

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Wednesday, December 18, 2013

9:00 a.m.

RECEIVED
2013 DEC 12 AM 9:30
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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-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. Copy of correspondence from Shane Fukuda, Certified General Appraiser, ACM Consultants, Inc., dated November 29, 2013, transmitting an appraisal report for the "Market Value Estimate of a 148.409 Acre Vacant Land Parcel, TMK (2) 4-7-1-30; and a 37.731 Acre Portion of a Vacant Land Parcel, TMK (2) 4-7-1-26 Lahaina, Maui, Hawaii", submitted by the Chair of the Committee at its meeting of December 3, 2013.
3. Copy of document entitled "Appraisal of MAKILA RANCHES PHASE 2, LOT 12 AND PHASE 3, Launiupoko, Maui, Hawaii", submitted by Council Chair Gladys C. Baisa at the Budget and Finance Committee meeting of December 3, 2013.
4. Correspondence dated December 11, 2013, from the Chair of the Committee, transmitting a proposed resolution entitled "URGING THE DIRECTOR OF FINANCE TO NEGOTIATE FOR THE PURCHASE OF 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 urge the Director of Finance to negotiate for the purchase of 70.506 acres at Launiupoko, Maui, Hawaii, consisting of a 32.775-acre portion of Tax Map Key (2) 4-7-001:030, and a 37.731-acre portion of Tax Map Key (2) 4-7-001:026.

STATUS: The Committee may recommend adoption of the proposed resolution noted in paragraph 4, 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-2(1) COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-323, from the Budget Director, transmitting a proposed amendment to the Fiscal Year 2014 Budget as it pertains to the Community Development Block Grant Program.
2. Correspondence dated December 10, 2013, from the Budget Director, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM)". The purpose of the revised proposed bill is to amend the Fiscal Year 2014 Budget as it pertains to the grant appropriation for the Office of the Mayor, CDBG Program, by (1) increasing the Lanai Community Health Center Infrastructure project appropriation by \$156,728, from \$168,256 to \$324,984; and (2) increasing the CDBG Program Administration appropriation by \$14,316, from \$288,814 to \$303,130.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 13-323 and other related action.