

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, December 3, 2013

9:00 a.m.

RECEIVED

2013 NOV 27 AM 10:22

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 Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be modified pursuant to the Rules of the Council, provided a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

MORE →

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 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 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.
 3. Correspondence dated November 26, 2013, from the Department of the Corporation Counsel, transmitting the following:
 - a. A revised proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 13, PROFESSIONAL AND SCIENTIFIC EMPLOYEES". The revised proposed resolution incorporates nonsubstantive revisions.
 - b. A revised proposed resolution entitled "APPROVING COST ITEMS FOR PROFESSIONAL AND SCIENTIFIC EMPLOYEES EXCLUDED FROM BARGAINING UNIT 13". The revised proposed resolution corrects errors made to the Additional Costs and Total Additional Costs for Fiscal Years 2014, 2015, 2016, and 2017, respectively, and incorporates nonsubstantive revisions.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolutions noted in paragraph 3, above, with or without further revisions. The Committee may also consider the filing of County Communications 13-336 and 13-337, and other related action.

BF-67 AMENDING FY 2014 BUDGET: LAHAINA RECREATION CENTER BALLFIELD LIGHTS

DESCRIPTION: The Committee is in receipt of County Communication 13-360, from the Budget Director, transmitting 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, PARKS AND RECREATION, LAHAINA RECREATION CENTER BALLFIELD LIGHTS; TOTAL CAPITAL IMPROVEMENT PROJECT 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 estimated revenues for Special Assessments, Park Assessment Fund, by \$33,000, from \$4,615,000 to \$4,648,000; and (2) increasing the appropriation for the Lahaina Recreation Center Ballfield Lights project, West Maui Community Plan Area, by \$33,000, from \$365,000 to \$398,000.

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 13-360 and other related action.

BF-87 AMENDING FY 2014 BUDGET: LAHAINA CIVIC CENTER TENNIS COMPLEX

DESCRIPTION: The Committee is in receipt of County Communication 13-361, from the Budget Director, transmitting 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, PARKS AND RECREATION, LAHAINA CIVIC CENTER

TENNIS COMPLEX; TOTAL CAPITAL IMPROVEMENT PROJECT 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 estimated revenues for Special Assessments, Park Assessment Fund, by \$335,000, from \$4,615,000 to \$4,950,000; and (2) adding a \$335,000 appropriation for the Lahaina Civic Center Tennis Complex, West Maui Community Plan Area.

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 13-361 and other related action.

BF-74

CIRCUIT BREAKER TAX CREDIT

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 13-310, from Council Chair Gladys C. Baisa, transmitting correspondence dated September 6, 2013, from William D. Tavares, Co-Chair, Committee for More Equitable Taxation (COMET), relating to recent revisions to the circuit breaker tax credit.
2. County Communication 13-363, from Council Chair Gladys C. Baisa, transmitting correspondence dated October 25, 2013, from John Blumer-Buell and William D. Tavares, Co-Chair, COMET, relating to the circuit breaker tax credit.
3. Correspondence dated November 22, 2013, from the Chair of the Committee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE CIRCUIT BREAKER TAX CREDIT". The purposes of the proposed bill are to (1) provide for an appeal process for taxpayers who received the circuit breaker tax credit for the tax year ending June 30, 2014, but failed to qualify for the tax year ending June 30, 2015; (2) amend the qualification criteria for the circuit breaker tax credit by allowing an ownership interest in another real property if the other real property is vacant and has a market land value that does not exceed \$10,000; (3) allow the homeowner until January 31, 2014, to file the application for circuit breaker tax credit for the tax year ending June 30, 2015; and (4) advance the deadline for notification if a homeowner does not qualify for the credit to March 1 preceding the tax year.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communications 13-310 and 13-363, and other related action.

BF-30

WEST MAUI LAND ACQUISITION (REAL PROPERTY AT LAUNIUPOKO, MAUI)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 13-202, from the Budget Director, relating to proposed amendments to the Fiscal Year 2014 Budget as it pertains to the acquisition of approximately 186 acres at Launiupoko, Maui.
2. Correspondence dated November 26, 2013, from the Chair of the Committee, transmitting the following:
 - a. A proposed resolution entitled "AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR THE ACQUISITION OF APPROXIMATELY 186 ACRES AT LAUNIUPOKO, MAUI, HAWAII (TAX MAP KEYS (2) 4-7-001:030 AND (2) 4-7-001:026 (POR.)), TO PRESERVE OPEN SPACE AND EXPAND PUBLIC PARKS". The purpose of the proposed resolution is to authorize eminent domain proceedings to acquire 186 acres at Launiupoko, Maui, for the public purpose of preserving open space and expanding public parks.
 - b. A proposed resolution entitled "AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR THE ACQUISITION OF APPROXIMATELY 70.506 ACRES AT LAUNIUPOKO,

MAUI, HAWAII (TAX MAP KEYS (2) 4-7-001:030 (POR.) AND (2) 4-7-001:026 (POR.)), TO PRESERVE OPEN SPACE AND EXPAND PUBLIC PARKS". The purpose of the proposed resolution is to authorize eminent domain proceedings to acquire a 37.731-acre portion of TMK: (2) 4-7-001:026 and a 32.775-acre portion of TMK: (2) 4-7-001:030, collectively comprising 70.506 acres, at Launiupoko, Maui, for the public purpose of preserving open space and expanding public parks.

- c. A proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR AN APPRAISAL OF APPROXIMATELY 70.506 ACRES AT LAUNIUPOKO, MAUI, HAWAII (TAX MAP KEYS (2) 4-7-001:030 (POR.) AND (2) 4-7-001:026 (POR.)). The purpose of the proposed resolution is to authorize the Council Chair to contract for an appraisal of the 70.506 acres at Launiupoko, Maui.

STATUS: The Committee may recommend adoption of the proposed resolutions noted in paragraph 2, above, with or without revisions. No other legislative action will be taken.

NOTE: With reference to this agenda item, one or more executive meetings may be held pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

bf:131203:mmmy