

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

Items List
(as of 12/08/2015)

website: www.MauiCounty.us/BF

<p><u>VOTING MEMBERS</u></p> <p>Riki Hokama, Chair</p> <p>Mike White, Vice-Chair</p> <p>Gladys C. Baisa</p> <p>Robert Carroll</p> <p>Elle Cochran</p> <p>Don Couch</p> <p>Stacy Crivello</p> <p>Don S. Guzman</p> <p>Michael P. Victorino</p>	<p>REMOTE TESTIMONY SITES</p>						
	<table border="0"> <tr> <td data-bbox="568 581 820 741"> <p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> </td> <td data-bbox="868 581 1120 741"> <p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p> </td> <td data-bbox="1201 581 1459 716"> <p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> </td> </tr> <tr> <td data-bbox="568 772 760 827"> <p>CONTACT INFORMATION</p> </td> <td colspan="2" data-bbox="849 772 1459 932"> <p>Office of Council Services (808) 270-7838 (phone) 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai) www.MauiCounty.us/BF (808) 270-7686 (fax)</p> </td> </tr> </table>	<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>	<p>CONTACT INFORMATION</p>	<p>Office of Council Services (808) 270-7838 (phone) 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai) www.MauiCounty.us/BF (808) 270-7686 (fax)</p>	
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	<p>Committee Staff: Michele Yoshimura, and Yvette Bouthillier</p>						
	<p>TESTIMONY For information on testifying please visit www.MauiCounty.us/how-to-testify/ or contact the Office of Council Services.</p>						
	<p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>						
	<p>DISABILITY ACCESS People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>						
	<p>LIVE CABLECAST Available on Akaku: Maui Community Media, Channel 53.</p>						
	<p><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>						

BF-1 (RESERVED FOR FISCAL YEAR BUDGET FOR THE COUNTY OF MAUI)

BF-2 **COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) PROGRAM**

BF-3 **COMPREHENSIVE ANNUAL FINANCIAL REPORT (“CAFR”)**

Sub-item (1) Fiscal Year 2014

BF-4 FISCAL YEAR QUARTERLY REPORTS

Sub-item (1) Fiscal Year 2014 (July 1, 2013 to June 30, 2014)

Sub-item (2) Fiscal Year 2015 (July 1, 2014 to June 30, 2015)

Sub-item (3) Fiscal Year 2016 (July 1, 2015 to June 30, 2015)

BF-5 SUPPLEMENTAL SUMMARY OF TOTAL FUNDED INDEBTEDNESS

BF-6 *(RESERVED FOR COST ITEM PROPOSALS)*

BF-7 *(RESERVED FOR STATUS OF UNION NEGOTIATIONS AND ARBITRATION AWARDS)*

BF-8 *(RESERVED FOR DEPARTMENT OF WATER SUPPLY FINANCIAL AUDIT REPORT)*

BF-9 SINGLE AUDIT REPORT

Sub-item (1) Fiscal Year 2014

BF-10 *(RESERVED FOR REAL PROPERTY TAX REVIEW BOARD'S ANNUAL REPORT)*

BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS

Sub-item (1) Annual Report 2014-2015

Sub-item (2) Annual Report 2013-2014

BF-12 *(RESERVED FOR ANNUAL INVENTORY REPORT RE: DISPOSITION OF COUNTY PROPERTY)*

BF-13 AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN

Sub-item (1) Fiscal Year 2016 (July 1, 2015 to June 30, 2016)

- BF-14 SHORT TERM INVESTMENTS**
- Sub-item (1) Fiscal Year 2016 (July 1, 2015 to June 30, 2016)
Sub-item (3) Fiscal Year 2015 (July1, 2014 to June 30, 2015)
- BF-15 TRANSFERS FROM GENERAL FUND AND DEPARTMENT OF
WATER SUPPLY REVENUE FUND**
- BF-16 PERFORMANCE AUDIT OF DEPARTMENT OF WATER SUPPLY**
- BF-17 PERFORMANCE AUDIT OF DEPARTMENT OF PUBLIC WORKS**
- BF-18 SALARY SCHEDULE FOR OFFICE OF COUNCIL SERVICES
STAFF AND ITS IMPACT ON THE ANNUAL BUDGET**
- BF-19 INDEPENDENT SUBCONTRACTOR OF THE MAUI VISITORS
ASSOCIATION, DBA MAUI VISITORS BUREAU**
- BF-22 AMENDING FISCAL YEAR 2015 BUDGET: OFFICE OF THE
MAYOR, ECONOMIC DEVELOPMENT PROGRAM
(ENVIRONMENTAL PROTECTION)**
- BF-28 AMENDING FISCAL YEAR 2015 BUDGET: WAILUKU-KAHULUI
COMMUNITY PLAN AREA (WAILUKU UNION CHURCH/COUNTY
ADDITIONAL PARKING LOT)**
- BF-36 AMENDING FISCAL YEAR 2015 BUDGET: SOLID WASTE
MANAGEMENT FUND**
- BF-38 AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET**
- BF-39 REPORTING OF UNPERMITTED BUILDING IMPROVEMENTS**
- BF-40 PENALTIES FOR VIOLATIONS OF HOME EXEMPTION
REQUIREMENTS**

BF-41 COUNTY'S INVESTMENT POLICY

BF-42 TAX CLASSIFICATIONS FOR TRANSIENT ACCOMMODATIONS

BF-43 POST-EMPLOYMENT OBLIGATIONS FUND

BF-46 ACQUISITION OF 267.7 ACRES NEAR KUIAHA BAY, HAIKU, MAUI

BF-47 TIERED WATER RATE STRUCTURE FOR AGRICULTURAL CONSUMERS USING OVER 15,000 GALLONS PER MONTH

BF-49 PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS

BF-50 TRAFFIC IMPACT FEE STRUCTURE

BF-51 KALANA O MAUI CAMPUS EXPANSION, PHASE 1A

BF-52 COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATION OR DISCUSSION ON MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION

- Sub-item (1) Presentation on Other Post Employment Benefits
- Sub-item (2) Use of County Property by Concession, Grant, Lease, License, Permit, and Vendor License
- Sub-Item (3) Hawaii Procurement Law and Methods of Procurement
- Sub-Item (4) Review of Section 3.48.305, Maui County Code, relating to Classification of Land and Building for Real Property Tax Purposes

BF-53 CONTRACTS AND GRANTS

- Sub-item (1) December 2014
- Sub-item (2) January 2015
- Sub-item (3) February 2015
- Sub-item (4) March 2015

Sub-item (5) June 2015
Sub-item (6) July 2015
Sub-item (7) August 2015
Sub-item (8) September 2015

- BF-54 DISTRIBUTION OF COUNTYWIDE ADMINISTRATIVE AND
SUPPORT COSTS TO COUNTY DEPARTMENTS**
- BF-55 ABOLISHMENT OF POSITIONS**
- BF-56 RECLASSIFICATION OF POSITIONS**
- BF-57 CONTRACTS FOR THE COUNTY'S TELEPHONE SYSTEM**
- BF-58 RATINGS OF 2015 GENERAL OBLIGATION BONDS**
- BF-59 INTERGOVERNMENTAL AGREEMENTS FOR VARIOUS WATER
PROJECTS (DRINKING WATER TREATMENT REVOLVING LOAN
FUND)**
- BF-60 COUNTY SURCHARGE ON GENERAL EXCISE AND USE TAX**
- BF-62 ADVERTISING INSIDE COUNTY TRANSIT BUSES**
- BF-65 COUNTY'S MOTOR VEHICLE POLICY**
- BF-70 DISPARITY OF REAL PROPERTY ASSESSMENTS FOR
AGRICULTURAL VERSUS NON-AGRICULTURAL LANDS**
- BF-75 REAL PROPERTY TAX EXEMPTIONS FOR WIND ENERGY
CONVERSION**
- BF-78 TAX EXEMPTION FOR AFFORDABLE HOUSING**

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

- BF-84 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**

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

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

- BF-98 PLAN OF AUDITS**
 - Sub-item (1) Fiscal Year 2014
 - Sub-item (2) Fiscal Year 2015
 - Sub-item (3) Fiscal Year 2016

- BF-102 COUNTYWIDE VEHICLE PROCUREMENT STANDARDS**

- BF-104 BILL 97 (2010), RELATING TO REAL PROPERTY TAX REVIEW BOARDS**

- BF-106 LAND ACQUISITION ALTERNATIVES FOR A COUNTY SERVICE CENTER**

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

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

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

BF-120 AMENDING FISCAL YEAR 2015 GENERAL OBLIGATION BOND AUTHORIZATION ORDINANCE: UPCOUNTRY RELIABLE CAPACITY, KULA AGRICULTURAL PARK EXPANSION, SOUTH MAUI COMMUNITY PARK, AND MOLOKAI RELIABLE CAPACITY

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1 (twice), 2(1) (once), 6 (once), 9 (once), 20, 21, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 37, 38(1), 38(2), 38(3), 38(4), 38(6), 38(8), 38(17), 44, 45, 48, 53(2) (once), 53(4) (once), 77, and 125.

bf:BFitems:yb