

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

December 1, 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

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VOTING 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-132

AMENDING APPENDIX B OF THE FY 2009 BUDGET (WAIVER OF REFUSE DISPOSAL FEES); ACCEPTING DEDICATION OF PROPERTY FOR THE LANAI LANDFILL; AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY AND CASTLE AND COOKE, INC. PERTAINING TO THE LANAI LANDFILL

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-262, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI, AS IT PERTAINS TO REVENUES - FEES, RATES, ASSESSMENTS AND TAXES FOR REFUSE DISPOSAL FEES". The purpose of the proposed bill is to amend Appendix B of the Fiscal Year 2009 Budget to waive refuse disposal fees at the Lanai Landfill for Castle & Cooke, Inc.

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2. A proposed resolution entitled "ACCEPTING DEDICATION OF REAL PROPERTY FOR LANDFILL PURPOSES AT LANAI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept approximately 35.677 acres identified as Tax Map Key Number (2) 4-9-002:001 (por.), also known as the current site of the Lanai Landfill, from Castle & Cooke, Inc., and authorize the Mayor to execute all necessary documents to effectuate the dedication.
3. A proposed resolution entitled "AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF MAUI AND CASTLE & COOKE, INC., PERTAINING TO THE WAIVER OF REFUSE DISPOSAL FEES AND THE PROVISION OF LANDFILL COVER MATERIAL FOR THE LANAI LANDFILL". The purpose of the proposed resolution is to authorize the Mayor to execute all necessary documents to effectuate the agreement.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading and adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication No. 08-262 and other related action.

NOTE: THE COMMITTEE CHAIR HAS RECOMMENDED THAT THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2009, PURSUANT TO SECTION 19 OF THE RULES OF THE COUNCIL.

**BF-99 AFFORDABLE HOUSING FUND PROGRAM FISCAL YEAR 2009
ANNUAL PLAN**

March 07/2008 C.C. 08-68 Director of Housing and Human Concerns, informing of the receipt of seven proposals for affordable housing projects; and transmitting the Department's proposed "County of Maui Affordable Housing Fund Program Annual Plan Fiscal Year 2009".

BF-131 BED AND BREAKFAST REAL PROPERTY TAX CLASSIFICATION

Nov. 07/2008 C.C. 08-249 Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.48.305 AND 3.48.450, MAUI COUNTY CODE, PERTAINING TO BED AND BREAKFAST REAL PROPERTY TAX CLASSIFICATION".