

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, September 17, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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BF-46 AMENDING FY 2014 BUDGET: DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, GENERAL COSTS (DEMOLITION AND DISPOSAL OF PERSONAL PROPERTY, MONTANA BEACH CONDOMINIUM)

DESCRIPTION: The Committee is in receipt of County Communication 13-236, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, GENERAL COSTS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2014 Budget by (1) increasing the estimated revenue amount for Carryover/Savings in the General Fund by \$50,000 from \$27,764,126 to \$27,814,126; and (2) increasing the appropriation for the Department of Finance, Countywide Costs, General Costs, by \$50,000, from \$880,126 to \$930,126, which funds would be used to award a contract to Pacific Concrete Cutting & Coring, Inc. for the demolition and disposal of personal property located at the Montana Beach Condominium, Apartment A, and miscellaneous other costs.
2. A Certification of Additional Revenues for Fiscal Year 2014, dated July 26, 2013, for \$50,000 in Carryover/Savings from the General Fund.

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 13-236 and other related action.

BF-30 AMENDING FY 2014 BUDGET: WEST MAUI LAND ACQUISITION (REAL PROPERTY AT LAUNIUPOKO, MAUI)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-20, from the Budget Director, relating to proposed amendments to the Fiscal Year ("FY") 2013 Budget as it pertains to the acquisition of approximately 186 acres at Launiupoko, Maui.
2. County Communication 13-202, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; WEST MAUI COMMUNITY PLAN AREA, OTHER PROJECTS, WEST MAUI LAND ACQUISITION; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the FY 2014 Budget by adding a \$6,500,000 appropriation for Bond Funds in the West Maui Community Plan Area for the West Maui Land Acquisition project.
 - b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4041, BILL NO. 40 (2013), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (WEST MAUI LAND ACQUISITION)." The purpose of the proposed bill is to amend the FY 2014 general obligation bond authorization ordinance by adding \$6,500,000 for the West Maui Land Acquisition project in the West Maui Community Plan Area.
 - c. A proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTIES AT LAUNIUPOKO, MAUI, HAWAII." The purpose of the proposed

resolution is to authorize the acquisition from Makila Land Co., LLC, of the following for \$13,000,000: (1) approximately 148.409 acres of real property identified as TMK: (2) 4-7-001:030, situated at Launiupoko, Maui, Hawaii; and (2) approximately 37.731 acres of real property identified as TMK: (2) 4-7-001:026 (por.), situated at Launiupoko, Maui, Hawaii.

3. Correspondence dated September 9, 2013, from the Chair of the Budget and Finance Committee, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR AN APPRAISAL OF APPROXIMATELY 186 ACRES AT LAUNIUPOKO, MAUI, HAWAII". The purpose of the proposed resolution is to authorize the Council Chair to contract for a new appraisal of the 186 acres at Launiupoko, Maui, Hawaii.
4. Correspondence dated September 10, 2013, from the Chair of the Budget and Finance Committee, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A REVISED APPRAISAL OF APPROXIMATELY 186 ACRES AT LAUNIUPOKO, MAUI, HAWAII". The purpose of the proposed resolution is to authorize the Council Chair to contract for a revised appraisal of the 186 acres at Launiupoko, Maui, Hawaii, by the same appraisal firm which prepared the appraisal dated November 2, 2012, which does not rely upon dissimilar land sales, hypothetical conditions, and extraordinary assumptions.

STATUS: The Committee may discuss the proposal to purchase approximately 186 acres at Launiupoko, Maui, Hawaii. The Committee may recommend adoption of the proposed resolutions authorizing the Council Chair to contract for appraisals of the properties, and other related action.

BF-61**BUDGETARY IMPACT OF EXPANSION POSITIONS, OFFICE OF COUNCIL SERVICES**

DESCRIPTION: The Committee is in receipt of County Communication 13-274, from Councilmember Mike White, relating to the budgetary impact of expansion positions for the Office of Council Services.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 13-274 and other related action.

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