



PUBLIC MEETING NOTICE

BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

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, September 1, 2015
9:00 a.m.

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

RECEIVED
2015 AUG 26 AM 9:10
OFFICE OF THE
COUNTY CLERK

A G E N D A

ACCEPTANCE OF \$468,000 CONTRIBUTION FROM MAUI TIMESHARE VENTURE, LLC TO CONSTRUCT THREE TENNIS COURTS IN WEST MAUI (BF-32)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 15-76, from the Director of Parks and Recreation, transmitting a proposed resolution to accept \$468,000 from Maui Timeshare Venture, LLC, for the construction of three tennis courts in the West Maui area, and attaching the Special Management Area Use Permit for the proposed Hyatt Regency Maui Addition, Lahaina, Maui, Hawaii, which requires, by Condition 67, that the applicant retain three tennis courts on Parcel 5 and contribute the value of three eliminated courts to be donated for construction elsewhere in West Maui.
2. Correspondence dated August 25, 2015, from the Chair of the Committee, to the Department of the Corporation Counsel, requesting approval as to form and legality of a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A CONTRIBUTION FROM MAUI TIMESHARE VENTURE, LLC, TO THE DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE." The revised proposed resolution incorporates revisions recommended by the Committee and nonsubstantive revisions.

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 15-76 and other related action.

REPORTING OF UNPERMITTED BUILDING IMPROVEMENTS (BF-39)

DESCRIPTION:

The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, reporting that on May 26, 2015, the Council referred the matter relating to the reporting of unpermitted building improvements.

STATUS:

The Committee may discuss potential amendments to the Maui County Code to establish mechanisms for reporting to the Department of Public Works and Department of

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Planning, unpermitted building improvements discovered by the Real Property Assessment Division, Department of Finance, during its annual assessment process. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

PENALTIES FOR VIOLATIONS OF HOME EXEMPTION REQUIREMENTS (BF-40)

- DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, reporting that on May 26, 2015, the Council referred the matter relating to penalties for violations of home exemption requirements.
- STATUS:** The Committee may discuss establishing a penalty that would be imposed on homeowners who intentionally violate home exemption requirements, in addition to collection of back taxes. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

TAX CLASSIFICATIONS FOR TRANSIENT ACCOMMODATIONS (BF-42)

- DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, reporting that on May 26, 2015, the Council referred the matter relating to tax classifications for transient accommodations.
- STATUS:** The Committee may discuss whether the “hotel and resort” classification, under Section 3.48.305, Maui County Code, should be separated into two real property tax classifications. The Committee may also discuss the appropriateness of the “commercialized residential” classification for short-term rental homes and bed and breakfast properties, and other related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Jordan Molina, Carla Nakata, and Yvette Bouthillier	
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.	
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.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.