



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, December 15, 2015
9:00 a.m.

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

RECEIVED
2015 DEC -9 AM 11:36
OFFICE OF THE
COUNTY CLERK

AGENDA

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (STATE HOMELAND SECURITY GRANT PROGRAM) (BF-38(25))

DESCRIPTION: The Committee is in receipt of correspondence dated November 5, 2015, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2016 Budget, by increasing the appropriation of grant revenue to the Civil Defense Agency, State Homeland Security Grant (SHSG) Program by \$244,000, from \$500,000 to \$744,000.

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 other related action.

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (DEPARTMENT OF FINANCE, COUNTYWIDE COSTS) (BF-38(27))

DESCRIPTION: The Committee is in receipt of correspondence dated December 1, 2015, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FINANCE, COUNTYWIDE COSTS." The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget by transferring \$1,500,000 for workers' compensation payments from Fringe Benefits to Insurance Programs and Self Insurance under the Department of Finance, Countywide Costs, to consolidate appropriations for insurance-related activities.

MORE →

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 other related action.

AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN (FISCAL YEAR 2016 (JULY 1, 2015 TO JUNE 30, 2016)) (BF-13(1))

DESCRIPTION: The Committee is in receipt of County Communication 15-274, from the Budget Director, transmitting the following:

1. The 2015 Affordable Housing Fund Annual Plan and proposed amendments to the Fiscal Year 2016 Budget as it pertains to the Affordable Housing Fund.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2016, AFFORDABLE HOUSING FUND, 2015 HAWAII HOUSING PLANNING STUDY." The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget by adding a \$120,000 proviso to the Affordable Housing Fund for the 2015 Hawaii Housing Planning Study for the County of Maui.

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 filing of County Communication 15-274 and other related action.

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

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 11-227, from Councilmember Mike White, 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.
2. Correspondence dated March 2, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX AGRICULTURAL CLASSIFICATION." The purpose of the revised proposed bill is to amend Chapter 3.48, Maui County Code, as it relates to the dedication of real property for agricultural use and the real property tax valuation of the homesite portions of parcels receiving agricultural use assessments.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 11-227 and other related action.

REMOTE TESTIMONY SITES		
<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 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p> <p>Committee Staff: Jordan Molina and Yvette Bouthillier</p>	
<p>TESTIMONY</p>	<p>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 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</p>	<p>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</p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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