



# PUBLIC MEETING NOTICE

## BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BF](http://www.MauiCounty.us/BF)

Committee Chair  
Riki Hokama

Committee Vice-Chair  
Mike White

Voting Members:  
Gladys C. Baisa  
Robert Carroll  
Elle Cochran  
Don Couch  
Stacy Crivello  
Don S. Guzman  
Michael P. Victorino

**Tuesday, March 17, 2015**  
**9:00 a.m.**

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

RECEIVED  
2015 MAR 11 PM 12:20  
OFFICE OF THE  
COUNTY CLERK

### **AGENDA**

#### **AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX FOR MARRIED COUPLES LIVING SEPARATELY (BF-77)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-39, from Councilmember Riki Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX". The purpose of the proposed bill is to require a separated married couple to provide a copy of a separation decree and to file separate income tax returns for both spouses to qualify for homeowner status in different residences.

**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 15-39 and other related action.

#### **AMENDING FISCAL YEAR 2015 BUDGET: AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FINANCE (BF-26)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication 15-43, from the Budget Director, transmitting a proposed resolution to transfer (1) an unencumbered appropriation balance of \$65,000 from Countywide Costs, Fringe Benefits, to Countywide Costs, General Costs; and (2) \$65,000 from Countywide Costs, Fringe Benefits, to Accounts Program due to projected budgetary shortfalls by the end of Fiscal Year 2015. The Department of Finance is projecting shortages in Countywide Costs, General Costs, for centralized postage of \$25,000 and rentals and facilities of \$40,000; and Accounts Program shortages in premium pay of \$45,000 and professional services of \$20,000.
2. Correspondence dated February 25, 2015, from the Budget Director, transmitting a revised proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF

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FINANCE FISCAL YEAR 2015 BUDGET". The revised proposed resolution increases the transfer from Countywide Costs, Fringe Benefits, to Countywide Costs, General Costs, to \$115,000 because the Department of Finance projects an additional shortage in Countywide Costs, General Costs, for the County telephone system.

**STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 15-43 and other related action.

## **AMENDING FISCAL YEAR 2015 BUDGET: MOLOKAI BASEYARD DESIGN AND CONSTRUCTION (BF-30)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-74, 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 MOLOKAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, MOLOKAI BASEYARD DESIGN AND CONSTRUCTION". The purpose of the proposed bill is to amend the title of the Molokai Baseyard capital improvement project in the Fiscal Year 2015 Budget ordinance under the Molokai Community Plan Area, Bond Fund, and Lapsed Bond Proceeds to read "Molokai Baseyard Design and Construction".
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4130, BILL NO. 34 (2014), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (MOLOKAI BASEYARD DESIGN AND CONSTRUCTION)". The purpose of the proposed bill is to amend the title of the Molokai Baseyard capital improvement project in the General Obligation Bond ordinance for Fiscal Year 2015 under the Molokai Community Plan Area, to read "Molokai Baseyard Design and Construction".
3. A proposed bill entitled "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI". The purpose of the proposed bill is to amend the title of the Molokai Baseyard capital improvement project in the Lapsed Bond Proceeds ordinance for Fiscal Year 2015 under the Molokai Community Plan Area, to read "Molokai Baseyard Design and Construction".

**STATUS:** The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-74 and other related action.

## **AMENDING FISCAL YEAR 2015 BUDGET: MOKUHINIA ECOSYSTEM RESTORATION PROJECT (BF-31)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-75, 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 ESTIMATED REVENUES; WEST MAUI COMMUNITY PLAN AREA, PARKS AND RECREATION, MOKUHINIA ECOSYSTEM RESTORATION PROJECT; 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 2015 Budget by (1)

- increasing Carryover/Savings in the General Fund by \$50,000, from \$25,560,173 to \$25,610,173; and (2) adding a \$50,000 appropriation for West Maui Community Plan Area, Parks and Recreation, Mokuhinia Ecosystem Restoration Project.
2. A Certification of Additional Revenues for Fiscal Year 2015, dated February 26, 2015, for \$50,000 in Carryover/Savings from the General Fund.

**STATUS:** The Committee may review the proposed bill. No legislative action will be taken.

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

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated August 19, 2014, from the County Clerk, referring 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.

**STATUS:** The Committee may discuss the matter. No legislative action will be taken.

<b>REMOTE TESTIMONY SITES</b>		
<b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	<b>Lanai</b> Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	<b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii
<b>CONTACT INFORMATION</b>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/BF</b>	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Michele Yoshimura, Mark Pigao, and Yvette Bouthillier	
<b>TESTIMONY</b>	Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a> or contact the Office of Council Services.	
<b>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*