

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

Items List
(as of 12/31/2016)

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 align="center">REMOTE TESTIMONY SITES</p> <table border="0"> <tr> <td data-bbox="574 590 820 747"> <p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> </td> <td data-bbox="873 590 1120 747"> <p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p> </td> <td data-bbox="1208 590 1455 720"> <p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> </td> </tr> </table> <p>CONTACT INFORMATION</p> <p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p> <p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p> <p>Committee Staff: Michele Yoshimura, Traci Fujita, and Yvette Bouthillier</p> <p>TESTIMONY</p> <p>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> <p align="center"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	<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>
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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
- Sub-item (2) Fiscal Year 2015

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, 2016)
- Sub-item (4) Fiscal Year 2017 (July 1, 2016 to June 30, 2017)

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
- Sub-item (2) Fiscal Year 2015

BF-10 REAL PROPERTY TAX BOARD OF REVIEW ANNUAL REPORT

BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS

- Sub-item (1) Annual Report 2014-2015
- Sub-item (2) Annual Report 2013-2014
- Sub-item (3) Annual Report 2015-2016

BF-12 ANNUAL INVENTORY REPORT

BF-13 AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN

- Sub-item (1) Fiscal Year 2016 (July 1, 2015 to June 30, 2016)
- Sub-item (3) Fiscal Year 2017 (July 1, 2016 to June 30, 2017)

- BF-14 SHORT TERM INVESTMENTS**
- Sub-item (1) Fiscal Year 2016 (July 1, 2015 to June 30, 2016)
- 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 SALARIES FOR OFFICE OF COUNCIL SERVICES STAFF**
- 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
- Sub-Item (5) Implementation of A, B, and C Categories of Use in the Fiscal Year 206 Budget
- Sub-Item (6) Contract Negotiations for Bargaining Units 1 Through 14

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
Sub-item (9) November 2015
Sub-item (10) December 2015
Sub-item (11) February 2016
Sub-item (12) April 2016
Sub-item (13) May 2016
Sub-item (14) June 2016
Sub-item (15) July 2016
Sub-item (16) August 2016
Sub-item (17) September 2016

BF-55 ABOLISHMENT 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-63 PERFORMANCE AUDIT OF THE SOLID WASTE DIVISION, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

BF-64 RESIDENTIAL REFUSE COLLECTION

BF-65 COUNTY'S MOTOR VEHICLE POLICY

BF-66 TRANSFER OF THE OCEAN SAFETY PROGRAM TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY

BF-67 REAL PROPERTY TAX RATE FOR BUILDINGS VALUED AT \$1 MILLION OR MORE IN THE RESIDENTIAL CLASSIFICATION

- BF-68** **SEPARATE REAL PROPERTY TAX RATES FOR LAND AND BUILDINGS WITHIN A CLASSIFICATION**

- BF-69** **EQUIPMENT PURCHASES, REPLACEMENT EQUIPMENT, FLEET VEHICLES, AND A COMPARISON OF EQUIPMENT LEASE VS. PURCHASE**

- BF-71** **AMENDING SECTION 3.48.450, MAUI COUNTY CODE, RELATING TO THE REAL PROPERTY TAX HOME EXEMPTION AMOUNT**

- BF-72** **MINIMUM THRESHOLD AMOUNT TO REQUIRE COUNCIL AUTHORIZATION TO TRANSFER FUNDS BETWEEN CATEGORIES**

- 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-92** **SECTION 8 HOUSING PROGRAM GRANT**

- BF-93 GRANTS ISSUED BY THE OFFICE OF ECONOMIC DEVELOPMENT AND THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS**
- BF-94 MOKUHINIA ECOSYSTEM AND MOKU`ULA RESTORATION PROJECTS, LAHAINA**
- BF-95 AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF MANAGEMENT (WAIKAPU BASEYARDS)**
- BF-98 PLAN OF AUDITS**
- Sub-item (1) Fiscal Year 2014
 - Sub-item (2) Fiscal Year 2015
 - Sub-item (3) Fiscal Year 2016
 - Sub-item (4) Fiscal Year 2017
- BF-102 COUNTYWIDE VEHICLE PROCUREMENT STANDARDS**
- BF-104 BILL 97 (2010), RELATING TO REAL PROPERTY TAX REVIEW BOARDS**
- BF-105 AMENDING FISCAL YEAR 2017 BUDGET: EMERGENCY FUND**
- BF-106 LAND ACQUISITION ALTERNATIVES FOR A COUNTY SERVICE CENTER**
- BF-107 MAUI ISLAND IMPACT FEE STUDY**
- BF-111 EMERGENCY MEDICAL SERVICES FUNDING FROM THE STATE**
- BF-113 AMENDING THE FISCAL YEAR 2017 BUDGET: ESTABLISHMENT OF A DISASTER AND EMERGENCY MANAGEMENT FUND**
- BF-114 AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (KA HALE A KE OLA**

HOMELESS RESOURCE CENTER - EMERGENCY HOUSING UNITS)

- 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-117 AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (ACQUISITION OF REAL PROPERTY AT 1325 LOWER MAIN STREET, WAILUKU)**
- BF-118 AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (ACQUISITION OF REAL PROPERTY AT 95 KANE STREET, KAHULUI)**
- 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**
- BF-121 AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE BUT WITHIN A PROGRAM OR DEPARTMENT**
- BF-122 AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PARKS AND RECREATION (UPCOUNTRY SKATE PARK)**
- BF-124 TRASH PICKUP FEES IN REAL PROPERTY TAX BILLS**
- BF-126 RELATING TO COSTS ATTRIBUTED TO THE PROCESSING OF GREEN WASTE TONAGE**
- BF-127 AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO OLD MAUI HIGH SCHOOL**

**BF-129 CONCESSIONS AND SPONSORSHIPS IN COUNTY
PARKS AND RECREATIONAL FACILITIES**

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1 (three), 2(1) (once), 2(2), 6 (twice), 8(1), 9 (once), 13(1) (once), 13(2), 14(3), 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(9), 38(11), 38(12), 38(13), 38(14), 38(15), 38(16), 38(17), 38(18), 38(19), 38(20), 38(21), 38(22), 38(23), 38(24), 38(25), 38(26), 38(27), 38(29) (once) 38(31), 38(32), 38(33), 38(34), 38(35), 38(36), 38(37), 38(38) (twice), 38(39), 38(40), 38(41), 38(43), 38(44), 38(45), 38(46), 38(47), 38(48), 38(49), 38 (50), 38(51), 38(52), 38(53), 38(54), 38(55), 38(56), 38(57), 40, 44, 45, 48, 53(2) (once), 53(4) (once), 54, 56, 61, 62, 70, 73, 74, 76, 77, 85, 87, 88, 90, 91, 95(1), 96, 97, 99, 100, 101, 103, 108, 109, 112, 119, 121(1), 121(2), 121(3), 121(4), 121(5), 121(6), 123, 125, 128, 130, and 131.

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