

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

Agenda for Meetings on the Fiscal Year 2006 Budget

April 21, 2005 1:30 p.m.
April 22, 2005 9:00 a.m.
April 25, 2005 9:00 a.m.
April 26, 2005 9:00 a.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

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 (Tamara Koller, Richelle Kawasaki, 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, 18 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-1

PROPOSED BUDGET FOR FISCAL YEAR 2006 FOR THE COUNTY OF MAUI

DESCRIPTION:

The Committee is in receipt of County Communication No. 05-120 from the Mayor, relating to the proposed budget for Fiscal Year (FY) 2006 for the County of Maui Included in the Mayor's transmittal are the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006" with Appendices A and B. The purpose of the proposed bill is to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within the proposed bill are Appendix A, which lists Grant Revenues and Special Purpose Revenues, and Appendix B, which is the Schedule of Rates, Fees, and Assessments.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2006" with Appendices A and B.

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The purpose of the proposed bill is to set forth the Capital Program for FY 2006 and for the FY 2006 through 2011. Appendix A is a list of all pending capital improvement projects and appropriations as of December 31, 2006, and Appendix B is the proposed Capital Improvement Program for the FY 2006 through 2011.

3. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF THIRTY-EIGHT MILLION FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$38,470,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS". The purpose of the proposed bill is to authorize the issuance of general obligation bonds for various capital improvement projects.
4. A proposed bill entitled "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS 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, AND DIRECTING TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI". The purpose of the proposed bill is to reauthorize the use of lapsed bond proceeds for various capital improvement projects.
5. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX EXEMPTIONS FOR REAL PROPERTY RENTED TO TENANTS EARNING ZERO TO EIGHTY PER CENT OF ANNUAL MEDIAN INCOME. The purpose of the proposed bill is to provide a real property tax exemption for real property rented to tenants earning zero to eighty per cent of annual median income.
6. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 5.16, MAUI COUNTY CODE, PERTAINING TO TAXICABS. The purpose of the proposed bill is to add a new section that says fees relating to taxicabs are set forth in the annual budget ordinance.
7. Booklet and electronic form via compact disc (CD) entitled "BUDGET PROPOSAL FISCAL YEAR 2006, JULY 1, 2005 - JUNE 30, 2006" (Program Budget).

The Committee is in receipt of the following:

1. County Communication No. 04-287 from the Council Chair, transmitting correspondence from the Corporation Counsel, submitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY". The purpose of the proposed bill is to amend the salaries of attorneys in the Department of the Corporation Counsel and the Department of the Prosecuting Attorney.
2. County Communication No. 05-19 from Councilmember Mateo, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.26, MAUI COUNTY CODE, PERTAINING TO BUILDING PERMIT FEES". The purpose of the proposed bill is to limit the exemption from building permit fees for projects located on the Island of Molokai, to projects valued at \$200,000 or less.
3. County Communication No. 05-63 from the Chair of the Budget and Finance Committee, relating to the matter of the County of Maui Fiscal Year 2006 Budget.
4. County Communication No. 05-82 from the Director of Finance, transmitting a copy of a Letter of Intent for the acquisition of One Main Plaza.
5. County Communication No. 05-131 from the Mayor, transmitting cost items and a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 11, FIRE FIGHTERS". The purpose

of the proposed resolution is to approve the cost items for Unit 11, Firefighters, pursuant to Hawaii Revised Statutes Section 89-11. The award is based on the arbitration panel's decision and award dated February 28, 2005.

6. Correspondence dated April 7, 2005, from the Chair of the Committee of the Whole, transmitting a proposed resolution entitled "SETTING THE SALARIES OF THE COUNTY CLERK AND THE DEPUTY COUNTY CLERK". The purpose of the proposed resolution is to set the annual salary for the County Clerk and the Deputy County Clerk, retroactive to July 1, 2004.
7. Correspondence dated April 14, 2005, from the Chair of the Budget and Finance Committee, transmitting 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 amend the home exemption and to repeal the age-related exemption.
8. Correspondence dated April 14, 2005, from the Director of Finance, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF THE LEASEHOLD INTEREST IN ONE MAIN PLAZA, 2200 MAIN STREET, WAILUKU, MAUI, HAWAII". The purpose of the proposed resolution is to authorize the acquisition of the leasehold interest in One Main Plaza, 2200 Main Street, Wailuku, Maui, Hawaii.
9. Correspondence dated April 14, 2005, from the Chair of the Budget and Finance Committee, transmitting a draft resolution entitled "ADOPTING FUEL TAX RATES FOR THE COUNTY OF MAUI EFFECTIVE JULY 1, 2005". The purpose of the draft resolution is to adopt the fuel tax rates in accordance with section 243-5 of the Hawaii Revised Statutes (HRS), and Section 3.20.010 of the Maui County Code.
10. Correspondence dated April 15, 2005, from the Chair of the Budget and Finance Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX ASSESSMENT FOR HOMEOWNERS". The purpose of the draft bill is to provide real property tax relief for homeowners by a limit on real property tax assessment.
11. Correspondence dated April 15, 2005, from the Chair of the Budget and Finance Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX LIMIT FOR HOMEOWNERS". The purpose of the draft bill is to provide real property tax relief for homeowners by a real property tax limit.

STATUS: The Committee may consider whether to recommend passage of the draft and/or proposed bills on first reading and adoption of the draft and/or proposed resolutions, with or without revisions. The Committee may also discuss and consider the creation of other legislation related to the proposed budget for FY 2006. The Committee may consider the filing of County Communications, Miscellaneous Communications, and other correspondence, and other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a), Hawaii Revised Statutes, may be held:

- (1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in Section 26-9 or both;
- (2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held;
- (3) to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;
- (4) to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee;
- (5) to investigate proceedings regarding criminal misconduct;
- (6) to consider sensitive matters related to public safety or security;
- (7) to consider matters relating to the solicitation and acceptance of private donations; and
- (8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.