



The County of Maui

Council Chamber
200 South High Street, 8th
Floor
Wailuku, Hawaii 96793

Legislation Details (With Text)

File #: BF-2016 Ref **Version:** 1
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File created: 11/18/2016 **In control:** 16 Budget and Finance Committee
On agenda: 11/29/2016 **Final action:**
Title: 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.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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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>					
Sub-item	(3)	FISCAL	YEAR	2016	(JULY	1,	2015	TO	JUNE
			30, 2016)						

<u>DATE REFERRED</u>			<u>REFERENCE</u>	<u>SUBJECT</u>					
08/05/2016	CC	16-168	Budget	Director,	transmitting	the	Budget		
			Implementation Report for Fiscal Year July 1, 2015 to June 30, 2016 (Fourth Quarter ending June 30, 2016).						

<u>DATE REFERRED</u>			<u>REFERENCE</u>	<u>SUBJECT</u>					
09/16/2016	CC	16-213	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>DATE REFERRED</u>			<u>REFERENCE</u>	<u>SUBJECT</u>					
Sub-item	(4)	FISCAL	YEAR	2017	(JULY	1,	2016	TO	JUNE
			30, 2017)						

<u>DATE REFERRED</u>			<u>REFERENCE</u>	<u>SUBJECT</u>					
11/18/2016	CC	16-290	Budget	Director,	transmitting	the	Budget		
			Implementation Report for Fiscal Year July 1, 2016 to June 30, 2017 (First Quarter ending September 30, 2016).						

BF-10 REAL PROPERTY TAX BOARD OF REVIEW ANNUAL REPORT

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

BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/12/2016		Sub-Item (3) ANNUAL REPORT 2015-2016

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>
	Sub-item	(1)	FISCAL YEAR 2016	(JULY 1, 2015 TO JUNE 30, 2016)

<u>DATE REFERRED</u>			<u>REFERENCE</u>	<u>SUBJECT</u>
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.

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

<u>DATE REFERRED</u>			<u>REFERENCE</u>	<u>SUBJECT</u>
01/08/2016	MISC.	County	Clerk,	referring 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>
				Sub-item (10) DECEMBER 2015

<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>
				Sub-item (11) FEBRUARY 2016

<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.

<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 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).

<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 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).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (12)	APRIL 2016

<u>DATE REFERRED</u>		<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2016	WC0869	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.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (13)	MAY 2016

<u>DATE REFERRED</u>		<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2016	C5783-1	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>
	Sub-item (14)	JUNE 2016

<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 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>		<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2016	MISC. 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>	<u>REFERENCE</u>	<u>SUBJECT</u>
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08/05/2016 MISC. 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).

DATE REFERRED

REFERENCE SUBJECT

Sub-item (15)

JULY 2016

DATE REFERRED

09/02/2016 MISC. 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.

DATE REFERRED

09/02/2016 MISC. 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.

DATE REFERRED

09/02/2016 MISC. 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.

DATE REFERRED

09/02/2016 MISC. 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.

DATE REFERRED

REFERENCE SUBJECT

Sub-item (16)

AUGUST 2016

DATE REFERRED

10/21/2016 MISC. 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>			<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	MISC.	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>			<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	MISC.	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>			<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	MISC.	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>			<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	MISC.	County	Clerk,	reporting that on 10/21/2016, the Council referred consultant/professional services Contract 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>			<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	MISC.	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>	<u>SUBJECT</u>
			Sub-item (17)	SEPTEMBER 2016

<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 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>			<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC.	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 AUDITSDATE REFERREDREFERENCE SUBJECT**Sub-item (1) FISCAL YEAR 2014**DATE REFERRED

01/24/2014 CC 14-17

REFERENCE SUBJECT

County Auditor, transmitting the plan of audits proposed to be conducted during the remaining six months of Fiscal Year 2014. (CC 15-2)

DATE REFERREDREFERENCE SUBJECT**Sub-item (2) FISCAL YEAR 2015**DATE REFERRED

07/08/2014 CC 14-171

REFERENCE SUBJECT

County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2015. (CC 15-2)

DATE REFERREDREFERENCE SUBJECT**Sub-item (3) FISCAL YEAR 2016**DATE REFERRED

07/07/2015 CC 15-190

REFERENCE SUBJECT

County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2016.

DATE REFERREDREFERENCE SUBJECT**Sub-Item (4) FISCAL YEAR 2017**DATE REFERRED

07/15/2016 CC 16-144

REFERENCE SUBJECT

County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2017.

BF-107 MAUI ISLAND IMPACT FEE STUDYDATE REFERRED

09/16/2016

REFERENCE SUBJECT

CC 16-211 Planning Director, transmitting the following:

1. A report entitled "MAUI ISLAND IMPACT FEE STUDY" prepared by Duncan Associates and Chris Hart & Partners, Inc.;
2. A Report entitled "LEVEL-OF-SERVICE ANALYSIS AND ALTERNATIVE FINANCING STUDY" prepared by Chris Hart & Partners, Inc.; and
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."

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>			<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	CC	16-270	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."

BF-129 CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES

<u>DATE REFERRED</u>			<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	CC	16-273	Councilmember Hokama,	transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES."