

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: January 21, 2003 (9:00 a.m.) [Council Chamber, 8th Floor, Kalana O Maui Bldg., 200 South High Street, Wailuku, Maui, Hawai'i]

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

e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Wayne K. Nishiki, Vice-Chair

Robert Carroll

Jo Anne Johnson

Dain P. Kane

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 (Tamara Koller 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 Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 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.

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BF-13

PROPOSED BILL AMENDING FY 2003 BUDGET, PERTAINING TO ESTIMATED REVENUES & CIP FOR THE LANAI COMMUNITY PLAN DISTRICT

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-17, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES AND THE CAPITAL IMPROVEMENT PROGRAM FOR THE LANAI COMMUNITY PLAN DISTRICT". The purpose of the proposed bill is to increase the bond/lapsed bond revenue by \$3,599,600 and to amend the Lanai Community Plan District by appropriating the \$3,599,600 for construction of the Lanai Police Station. In addition to this proposed bill, a proposed bill to amend the bond authorization was transmitted in error. By correspondence dated January, 10, 2003, the Department of the Corporation Counsel transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3067, BILL NO. 35 (2002), RELATING TO THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUED 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,

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AND DIRECTING TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI". The purpose of the proposed bill is to amend the lapsed bond authorization by \$3,599,600 for the Lanai Police Station. This proposed bill is intended to replace the bond authorization bill transmitted by the Budget Director, as noted above.

STATUS: The Committee may consider whether to recommend passage of the proposed bill to amend the 2003 Fiscal Year Budget and the proposed bill relating to lapsed bond proceeds on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-17.

BF-12 PROPOSED BILL AMENDING FY 2003 BUDGET, PERTAINING TO DEPARTMENTS OF FINANCE AND MANAGEMENT

DESCRIPTION: The Committee is in receipt of County Communication No. 03-16, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FINANCE AND THE DEPARTMENT OF MANAGEMENT". The purpose of the proposed bill is to amend the Fiscal Year 2003 Budget pertaining to the Department of Finance, as it relates to the Financial Services Division, by increasing the appropriation by \$32,448 and 1.0 equivalent personnel, and pertaining to the Department of Management, as it relates to the Management Program, by decreasing the appropriation by \$32,448 and 1.0 equivalent personnel.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-16.

BF-22 REVIEWING, REVISING AND ESTABLISHING REAL PROPERTY CLASSIFICATIONS

DESCRIPTION: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 19, 1999, from the County Clerk, transmitting the matter relating to reviewing, revising and establishing real property classifications (Committee Report No. 99-81, as amended).
2. Correspondence dated August 29, 2002, from the Department of the Corporation Counsel, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.465 OF THE MAUI COUNTY CODE RELATING TO REAL PROPERTY TAX EXEMPTIONS FOR TAXPAYERS OVER SIXTY YEARS OF AGE". The purpose of the draft bill is to increase the homeowner exemption for taxpayers over 60 years of age and over 70 years of age by \$10,000 each, to \$90,000 and \$110,000, respectively

STATUS: The Committee will receive an overview from the Administration relating to aspects of the real property tax system, including classifications, exemptions and credits. No legislative action will be taken.