

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Agenda for Meetings on the Fiscal Year 2008 Budget

April 23, 2007 9:30 a.m.

April 24, 2007 9:00 a.m.

April 25, 2007 9:00 a.m.

April 26, 2007 9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF/

e-mail: bf.committee@mauicounty.us

COMMITTEE MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Danny A. Mateo

Bill Kauakea Medeiros

Michael J. Molina

Michael P. Victorino

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi, Gayle Revels, or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 18 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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BF-1

PROPOSED BUDGET FOR FISCAL YEAR 2008 FOR THE COUNTY OF MAUI

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 07-29, from Councilmember Joseph Pontanilla, relating to the matter of the proposed budget for Fiscal Year (FY) 2008.
2. County Communication No. 07-87, from the Acting Corporation Counsel and the Acting Prosecuting Attorney, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.015, MAUI COUNTY CODE, RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY".

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The purpose of the proposed bill is to amend the salaries of deputies in the Department of the Corporation Counsel and the Department of the Prosecuting Attorney.

3. County Communication No. 07-109, from the Mayor, relating to the proposed budget for FY 2008 for the County of Maui. Included in the Mayor's transmittal are the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008". The purpose of the proposed bill is to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within the proposed bill are Appendix A, which lists Grant Revenues and Special Purpose Revenues, and Appendix B, which is the Schedule of Rates, Fees, and Assessments.
 - b. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2008". The purpose of the proposed bill is to set forth the Capital Program for FY 2008 through 2013. Incorporated within the proposed bill are Appendix A, a report entitled "COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS REPORT, AS OF DECEMBER 31, 2006", which lists all pending capital improvement projects and appropriations as of December 31, 2006; and Appendix B, which is the proposed Capital Improvement Program for FY 2008 through 2013.
 - c. A proposed bill to authorize the issuance of general obligation bonds for various capital improvement projects.
 - d. A proposed bill to reauthorize the use of lapsed bond proceeds for various capital improvement projects.
 - e. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.68.060, MAUI COUNTY CODE, PERTAINING TO VOTER REGISTRATION COMPUTER TAPES". The purpose of the proposed bill is to allow the rental charge and deposit amount for the use of voter registration computer tapes to be set forth in the annual budget.
 - f. A proposed bill to amend Section 6.16.080, Maui County Code, to allow the charges to capture, impound, and keep an animal and all pound fees to be set forth in the annual budget.
 - g. A proposed bill to amend Chapter 13.16, Maui County Code, to add definitions for "Daily rate" and "Twilight rate" and revise the definition of "Playing fee" for the Waiehu Municipal Golf Course.
 - h. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.20.250, MAUI COUNTY CODE, PERTAINING TO SUBDIVISION INSPECTION FEES". The purpose of the proposed bill is to allow the amount of the fee for inspecting construction improvements on Saturdays, Sundays, and holidays to be set forth in the annual budget.
 - i. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.20A.200, MAUI COUNTY CODE, PERTAINING TO MISCELLANEOUS PLUMBING INSTALLATION INSPECTIONS". The purpose of the proposed bill is to allow the amount of the miscellaneous plumbing installation inspection fee to be set forth in the annual budget.
 - j. Booklets entitled "FISCAL YEAR 2008 BUDGET PROPOSAL" (Program Budget) and "FISCAL YEAR 2008 PROPOSED BUDGET DETAILS" (Budget Details).
4. Correspondence dated April 3, 2007, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, TO ESTABLISH A POST-EMPLOYMENT OBLIGATIONS FUND". The purpose of the proposed bill is to establish a post-employment obligations fund for the purpose of funding the County's financial liabilities for post-employment benefits accrued under the Employees' Retirement System of the State of Hawaii and the Hawaii Employer-Union Health Benefits Trust Fund.
5. Correspondence dated April 10, 2007, from the Department of the Corporation Counsel, transmitting the following:
 - a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF THIRTY FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$34,750,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL

OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS". The purpose of the revised proposed bill is to authorize the issuance of general obligation bonds for various capital improvement projects.

- b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI". The purpose of the revised proposed bill is to reauthorize the use of lapsed bond proceeds for various capital improvement projects.
 - c. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 6.16.080, MAUI COUNTY CODE, PERTAINING TO REDEMPTION OF IMPOUNDED ANIMALS". The purpose of the revised proposed bill is to allow the charges to capture, impound, and keep an animal and all pound fees to be set forth in the annual budget.
 - d. A revised proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13.16, MAUI COUNTY CODE, RELATING TO WAIIEHU MUNICIPAL GOLF COURSE". The purpose of the revised proposed bill is to add definitions for "Daily rate" and Twilight rate" and revise the definition of "Playing fee" for the Waiehu Municipal Golf Course.
6. Correspondence dated April 11, 2007, from the Department of the Corporation Counsel, transmitting the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.30.020, MAUI COUNTY CODE, PERTAINING TO THE FIRST-TIME HOME BUYERS' REVOLVING FUND". The purpose of the proposed bill is to repeal the provision that states that any balance in the fund at the end of the fiscal year shall not lapse.
 - b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.20A.130, MAUI COUNTY CODE, PERTAINING TO THE PLUMBING CODE". The purpose of the proposed bill is to correct a conflict pertaining to the fee for a new plumbing permit following expiration of a permit.
 7. Correspondence dated April 13, 2007, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, PERTAINING TO THE REAL PROPERTY TAX EXEMPTIONS FOR DEPLOYED ACTIVE-DUTY MILITARY PERSONNEL". The purpose of the proposed bill is to establish a real property tax exemption for deployed active-duty military personnel.
 8. Correspondence dated April 16, 2007, from the Director of Council Services, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, RELATING TO SALARIES OF PERSONNEL IN THE OFFICE OF COUNCIL SERVICES AND OTHER COUNCIL STAFF". The purpose of the proposed bill is to amend the salaries of positions in the Office of Council Services.

STATUS: The Committee may consider whether to recommend passage of the proposed and revised proposed bills on first reading, with or without further revisions. The Committee may also consider the development of other legislation related to the proposed budget for FY 2008. The Committee may consider the filing of the County Communications and other correspondence, and other related action.

- NOTE:** With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a), Hawaii Revised Statutes, may be held:
- (3) to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;
 - (4) 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; and
 - (8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

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