. Baisa's?

COUNCILMEMBER BAISA: Okay. On Page 25, Chair.

COUNCILMEMBER VICTORINO: Actually, I have one on 22 but go ahead.

COUNCILMEMBER BAISA: Go ahead. He's 22, let him. . .

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CHAIR WHITE: No, no, no, I'd rather just. . .

COUNCILMEMBER VICTORINO: Okay. Twenty-two, I apologize, sir.

CHAIR WHITE: We're going page by page.

COUNCILMEMBER BAISA: No, no problem.

CHAIR WHITE: Okay. Let's go to page 22. Mr. Victorino, which line?

COUNCILMEMBER VICTORINO: It'd be 702, the Valley. . .grant to Valley Isle Animal Rescue.  
And I want to put a proviso, provided, that funds are for after hour. . .what is that term we use?  
After hour. . .

CHAIR WHITE: After hour rescue service.

COUNCILMEMBER VICTORINO: Rescue service, yeah. Yeah, after hour rescue service. That's my proviso.

CHAIR WHITE: Mr. Ueoka, can you provide us something that'll be a little more artful than after hour rescue service. I'm not. . .

COUNCILMEMBER VICTORINO: Yeah, I'm not good, too.

MR. UEOKA: Chair, I don't know if we'd have the opportunity but if someone could contact the Valley Isle Animal Rescue we could find out exactly what they call their after hour program and cite it according to their terminology.

CHAIR WHITE: Yeah, their. . .that's their whole purpose --

COUNCILMEMBER VICTORINO: Yeah.

CHAIR WHITE: --is. . .

COUNCILMEMBER VICTORINO: After hours, yeah.

CHAIR WHITE: Yeah.

COUNCILMEMBER VICTORINO: I'm willing to put just on the proviso and put the language. . .

CHAIR WHITE: I think what you said sounds okay --

COUNCILMEMBER VICTORINO: Yeah.

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CHAIR WHITE: --if everyone's comfortable with that.

MR. VICTORINO: And I . . .

COUNCILMEMBER BAISA: Consensus.

MR. VICTORINO: I'm willing to let Staff make the grammatical corrections when they get it. Okay, that's fine. That's fine with me.

CHAIR WHITE: Okay. Ms. Baisa, you said yours was on 25.

COUNCILMEMBER BAISA: On Page 25, line 786. I'd like to insert a proviso that says, provided, under Ag Promotion, provided, that \$10,000 shall be for the 4-H Exhibits at the Upcountry Fair. And the reason why I want to put this in is I think we all know that the Upcountry Fair has been going on forever and 4-H Exhibits, livestock exhibits that whatever they do is a big part of the fair. And this will essentially cover the cost of their tents, but rather than saying tents we thought we would leave it exhibits, that way it could be tents and if they were able to get some money for tents they could use it for the other expenses. It costs them about \$43,000 to put on the fair. So we're only asking that 10,000 be set aside. More would be nice but I don't want to be greedy, 'cause the line item is not that big, but I would really appreciate the support of my colleagues. This is a big part of our Upcountry life.

CHAIR WHITE: Okay. So the proviso would state, provided, that \$10,000 be --

COUNCILMEMBER BAISA: Shall be for the 4-H Exhibits --

CHAIR WHITE: --shall be for the 4-H. . .

COUNCILMEMBER BAISA: --at the Upcountry Fair.

CHAIR WHITE: Okay. I think that's pretty clear. Members, any. . .

COUNCILMEMBER VICTORINO: Consensus.

COUNCILMEMBER COUCH: Consensus.

CHAIR WHITE: Yeah, I think that's the easiest, consensus. Thank you.

COUNCILMEMBER BAISA: Thank you, Members.

CHAIR WHITE: Okay. Next. . .who's next in line? Mr. Hokama, what page?

VICE-CHAIR HOKAMA: I think would be for 24 actually, Mr. Chairman.

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COUNCILMEMBER BAISA: Going back, okay.

VICE-CHAIR HOKAMA: I, again, know I was not part of the active discussion that occurred the last few nights of the Committee, Chairman, but I do know that you folks did choose to make some reinvestment back under Department of Management. I think another one, almost \$2 million you guys put back. I just was wondering if the Committee would like to make it a point to detail the specific language of the funding of the new communication system.

CHAIR WHITE: That the \$1.2 million item on page. . .748 or 49 rather?

VICE-CHAIR HOKAMA: Yeah and again, Chairman, so I don't know whether you want a, you know, a proviso would be more appropriate to highlight the amount of money for the specific use since. . .

CHAIR WHITE: How would you. . .

VICE-CHAIR HOKAMA: I would like to give the directive to the Admin that this is specifically what it's for. It's not one general appropriation addition. It is specific for the purpose of what I understood the Committee desired last week, so I think that would be appropriate, we provide the language that this is what the money's for.

CHAIR WHITE: So your proviso would state, provided, that. . .

VICE-CHAIR HOKAMA: That 1.2 million is specifically for the brand new procurement of the new communication system.

CHAIR WHITE: Procurement of the voice over Internet protocol.

VICE-CHAIR HOKAMA: I don't know if that is sufficient, Mr. Baz, if that language is sufficient, you know, whatever works for you folks, but I think it needs to be highlighted.

MR. BAZ: Yeah. Mr. Chair, I. . .whatever Corporation Counsel agrees upon, the legality of the language, that'd be fine. I know we're very excited to upgrade our phone system so, yeah.

CHAIR WHITE: Corp. Counsel.

MR. UEOKA: Yes, that sounds fine to me. I think, like you said, Chair, you may want to go with your more specific. . .the VoIP system, just to be specific.

VICE-CHAIR HOKAMA: I leave that to you, your professional.

CHAIR WHITE: Yeah, and on all of these if you all don't have any objection, I'd like to have Corp. Counsel have the, you know, final text and obviously you'll see it.

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COUNCILMEMBER BAISA: No objection.

COUNCIL MEMBERS: No objection.

CHAIR WHITE: Okay. Okay. Thank you. So, Mr. Hokama, we'll draft something. Is there a consensus for that proviso?

COUNCILMEMBER COCHRAN: Consensus.

COUNCILMEMBER BAISA: Yes.

CHAIR WHITE: Okay. Moving along. Anything up to Page 30?

COUNCILMEMBER COUCH: Page 26.

COUNCILMEMBER BAISA: Page 28.

COUNCILMEMBER COUCH: Twenty-six.

COUNCILMEMBER BAISA: Oh, you go first.

CHAIR WHITE: Twenty-six, Mr. Couch.

COUNCILMEMBER COUCH: Thank you, Mr. Chair. Mr. Chair, I'd like on line for 825. I know we discussed to make it easier and to help participation from people from Molokai and Lanai, so I'd like to add a proviso that says, provided, that funds are available to encourage participation for students from Molokai and Lanai, something along those lines to make sure that some funds are used for that.

COUNCILMEMBER BAISA: Chair?

CHAIR WHITE: Ms. Baisa.

COUNCILMEMBER BAISA: When I brought it up my intent was that we would try to use the additional funds to make it possible to bring in fellows from the outer. . .from our sister islands, from the entire County. So something Countywide is the language I'm looking for.

CHAIR WHITE: I happen to think Mr. Couch's language is pretty good, because we had concerns last week that if we put 5,000 for Lanai and 5,000. . .

COUNCILMEMBER BAISA: No, I wouldn't. . .I agree. Broader is better.

CHAIR WHITE: If it costs that much they wouldn't be able spend the other funds.

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COUNCILMEMBER BAISA: Also, I think the Molokai people will probably need more than the Lanai people 'cause they can catch the ferry whereas Molokai will probably have to fly.

CHAIR WHITE: Correct.

COUNCILMEMBER BAISA: So we do wanna expand the program to our sister islands. All the kids should have the opportunity.

CHAIR WHITE: So does anyone need to have Mr. Couch's proviso restated?

COUNCILMEMBER BAISA: No.

CHAIR WHITE: Is there a consensus?

COUNCILMEMBER BAISA: Yes.

COUNCIL MEMBERS: Consensus.

CHAIR WHITE: Okay.

COUNCILMEMBER COUCH: Thank you.

COUNCILMEMBER BAISA: Thank you, Couch. Twenty-eight.

CHAIR WHITE: Twenty-eight.

COUNCILMEMBER BAISA: Page 28, line 879.

CHAIR WHITE: Okay. Grants for culture, and arts, and tourism, Cultural & Arts Program.

COUNCILMEMBER BAISA: I'd like to add a proviso that says, provided, that \$10,000 shall be for a security system for the Maui Historical Society. And that's about building that security to protect the canoe. I'm so worried about something happening to that canoe.

CHAIR WHITE: Okay. Members, any further comments?

COUNCILMEMBER COUCH: No objections.

CHAIR WHITE: Consensus?

COUNCIL MEMBERS: Consensus.

CHAIR WHITE: Okay. Thank you. Next.

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VICE-CHAIR HOKAMA: Chairman?

CHAIR WHITE: Mr. Hokama.

VICE-CHAIR HOKAMA: I have a slight editing revision for line 834 on page, top of Page 27. This is as it regards to the Lanai Economic Development and Cultural Program, Chairman.

CHAIR WHITE: Okay.

VICE-CHAIR HOKAMA: I like to just rephrase the proviso so that it would read, provided, that 50,000 shall be allotted for a grant to Lanai Changes, LLC.

CHAIR WHITE: Okay. So take out Community Development Corporation?

VICE-CHAIR HOKAMA: Yeah, yeah. Just make it cleaner.

COUNCILMEMBER COUCH: Mr. Chair?

COUNCILMEMBER VICTORINO: That's why you took the. . .

COUNCILMEMBER COUCH: Yeah. Mr. Chair?

CHAIR WHITE: Mr. Couch.

COUNCILMEMBER COUCH: Yeah, I would ask Mr. Hokama if he's still is looking for the proviso for 50,000 when we deleted 40,000 from this increase.

COUNCILMEMBER BAISA: No.

COUNCILMEMBER COUCH: Yes, this is where he asked to take 40,000 out.

VICE-CHAIR HOKAMA: That's right. You guys upped it to 150. I deleted 40. By consensus, we got 110, and then I'm provisoing 50 of that 110.

COUNCILMEMBER COUCH: Okay. I just wanted to make sure that. . .

CHAIR WHITE: Yeah, so that basically leaves it, leaves the fund at the same level as last year.

COUNCILMEMBER BAISA: Right.

VICE-CHAIR HOKAMA: Right.

COUNCILMEMBER COUCH: But 50,000 of it is proviso towards --

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CHAIR WHITE: No.

COUNCILMEMBER COUCH: --Lanai Changes, LLC, is that correct?

CHAIR WHITE: Well, I should say the remainder of the fund.

COUNCILMEMBER BAISA: Yeah.

CHAIR WHITE: It leaves the fund at 60,000 and what we approved last year was 58,800. If my math is correct.

VICE-CHAIR HOKAMA: Your math is good.

CHAIR WHITE: Okay. So do we have consensus?

COUNCIL MEMBERS: Yes.

CHAIR WHITE: Okay. Anything up to 35?

VICE-CHAIR HOKAMA: Chairman, one last one, please, for Lanai, Page 30.

CHAIR WHITE: Page 30, line please?

VICE-CHAIR HOKAMA: Line 942, under Lanai Watershed.

CHAIR WHITE: Okay.

VICE-CHAIR HOKAMA: I'd like to add a proviso that would read, that County funds shall be released only to those organizations conducting Lanai reforestation and watershed enhancement services that are in receipt of dollar for dollar matching funds from another entity. That is as recommended by your Corporation Counsel.

CHAIR WHITE: This Committee should love matching funds.

VICE-CHAIR HOKAMA: Pardon me, Chairman.

CHAIR WHITE: The Committee should love matching fund provisos.

VICE-CHAIR HOKAMA: Thank you. This is what it would be for the Lanai Program, Chair.

CHAIR WHITE: Members, any other...any concerns with the change? Or the, I'm sorry, with the added proviso? Okay. Consensus?

COUNCILMEMBER BAISA: Consensus.

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COUNCILMEMBER COCHRAN: Consensus.

CHAIR WHITE: Okay.

VICE-CHAIR HOKAMA: Thank you.

CHAIR WHITE: Thank you, Mr. Hokama. Okay. Members, just to direct your attention to line, on Page 32, line 1001, just to . . .we mentioned that we would be placing the Ka Lima O Maui and Molokai Occupational Center items there. And so this will be the first time you seen those amounts but those amounts include the 3 percent increase.

COUNCILMEMBER BAISA: Thank you. No objections.

COUNCILMEMBER VICTORINO: No objections, Chair.

CHAIR WHITE: Okay. Anything up to Page 40?

COUNCILMEMBER CRIVELLO: I got Page 38.

CHAIR WHITE: Page 38, thank you. Line, the line, please?

COUNCILMEMBER CRIVELLO: Just a moment. I guess the . . .this is actually 1196 and to add a proviso, 16,000 shall be for expanded service on Molokai and 16,000 for Kahakuloa for expanded service.

CHAIR WHITE: And do we . . .

COUNCILMEMBER BAISA: Rewording 1199.

CHAIR WHITE: Yeah, so we're rewording. . .

COUNCILMEMBER VICTORINO: One-one-nine-nine.

COUNCILMEMBER CRIVELLO: One-one-nine-nine, I'm sorry, yeah.

COUNCILMEMBER VICTORINO: Yeah, . . .(*inaudible*). . . down there someplace.

CHAIR WHITE: Well, actually it's not. . .

COUNCILMEMBER CRIVELLO: It's to add the amount.

CHAIR WHITE: It's a proviso to the grant, so it's actually a proviso to the overall item on 1196, I believe. Is that correct, Staff? Okay.

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COUNCILMEMBER CRIVELLO: Yeah, that was what my proviso.

CHAIR WHITE: Yeah, and I think. . .does it. . .is it necessary for us to put in the proviso that it's. . .was it two days service or two days a week to Kahakuloa and then one, and then an additional of Saturday service on Molokai to Mauna Loa and --

COUNCILMEMBER CRIVELLO: West and East.

CHAIR WHITE: --West and East. But I don't know how. . .

COUNCILMEMBER CRIVELLO: I think this should satisfy the, in my opinion, at least for Molokai unless Kahakuloa would like to add the two day service. No need?

COUNCILMEMBER VICTORINO: No need. I don't think that's necessary.

COUNCILMEMBER CRIVELLO: Yeah, I think the. . .

CHAIR WHITE: Well, I'm just, you know, provisos are to make sure that the. . .what we're asking for is what we're, you know. . .

COUNCILMEMBER VICTORINO: Going to get.

CHAIR WHITE: Yeah, we're letting them know what our expectations. . .*(inaudible)*. . .

COUNCILMEMBER CRIVELLO: Yeah, for Molokai they expanded service defines that and I believe it defines what their expanding the service to what they use.

CHAIR WHITE: Okay. So are you saying you would like Staff to add what the service inclusions are or just the amount?

COUNCILMEMBER CRIVELLO: I believe this will suffice provided, that 16,000 shall be for expanded service on Molokai.

CHAIR WHITE: And 16,000 for expanded service to Kahakuloa.

COUNCILMEMBER CRIVELLO: Right.

CHAIR WHITE: Okay. Consensus?

COUNCIL MEMBERS: Consensus.

CHAIR WHITE: Okay. Okay, anything up to Page 40? We have a new. . .well, we have one that we added the other night on Page 43 regarding the air conditioning chiller replacement--provided,

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that an engineering analysis be completed for the air conditioning chiller replacement of existing Kalana O Maui Campus buildings. And any further items, Members?

COUNCILMEMBER BAISA: Chair, I have one last one.

CHAIR WHITE: Ms. Baisa.

COUNCILMEMBER BAISA: I have one last one and it's on Page 78 and it's very simple. Well. . .

CHAIR WHITE: Well we're pretty much at the end --

COUNCILMEMBER BAISA: You wanna wait?

CHAIR WHITE: --of the operation, you know, operating budget so.

COUNCILMEMBER BAISA: Yeah, we all done.

COUNCILMEMBER COUCH: 'Cause I got one on 53.

CHAIR WHITE: Well, let's do 53 first.

COUNCILMEMBER BAISA: Okay.

CHAIR WHITE: Mr. Couch.

COUNCILMEMBER COUCH: I'm gonna have to take a look and see what the. . .

CHAIR WHITE: Which line?

COUNCILMEMBER COUCH: Line 1668. First of all, if we request to return that that's in a bond fund is that right, Mr. Chair? I mean it shows that it's in the bond fund. What's the balancing procedure on that?

CHAIR WHITE: Staff?

MR. KANESHINA: Well, I guess at the end of the day it's not. . .it's a noncash charge right now. It will result in debt service down the road, but to balance we would just appropriate this and fund this project via bond if that's in. . .if that's what you want to do. It's being proposed as bond or it was proposed as bond, so if you're just reconsidering it to fund it as proposed then it wouldn't be a balancing issue, it would just be funding it with bond.

COUNCILMEMBER COUCH: Right. That's what I thought. And again, Mr. Chair, since we discussed the other issue with reconsideration of a vote, I would just talk. . .ask my colleagues to take a look at that. They're, having read the Cost of Government Report, which we all went

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over, all of us except for the two new Members, went over in a Budget session that says, demolition of the old Wailuku Post Office was recommended. I still would like the Members who were either not here or who voted against this last time to make a motion to reconsider this vote and discuss it.

CHAIR WHITE: Let's take a quick recess just to make sure we know who was. . .

MR. KANESHINA: I got it.

CHAIR WHITE: Oh you do? Okay. If can just read off the names of those that are able to make the. . .

MR. KANESHINA: So the ayes to restore the funding for this last Friday were Member Baisa, Cochran, and Couch. The noes were White, Crivello, Guzman, and Victorino. Absent were Hokama and Carroll. So in order to reconsider, it'd be anyone on the prevailing side or Members absent.

COUNCILMEMBER VICTORINO: Chair? Chair?

CHAIR WHITE: Okay. Mr. Victorino.

COUNCILMEMBER VICTORINO: I'll call for reconsideration.

COUNCILMEMBER COUCH: Second.

CHAIR WHITE: Second? There's a motion to reconsider action taken on line 1668 by Mr. Victorino and seconded by Mr. Couch. Further discussion, Members? Seeing none. . .

COUNCILMEMBER CRIVELLO: I have a question.

CHAIR WHITE: Ms. Crivello.

COUNCILMEMBER CRIVELLO: So, Mr. Couch mentioned about the. . .I guess deliberations with Cost of Government, that there was the discussion for the demolition of building. . .what was the final ordinance, may I ask, Mr. Couch?

CHAIR WHITE: Mr. Couch.

COUNCILMEMBER COUCH: The final ordinance which was done two years prior to this, two fiscal years prior to that had wording that said Old Wailuku Post Office rehabilitation. These meetings were in October 30<sup>th</sup> of 2012, with the Cost of Government Commission and the recommendation was, subcommittee recommends that the Old Wailuku Post Office building acquired at the cost of \$1.5 million in August 2009 be demolished and a new office structure built. And the discussion went on in that meeting about that, including how about, you know,

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fixing it up inside and they said, no, we didn't want to do that. So that's the reason for the reconsider of the vote, then we still have to take the vote to put it back in so.

CHAIR WHITE: Yeah, the Chair would just point out that this is. . .this was a discussion, there was no action taken, no votes taken, and so the issue of coming back to the Council with a proposal was never. . .well there was never a proposal of why we should go ahead with one and demolish the other. There was no vote to allow the expenditure of funds on designing an overall campus replacement master plan. And so that's the issue so. Further discussion? Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. I had a couple legal issues that I had floating around when we were discussing this matter, and in the interim I was able to do my own research as well as speak to some of my legal colleagues. And I feel comfortable voting in terms of going forward with this project notwithstanding any type of issues from a previous Council has conducted. So in the best interest of the County and not having to expend additional monies on the back end in terms of the rents that the County is going to be paying for any delay, I am going to be voting to restore this amount. Thank you.

CHAIR WHITE: Thank you. Further comments?

COUNCILMEMBER CARROLL: Chair?

VICE-CHAIR HOKAMA: Chairman?

CHAIR WHITE: Mr. Hokama?

VICE-CHAIR HOKAMA: I'm going to continue to keep my position, Chairman. I, for one, will still believe that it is to, within our responsibility to continue to look at all the options including little, legal litigation, which I am very open to. And so for that reason I prefer to keep this project in a position that should we exercise a choice of litigation then I think that would make it easier for us to make a final determination at that point in time. Thank you.

CHAIR WHITE: Yeah, that's the Chair's concern, too. Mr. Carroll.

COUNCILMEMBER CARROLL: Thank you, Chair. As Mr. Hokama said, I think prudence is the best course on this, and I think the way it is now is the most prudent action that can be taken in saving our taxpayers money and getting the end result that we need. So I will not be supporting the motion.

CHAIR WHITE: Further comments, Members? Ms. Baisa.

COUNCILMEMBER BAISA: Chair, I will be supporting the motion after our executive session with Corp. Counsel. I feel comfortable in moving ahead.

CHAIR WHITE: Okay. Mr. Couch.

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COUNCILMEMBER COUCH: Thank you, Mr. Chair. The motion that's before us is to reconsider the vote. We haven't even talked about actually making a motion to. . .so. . .'cause I have some I think compelling arguments to change the vote, but if I need to make those arguments now, may I?

CHAIR WHITE: Well, we should take a vote on reconsideration then you'll have an opportunity to. . .

COUNCILMEMBER COUCH: Okay.

CHAIR WHITE: I. . .assuming the votes are there.

COUNCILMEMBER VICTORINO: Call for the question.

COUNCILMEMBER BAISA: Call for the question.

CHAIR WHITE: All those in favor of reconsideration of the item or the action taken on line 1668, signify by saying "aye".

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say "no".

COUNCIL MEMBERS: No.

COUNCILMEMBER VICTORINO: Roll call.

CHAIR WHITE: Roll call.

MR. KANESHINA: Member Robert Carroll?

COUNCILMEMBER CARROLL: No.

MR. KANESHINA: Member Stacy Crivello?

COUNCILMEMBER CRIVELLO: No.

MR. KANESHINA: Member Elle Cochran?

COUNCILMEMBER COCHRAN: Aye.

MR. KANESHINA: Member Don Couch?

COUNCILMEMBER COUCH: Aye.

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MR. KANESHINA: Member Riki Hokama?

VICE-CHAIR HOKAMA: No.

MR. KANESHINA: Member Gladys Baisa?

COUNCILMEMBER BAISA: Aye.

MR. KANESHINA: Member Don Guzman?

COUNCILMEMBER GUZMAN: Aye.

MR. KANESHINA: Member Mike Victorino?

COUNCILMEMBER VICTORINO: No.

MR. KANESHINA: Chair White?

CHAIR WHITE: No.

MR. KANESHINA: Four to five, motion fails.

**VOTE: AYES: Councilmembers Baisa, Cochran, Couch, and Guzman.**

**NOES: Chair White, Vice-Chair Hokama, and Councilmembers Carroll, Crivello, and Victorino.**

**ABSTAIN: None.**

**ABSENT: None.**

**EXC.: None.**

**MOTION FAILED.**

CHAIR WHITE: Okay. Moving on, the next item. . .Ms. Baisa, you had something. . .

COUNCILMEMBER BAISA: Yes, on Page 78. It's a very simple one.

CHAIR WHITE: Okay.

COUNCILMEMBER BAISA: On line 2428. It's been there, land acquisition for Kula Community Center property, \$100,000. I'd like to add in that line the words that say, provided, that

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\$100,000 shall be for the appraisal and land acquisition of the Kula Community Center property.  
I wanted to get the appraisal in there.

COUNCILMEMBER COUCH: No objections.

COUNCILMEMBER BAISA: 'Cause we cannot proceed without it.

CHAIR WHITE: Consensus? Yeah.

COUNCILMEMBER BAISA: Thank you.

CHAIR WHITE: Consensus?

COUNCILMEMBER VICTORINO: Yeah, consensus.

COUNCILMEMBER BAISA: Thank you.

CHAIR WHITE: Okay.

COUNCILMEMBER CARROLL: Chair?

CHAIR WHITE: Mr. Carroll.

COUNCILMEMBER CARROLL: Yeah, sometimes. . .

CHAIR WHITE: So nice to have you back.

COUNCILMEMBER CARROLL: Yeah, you're not used to seeing me over here. If you don't mind,  
I'd like to go back to Page 35 on 1080 and 1081.

MR. KANESHINA: Mr. Chair?

CHAIR WHITE: Yes.

MR. KANESHINA: Before we move on, just to clarify for the record, we got consensus on the Kula  
Community Center?

CHAIR WHITE: Yes, we did.

MR. KANESHINA: Thank you.

CHAIR WHITE: I'm sorry. Mr. Carroll, what page were you looking?

COUNCILMEMBER CARROLL: Page 35.

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CHAIR WHITE: And which line?

COUNCILMEMBER CARROLL: It's 1080 and 1081. Reduce E/P, the restored E/P for Hana Police Officer II - Hana patrol.

CHAIR WHITE: And you wanted to put a proviso?

COUNCILMEMBER CARROLL: Well, this is one that I really can't do anything about, but I felt that it was so important I wanted to say something. I was on the Council before and added this position many, many, many years ago, and we put it in and we put money in there for before, too. Although, there's no money now, and that position has never been filled. And I just wanted the Council members and the public to know that because we have never filled that position, Hana has no third watch over there. So from about 11:00 to 6:00 in the morning, Hana has no police protection. It's only on-call. And I just wanted to bring it to the Members and the Chair and the public's attention that this is something that Hana really needs and I hope that as the year proceeds that the Chief and the Department will take heed of this. Thank you.

CHAIR WHITE: Thank you. Okay. Members, that takes care of all the provisos that I'm aware of. Can we take a few minute recess? . . .(gavel). . .

**RECESS: 3:57 p.m.**

**RECONVENE: 4:16 p.m.**

CHAIR WHITE: . . .(gavel). . . Okay. The Budget and Finance Committee will come back to order. Members, the Chair is ready to make recommendations.

COUNCIL MEMBERS: Recommendations.

**PROPOSED BILLS**

CHAIR WHITE: Okay. We're gonna do this bill by bill. I think that's the way it's been done the most effectively, so the Chair is recommending passage of a proposed bill entitled, A Bill . . .or passage on first reading, 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 West Maui Recycled Water System Expansion, Phase 1B, Fiscal Year 2014 Budget Ordinance. The purpose of this bill is to authorize the Mayor to enter into a intergovernmental agreement to finance the West Maui Recycled Water System Expansion, Phase 1B project with funds from the State Water Pollution Control Revolving Fund Loan (Water Pollution SRF loan) not to exceed the amount of \$3,550,000. And the proposed bill will be revised to correct the erroneous loan amount listed on the bill to match the \$1,160,684 amount that this Committee recommended.

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VICE-CHAIR HOKAMA: Chairman?

CHAIR WHITE: Yes.

VICE-CHAIR HOKAMA: Before I make a motion, it is my suggestion to the Committee that with no objections you bring up the first seven bills, which is all SRF loans.

CHAIR WHITE: Any objection?

COUNCIL MEMBERS: No objections.

CHAIR WHITE: Okay. Happy to do that. Thank you for the suggestion. The second item is a proposed 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 Kihei Wastewater Pump Station No. 10 Force Main Replacement Project, Fiscal Year 2014 Budget Ordinance. The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the Kihei Wastewater Pump Station No. 10 Force Main Replacement project with funds from the Water Pollution SRF loan not to exceed \$1,620,000.

The third item, is 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 Drinking Water Treatment Revolving Loan Fund for the Olinda Water Treatment Facility - Organic Carbon Reduction, Makawao-Pukalani-Kula Community Plan Area, Fiscal Year 2014 Budget Ordinance. The purpose of the proposed bill is to authorize the Mayor to enter into a intergovernmental agreement to finance the Olinda Water Treatment Facility - Organic Carbon Reduction project with funds from the State of Hawaii's Drinking Water Treatment Revolving Loan Fund (Drinking Water SRF loan) not to exceed \$500,000.

Number four is 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 Waikamoi Flume Repair/Replacement, Makawao-Pukalani-Kula Community Plan Area, Fiscal Year 2014 Budget Ordinance. The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the Waikamoi Flume Repair/Replacement project with funds from the Drinking Water SRF loan not to exceed \$726,593.

Item number five is a proposed 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 Wailuku Well No. 2 Exploratory, Wailuku-Kahului Community Plan Area, Fiscal Year 2014 Budget Ordinance. The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the Wailuku Well No. 2 Exploratory project with funds from the Drinking Water SRF loan not to exceed \$500,000.

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Item number six, a proposed 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 Phase 6 Booster Pump Grades, Makawao-Pukalani-Kula Community Plan Area, Fiscal Year 2014 Budget Ordinance. Purpose of the proposed bill is to authorize the Mayor to enter into intergovernmental agreement to finance the Phase 6 Booster Pump Upgrades project with funds from the Drinking Water SRF loan not to exceed \$4,000,000. And as a note, the title of the proposed bill will be revised to correct the reference to the project to Phase 6 Booster Pump Upgrades.

And item number seven, 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 Kula 200 No. 1 Tank Replacement, Makawao-Pukalani-Kula Community Plan Area, Fiscal Year 2014 Budget Ordinance. Purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the Kula 200 No. 1 Tank Replacement project with funds from the Drinking Water SRF loan not to exceed \$1.2 million.

VICE-CHAIR HOKAMA: Chairman?

CHAIR WHITE: Mr. Hokama.

VICE-CHAIR HOKAMA: Thank you. I move that all seven bills for an ordinance as read by you be recommended for passage on first reading and be ordered to print.

COUNCILMEMBER VICTORINO: Mr. Chair, I second the motion.

CHAIR WHITE: It's been moved by Vice-Chair Hokama and seconded by Mr. Victorino to pass the seven bills as have just been read. Further discussion? Seeing none, all those in favor, please signify by saying "aye".

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say "no". Measure passes with nine ayes, zero noes.

**VOTE:       AYES:     Chair White, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino.**

**NOES:       None.**

**ABSTAIN:   None.**

**ABSENT:     None.**

**EXC.:       None.**

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**MOTION CARRIED.**

**ACTION:     Recommending FIRST READING of proposed bills, as revised.**

CHAIR WHITE: The next bill is. . .the Chair would recommend passage of the proposed bill on first reading entitled, A Bill for an Ordinance Authorizing Issuance of \$29,586,000 Aggregate Principal Amount of General Obligation Bonds of the County of Maui for the Purpose of Providing Funds to Pay All or Part of the Cost of Appropriations for Public Improvements of and for the County of Maui; Fixing the Form, Denominations 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 Providing for Other Actions Related to the Issuance, Sale and Delivery of Said Bonds. The purpose of the proposed bill is to authorize the issuance of general obligation bonds for the various Capital Improvement Projects. The proposed bill will be revised to incorporate the changes recommended by the Committee including the change in the amount of general obligation bonds in the title and text of the bill.

VICE-CHAIR HOKAMA: Chairman, I move that the proposed bill as read by you be recommended for passage on first reading and be ordered to print.

COUNCILMEMBER VICTORINO: Mr. Chair, I second the motion.

CHAIR WHITE: Motion has be made by Vice-Chair Hokama and seconded by Member Victorino. Members, discussion? Seeing none, all those in favor, please signify by saying “aye”.

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say “no”. Measure passes, nine ayes, zero noes.

**VOTE:        AYES:     Chair White, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino.**

**NOES:     None.**

**ABSTAIN:  None.**

**ABSENT:  None.**

**EXC.:     None.**

**MOTION CARRIED.**

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

CHAIR WHITE: Item number nine, the Chair would recommend passage on first reading of 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 is 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. . .I'm sorry. . .the purpose of the proposed bill is to reauthorize the use of \$529,000 in lapsed bond proceeds for the Public Safety Radio System Replacement capital improvement project. As a note, the proposed bill will be revised to incorporate the changes to the ordinance referred. . .referenced as sources of lapsed bond fund proceeds.

VICE-CHAIR HOKAMA: Chairman, I move that the proposed bill for an ordinance as read by you be recommended for passage on first reading and be ordered to print.

COUNCILMEMBER VICTORINO: Mr. Chair, I second the motion.

CHAIR WHITE: Motion has been made by Vice-Chair Hokama and seconded by Mr. Victorino. Further discussion, Members? Seeing none, all those in favor, please signify by saying "aye".

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say "no". Measure passes, nine ayes, zero noes.

**VOTE:        AYES:     Chair White, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino.**

**NOES:     None.**

**ABSTAIN:  None.**

**ABSENT:  None.**

**EXC.:    None.**

**MOTION CARRIED.**

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

CHAIR WHITE: And the following item is number ten, Chair's recommendation is to pass on first reading a proposed bill entitled, A Bill for an Ordinance Relating to the Capital Improvement Program for the Fiscal Year Ending June 30, 2014. The purpose of the proposed bill is to set forth the Capital Program of Fiscal 2014 through 2019, incorporated within the proposed bill are

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Appendix A-1, a report entitled, County of Maui, Capital Improvement Projects Report, as of December 31, 2012, which lists all pending Capital Improvement Projects and appropriations except for Water Fund projects, as of December 31, 2012; Appendix A-2, a report entitled, County of Maui, Statement of Appropriations and Expenditures, Capital Improvement Program by District, Fiscal Year Ending 6/30/2013 - as of 12/31/2012, which includes pending Water Fund Capital Improvement Projects and appropriations as of December 31, 2012; and Appendix B, which is the proposed Capital Program for Fiscal Year 2014 through 2019. The proposed bill will be revised to incorporate the changes recommended by the Committee including changes in the title and text of the bill and appendices updated to the most recent reporting period.

VICE-CHAIR HOKAMA: Chairman, I move that the bill for an ordinance as read by you be recommended for passage on first reading and be ordered to print.

COUNCILMEMBER VICTORINO: Mr. Chair, I second the motion.

CHAIR WHITE: Motion has been made by Vice-Chair Hokama and seconded by Mr. Victorino. Any discussion, Members?

VICE-CHAIR HOKAMA: Chairman?

CHAIR WHITE: Mr. Hokama.

VICE-CHAIR HOKAMA: Chairman, I am in support of this motion. I will state I have some reservations. I do not question any of the Committee's intent to move good projects forward. I, for myself, Chairman, I have reservations about the general forecast of our County, our State, our Country. I am still concerned about the private sector and their ability to not giving enough indicators of consistency in moving the economy forward. I am very cautious. I believe that the market will still have a retraction of up to 10 percent in the near future. I still expect the Federal Reserve who make continued adjustments on its \$85 billion a month purchase of treasury bonds and its impact on whether or not the private sector will provide the additional revenues we are anticipating and counting on to pay for future government requirements. You know, I could say a lot more, Chair, but I think the Members generally know my philosophy and with that I thank you for allowing my comments be placed on the record. Thank you.

CHAIR WHITE: Mr. Couch, did you have comments?

COUNCILMEMBER COUCH: Thank you, Mr. Chair. And, you know, I'm very supportive of 99.9 percent of the things that are in. . .actually everything that's in this Capital Improvement Project bill. The problem is what isn't in there and what this could ultimately cost the County, so, you know, it's going to be hard for me. I'm going to vote yes with reservations, but I would expect a potential floor amendment coming out on this 'cause this is very troubling and I want to put that on record as well. Thank you.

CHAIR WHITE: Further comments, Members?

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COUNCILMEMBER VICTORINO: Chair?

CHAIR WHITE: Mr. Victorino.

COUNCILMEMBER VICTORINO: Thank you, and I do concur with Member Hokama and what the future may be like, but again all the great experts have not come to any major conclusion 'cause you hear them going all in different directions. They expect a little correction, they expect a little more softening of the economy, but I think there's one thing the consumer index and the consumer confidence has grown and I think that's important. When people believe things are better, they start to do things better. It's a funny. . .we live in a very funny economic society. When things look good, they feel good, they do good. It's just the way it is. And if you cannot convince them that the sky is falling then they run in and hide. It's kind of been the way it's been in our society for a lot of years. I think a lot of people believe things are getting better. I'd like to say that, like Mr. Couch, a little more was done, but I understand this is the world of compromise. You had and we all had our beliefs, the other night showed a classic example of where we stood and nobody would move until the. . .I don't know how many umpteen time we went around that, around that on the rates and that was fine. If you looked at the rates, what I started and where it ended, we were almost there from the beginning, but three hours later, we got it done. So putting nothing and anyone in any precarious situation, I can support this, Chair. Floor amendments, let them come because, you know, again we're gonna to have to decide on each one, but I think we all have our core values and our core beliefs and I think that what makes this nine member council so unique. And today I was in Oahu and I will let you know, Mr. Chair, that almost every council told me today, we gotta raise our rates, Real Property probably gonna go up. So your dissertation, no offense to you 'cause that's exactly what most of them did not want to do, but the reality is kicking in and to get core services and things that need to be done in the individual counties the reality is we may have to, well, raise Real Property Tax along with other rates and fees, along with other rates and fees. So no one can say that we're not looking out for the good of our people. I think every county does so I will support this. I think the Mayor brought down a wise budget, but maybe too big for right now. So I can tell the people of Maui County, that if you look at what you would've paid with the Mayor's Budget and what you will pay with us in totality you've come out fairly good, in fact, you've come out great. And I think that's something we can be proud of and yet we've protected many of the core services, we've bought or we're going to buy the equipment that we're really asked and needed for. We've expanded positions but maybe in half, but just to give them a chance to show their worth.

CHAIR WHITE: This is the capital project.

COUNCILMEMBER VICTORINO: And that's. . .well, because all of that fits in to that, you know, all of that does fit. I mean, I don't care what, everything fits with that, but I will stop here and say thank you, Mr. Chair, for your leadership and I know it wasn't easy and I thank you for your help and I will support it. Thank you.

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CHAIR WHITE: It's like Ms. Baisa going through the General Plan. You don't know what it's like sitting up here until you've sat up here. But, you know, one of the things I think the public really wants to understand, Mr. Victorino, is what happened to your Phillies jersey?

ALL: . . .(laughter). . .

COUNCILMEMBER VICTORINO: It has been put away. I mean, I don't think that was an appropriate question, but I will answer it accordingly. Thank you.

CHAIR WHITE: Okay. Members, any further discussion on the measure that is before us? Seeing none, all those in favor, please signify by saying "aye".

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say "no". Measure carries nine ayes, zero noes.

**VOTE:       AYES:   Chair White, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino.**

**NOES:   None.**

**ABSTAIN:   None.**

**ABSENT:    None.**

**EXC.:   None.**

**MOTION CARRIED.**

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

CHAIR WHITE: Item 11 is 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, 2013 to July [sic] 30, 2014. The purpose of the proposed bill is to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within the proposed bill are Appendix A, which lists Grant Revenues and Special Purpose Revenues; Appendix B, which is the Schedule of Fees, Rates, Assessments, and Taxes; and Attachment B-1, which lists the County's concessions, lease, and licenses by department. The proposed bill will be revised to incorporate the changes recommended by the Committee.

VICE-CHAIR HOKAMA: Chairman?

CHAIR WHITE: Mr. Hokama?

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VICE-CHAIR HOKAMA: Chairman, I am happy to move. . .make a motion for the proposed bill for an ordinance as read by you to recommend passage on first reading and be ordered to print.

COUNCILMEMBER VICTORINO: Mr. Chair, I second the motion.

CHAIR WHITE: Okay. Motion been made by Mr. Hokama and seconded by Mr. Victorino to pass the bill as stated. Discussion? Mr. Hokama.

VICE-CHAIR HOKAMA: Chairman, thank you. Chairman, I first want to thank the efforts of the Committee. I can tell you when I left Tuesday night and what I was told happened on Friday night, I was wondering if I was part of the same Committee. However, I do respect and appreciate the work of the Committee during my absence as well as. . .I think I heard the word three times today, the word, channeling my thoughts regarding certain requests for the Lanai District. First, I want to thank the Members for keeping the District in mind during my absence. It is much appreciated by our community. But second, Chairman, I will say that, you know, with reluctance, I'm going to be supporting this with some reservations. I understand the difficulty the Members had in reaching their conclusions and while I appreciate much. . .for me, I view this budget from another perspective. Instead of what we were able to reduce from Mayor Arakawa's proposal, I viewed it as what we are adding from the current cost of government. And that add of additional cost of government to me or as how I approached it, is how I've made my fiscal decisions of the last, I guess, what 30-40 years. From the time that I was able to serve as a delegate to the ConCon in '78, I've maintained that fiscal discipline within me. I would have, again, chosen a different path on taxation, but the Committee made a decision Friday night that I feel to support at this time. I think it deserves an opportunity to be fully vetted at the Council meeting on its pros and advantages and as well as some of the disadvantages that I see as how it impacted certain categories of the overall Real Property structure. It is never an easy thing to say no to any person or a group in the County that is requesting service or is willing to present a project that enhances a component of our community, Chairman. But, you know, it was kind of interesting riding back on that United flight about that Wizard of Oz, you know, everybody has that wish. Everybody wants that magical ending, but there's always a price to pay. And so I believe the Committee did its best in what it's presenting and I can be supportive at this time to allow the Council to have its opportunity for final decision making, so I thank the Members. I know it was agonizing, but I believe that the people witnessed true democracy in action, Chairman, so thank you.

CHAIR WHITE: Thank you. Mr. Couch.

COUNCILMEMBER COUCH: Thank you, Mr. Chair, and I want to thank you for your handling your first budget from up there as opposed to down here. You're still alive. That's good. You got a lot more gray hair. I want to thank the Staff, you know, they. . .every time we did something and ended at 10:00, they were still here 'til midnight or later. So I want to give a really good thanks to them. They did a heck of a job. I want to thank my staff as well because, you know, needing something real quick, got it right there, so they worked very well. And I want to thank the Members, of course. It was at times very interesting but like Member Hokama said, it's

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democracy in action. I always like to use the phrase, it's like making sausage, you really don't want to know what goes into it, but it tastes good at the end. So that's exactly what happened in your absence, Mr. Hokama, actually. We did hear from over 500 people, out in the districts and up here, saying what. . .which nonprofit they supported, what things they wanted from the County. That's 500 people, that's a lot of people coming here telling us what we wanted. So we listened, we did the nonprofits, we gave them increased funding, which is understandable because they. . .a lot of them perform core services that this County should perform and just can't do right now, so we appreciate that from the nonprofits. Some of them perform services that would be nice to have and we're able to afford. . .we have the luxury to afford that at this point. You know, we've had issues with our parks so we gave the parks about \$1.4 million more. . .

CHAIR WHITE: Just short of 1.5.

COUNCILMEMBER COUCH: Right. To go out there and fix some of the stuff that's just been lagging 'cause we haven't be able to keep up with it. So and then the roads, Mr. Goode and his Department are just doing a bang-up job with the crew we have in house and we have enough faith that we added a crew for them and some equipment. I know the EC/DC trucking company . . .(laughter). . . will be running some super dumps but that's alright, but those things all cost, you know, I like your idea of let's not raise taxes but those things cost. Our bills go up at home, mainly, you know, from things out there, businesses, costs just go up. We did our best here to keep the cost down as much as possible. That's what Friday was about, how do we spread the cost and how do we keep it down as little as possible, and I think we did a pretty good job. It was eye opening for the new guys, but it was just as eye opening for us two, three years ago, three budgets ago, right, Ms. Cochran. So everybody did a great job. I think it. . .all in all, I think we did a good job, so I want to thank you for leading that effort. Thank you.

CHAIR WHITE: Thank you. Members. . .Ms. Baisa.

COUNCILMEMBER BAISA: Yes, thank you very much, Chair. My first mahalo is to you, taking on the Budget Chairmanship is a brave thing, and you apparently have proved to us that you're up for the task. It got hot and heavy and you certainly started us off in a wow position, but we got through it all, and I think that has a lot to say for the teamwork on this Council that I am so proud of, you know, we truly are a team and we can work and play with each other and we can disagree and we can come to consensus for the good of the. . .of the greater good, and I think that's the measure. So we got through it, and yes, like everybody else, you know, you get some of the things you want and you may not get all of the things you want, but I think we got a lot in here. And I think we did it at a very nominal cost to the taxpayers. We certainly sliced and diced all kinds of things, you know, we looked at positions, we looked at overtime, we looked at vehicles, we looked at everything you can think of and we went through it all and I, for one, am quite satisfied with the end product. Nothing's perfect, nothing ever is, but we're done and we're still speaking to each other, which is wonderful and we didn't have to get out the suits, we didn't have to get out the suits, remember, the sumo suits.

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CHAIR WHITE: The sumo suits.

COUNCILMEMBER BAISA: And we are all probably five pounds heavier because of all the chocolate and the snacks and the food, but we made it through. We probably all have more gray hair and more lines 'cause we didn't sleep but that's part of the job. So, Chair, again I'd like thank the Committee members for all the hard work and the dedication to being here. I want to thank the Staff, they work extremely hard. I don't think anyone realizes what goes on behind the scenes. I want to thank all of our office staff and Council Staff and everybody that gets involved in putting this together. So aloha, everybody, thank you very, very much and let's move this on. Thank you.

CHAIR WHITE: Further discussion, Members?

COUNCILMEMBER VICTORINO: Chair?

CHAIR WHITE: Mr. Victorino.

COUNCILMEMBER VICTORINO: Dido what I said now, so that's what I should of said. So thank you very much, but I'll add just one more thing. You know, we are blessed to live in a County that no matter what we do when all is said and done, we've done it for the people. We do it for the people. And every one of us in our hearts, that's the way we think, that's the way we vote on, whether the five - four, four - three, I mean the votes always was different and different people agreeing or disagreeing with whatever and that you gotta have respect for that. And I want to thank the Administration and especially Mr. Baz who sits here --

COUNCILMEMBER BAISA: Oh, yes.

COUNCILMEMBER VICTORINO: --and listens to all of this and answers every question even if the question didn't make sense, he goes and tries to find an answer for it. So thank you 'cause I know I when ask the few of those. I thank Mr. Ueoka who sits there and every time somebody asks a question that involves Corp. Counsel, the eyes go like this. I got it down, Jeffrey, I've got it down, you know, and like you say, Staff, our staff, this staff, every one, they work hard for the people. People of Maui County can be very, very thankful that you have a dedicated group of people behind the scenes, out front, and every aspect, legislative or administrative that really care about making Maui County no ka oi. Thank you, Chair.

CHAIR WHITE: Thank you. Ms. Cochran.

COUNCILMEMBER COCHRAN: Okay. Since everyone's saying their peace here, I just want everyone. . .pretty much the complimentary things I echo and I, you know, I agree with, and I just want to say that I'm very honored and proud to work with this team and be a part of other people's districts also. But I want to toot my own horn and thank everyone else for supporting. . .I believe everything that I submitted got through. I didn't have huge ticket items this year. I got 'em all last year, so thank you, but I think the big one is just preserving the

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protection of Puu Kukui, our watershed, which was I felt was very extremely important and I just want to thank my fellow Members for seeing it as important and in pushing it through the budget. So thank you so much and it's a benefit to all, and our environment and culture and what have you, so I did. . .it was challenging, yes, but, you know, we survived and we still really love one another and want just the best for each and every one of us in our communities as a whole. So thank you again, Chair, you did an awesome job on your first time through and everyone, so once again looking forward to the rest of the year with you. Aloha.

CHAIR WHITE: Thank you, Ms. Cochran. Any further comments? Seeing none, I would just like to share that, you know, I certainly appreciate the comments and support of the Staff because you guys can't believe what goes into putting this all together and they have been working their tails off and they've been a great support for me this being the first time through this. I also want to take my hat off to Mr. Baz in particular because this is his budget that he works on for a long, long time before we. . .he has to walk in here and put it up on the wall and we, you know, shoot whatever we can find at it. And he's gotta sit there and just keep that smile on his face as we come up with some good suggestions and some that he probably thinks are harebrained and some of which are probably are, but, Mr. Baz, I take my hat off to you for the incredible amount of work that goes into this budget. And of course, you know, as Chair, I have a much greater appreciation for what, you know, what the process is, and this Chair is very appreciative of all of you Members putting up with me. Because I know I threw you a hell of a curve in the beginning, but I think as Ms. Baisa said the end result is one that I think we can be proud of. I would've liked to have seen a little less increase in expenditure and less increase in tax rates but this is a nine man or nine person Council and each of us has one vote and as I think all of you know that we take this votes five - four, six - three, seven - two, and so on. And we have to walk out of here feeling good about what we did and feeling good about each other. And I think this Council is a wonderful, wonderful group, a very balanced group, and I'm very proud to be involved with all of you. We all have slightly different perspectives. We come from different points of view and I think that's what makes this a very healthy process, and I can tell you it's a lot more fun to be sitting down there keeping track of what you want to do next than being the traffic cop up here trying to keep track of where you guys are going and where things are headed. So I think we all have our office staffs to thank as well because I know I depend on mine a lot and I know everybody in this room has great staff that help support them and during the time they're behind the scenes most of the time. With that, if anyone else has any comments make 'em. I'd be happy to entertain them. Ms. Crivello.

COUNCILMEMBER CRIVELLO: I'm sure Mr. Guzman will make his contributions and I'd like to say mahalo nui for your leadership. I appreciate, you know, you standing up there to be the bull's-eye so I appreciate that. I appreciate the process where the public gets to participate with their testimonies and going through all the districts. And I have to say that watching this Budget Staff work, I am so impressed and I'm going to thank you for all of your work and dedication. And to my colleagues, thank you for being my mentors on my first rollercoaster ride with the budget session, and it's been a learning experience but I only can learn from good people. So I want to thank all of you and we move on, imua.

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CHAIR WHITE: So since she called you out, Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. First of all, I'd like to thank the Staff for all of their willingness to go the distance, especially with my colleagues they see and myself. Like I said earlier, I felt like I had gone through hazing and I've pretty much graduated I feel to a point of initiation. The rollercoaster that my colleague speaks about I feel it, I felt it, I rode through it, and I survived without throwing up. At times I did believe that I could throw up because there were some types of misdirection here and there and I guess I'm used to that because of the training in law school, like Socratic method and this is how you learn, by example and not by showing. . .not by showing it but by somewhat questioning it. I, too, wanted the tax rates to stay low. I wanted to cut expenditures as well. Another surprise I had was when the Chair increased 3 percent to all nonprofits so I was a little thrown back on that as well, but I believe that we've all worked together, we all had various opinions and the dynamics that I've seen within this Chamber is unbelievable. It's a really good working environment, each and every one of us is concerned for each of their districts as well as the whole County as a whole. So I am very proud to have been during this Council, during this Budget meeting to serve with each and every one of you, especially you, Chair. I think you did a great job. Thank you.

CHAIR WHITE: Thank you.

COUNCILMEMBER VICTORINO: Chair?

CHAIR WHITE: Mr. Victorino.

COUNCILMEMBER VICTORINO: One more quick over. . .thing that I overlooked. I think this is something very important for the people of Maui County. Our County did very, very well in this past legislative budget. I mean, we got the 130 million for the Kihei High School, we got the 22 million for Honolua Lipoa Point, I mean, we've gotten many, many additional funds to help our County continue to thrive, and I want to put a shout out to our legislative group, both the Senate and House members who worked extremely hard. And also Ms. Baisa, Danny Mateo, the Mayor, Riki Hokama, who went down many times to talk to many people down there to make sure we never, what the old saying is, out of sight, out of mind, oh no, Maui is always. . .Terry, what you were saying? Front of what?

MS. VENCL, FROM THE AUDIENCE: Top of mind.

COUNCILMEMBER VICTORINO: Top of mind. I like that saying from Ms. Vencl. Top of mind, and I think we showed it in what the bacon that is being brought home for our County. So you know and I know 'cause you've been there and without that there's a lot of things we wouldn't be smiling about and maybe we'd be increasing rates even more be it for many other reasons. So all that said and I think I've said too much and that's usual for me. I will say thank you to all of them and thank you to our legislative group who kept going down there impressing upon them, the needs and desires of this County.

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CHAIR WHITE: I would echo that thanks to those of you who spent so much time down at the Legislature because it's critical to keep their. . .keep holding their feet to the fire. Ms. Baisa.

COUNCILMEMBER BAISA: I will be remise if I didn't say thank you to our legislative team in house and Council Services. They're crack top, they're really on it. They watch those bills, they watch those sessions, they know when testimony has to go, they track, they are top drawer, and my heartfelt thanks to all of them because they are the ones who helped us stay on track and know when to go and what needed to be done. So mahalo to the Staff and Council Services, too.

CHAIR WHITE: Yeah, no question. Any further comments, Members? Seeing none, all those in favor of the motion before us, please signify by saying "aye".

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say "no". Measure passes, nine ayes, zero noes.

**VOTE:       AYES:     Chair White, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino.**

**NOES:       None.**

**ABSTAIN:   None.**

**ABSENT:     None.**

**EXC.:       None.**

**MOTION CARRIED.**

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

CHAIR WHITE: Members, the Chair is recommending referral of each of the following matters to the standing Committees as noted.

**REFERRALS TO COMMITTEE**

CHAIR WHITE: To the Policy and Intergovernmental Affairs Committee: the matter relating to random drug testing for County employees; number two, the matter relating to the cost recovery of the helicopter service provided by the Department of Fire and Public Safety; the matter relating to cost recovery of licenses and permits issued by County departments; and number four, the matter relating to the transfer of the functions of shoreline and ocean rescue and safety from the Department of Parks and Recreation to the Department of Fire and Public Safety. To the Budget and Finance Committee, the matter relating to a review of real property tax classifications. To the Housing, Human Services, and Transportation Committee: the matter

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relating to rental assistance for renters of real property classified as Residential; number two, the matter relating to the Animal Management Program; and number three, the matter relating to homelessness in Maui County. To the Water Resources Committee: the matter relating to multi-family water service rates; and number two, the matter relating to the watershed management within Maui County. To the Infrastructure and Environmental Management Committee: the matter relating to the need for additional inspectors for the Plan Review, Permit Processing, and Inspection Program in the Department of Public Works; and number two, the matter relating to the Pavement Preservation Program in the Department of Public Works. And to the Economic Development, Energy, Agriculture, and Recreation Committee: the matter relating to Commercial Ocean Recreational Activity fees, fines, and penalties; and the matter relating to the fees. . .I'm sorry, relating to the schedule of fees and deposits charged for the use of park facilities. So without objection, the Chair will have these. . .the items read referred to the noted Committees.

COUNCIL MEMBERS: No objections.

CHAIR WHITE: Okay.

**FILING OF COMMUNICATIONS**

CHAIR WHITE: And the Chair would recommend the filing of the following County Communications. Staff, does this require a vote or can that be done by consensus?

MR. KANESHINA: You probably should just vote on it.

CHAIR WHITE: Okay. The Chair would entertain a motion to recommend the filing of the following County Communications: County Communication 13-100 from Council Chair Gladys Baisa, relating to the matter of the Proposed Budget for Fiscal Year 2014; and two, County Communication 13-124 from Mayor Alan Arakawa, relating to the Proposed Budget for Fiscal Year 2014 for the County of Maui.

VICE-CHAIR HOKAMA: I make the motion.

COUNCILMEMBER COUCH: Second.

COUNCILMEMBER VICTORINO: Second, Mr. Chair.

CHAIR WHITE: Okay. The motion has been made by Mr. Hokama, seconded by Mr. Couch to file the noted communications. Further discussion, Members? Seeing none, all those in favor, please signify by saying "aye".

COUNCIL MEMBERS: Aye.

CHAIR WHITE: Those opposed, say "no". Motion passes, nine ayes, zero noes.

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**VOTE:       AYES:   Chair White, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino.**

**NOES:       None.**

**ABSTAIN:   None.**

**ABSENT:    None.**

**EXC.:       None.**

**MOTION CARRIED.**

**ACTION:     Recommending FILING of communications.**

CHAIR WHITE: And without objections, the Chair would like approval to have Staff make technical nonsubstantive changes as necessary.

COUNCIL MEMBERS: No objections.

CHAIR WHITE: . . .*(sigh)*. . . Okay. Staff, unless we have anything else to do today, I want to thank you all very much for your support and patience with the new Chair. And with that I will adjourn this meeting. . . .*(gavel)*. . .

**ADJOURN:    5:02 p.m.**

APPROVED:



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MIKE WHITE, Chair  
Budget and Finance Committee

bf.min:130506r:mb

Transcribed by: Michelle Balala

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**CERTIFICATE**

I, Michelle Balala, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 4<sup>th</sup> of June, 2013, in Kahului, Hawaii.

*Michelle Balala*

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Michelle Balala