



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, June 14, 2016
9:00 a.m.

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

RECEIVED
2016 JUN -8 PM 3:47
OFFICE OF THE
COUNTY CLERK

AGENDA

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (DEPARTMENT OF HOUSING AND HUMAN CONCERNS, SECTION 8 HOUSING PROGRAM) (BF-38(57))

DESCRIPTION: The Committee is in receipt of correspondence dated June 8, 2016, 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, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (SECTION 8 HOUSING PROGRAM)." The purpose of the proposed bill is amend the Fiscal Year 2016 Budget by increasing the grant for the Department of Housing and Human Concerns, Section 8 Housing Program, by \$721,737, from \$16,880,243 to \$17,601,980. The U.S. Department of Housing and Urban Development Notification of Monthly Disbursement Schedule outlines a disbursement of \$17,601,980 for the Housing Choice Voucher Program for Fiscal Year 2016.

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

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

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 23, 2016, from the County Clerk, referring the matter relating to whether land and buildings should be treated differently for taxation purposes prior to the setting of real property tax rates for Fiscal Year 2018. The Maui County Code authorizes the setting of separate rates for land and buildings within a real property tax classification. The rates are currently identical for land and buildings.

STATUS: The Committee may receive a presentation from the Department of Finance and evaluate the advantages and disadvantages of separate real property tax rates for land and

buildings. The Committee may also consider the filing of the Miscellaneous Communication, and other related action.

SHORT-TERM INVESTMENTS (FISCAL YEAR 2016 (JULY 1, 2015 TO JUNE 30, 2016))
(BF-14(1))

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 15-275, from the Director of Finance, transmitting a report of short-term investments for the quarter ended September 30, 2015.
 2. County Communication 16-32, from the Director of Finance, transmitting a report of short-term investments for the quarter ended December 31, 2015.
 3. County Communication 16-80, from the Director of Finance, transmitting a report of short-term investments for the quarter ended March 31, 2016.
- STATUS:** The Committee may review the reports. The Committee may also consider the filing of County Communications 15-275, 16-32, and 16-80, and other related action.

SHORT-TERM INVESTMENTS (FISCAL YEAR 2015 (JULY 1, 2014 TO JUNE 30, 2015))
(BF-14(3))

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 14-266, from the Director of Finance, transmitting a report of short-term investments for the quarter ended September 30, 2014.
 2. County Communication 15-44, from the Director of Finance, transmitting a report of short-term investments for the quarter ended December 31, 2014.
 3. County Communication 15-123, from the Director of Finance, transmitting a report of short-term investments for the quarter ended March 31, 2015.
 4. County Communication 15-211, from the Director of Finance, transmitting a report of short-term investments for the quarter ended June 30, 2015.
 5. Correspondence dated August 25, 2015, from the Director of Finance, providing information on the following: 1) the amount of the County of Maui's short-term investments at the start of Fiscal Year 2015; 2) the amount of interest earned on short-term investments during Fiscal Year 2015; and 3) the updated balance of short-term investments as of June 30, 2015.
- STATUS:** The Committee may review the reports and information. The Committee may also consider the filing of County Communications 14-266, 15-44, 15-123, and 15-211, 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>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p>

	Committee Staff: Michele Yoshimura, Shelly Espeleta, and Yvette Bouthillier
TESTIMONY	<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>
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.

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