

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

December 19, 2008

**Committee
Report No.**

08-155

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on December 1, 2008, makes reference to the referrals noted on Exhibit "A", attached hereto and incorporated herein.

At its meeting, your Committee met with the First Deputy Corporation Counsel.

There was no public testimony.

Your Committee noted that the end of the current Council term was approaching. In preparation for the new Council term, the Chair of your Committee recommended that certain pending matters be referred to the Council Chair for the term beginning January 2, 2009, pursuant to the following provision of the Rules of the Council:

Sec. 19. Filing of Items.

A. At the expiration of a Council term, all items pending before the Council and its committees shall be deemed filed and disposed of; provided that the following items shall be deemed referred to the Council Chair for the ensuing term, for consideration by the Council:

1. an item transmitted by another governmental agency to the Council, pursuant to a legal requirement, for Council action;

2. pending legislation that has passed only one of the required readings; and

3. subject to Council approval, items recommended for referral by the Council Chair for matters pending before the Council, and items recommended for referral by a committee chair with the approval of that committee for matters pending before that chair's committee.

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B. This provision shall not prevent the resubmittal of any matter to the Council in a subsequent term, for consideration as a new item.

Accordingly, the recommendation of the Chair of your Committee was approved.

Your Budget and Finance Committee **RECOMMENDS** that all communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2009.

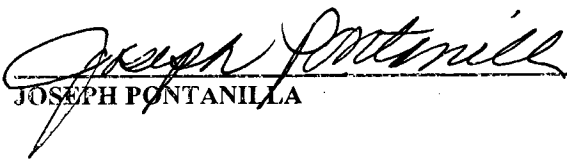
Adoption of this report is respectfully requested.

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JOSEPH PONTANILLA Chair

G. RIKI HOKAMA Vice-Chair

MICHELLE ANDERSON Member

GLADYS C. BAISA Member

JO ANNE JOHNSON Member

DANNY A. MATEO Member

BILL KAUAKEA MEDEIROS Member

MICHAEL J. MOLINA Member

MICHAEL P. VICTORINO Member

EXHIBIT "A"

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

March 07/08 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. 07/08 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".

END OF EXHIBIT "A"