

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

Tuesday, December 2, 2014  
9:00 a.m.

MEETING SITE: Council Chamber, 8<sup>th</sup> Floor, 200 South High Street, Wailuku, Hawaii

OFFICE OF THE  
COUNTY CLERK

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RECEIVED

REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,  
5091 Uakea Road, Hana, Hawaii  
Lanai Council District Office, Lanai Community Center, 8<sup>th</sup> Street, Lanai  
City, Hawaii  
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

website: [www.mauicounty.gov/committees/BF](http://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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 12 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-129 AMENDING FISCAL YEAR 2015 BUDGET: MAUI TIMESHARE VENTURE, LLC**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-282, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (MAUI TIMESHARE VENTURE, LLC.)". The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2015 Budget by adding a \$715,000 grant for the Department of Public Works, entitled "Maui Timeshare Venture, LLC."
2. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM HYATT KA'ANAPALI TO THE DEPARTMENT OF PUBLIC WORKS, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to approve the acceptance of a \$715,000 contribution from the Hyatt Kaanapali or any of its subsidiaries, including Maui Timeshare Venture, LLC, or Host Maui Vacation Ownership, LLC, for traffic impact fees to fulfill Conditions 22 and 28 of a Special Management Area Permit approved on April 10, 2008 (SM1 2006/0001).

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, and adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-282 and other related action.

**NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2015, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.**

**BF-4 FISCAL YEAR QUARTERLY REPORTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/19/2014	CC 14-210	Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2013 to June 30, 2014 (Fourth Quarter ending June 30, 2014).
10/17/2014	CC 14-259	Director of Finance, transmitting the Director's Quarterly Report and Capital Improvement Projects Report for the Fiscal Year July 1, 2013 to June 30, 2014 (Fourth Quarter ending June 30, 2014).
11/07/2014	CC 14-275	Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2014 to June 30, 2015 (First Quarter ending September 30, 2014).

**BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/22/2014	CC 14-97	Chair and Vice-Chair Cost of Government Commission, transmitting a report entitled "COUNTY OF MAUI COST OF GOVERNMENT COMMISSION ANNUAL REPORT 2013-2014".

**BF-14 SHORT TERM INVESTMENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/07/2014	CC 14-266	Director of Finance, transmitting a report of short term investments for the quarter ending September 30, 2014.

**BF-16 PERFORMANCE AUDIT OF DEPARTMENT OF WATER SUPPLY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/21/2011	CC 11-16	Councilmember Hokama, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF THE DEPARTMENT OF WATER SUPPLY".

**BF-17 PERFORMANCE AUDIT OF DEPARTMENT OF PUBLIC WORKS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/21/2011	CC 11-17	Councilmember Hokama, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF THE DEPARTMENT OF PUBLIC WORKS".

**BF-19 INDEPENDENT SUBCONTRACTOR OF THE MAUI VISITORS ASSOCIATION, DBA MAUI VISITORS BUREAU**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2012	CC 13-9	Councilmember White, relating to the matter of an independent subcontractor of the Maui Visitors Bureau.

**BF-49 PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2011	CC 11-290	Councilmember Hokama, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS".

**BF-62                    ADVERTISING INSIDE COUNTY TRANSIT BUSES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/18/2009	CC 09-338	Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF THE MAUI, AS IT PERTAINS TO REVENUES - FEES, RATES, ASSESSMENTS AND TAXES FOR ADVERTISING FEE".

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/19/2010	CR 10-16 (Recommitted)	Budget and Finance Committee, recommending the following: <ol style="list-style-type: none"> <li>1.     FIRST READING of bill to amend Appendix B of the Fiscal Year 2010 Budget for the County of Maui to establish an advertising fee of \$25 for advertising display cards inside County transit buses; and</li> <li>2.     FILING of communication.</li> </ol>

**BF-65                    COUNTY'S MOTOR VEHICLE POLICY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/15/2013	CC 13-107	Councilmember White, relating to the County of Maui Motor Vehicle Policy.

**BF-70                    DISPARITY OF REAL PROPERTY ASSESSMENTS FOR AGRICULTURAL VERSUS NON-AGRICULTURAL LANDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/02/2011	CC 11-227	Councilmember White, regarding the matter relating to the disparity of real property assessments for agricultural versus non-agricultural lands, including the matter of an investigative group as permitted under Section 92-2.5, Hawaii Revised Statutes.

**BF-75                    REAL PROPERTY TAX EXEMPTIONS FOR WIND ENERGY CONVERSION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/20/2013	CC 13-392	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX EXEMPTIONS FOR WIND ENERGY CONVERSION".



**BF-83 TAXICAB RATE OF FARE AND BAGGAGE CHARGES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/05/2014	CC 14-222	Director of Finance, transmitting a report entitled "TAXICAB RATES OF FARE AND BAGGAGE, August 11, 2014," pursuant to Chapter 5.16.100, Maui County Code.

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-338	Councilmember 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".

**BF-86 REPEALING CHAPTER 3.28, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX, AND AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX AGRICULTURAL USE DEDICATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/24/2010	CC 10-185	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE REPEALING CHAPTER 3.28, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX, AND AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX AGRICULTURAL USE DEDICATION". (CC 11-11 and CC 13-6)

**BF-89 SALARIES FOR COUNTY CLERK AND DEPUTY COUNTY CLERK**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-351	Council Chair, transmitting proposed resolution entitled "SETTING THE SALARIES OF THE COUNTY CLERK AND THE DEPUTY COUNTY CLERK".

**BF-94 MOKUHINIA ECOSYSTEM AND MOKU'ULA RESTORATION PROJECTS, LAHAINA**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/19/2014	MISC.	County Clerk, reporting that on 08/19/2014, the Council referred Contract C5566 between the County and Cultural Surveys Hawaii, Inc., for professional services relating to Archaeological Inventory Survey for the Mokuhinia Ecosystem Restoration Project for the Department of Management.

**BF-98 PLAN OF AUDITS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2014	CC 14-17	County Auditor, transmitting the plan of audits proposed to be conducted during the remaining six months of Fiscal Year 2014.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/08/2014	CC 14-171	County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2015.

**BF-102 COUNTYWIDE VEHICLE PROCUREMENT STANDARDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/03/2012	CC 12-164	Councilmember Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO ESTABLISH PROCUREMENT STANDARDS FOR NON-SPECIALIZED VEHICLES PURCHASED OR LEASED BY THE COUNTY". (CC 13-6)

**BF-111 EMERGENCY MEDICAL SERVICES FUNDING FROM THE STATE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC.	Deputy County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to additional emergency medical services funding from the State.

**BF-115 COUNTY OF MAUI RETIREE HEALTH CARE PLAN ACTUARIAL VALUATION REPORT AS OF JULY 1, 2013**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/20/2014	CC 14-145	Director of Finance, transmitting the "COUNTY OF MAUI RETIREE HEALTH CARE PLAN ACTUARIAL VALUATION REPORT AS OF JULY 1, 2013", conducted by Gabriel Roeder Smith & Company Consultants & Actuaries.

**BF-116            AMENDING CHAPTER 3.04, MAUI COUNTY CODE, RELATING TO  
INFORMATION ON COUNTY OPERATIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/02/2012	CC 12-231	Councilmember White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.04, MAUI COUNTY CODE, RELATING TO INFORMATION ON COUNTY OPERATIONS". (CC 13-6)

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