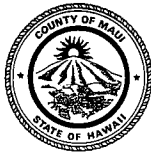


DANNY A. MATEO
County Clerk

JOSIAH K. NISHITA
Deputy County Clerk



OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

May 22, 2017

OFFICE OF THE
COUNTY COUNCIL

2017 MAY 23 AM 9:44

RECEIVED

Honorable Don S. Guzman, Chair
Parks, Recreation, Energy, and
Legal Affairs Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Guzman:

Pursuant to the adoption of Committee Report No. 17-69 on May 19, 2017, the matter relating to the Waiehu Municipal Golf Course operations and improvements, including network connectivity, fees, and an update of the United States Golf Association Green Section Turf Advisory Service Visit reports dated October 29, 2008, and January 17, 2012, was referred to your Committee.

Respectfully yours,

DANNY A. MATEO
County Clerk

/jym

Enclosure

cc: Director of Council Services

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

May 19, 2017

Committee
Report No. 17-69

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 March 30, 2017, March 31, 2017, April 3, 2017, April 4, 2017, April 5, 2017, April 6, 2017, April 7, 2017, April 10, 2017, April 11, 2017, April 12, 2017, April 13, 2017, April 17, 2017, April 18, 2017, April 19, 2017, April 20, 2017, April 21, 2017, April 24, 2017, April 25, 2017, April 26, 2017, April 27, 2017, April 28, 2017, and May 1, 2017, makes reference to the following:

1. County Communication 17-69, from Council Chair Mike White, relating to the matter of the proposed budget for Fiscal Year ("FY") 2018.
2. County Communication 17-156, from the Chair of the Salary Commission, informing of the approval of a 12-percent salary increase for the County Auditor.
3. County Communication 17-165, from Mayor Alan M. Arakawa, relating to the proposed budget for FY 2018 for the County of Maui. Included in the Mayor's transmittal are the following:
 - a. 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, 2017 TO JUNE 30, 2018" ("Budget bill").

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

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The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the Central Maui Landfill Phase VI-A project, with funds not to exceed \$3,625,000.

- d. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR LOANS FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2018 BUDGET ORDINANCE" ("Water Pollution Control Loan bill").

The purpose of the proposed bill is to authorize the Mayor to enter into intergovernmental agreements to finance the following wastewater projects: (1) the South Maui Recycled Water System Expansion (2nd Tank) project, with funds not to exceed \$5,500,000; and (2) the Lahaina Wastewater Reclamation Facility Modifications, Stage 1A project, with funds not to exceed \$24,000,000.

- e. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR VARIOUS WATER PROJECTS, FISCAL YEAR 2018 BUDGET ORDINANCE" ("Drinking Water Treatment Loan bill").

The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the Mahinahina Well #1 Development project, with funds not to exceed \$5,000,000.

COUNCIL OF THE COUNTY OF MAUI
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AMENDING SECTION 2.44.015, MAUI COUNTY CODE, RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY."

The purpose of the proposed bill is to amend Section 2.44.015, Maui County Code ("MCC"), relating to adjustments to the salary plan for deputies in the Department of the Corporation Counsel and the Department of the Prosecuting Attorney, retroactive to July 1, 2016.

2. Correspondence dated April 11, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "ADOPTING THE FUEL TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2017." The purpose of the proposed resolution, as proposed by the Chair of your Committee, is to adopt the fuel tax rates, effective July 1, 2017, for the following: (1) Gasoline & Diesel Oil, \$0.230 per gallon; (2) Biodiesel, \$0.060 per gallon; (3) Ethanol, \$0.115 per gallon; (4) Methanol, \$0.115 per gallon; and (5) Liquefied Petroleum Gas, \$0.115 per gallon.
3. Correspondence dated April 17, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "ADOPTING THE FUEL TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2017." The purpose of the proposed resolution, as proposed by the Mayor, is to adopt the fuel tax rates, effective July 1, 2017, for the following: (1) Gasoline & Diesel Oil, \$0.230 per gallon; (2) Biodiesel, \$0.180 per gallon; (3) Ethanol, \$0.115 per gallon; (4) Methanol, \$0.115 per gallon; and (5) Liquefied Petroleum Gas, \$0.115 per gallon.
4. Correspondence dated April 18, 2017, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14.34, MAUI COUNTY CODE, TO REPEAL THE COLLECTION AND TRANSMISSION SYSTEM PROJECT ASSESSMENT FEE."

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

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Your Committee also conducted a community survey, which yielded the following top three spending priorities: 1) roads, bridges, and drainage; 2) water resources; and 3) audits of County departments and programs.

Your Committee extensively reviewed the proposed FY 2018 Budget with the Administration from March 30, 2017 to April 21, 2017. Decision-making on the proposed FY 2018 Budget began on April 24, 2017, and was completed on May 1, 2017.

GENERAL

The Mayor's proposed budget estimated revenues of \$720,282,863 for FY 2018. Of that amount, \$563,549,587 was appropriated for operations, and \$156,733,276 was appropriated for capital improvement projects.

Your Committee's recommendation for the FY 2018 Budget decreased the Mayor's proposed budget by \$15,067,411, or approximately 2.09 percent, to \$705,215,452. Your Committee decreased operating appropriations by \$873,917, to \$562,675,670, and decreased capital improvement project appropriations by \$14,193,494, to \$142,539,782.

Your Committee decreased "Other Intergovernmental" revenue by \$1,750,000, from \$38,200,000 to \$36,450,000. Your Committee concurred with the Mayor's request for authorization to enter into State loan agreements for the Central Maui Landfill project, the Mahinahina Well #1 Development project, and the Lahaina Wastewater Reclamation Facility Modifications Stage 1A project. Your Committee revised the name of the Central Maui Landfill project at the Department of Environmental Management's request from Phase VI-A, to V-B Extension, and reduced the appropriation for the South Maui Recycled Water System Expansion (2nd Tank) project from \$5,500,000 to \$3,750,000.

Your Committee decreased General Fund operating expenditures by \$6,941,982, or approximately 1.83 percent, from \$378,370,073 to \$371,428,091. This decrease was largely a result of the need to shift

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This same approach has been followed in the proposed FY 2018 Budget. In addition, language has been added to Section 7 of the General Budget Provisions to allow amounts appropriated as County matching funds to be used for operations, services, or equipment.

Your Committee notes it has historically relied upon representations made in the Mayor's Budget Proposal, including the information contained in the capital improvement project sheets, in making decisions to approve or disapprove appropriations.

Your Committee also notes in April 2017, the Office of the County Auditor issued Report 14-02, entitled "Audit of Expenditures from the Fiscal Year 2012 Budget Appropriation for the Old Wailuku Post Office Rehabilitation Project." As noted by the Auditor, following receipt of the Department of the Corporation Counsel's guidance during the Committee's FY 2017 Budget deliberations, the Council attempted to strengthen the General Budget Provisions to legally bind the Administration to the project description and justification provided as the basis for funding. The FY 2017 Budget contained a new Appendix C and language in Section 10 of the General Budget Provisions to incorporate into the FY 2017 Budget ordinance project descriptions for which appropriations were being made.

Nonetheless, the Auditor noted, "While the changes made by the Council to the FY 2017 Budget Ordinance are steps in the right direction, the Council must continue to explore the limitations of the General Budget Provisions. This holds true not only for the CIP [capital improvement projects] section, but also for the operating funds within each department."

Accordingly, your Committee requested the Department of the Corporation Counsel suggest appropriate language or other revisions to the FY 2018 Budget bill that would further strengthen the Council's ability to bind the Administration to the representations being made as the basis for appropriations. In response, the Department stated, "At this time, absent any specific instances of the current language being inadequate, we are comfortable that the inclusion of Appendix C and the language of Section 10 of the General Budget Provisions are acceptable in accomplishing what we understand to be the Council's policy direction."

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improvement projects. Quarterly reports will better inform the Council on progress made on these broadly described projects throughout the year, rather than the Council having to rely solely on annual updates submitted during the budget review process.

Your Committee's revisions to the Mayor's proposed FY 2018 Budget appropriations are identified in a worksheet attached hereto and incorporated in this report as Exhibit "1."

The following is a summary of your Committee's recommendations as they relate to revenues and expenditures.

REVENUES

On April 19, 2017, your Committee received the certification by the Director of Finance of the net taxable real property within the County of Maui, pursuant to Section 3.48.135 and Section 3.48.580, MCC. The Director of Finance certified that for FY 2018, the net taxable real property valuation is \$45,964,191,550, and is expected to generate revenues of \$303,379,856, taking into account the circuit breaker tax credit and the Mayor's proposed minimum tax, and assuming the tax rates proposed by the Mayor are adopted by the Council. The certified net real property tax revenues exceeded the Mayor's proposed FY 2018 Budget estimates by \$951,560.

Your Committee notes the Mayor proposed a 7.5-percent increase in real property tax rates across all classifications. Your Committee considered, but ultimately rejected, this approach. Instead, your Committee recommended analyzing revenues generated by each real property tax classification and adjusting rates to result in an increase in estimated revenues of 10.5 percent per classification. Your Committee's approach recognizes that, while rising property assessments affect the entire community, increases in real property tax contributions should be more equitably distributed.

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Your Committee declined to increase the water service rate or water shortage rate for general consumers and agricultural consumers and the monthly meter service charge, as proposed by the Mayor. Your Committee considered the amount of carryover/savings the Department of Water Supply had accumulated in FY 2017 and could not justify the proposed increases. However, your Committee concurred with the Mayor's proposed increases for restoration of water service and installation charges, and for labor, equipment, and materials costs.

Your Committee noted the Mayor proposed closing the Waiehu Municipal Golf Course at the end of calendar year 2017 due to continued operating losses, which he noted to be nearly \$3 million annually. Your Committee rejected the proposal and recommended the golf course remain open. Your Committee received public testimony opposing the closure and supporting modest playing fee increases to keep the course open. Your Committee received a fee proposal from the Department of Parks and Recreation and opted for a 15-percent increase in daily playing fees, with twilight and nine-hole rates at one half of the daily rate for all categories of users except students through age 18. The student rate remains the same as in FY 2017.

Your Committee also supported improving network connectivity at the golf course to allow for the implementation of an online tee-time reservation system and processing of credit card transactions. Your Committee noted these improvements could enhance revenues for the course. Your Committee recommended the matter of operations and improvements at the golf course be referred to the appropriate standing committee for consideration.

The Mayor proposed shifting various fees from the Solid Waste Management Fund to the General Fund for the Environmental Protection and Sustainability Program. These fees included disposal fees for uncontaminated greenwaste, grease trap waste, and biosolids; a recycling surcharge; and an abandoned vehicles administrative fee. Your Committee rejected the proposal, noting the MCC directs the fees be deposited into the Solid Waste Management Fund. The Department stated it intends to propose an amendment to the MCC to make this change.

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proposed bill to incorporate amendments to other provisions in the Chapter affected by the proposed repeal of the fee, and recommended passage of the revised proposed bill.

The Mayor proposed modest fee increases for building and construction permits, electrical permits, and plumbing permits, related inspection and installation fees, and supplies. Your Committee concurred with these increases, which are estimated to generate an additional \$400,000 in revenue, to help to offset some of the Department of Public Works' operational costs.

Your Committee recommended a one-half-cent increase in the motor vehicle weight tax for passenger vehicles and trucks and noncommercial vehicles not exceeding 6,500 pounds, and a one-cent increase in the weight tax for other motor vehicles, effective January 1, 2018. The increase is anticipated to generate an additional \$1,785,280 in six months of revenues for the Highway Fund and enhance the County's ability to complete more roadway improvement projects. The increase directly supports roads – the top spending priority identified by respondents to your Committee's community survey.

Your Committee notes the Mayor proposed a biodiesel tax of 18 cents per gallon, where currently there is none, to offset the increasing costs of road maintenance. Your Committee debated whether to impose a tax on biodiesel, even at a lower rate of six cents per gallon, reasoning that all drivers, including those using biodiesel, should share in the cost of maintaining the roads. However, your Committee declined to recommend any biodiesel tax be imposed at this time. Fuel tax rates, therefore, will remain unchanged, and no fuel tax public hearing was scheduled.

The Mayor proposed changing the fee structure for the Play and Learn Session ("PALS") Program from daily rates to summer and winter session rates. For the summer session, the fee for the first child would be \$160, the second child \$120, and additional siblings \$80 each. Winter session fees would be 25 percent of the summer session. The Mayor also proposed eliminating the reduced rates for free and reduced lunch program participants. Your Committee concurred with the Mayor's

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Your Committee recommended that Appendix B, the Schedule of Revenues - Fees, Rates, Assessments and Taxes, be revised to incorporate your Committee's suggested changes.

EXPENDITURES

Over the course of your Committee's meetings, your Committee heard testimony from the community expressing priorities for spending taxpayer dollars.

Your Committee struggled with the rising costs of the County's workforce. Your Committee noted recent 12-percent salary increases for the Mayor and department heads and their deputies alone, with fringe benefits, required \$919,641 in salary adjustments for a one-year period. Your Committee discussed the proposed bill to increase salaries of the deputies Corporation Counsel and deputies Prosecuting Attorney, in accordance with the recent adjustments for their relevant department heads and first deputies. Your Committee concurred with the proposal to provide the 12-percent increase in two phases of 6 percent each, with the first increase retroactive to July 1, 2016. Your Committee recommended the effective date of the second increase be revised from July 1, 2017 to July 1, 2018.

Your Committee also anticipates a need to adopt legislation relating to cost items totaling \$975,713 for Bargaining Unit 11 (Fire Fighters) for FY 2018, pursuant to an arbitration award dated April 17, 2017. Additional cost items (salary and fringe benefit adjustments) are also expected for the seven other bargaining units.

Even though the State legislature allowed the County's share of TAT to be reduced, it passed Senate Bill 936, which increased employer contributions for the State Employees' Retirement System ("ERS") for FY 2018. The legislation required the contributions to be based on 28 percent of the member's compensation for police officers, fire fighters, and corrections officers, and 18 percent for all other employees. The percentage contributions escalate in subsequent years. The Director of

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Wailuku's Clean and Safe Program, which had received national recognition for its innovative approach to addressing the concerns and needs of merchants and residents, and creating a safer, more attractive neighborhood.

For FY 2017, the Council provided \$400,000 from the West Maui Park Assessment Fund for work related to the restoration of Moku`ula and Mokuhinia. Your Committee was informed the funding remained unspent because of the time involved in fulfilling environmental impact statement requirements. Expressing continued support for this valuable cultural resource, your Committee recommended the unused \$400,000 be reappropriated this year, continuing the proviso that the funds be awarded through a request for proposals process.

Because of ongoing concerns regarding vagrancy and vandalism in County parks, your Committee added funding for five equivalent personnel, in place of a private security contract, to bolster the enforcement of rules at County parks and facilities. Your Committee also supported \$105,000 for three vehicles for CORA-related enforcement.

Your Committee notes the Council adopted Resolution 17-78 at its meeting of May 1, 2017, authorizing the Council Chair to contract for a performance and fiscal audit of the Department of Fire and Public Safety, pursuant to Charter Section 3-6. The proposed resolution was an outgrowth of your Committee's FY 2018 Budget discussions concerning personnel recruitment and management and other aspects of departmental operations. The Department was concerned a single battalion chief per watch could not effectively supervise multiple companies when incidents occur simultaneously. Your Committee authorized two Limited Term Appointment battalion chiefs, pending the result of the audit.

Your Committee also recommended a management and performance audit of the Department of Transportation, and an assessment study to assist in the administration of lands acquired through the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund. Through the audits and assessment study, your Committee hopes

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Your Committee provided \$400,000 for the Maui Food Bank, Inc. and \$100,000 for Feed My Sheep, representing a combined increase of \$69,650 between the two over the Mayor's proposal; \$800,000 for food, shelter, and safety programs; \$1.3 million for the Kupuna Care Program, \$777,508 for services to the frail and elderly, and \$358,440 for the Maui Day Care Center for Senior Citizens and Disabled, Inc.; \$170,195 for early childhood programs, \$245,040 to Maui Economic Opportunity, Inc. ("MEO") for the Head Start Afterschool Programs, \$180,250 to MEO for the Head Start Summer Programs, and \$97,850 to MEO for the Infant/Toddler Care Program; \$50,000 to Mental Health Association in Hawaii and \$100,000 to Mental Health Kokua; and \$140,000 to The Salvation Army.

Your Committee noted a desire to increase transparency in the grants it awards by structuring them so that the total award to a grantee can be easily identified. Your Committee requested future budget proposals be structured with this goal in mind.

Your Committee supported \$3,765,405 in funding for cultural and economic development programs, including the Festivals of Aloha, the 250th anniversary celebration of Queen Kaahumanu, small business promotion, and specific appropriations for Central Maui, East Maui, Haiku-Paia-Upcountry, Lanai, Molokai, South Maui, and West Maui. In addition, your Committee provided \$175,000 for renewable energy and energy efficiency programs, and continued funding for an energy specialist in the Department of Management.

Your Committee supported the Mayor's proposal to purchase the building at 2103 Wells Street in Wailuku for a new Family Justice Center under the Department of the Prosecuting Attorney. Your Committee provided the appraised value of \$1.6 million for the facility, to enable victims of sexual assault and other violent crimes to receive legal, medical, and social services under one roof. The facility is anticipated to house the Children's Justice Center, the Friends of the Children's Justice Center, the Victim Witness Division, deputies prosecuting attorney, investigators, detectives with the Department of Police, a Child and Family Services counselor, and a sexual assault forensic examiner.

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Your Committee also supported the following major capital improvement projects: \$24 million for the West Maui Wastewater Reclamation Facility, \$6.25 million for the South Maui Recycled Water System Expansion project, \$4.6 million for modifications to two Napili Wastewater Pump Stations, over \$5.5 million in parks systems improvements throughout the County, an additional \$200,000 for a multi-skill-level Upcountry skate park (for a total \$1.4 million project), \$500,000 for the Waikapu Community Center basketball court improvements, \$250,000 for the design of a new Kahului Community Center, \$250,000 for a commercial kitchen at the Lanai Community Center, and \$35,000 for relocation planning for Pukoo Fire Station on Molokai.

Your Committee voted 9-0 to recommend referral of various matters to your standing committees, as noted below.

Your Committee voted 9-0 to recommend passage on first reading of the revised proposed Capital Program bill, incorporating the Capital Program for Fiscal Years 2018 through 2023.

Your Committee voted 9-0 to recommend passage on first reading of the revised proposed bill relating to the salaries of the deputies corporation counsel and the deputies prosecuting attorney, the revised proposed bill to repeal the collection and transmission system project assessment fee for the Kihei Regional Wastewater Treatment System, the revised proposed Clean Water Loan bill, the revised proposed Water Pollution Control Loan bill, the revised proposed Drinking Water Treatment Loan bill, the revised proposed Bond Authorization bill, and the revised proposed Budget bill.

Finally, your Committee voted 9-0 to recommend filing of County Communications 17-69, 17-156, and 17-165.

For all of your Committee's recommendations, Committee Chair Hokama, Vice-Chair White, and members Atay, Carroll, Cochran, Crivello, Guzman, King, and Sugimura voted "aye."

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Committee
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REVOLVING LOAN FUND FOR THE MAHINAHINA WELL #1 DEVELOPMENT FISCAL YEAR 2018 BUDGET ORDINANCE," be PASSED ON FIRST READING and be ORDERED TO PRINT;

4. That Bill 61 (2017), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.015, MAUI COUNTY CODE, RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY," be PASSED ON FIRST READING and be ORDERED TO PRINT;
5. That Bill 62 (2017), attached hereto, entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14.34, MAUI COUNTY CODE, TO REPEAL THE COLLECTION AND TRANSMISSION SYSTEM PROJECT ASSESSMENT FEE," be PASSED ON FIRST READING and be ORDERED TO PRINT;
6. That Bill 63 (2017), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF FORTY-FOUR MILLION THREE HUNDRED FIVE THOUSAND DOLLARS (\$44,305,000) 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," be PASSED ON FIRST READING and be ORDERED TO PRINT;

COUNCIL OF THE COUNTY OF MAUI
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14. That the matter relating to an audit of every housing agreement starting with Mayor Charmaine Tavares' term, including an evaluation of any inconsistencies in implementation between different administrations or directors, be REFERRED to your Housing, Human Services, and Transportation Committee;
15. That the matter relating to an evaluation of the proposed new Waihee route and expanded hours for the Kihei Islander, Lahaina Islander, Kihei Villager, Kaanapali Islander, and Napili Islander routes, including estimated implementation costs, schedules, proposed fare increases, and whether such expansion, including bus replacements, is warranted, be REFERRED to your Housing, Human Services, and Transportation Committee;
16. That the matter relating to the use of 64-gallon carts for residential refuse collection be REFERRED to your Infrastructure and Environmental Management Committee;
17. That the matter relating to a review of the Highway Beautification and Disposal of Abandoned or Derelict Vehicles Revolving Fund be REFERRED to your Infrastructure and Environmental Management Committee;
18. That the matter relating to a review of the curbside recycling program, or 3-Can Plan, including a determination of the true cost to operate the program and whether the Department of Environmental Management should charge a fee differently from the fee provided in the annual budget, whether the program is operating efficiently, the demand for and feasibility of the program, the possible relocation of the program service area, and whether the program should be discontinued, be REFERRED to your Infrastructure and Environmental Management Committee;

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performance be REFERRED to your Water Resources Committee;

27. That County Communication 17-69 be FILED;
28. That County Communication 17-156 be FILED; and
29. That County Communication 17-165 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.




RIKI HOKAMA, Chair

bf:cr:17001aa:mmy

**REFERRAL OF EIGHTEEN (18) ITEMS AND FILING OF COUNTY COMMUNICATIONS
17-69, 17-156, AND 17-165:**

MEMBERS	Michael B. WHITE Chair	Robert CARROLL Vice-Chair	Alika ATAY	Eleanora COCHRAN	S. Stacy CRIVELLO	Donald S. GUZMAN	G. Riki HOKAMA	Kelly T. KING	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Aye	Excused	Aye	Aye	Aye	Aye

Bill No. 65 (2017) was amended prior to passage on first reading.



COUNTY CLERK