

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

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

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OFFICE OF THE
COUNTY CLERK

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

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 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-6 COST ITEM PROPOSALS

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-336, from the Mayor, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 13, PROFESSIONAL AND SCIENTIFIC EMPLOYEES", along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for the professional and scientific employees included in Bargaining Unit 13, represented by the Hawaii Government Employees Association, for Fiscal Years 2014, 2015, 2016, and 2017.
2. County Communication 13-337, from the Mayor, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR PROFESSIONAL AND SCIENTIFIC EMPLOYEES EXCLUDED FROM BARGAINING UNIT 13", along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for the professional and scientific employees excluded from Bargaining Unit 13, represented by the Hawaii Government Employees Association, for Fiscal Years 2014, 2015, 2016, and 2017.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communications 13-336 and 13-337, and other related action.

BF-56 AMENDING SECTION 2.44.030, MAUI COUNTY CODE, RELATING TO BOND COVERAGES REQUIRED

DESCRIPTION: The Committee is in receipt of County Communication 13-297, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.030, MAUI COUNTY CODE, RELATING TO BOND COVERAGES REQUIRED". The purpose of the proposed bill is to add crime insurance policy coverage and the County Auditor as a position covered by the bond.

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 13-297 and other related action.

BF-84 AMENDING SECTION 3.44, MAUI COUNTY CODE, RELATING TO APPRAISAL REQUIREMENTS FOR PROPOSED COUNTY PURCHASES OF REAL PROPERTY

DESCRIPTION: The Committee is in receipt of County Communication 13-338, from Councilmember Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.44, MAUI COUNTY CODE, RELATING TO APPRAISAL REQUIREMENTS FOR PROPOSED COUNTY PURCHASES OF REAL PROPERTY". The purposes of the proposed bill are to: (1) require the appraisal contracted for by the Director of Finance to be an appraisal of market value, (2) add the requirement of a second and third appraisal of market value when the aggregate purchase price of real property is \$1,000,000 or more; and (3) to define "market value".

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 13-338 and other related action.