

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

August 29, 2006

1:30 p.m.

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

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: bf.committee@mauicounty.us

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COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Robert Carroll

Jo Anne Johnson

Danny A. Mateo

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

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 or Camille Sakamoto) 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 at least 24 hours before 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-91

AMENDING FY 2007 BUDGET (KAMOLE WEIR WATER TREATMENT FACILITY CLEARWELL REPLACEMENT PROJECT AND DRINKING WATER STATE REVOLVING FUND LOAN)

DESCRIPTION:

The Committee is in receipt of the following:

1. Bill No. 47 (2006) entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, CAPITAL IMPROVEMENT PROJECTS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of Bill No. 47 (2006) is to increase Other Intergovernmental Revenues and the appropriation in the Makawao-Pukalani-Kula Community Plan District for the Kamole Weir Water Treatment Facility (WTF) Clearwell Replacement by \$907,123.
2. Bill No. 48 (2006) entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A DRINKING WATER STATE REVOLVING FUND LOAN FOR THE KAMOLE WEIR WATER TREATMENT FACILITY CLEARWELL REPLACEMENT". The purpose of Bill No. 48 (2006) is to authorize the Mayor of the County of Maui to execute all necessary

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intergovernmental agreements and documents with the State of Hawaii, Department of Health, for a Drinking Water State Revolving Fund loan.

STATUS: The Committee may consider whether to recommend passage of the bills on second and final reading, with or without revisions. The Committee may also consider the filing of Bill No. 47 (2006) and Bill No. 48 (2006) and other related action.

BF-92 MAXIMUM REAL PROPERTY TAX FOR HOMEOWNER AND IMPROVED RESIDENTIAL PROPERTIES

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 06-205, from the Councilmember Dain P. Kane, transmitting two draft bills to provide real property tax relief to homeowners and improved residential property owners.
2. Correspondence dated August 22, 2006, from the Chair of your Committee, transmitting the following:
 - a. a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX RELIEF FOR HOMEOWNERS". The purpose of the proposed bill is to establish a maximum tax amount on 110 percent of the real property tax due in the preceding tax year for qualifying homeowners; and
 - b. a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX RELIEF FOR IMPROVED RESIDENTIAL PROPERTY OWNERS". The purpose of the proposed bill is to establish a maximum tax amount of on 110 percent of the real property tax due in the preceding tax year for qualifying improved residential property owners.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 06-205 and other related action.