LIST OF REFERRALS

- 1. That the matter relating to the development of a cost-effective funding structure for County capital improvement projects be REFERRED to your Budget and Finance Committee.
- 2. That the matter relating to possible amendments to Chapter 3.48, Article XIII, Maui County Code, relating to the Circuit Breaker Tax Credit, including the phasing schedule for eligible percentage of circuit breaker tax credit set forth in Section 3.48.810, be REFERRED to your Budget and Finance Committee.
- 3. That the matter relating to the Department of Parks and Recreation's use of ActiveNet software for permits and credit card transaction processing, including an analysis of associated charges and their impact on the Department's net fees and collections, be REFERRED to your Budget and Finance Committee.
- 4. That the matter relating to the status of grants under the Department of Housing and Human Concerns and benchmarks for grantee performance be REFERRED to your Housing, Human Services, and Transportation Committee.
- 5. That the matter relating to the status of grants under the Department of Transportation and benchmarks for grantee performance be REFERRED to your Housing, Human Services, and Transportation Committee.
- 6. 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.
- 7. 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, can be sustained, be REFERRED to your Housing, Human Services, and Transportation Committee.
- 8. That the matter relating to the use of 64-gallon carts for residential refuse collection be REFERRED to your Infrastructure and Environmental Management Committee.
- 9. 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.
- 10. 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

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Submitted by BF Committee Chair

- should charge differently than 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.
- 11. That the matter relating to the status of grants under the Department of Parks and Recreation and benchmarks for grantee performance be REFERRED to your Parks, Recreation, Energy, and Legal Affairs Committee.
- 12. That 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, be REFERRED to your Parks, Recreation, Energy, and Legal Affairs Committee.
- 13. That the matter relating to the status of grants under the Department of Planning and benchmarks for grantee performance be REFERRED to your Planning Committee.
- 14. That the matter relating to the procurement by the Department of Planning of contract services for transient vacation rental enforcement be REFERRED to your Planning Committee.
- 15. That the matter relating to the review of existing goals, objectives, and key performance measures for each County Department be REFERRED to your Policy, Economic Development, and Agriculture Committee.
- 16. That the matter relating to the status of grants under the Office of Economic Development and benchmarks for grantee performance be REFERRED to your Policy, Economic Development, and Agriculture Committee.
- 17. That the matter relating to creating a task force to work on financial measures for County grants be REFERRED to your Policy, Economic Development, and Agriculture Committee.
- 18. That the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance be REFERRED to your Water Resources Committee.