

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

January 7, 2008

1:30 p.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, Michael Geers, 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, 16 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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

BF-69

REMITTING REAL PROPERTY TAXES AFTER THE HOME EXEMPTION APPLICATION DEADLINE

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-281, from Councilmember Joseph Pontanilla, transmitting the matter of real property tax refunds for homeowners who purchased their properties after the filing deadline for the home exemption.
2. Correspondence dated December 21, 2007, from the Corporation Counsel, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, REAL PROPERTY TAX". The purpose of the draft bill is to authorize the Director of Finance to remit real property taxes for properties acquired and occupied as a principal home after the home exemption application deadline.

STATUS:

The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 07-281 and other related action.

MORE →

BF-85 AMENDING THE FY 2008 BUDGET (NEW KAUNAKAKAI FIRE STATION)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-347, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, MOLOKAI COMMUNITY PLAN AREA GOVERNMENT FACILITIES, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to increase the Carryover/Savings in the General Fund by \$12,350,000; and add an appropriation for the "New Kaunakakai Fire Station" project to the Molokai Community Plan Area, Government Facilities, in the amount of \$12,350,000.
2. A Certification of Additional Revenues for Fiscal Year 2008, dated December 14, 2007 (\$12,350,000 from Carryover/Savings in General Fund).

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 County Communication No. 07-347 and other related action.

BF-84 AMENDING THE FY 2008 BUDGET (LANAI WATER SYSTEM ACQUISITION APPRAISAL)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 07-346, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, LANAI COMMUNITY PLAN AREA – LANAI WATER SYSTEM ACQUISITION APPRAISAL, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to increase the Carryover/Savings in the Water Fund by \$110,000; and add an appropriation for a "Lanai Water System Acquisition Appraisal" project, Lanai Community Plan Area, from Water Supply Funds-Unrestricted Funds, in the amount of \$110,000.
2. Correspondence dated December 24, 2007, from the Budget Director, transmitting a Certification of Additional Revenues for Fiscal Year 2008, dated December 24, 2007 (from Carryover/Savings in Water Supply Fund, \$110,000).

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 County Communication No. 07-346 and other related action.

BF- 83 AMENDING APPENDIX A OF THE FY 2008 BUDGET, DEPARTMENT OF WATER SUPPLY

DESCRIPTION: The Committee is in receipt of County Communication No. 07-345, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY". The purpose of the proposed bill is to add the State of Hawaii Department of Health Source Water Protection Grant of \$200,000 to Appendix A of the Fiscal Year 2008 Budget.

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 County Communication No. 07-345 and other related action.

BF-86 **AMENDING APPENDIX A OF THE FY 2008 BUDGET, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (HOME INVESTMENT PARTNERSHIP PROGRAM)**

DESCRIPTION: The Committee is in receipt of County Communication No. 07-348, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to increase the Home Investment Partnership Program grant from \$963,000 to \$2,998,481 in Appendix A of the Fiscal Year 2008 Budget.

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 County Communication No. 07-348 and other related action.

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