

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

October 4, 2005

1:30 p.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 (Lance Taguchi 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, 16 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-43

GRANT FUNDS FROM THE STATE; AND AMENDING FY 2006 BUDGET, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT (REPAIR AND MAINTENANCE OF ROADS)

DESCRIPTION:

The Committee is in receipt of County Communication No. 05-275, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII FOR THE REPAIR AND MAINTENANCE OF ROADS IN THE COUNTY OF MAUI". The purpose of the proposed resolution is to authorize the acceptance of the grant funds.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2006 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT". The purpose of the proposed bill is to add the State of Hawaii – County Road Improvements Grant,

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appropriated through Act 178, Session Laws of Hawaii 2005, in the amount of \$2,000,000 (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 filing of County Communication No. 05-275 and other related action.

**BF-37 RESIDENCY REQUIREMENTS FOR REAL PROPERTY TAX
HOMEOWNER'S EXEMPTION**

DESCRIPTION: The Committee is in receipt of County Communication No. 05-230, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.48.425 AND 3.48.450, MAUI COUNTY CODE, PERTAINING TO REAL PROPERTY TAX EXEMPTIONS". The purpose of the proposed bill is to further define "real property owned and occupied only as a principal home" by establishing criteria to ascertain a taxpayer's intent to reside in the County. The proposed bill also allows the Director of Finance to request proof of residency and increases the penalty for homeowners failing to report a change in their status that affects their exemption.

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 filing of County Communication No. 05-230 and other related action.