



# 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 29, 2016**  
**9:00 a.m.**

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

RECEIVED  
2016 MAR 23 AM 9:55  
OFFICE OF THE  
COUNTY CLERK

### **A G E N D A**

#### **TRANSFER OF THE OCEAN SAFETY PROGRAM TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY (BF-66)**

- DESCRIPTION:** The Committee is in receipt of County Communication 16-30, from the Budget Director, relating to the transfer of the Ocean Safety Program from the Department of Parks and Recreation to the Department of Fire and Public Safety and its impact on the annual budget.
- STATUS:** The Committee may discuss the transfer of the Ocean Safety Program from the Department of Parks and Recreation. The Committee may also consider the filing of County Communication 16-30 and other related action.
- NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

#### **COST ITEM PROPOSAL (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, BARGAINING UNIT 14) (BF-6)**

- DESCRIPTION:** The Committee is in receipt of County Communication 16-50, from Mayor Alan M. Arakawa, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 14, OCEAN SAFETY OFFICERS," along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Ocean Safety Officers included within Bargaining Unit 14, represented by the Hawaii Government Employees Association, for Fiscal Years 2015 through 2017.
- STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 16-50 and other related action.

MORE →

**TAX CLASSIFICATIONS FOR TRANSIENT ACCOMMODATIONS (BF-42)**

- DESCRIPTION:** The Committee is in receipt of the following:
1. 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.
  2. Correspondence dated February 29, 2016, from Councilmember Stacy Crivello, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO CLASSIFY REAL PROPERTY AS "HOTEL AND RESORT" OR "COMMERCIALIZED RESIDENTIAL" FOR TAX VALUATION PURPOSES WHEN THE PROPERTY OWNER HOLDS A PERMIT ALLOWING TRANSIENT VACATION RENTAL USE." The purpose of the proposed bill is to classify real property for tax valuation purposes as "Hotel and resort" or "Commercialized residential," without regard to its highest and best use, if the owner of the property has been granted a short-term rental home permit or a conditional permit allowing transient vacation rental use.
- 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 the Miscellaneous Communication and other related action.

**DISTRIBUTION OF COUNTYWIDE ADMINISTRATIVE AND SUPPORT COSTS TO COUNTY DEPARTMENTS (BF-54)**

- DESCRIPTION:** The Committee is in receipt of County Communication 15-89, from the Director of Finance, transmitting the following reports prepared by Matrix Consulting Group:
1. A report, entitled "FULL COST ALLOCATION PLAN, FY 2011/2012 ACTUALS, COUNTY OF MAUI, HI," dated February 26, 2014; and
  2. A report, entitled "OMB A-87 COMPLIANT COST ALLOCATION PLAN, FY 2011/2012 ACTUALS, COUNTY OF MAUI, HI," dated March 13, 2014.
- STATUS:** The Committee may discuss both reports. The Committee may also consider the filing of County Communication 15-89 and other related action.

**RECLASSIFICATION OF POSITIONS (BF-56)**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 15-230, from the Director of Personnel Services, transmitting a report of the reclassification of positions that were transferred from one compensation plan to another for calendar year 2014.
  2. County Communication 16-51, from the Director of Personnel Services, transmitting a report of the reclassification of positions that were transferred from one compensation plan to another for calendar year 2015.
- STATUS:** The Committee may discuss the reports. The Committee may also consider the filing of County Communications 15-230 and 16-51 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b>                      Council District Office                      Hana Community Center                      5091 Uakea Road                      Hana, Hawaii</p>	<p><b>Lanai</b>                      Council District Office                      Lanai Community Center                      8<sup>th</sup> Street                      Lanai City, Hawaii</p>	<p><b>Molokai</b>                      Council District Office                      100 Ainoa Street                      Kaunakakai, Hawaii</p>
<b>CONTACT INFORMATION</b>	<p>Office of Council Services                      200 South High Street                      Wailuku, Hawaii 96793  <b>www.MauiCounty.us/BF</b></p> <p>Committee Staff: Michele Yoshimura, Steve Selee, and Yvette Bouthillier</p>	
<b>TESTIMONY</b>	<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 <b>www.MauiCounty.us/how-to-testify</b> 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>	
<b>DISABILITY ACCESS</b>	<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>	
<b>LIVE CABLECAST</b>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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