



# PUBLIC MEETING NOTICE

## BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BF](http://www.MauiCounty.us/BF)

Committee Chair  
Riki Hokama

Committee Vice-Chair  
Mike White

Voting Members:  
Gladys C. Baisa  
Robert Carroll  
Elle Cochran  
Don Couch  
Stacy Crivello  
Don S. Guzman  
Michael P. Victorino

**Tuesday, November 29, 2016**  
**9:00 a.m.**

MEETING SITE:  
Council Chamber  
Kalana O Maui Building, 8<sup>th</sup> Floor  
200 South High Street  
Wailuku, Hawaii

RECEIVED  
2016 NOV 23 AM 11:19  
OFFICE OF THE  
COUNTY CLERK

### **A G E N D A**

#### **PENALTIES FOR VIOLATIONS OF HOME EXEMPTION REQUIREMENTS (BF-40)**

- DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, referring the matter relating to penalties for violations of home exemption requirements.
- STATUS:** The Committee may discuss penalties for violations of home exemption requirements. The Committee may also recommend the Miscellaneous Communication dated May 28, 2015, be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23 of the Rules of the Council, and other related action.

#### **AMENDING THE FISCAL YEAR 2017 BUDGET: CIVIL DEFENSE AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM) (BF-130)**

- DESCRIPTION:** The Committee is in receipt of County Communication 16-291, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by increasing the grant for the Civil Defense Agency, State Homeland Security Grant (SHSG) Program, by \$90,000. The grant award is from the State of Hawaii Department of Defense, in the amount of \$589,800.
- 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 16-291 and other related action.

MORE →

**AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (KAISER FOUNDATION HEALTH PLAN) (BF-131)**

**DESCRIPTION:** The Committee is in receipt of County Communication 16-292, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (KAISER FOUNDATION HEALTH PLAN)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by adding a new grant for the Department of Housing and Human Concerns, entitled "Kaiser Foundation Health Plan," in the amount of \$7,500. The funds will support the 15<sup>th</sup> Annual Maui Family Caregivers Conference.

**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 16-292 and other related action.

**AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE BUT WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF PUBLIC WORKS) (BF-121(6))**

**DESCRIPTION:** The Committee is in receipt of the following:

1. Correspondence dated November 7, 2016, from the Budget Director, transmitting a proposed resolution to transfer funds from one category of use to another, within the Department of Public Works, to fund needed equipment, professional services, and training for the respective programs. The proposed amendment would allow for expenditures in the proper category of use.
2. Correspondence dated November 16, 2016, from the Budget Director, transmitting a revised proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PUBLIC WORKS, FISCAL YEAR 2017 BUDGET." The purpose of the revised proposed resolution is to amend the Fiscal Year 2017 Budget within the Department of Public Works by transferring: 1) \$283,700 from the Special Maintenance Program – General Fund, Category B (Operations) to Category C (Equipment); 2) \$30,600 from the Traffic Management Program – Highway Fund, Category B (Operations) to the Highway Administration Program – Highway Fund, General, Category B (Operations); 3) \$41,000 from the Traffic Management Program – Highway Fund, Category B (Operations) to the Road, Bridge, and Drainage Maintenance Program – Highway Fund, Category B (Operations); 4) \$62,000 from the Traffic Management Program – Highway Fund, Category B (Operations) to the Road, Bridge, and Drainage Maintenance Program – Highway Fund, Category C (Equipment); and 5) \$134,000 from the Traffic Management Program – Highway Fund, Category B (Operations) to the Traffic Management Program – Highway Fund, Category C (Equipment). The funds will be used for equipment, professional services, and training for the respective programs.

**STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

**AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PUBLIC WORKS  
(2154 KAOHU STREET BUILDING IMPROVEMENTS, WAILUKU) (BF-119)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 16-230, from the Budget Director, transmitting the following:
  - a. A proposed bill to amend the Fiscal Year 2017 Budget by adding an appropriation of \$185,000 for building renovations at 2154 Kaohu Street, Wailuku, Hawaii.
  - b. A proposed bill to amend the Fiscal Year 2017 Budget, Appendix C, Capital Improvement Projects, by adding \$185,000 under the Department of Public Works, Wailuku-Kahului Community Plan Area, for 2154 Kaohu Street Building Improvements and a description of the project.
  - c. A Certification of Additional Revenues for Fiscal Year 2017, dated September 30, 2016, for \$185,000 in Carryover/Savings from the General Fund.
2. Correspondence dated November 17, 2016, from the Budget Director, transmitting the following:
  - a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, 2154 KAOHU STREET BUILDING IMPROVEMENTS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the revised proposed bill is to amend the Fiscal Year 2017 Budget by (1) increasing Carryover/Savings from the General Fund by \$50,000; and (2) adding an appropriation of \$50,000 under the Department of Public Works, Wailuku-Kahului Community Plan Area, Government Facilities, General Fund, for 2154 Kaohu Street Building Improvements.
  - b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, 2154 KAOHU STREET BUILDING IMPROVEMENTS." The purpose of the revised proposed bill is to amend the Fiscal Year 2017 Budget, Appendix C, Capital Improvement Projects, by adding: (1) an appropriation of \$50,000 under the Department of Public Works, Wailuku-Kahului Community Plan Area, for 2154 Kaohu Street Building Improvements; and (2) a description of the project.

**STATUS:**

The Committee may consider whether to recommend passage of the revised proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 16-230 and other related action.

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**NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2017, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.**

**BF-4 FISCAL YEAR QUARTERLY REPORTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (3)</b>	<b>FISCAL YEAR 2016 (JULY 1, 2015 TO JUNE 30, 2016)</b>
<u>08/05/2016</u>	<u>CC 16-168</u>	<u>Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2015 to June 30, 2016 (Fourth Quarter ending June 30, 2016).</u>
<u>09/16/2016</u>	<u>CC 16-213</u>	<u>Director of Finance, transmitting the Director's Quarterly Report and Capital Improvement Projects Report for the Fiscal Year July 1, 2015 to June 30, 2016 (Fourth Quarter ending June 30, 2016).</u>
	<b>Sub-item (4)</b>	<b>FISCAL YEAR 2017 (JULY 1, 2016 TO JUNE 30, 2017)</b>
<u>11/18/2016</u>	<u>CC 16-290</u>	<u>Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2016 to June 30, 2017 (First Quarter ending September 30, 2016).</u>

**BF-10 REAL PROPERTY TAX BOARD OF REVIEW ANNUAL REPORT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
<u>11/18/2016</u>	<u>CC 16-293</u>	<u>Chair, Real Property Tax Board of Review, transmitting a report entitled "Real Property Tax Board of Review, Maui County Year End Report 2015/16."</u>

**BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
<u>05/12/2016</u>	<b>Sub-item (3)</b>	<b>ANNUAL REPORT 2015-2016</b>
		Letter from Chair, Cost of Government Commission, dated 05/12/2016 (received 05/16/2016), transmitting a report entitled "COUNTY OF MAUI COST OF GOVERNMENT COMMISSION ANNUAL REPORT, 2015-2016."

**BF-12 ANNUAL INVENTORY REPORT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	CC 16-243	Director of Finance, informing that the detailed records and reports regarding County property for the period ending June 30, 2016, are available for inspection in the Department of Finance.

**BF-14 SHORT-TERM INVESTMENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (1)</b>	<b>FISCAL YEAR 2016 (JULY 1, 2015 TO JUNE 30, 2016)</b>
08/05/2016	CC 16-158	Director of Finance, transmitting a report of short-term investments for the quarter ended June 30, 2016.

**BF-15 TRANSFERS FROM THE GENERAL FUND AND THE DEPARTMENT OF WATER SUPPLY REVENUE FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/02/2016	CC 16-199	Director of Finance, reporting on transfers/loans from the General Fund and Department of Water Supply Revenue Fund to the Bond Fund as of July 31, 2016.
10/21/2016	CC 16-242	Director of Finance, reporting on transfers/loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of August 31, 2016.

**BF-40 PENALTIES FOR VIOLATIONS OF HOME EXEMPTION REQUIREMENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	CC 16-269	Chair, Real Property Tax Board of Review, relating to the matter of filing Hawaii Resident Income Tax Return to enable Home Exemption.

**BF-42 TAX CLASSIFICATIONS FOR TRANSIENT ACCOMMODATIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2015	MISC.	County Clerk, reporting that on 05/26/2015, the Council referred the matter relating to tax classifications for transient accommodations. (BF CR 15-53)

**BF-51 KALANA O MAUI CAMPUS EXPANSION, PHASE 1A**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/06/2015	CC 15-72	Council Chair White, referring the matter relating to the Kalana O Maui Campus Expansion, Phase 1A.

**BF-53 CONTRACTS AND GRANTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (9)</b>	<b>NOVEMBER 2015</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/08/2016	MISC.	County Clerk, reporting that on 01/08/2016, the Council referred Contract C5867, between the County of Maui and High Performance Systems, Inc., for computer system services for the Office of Council Services.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (10)</b>	<b>DECEMBER 2015</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	MISC.	County Clerk, reporting that on 02/26/2016, the Council referred professional services Contract C5908, between the County of Maui and GROUP 70 INTERNATIONAL, INC., for the new County service center for the Department of Management.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (11)</b>	<b>FEBRUARY 2016</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/15/2016	MISC.	Deputy County Clerk, reporting that on 04/15/2016, the Council referred consultant/professional services Contract C5739-1 (amendment 1 to contract), between the County of Maui and Nishikawa Architects, Inc., for time extension of consultant services for the design of Lanai Gym exterior painting for the Department of

Parks and Recreation, Job P14/029, QBS Q-PK-15-04.

DATE REFERRED  
04/15/2016

REFERENCE  
MISC.

SUBJECT  
Deputy County Clerk, reporting that on 04/15/2016, the Council referred construction Contact C5966, between the County of Maui and Oceanic Companies, Inc., for the Central Maui landfill phase IV-A leachate manhole repair for the Department of Environmental Management, IFB 15-16/P-51, Ordinance 4231 (FY 2016).

DATE REFERRED  
04/15/2016

REFERENCE  
MISC.

SUBJECT  
Deputy County Clerk, reporting that on 04/15/2016, the Council referred consultant/professional services Contract C5119-4 (amendment 4 to contract), between the County of Maui and R.T. Tanaka Engineers, Inc., for the North Shore Greenway for the Department of Public Works, Job 12-35, QBS Q-PW-12-27, Authorization 71, Ordinance 4231/4228 (FY 2016).

DATE REFERRED

REFERENCE  
**Sub-item (12)**

SUBJECT  
**APRIL 2016**

DATE REFERRED  
07/01/2016

REFERENCE  
WC0869

SUBJECT  
Consultant/professional services Contract WC0869, between the County of Maui and Que Business Solutions LLC, for the Project Manager for Department of Water Supply Customer and Billing System Conversion Project, Department of Water Supply - Fiscal Division.

DATE REFERRED

REFERENCE  
**Sub-item (13)**

SUBJECT  
**MAY 2016**

DATE REFERRED  
07/01/2016

REFERENCE  
C5783-1

SUBJECT  
Professional services Contract C5783-1, (amendment 1 to contract), between the County of Maui and Schnitzer Steel Hawaii Corp. dba Hammerhead Metals, to provide services to receive, process and recycle white goods and vehicles on Maui island for the Department of Environmental Management – Environmental Protection and Sustainability Division, IFB 14-15/P-83, Ordinance 4231 (FY 2016).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (14)</b>	<b>JUNE 2016</b>
<u>DATE REFERRED</u> 08/05/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 08/05/2016, the Council referred professional services Contract C6037, between the County of Maui and Group 70 International, for the Molokai Athletic Complex for the Department of Parks and Recreation, Job P16/010, QBS Q-PK-16/11, Ordinance 4314 (FY 2016).
<u>DATE REFERRED</u> 08/05/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 08/05/2016, the Council referred cancellation of subrecipient agreement, Lanai Community Health Center, LCHC New Facility Grant G4221, between the County of Maui and Lanai Community Health Center.
<u>DATE REFERRED</u> 08/05/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 08/05/2016, the Council referred Contract C5823-1 (amendment 1 to contract), between the County of Maui and Tyler Technologies, Inc., for MAPPS-Maui's Automated Planning and Permitting System for the Department of Management-IT Service Division, RFP 14-15/P-20, Ordinance 4231 (FY 2016).
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (15)</b>	<b>JULY 2016</b>
<u>DATE REFERRED</u> 09/02/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 09/02/2016, the Council referred consultant/professional services Contract C5216-4 (amendment 4 to contract), between the County of Maui and Williams & Jensen, PLLC, for professional representation services in Washington, D.C., for the Department of Transportation, RFP 12-13/P-18.
<u>DATE REFERRED</u> 09/02/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 09/02/2016, the Council referred equipment/material/supplies Contract C5828-2 (amendment 2 to contract), between the County of Maui and Maui County Community Television, Inc., dba Akaku: Maui Community Television, for video production, broadcast, and distributions services, for the Office of Council Services, RFP 15-076OCS.



<u>DATE REFERRED</u> 09/02/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 09/02/2016, the Council referred miscellaneous Contract C5347-3 (amendment 3 to contract), between the County of Maui and Windward Aviation Inc., for helicopter with complete flight operations, maintenance and support for the Department of Fire and Public Safety, IFB 12-13/P-108.
<u>DATE REFERRED</u> 09/02/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 09/02/2016, the Council referred miscellaneous Contract C6050, between the County of Maui and EKO Systems, Inc., dba Maui EKO Systems, for landfill diversion of organic materials, Maui, Hawaii, for the Department of Environmental Management, RFP 15-16/P-71.
<u>DATE REFERRED</u>	<u>REFERENCE</u> <b>Sub-item (16)</b>	<u>SUBJECT</u> <b>AUGUST 2016</b>
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred construction Contract WC0880, between the County of Maui and Bodell Construction Company, for the Iao Surface Water Treatment Plant Upgrades, Project 12-03, for the Department of Water Supply, Engineering Division (DWS Job 12-03).
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred consultant/professional services Contract C5713-2 (amendment 2 to contract), between the County of Maui and California Landscape and Design, Inc., dba California Skateparks, for the skateparks for Lanai, Molokai, and Upcountry Maui for the Department of Parks and Recreation, Planning and Development Division (QBS: Q-PK-15-02).
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred consultant/professional services Contract C5867-1 (amendment 1 to contract), between the County of Maui and High Performance Systems, Inc., for computer systems services for the Office of Council Services, RFP 15-005OCS.

<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred consultant/professional services Contract WC0869, between the County of Maui and Que Business Solutions LLC, for the project manager for the Department of Water Supply Customer Service and Billing System Conversion Project (Sole Source 16-32).
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred consultant/professional services Contact WC0886, between the County of Maui and Prithibi LLC, for the Oracle CC&B Conversion Upgrade of the billing system for the Department of Water Supply, Fiscal Division (Sole Source 16-36).
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred miscellaneous Contract 5857-2 (amendment 2 to contract), between the County of Maui and Pu'umakani Publishing, LLC, for administrative services to support the Cost of Government Commission of the County of Maui, Office of the County Auditor (RFP 15-001 oca).
<u>DATE REFERRED</u>	<u>REFERENCE</u> <b>Sub-item (17)</b>	<u>SUBJECT</u> <b>SEPTEMBER 2016</b>
<u>DATE REFERRED</u> 11/04/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 11/04/2016, the Council referred professional services Contract C6070, between the County of Maui and Warren S. Unemori Engineering, Inc., for the Waikapu materials storage yard for the Department of Public Works – Engineering Division (Job 16-36, QBS: Q-PW-16-27).
<u>DATE REFERRED</u> 11/04/2016	<u>REFERENCE</u> MISC.	<u>SUBJECT</u> County Clerk, reporting that on 11/04/2016, the Council referred professional services Contract C6081, between the County of Maui and Riecke, Sunnland, Kono Architects, Ltd., for the Lower Nahiku Community Center (re-bid) for the Department of Parks and Recreation – Planning & Development Division (Job P16/029, QBS: Q-PK-17-01, Bond Authorization #124, Ordinance 4316/4317).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC.	County Clerk, reporting that on 11/04/2016, the Council referred goods and services Contract C6090, between the County of Maui and Hawthorne Pacific Corp., for furnishing and delivery of one (1) 1,500 GPM pumper for the Kahului Fire Station for the Department of Fire and Public Safety (IFB 16-17/P-6, Ordinance 4334 (FY2017)).

**BF-55 ABOLISHMENT OF POSITIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/18/2016	CC 16-279	Director of Personnel Services, pursuant to Section 7-5(3), Maui County Charter, informing and submitting a listing of abolished positions in various County departments.

**BF-64 RESIDENTIAL REFUSE COLLECTION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	CC 16-28	Council Chair White, referring matter relating to the Department of Environmental Management staff shortages leading to missed refuse pickups.

**BF-67 REAL PROPERTY TAX RATE FOR BUILDINGS VALUED AT \$1 MILLION OR MORE IN THE RESIDENTIAL CLASSIFICATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC.	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to the real property tax rate for buildings valued at \$1 million or more in the Residential classification. (BF CR 16-84)

**BF-68 SEPARATE REAL PROPERTY TAX RATES FOR LAND AND BUILDINGS WITHIN A CLASSIFICATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC.	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to separate real property tax rates for land and buildings within a classification. (BF CR 16-84)

**BF-69      EQUIPMENT PURCHASES, REPLACEMENT EQUIPMENT, FLEET VEHICLES, AND A COMPARISON OF EQUIPMENT LEASE VS. PURCHASE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC.	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to equipment purchases, replacement equipment, fleet vehicles, and a comparison of equipment lease vs. purchase. (BF CR 16-84)

**BF-71      AMENDING SECTION 3.48.450, MAUI COUNTY CODE, RELATING TO THE REAL PROPERTY TAX HOME EXEMPTION AMOUNT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC.	County Clerk, reporting that on 05/20/2016, the Council referred a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 3.48.450, MAUI COUNTY CODE, RELATING TO THE REAL PROPERTY TAX HOME EXEMPTION AMOUNT." (BF CR 16-84)

**BF-72      MINIMUM THRESHOLD AMOUNT TO REQUIRE COUNCIL AUTHORIZATION TO TRANSFER FUNDS BETWEEN CATEGORIES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC.	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to a minimum threshold amount to require Council authorization to transfer funds between categories of use. (BF CR 16-84)

**BF-78      TAX EXEMPTION FOR AFFORDABLE HOUSING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2015	CC 15-248	Councilmember Carroll, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO AFFORDABLE RENTAL HOUSING TAX EXEMPTION."

**BF-92 SECTION 8 HOUSING PROGRAM GRANT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/15/2016	CC 16-136	Director of Housing and Human Concern, transmitting a grant award letter from the U.S. Department of Housing and Urban Development for the Section 8 Housing Assistance Program, and a notice regarding the increase of the Administration Fee Proration for Calendar Year 2016.

**BF-93 GRANTS ISSUED BY THE OFFICE OF ECONOMIC DEVELOPMENT AND THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2016	MISC.	County Clerk, reporting that on 08/05/2016, the Council referred the matter relating to grants issued in the last quarter of the fiscal year by the Office of Economic Development and the Department of Housing and Human Concerns. (CC 16-159)

**BF-98 PLAN OF AUDITS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (1)</b>	<b>FISCAL YEAR 2014</b>
01/24/2014	CC 14-17	County Auditor, transmitting the plan of audits proposed to be conducted during the remaining six months of Fiscal Year 2014. (CC 15-2)
	<b>Sub-item (2)</b>	<b>FISCAL YEAR 2015</b>
07/08/2014	CC 14-171	County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2015. (CC 15-2)
	<b>Sub-item (3)</b>	<b>FISCAL YEAR 2016</b>
07/07/2015	CC 15-190	County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2016.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-Item (4)</b>	<b>FISCAL YEAR 2017</b>
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/15/2016	CC 16-144	County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2017.

#### **BF-107 MAUI ISLAND IMPACT FEE STUDY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/16/2016	CC 16-211	Planning Director, transmitting the following:
		<ol style="list-style-type: none"> <li>1. A report entitled "MAUI ISLAND IMPACT FEE STUDY" prepared by Duncan Associates and Chris Hart &amp; Partners, Inc.;</li> <li>2. A Report entitled "LEVEL-OF-SERVICE ANALYSIS AND ALTERNATIVE FINANCING STUDY" prepared by Chris Hart &amp; Partners, Inc.; and</li> <li>3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, PERTAINING TO IMPACT FEES FOR SOLID WASTE, FIRE, POLICE, AND WASTEWATER IMPROVEMENTS ON MAUI, HAWAII."</li> </ol>

#### **BF-124 TRASH PICKUP FEES IN REAL PROPERTY TAX BILLS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	CC 16-245	Councilmember Carroll, relating to including trash pickup fees in real property tax bills.

#### **BF-126 RELATING TO COSTS ATTRIBUTED TO THE PROCESSING OF GREEN WASTE TONNAGE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC.	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to costs attributed to the processing of green waste tonnage, along with data received from the Department of Environmental Management. (IEM CR 16-175)

**BF-127 AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO OLD MAUI HIGH SCHOOL**

<u>DATE REFERRED</u> 11/04/2016	<u>REFERENCE</u> CC 16-270	<u>SUBJECT</u> Deputy Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO OLD MAUI HIGH SCHOOL."
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**BF-129 CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES**

<u>DATE REFERRED</u> 11/04/2016	<u>REFERENCE</u> CC 16-273	<u>SUBJECT</u> Councilmember Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES."
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REMOTE TESTIMONY SITES		
<b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	<b>Lanai</b> Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	<b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii
<b>CONTACT INFORMATION</b>	Office of Council Services (808) 270-7838 (phone) 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai) <b>www.MauiCounty.us/BF</b> (808) 270-7686 (fax) Committee Staff: Michele Yoshimura, Traci Fujita, and Yvette Bouthillier	
<b>TESTIMONY</b>	Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.	
<b>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.