

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

December 16, 2003

9:00 a.m.

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

website: { [HYPERLINK "http://www.co.maui.hi.us/committees/BF/"](http://www.co.maui.hi.us/committees/BF/) }

e-mail: { [HYPERLINK mailto:bf.committee@co.maui.hi.us](mailto: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 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, 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-37

PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF HEALTH; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS (START LIVING HEALTHY PROGRAM)

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-295, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE OF, GRANT FUNDS FROM THE DEPARTMENT OF HEALTH, RELATING TO THE START LIVING HEALTHY PROGRAM". The purpose of the proposed resolution is to authorize acceptance of the grant funds.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS". The purpose of the

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proposed bill is to add the Department of Housing and Human Concerns' receipt of the Start Living Healthy grant in the amount of \$50,000 (Appendix A).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-295 and other related action.

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 (Budget Committee Report No. 99-81, as amended).
2. Correspondence dated November 24, 2003, from the Committee Chair, transmitting the following:
 - A. A draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE REAL PROPERTY TAX HOME EXEMPTION". The purpose of the draft bill is to increase the amount of the home exemption and to repeal the age-related home exemption when the homeowner attains the age of 60 or older.
 - B. A draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX CIRCUIT BREAKER CREDIT". The purpose of the draft bill is to add a definition for "disposable income" and to authorize appeals of decisions by the Director of Finance relating to the circuit breaker credit.

STATUS: The Committee may consider whether to recommend passage of the draft bills on first reading, with or without revisions. The Committee may also continue its discussion of real property classifications and related areas of the real property tax regulations. The Committee may also consider the possible filing of the Miscellaneous Communication and other related action.

BF-19 PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT AND CAPITAL IMPROVEMENT PROJECTS (KIHEI WASTEWATER RECLAMATION FACILITY ACCESS IMPROVEMENTS)

DESCRIPTION: The Committee is in receipt of County Communication No. 03-266, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT AND CAPITAL IMPROVEMENT PROJECTS". The purpose of the proposed bill is to transfer \$100,000 from the Administration and Engineering Program - Wastewater Fund to the Capital Improvement Projects Wastewater Funds for the Kihei Wastewater Reclamation Facility Access Improvements.

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 possible filing of County Communication No. 03-266 and other related action.

**BF-23 CAPITAL IMPROVEMENT PROJECT AMENDMENT FOR THE
WASTEWATER FUND (KIHEI WASTEWATER RECLAMATION FACILITY
STORAGE LANE FROM PIILANI)**

DESCRIPTION: The Committee is in receipt of County Communication No. 03-72, 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 WASTEWATER FUNDS". The purpose of the proposed bill is to transfer \$100,000 from the Administration and Engineering Program – Wastewater Fund to the Capital Improvement Projects Wastewater Funds for the Left turn lane from Piilani into the Kihei Wastewater Reclamation Facility.

STATUS: The Committee may consider the possible filing of County Communication No. 03-72 and other related action.

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