

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**Items List**

(as of as of February 09, 2017)

website: [www.MauiCounty.us/BF](http://www.MauiCounty.us/BF)

<p align="center"><b><u>VOTING MEMBERS</u></b></p> <p align="center"><b>Riki Hokama, Chair</b></p> <p align="center"><b>Mike White, Vice-Chair</b></p> <p align="center"><b>Alika Atay</b></p> <p align="center"><b>Robert Carroll</b></p> <p align="center"><b>Elle Cochran</b></p> <p align="center"><b>Stacy Crivello</b></p> <p align="center"><b>Don S. Guzman</b></p> <p align="center"><b>Kelly T. King</b></p> <p align="center"><b>Yuki Lei K. Sugimura</b></p>	<p align="center"><b>REMOTE TESTIMONY SITES</b></p> <table border="0"> <tr> <td data-bbox="574 590 820 743"> <p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> </td> <td data-bbox="873 590 1120 743"> <p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p> </td> <td data-bbox="1208 590 1455 716"> <p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> </td> </tr> </table> <p><b>CONTACT INFORMATION</b></p> <p>Office of Council Services (808) 270-7838 (phone)  200 South High Street (800) 272-0098 (toll-free  Wailuku, Hawaii 96793 from Lanai)  <a href="http://www.MauiCounty.us/BF">www.MauiCounty.us/BF</a> (800) 272-0026 (toll-free  from Molokai)  (808) 270-7686 (fax)</p> <p align="center">Committee Staff: Michele Yoshimura, and Yvette Bouthillier</p> <p><b>TESTIMONY</b></p> <p>For information on testifying please visit  <a href="http://www.MauiCounty.us/how-to-testify/">www.MauiCounty.us/how-to-testify/</a> 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><b>DISABILITY ACCESS</b></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><b>LIVE CABLECAST</b></p> <p>Available on Akaku: Maui Community Media,  Channel 53.</p> <p align="center"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	<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>
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**BF-1 PROPOSED FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI**

**BF-2 COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) PROGRAM**

Sub-item (1) Program Year 2017/Fiscal Year 2018: July 1, 2017 to June 30, 2018

**BF-3 COMPREHENSIVE ANNUAL FINANCIAL REPORT (“CAFR”)**

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Sub-item (1) Fiscal Year 2016

**BF-4 FISCAL YEAR QUARTERLY REPORTS**

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-8 DEPARTMENT OF WATER SUPPLY'S FINANCIAL AUDIT REPORT**

Sub-item (1) Fiscal Year 2016

**BF-10 REAL PROPERTY TAX BOARD OF REVIEW ANNUAL REPORT**

**BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS**

Sub-item (3) Annual Report 2015-2016

**BF-12 ANNUAL INVENTORY REPORT**

**BF-13 AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN**

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)

Sub-item (2) Fiscal Year 2017 (July 1, 2016 to June 30, 2017)

**BF-15 TRANSFERS FROM GENERAL FUND AND DEPARTMENT OF WATER SUPPLY REVENUE FUND**

**BF-16 CENTRAL MAUI REGIONAL SPORTS COMPLEX**

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- BF-18**            **PERFORMANCE AUDIT OF THE OFFICE OF COUNCIL SERVICES**
- BF-19**            **AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2017**
- BF-20**            **NOTIFICATION FOR EXPENDITURE OF FORFEITURE FUNDS**
- BF-21**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF WATER SUPPLY (WAILUKU WATER COMPANY ACQUISITION)**
- BF-22**            **AMENDING FISCAL YEAR 2017 BUDGET: APPENDIX C - CAPITAL IMPROVEMENT PROJECTS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, DEPARTMENT OF PARKS AND RECREATION, DEPARTMENT OF PUBLIC WORKS, DEPARTMENT OF WATER SUPPLY)**
- BF-23**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF MANAGEMENT (COUNTY SERVICE CENTER)**
- BF-24**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PUBLIC WORKS (MOLOKAI BASEYARD)**
- BF-25**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PUBLIC WORKS (SOUTH KIHEI ROAD CULVERT REPLACEMENT AT WAIAKOA)**
- BF-26**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (LAHAINA WASTEWATER PUMP STATION NO. 3 MODIFICATIONS AND KIHEI NO. 16 PUMP STATION REHABILITATION AND FORCE MAIN REPLACEMENT)**

- BF-27**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PARKS AND RECREATION (GRANT TO THE LAHAINA RESTORATION FOUNDATION FOR THE LAHAINA HARBOR FRONT IMPROVEMENT PROJECT, PHASE 2A - PARK ASSESSMENT FUND)**
  
- BF-28**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (WASTEWATER OPERATIONS PROGRAM - SEWER FUND, ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM - SOLID WASTE MANAGEMENT FUND)**
  
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**BF-107 MAUI ISLAND IMPACT FEE STUDY**

**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-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-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**