

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

June 17, 2014

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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

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BF-74**CIRCUIT BREAKER TAX CREDIT****DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 13-358, from Councilmember Michael P. Victorino, transmitting a proposed bill to repeal Subsections 3.48.810(C) and 3.48.810(F), Maui County Code, relating to the circuit breaker tax credit.
2. County Communication 14-125, from Councilmember Don S. Guzman, transmitting a proposed bill to amend Chapter 3.48, Maui County Code, relating to the circuit breaker tax credit.
3. Correspondence dated June 4, 2014, 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 ELIGIBILITY FOR THE CIRCUIT BREAKER TAX CREDIT". The purposes of the proposed bill are: (1) to modify one of seven eligibility criteria for a tax credit on homeowner property, known as the circuit breaker tax credit, as it relates to other real property that members of the household may have an ownership interest in; and (2) for the tax year ending June 30, 2015, to extend the date by which the circuit breaker tax credit application shall be filed, to September 15, 2014. Assuming the other six criteria are met, the modification would allow a homeowner to qualify for the tax credit if (a) the homeowner and spouse, cumulatively, hold an ownership interest in no more than one other parcel of real property, excluding vacant, low-value property; and (b) each of the other titleholders holds an ownership interest in no more than one other parcel of real property, excluding vacant, low-value property.

STATUS:

The Committee may consider whether to recommend passage of the proposed bill referenced in paragraph 3, above, on first reading, with or without revisions. The Committee may also consider the filing of County Communications 13-358 and 14-125, and other related action.

BF-105**AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION WITHIN THE DEPARTMENT OF FINANCE FOR FISCAL YEAR 2014****DESCRIPTION:**

The Committee is in receipt of County Communication 14-46, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FINANCE FISCAL YEAR 2014 BUDGET". The purpose of the proposed resolution is to authorize the transfer of an unencumbered appropriation balance of \$227,000 from Countywide Costs, Fringe Benefits, to Countywide Costs, General Costs, due to a projected budgetary shortfall by the end of Fiscal Year 2014.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-46 and other related action.