



The County of Maui

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

Legislation Details (With Text)

File #:	CR 16-199	Version:	1
Type:	Committee Report	Status:	Adopted
File created:	12/9/2016	In control:	16 Budget and Finance Committee
On agenda:	12/16/2016	Final action:	12/16/2016
Title:	<p>Recommending REFERRAL of communications to the Council Chair for the term beginning January 2, 2017, relating to: (1) Budget Implementation Report from the Budget Director, Fourth Quarter ending June 30, 2016; (2) Quarterly report from the Director of Finance, Fourth Quarter ending June 30, 2016; (3) Budget Implementation Report from the Budget Director, First Quarter ending September 30, 2016; (4) Real Property Tax Board of Review's Annual Report, 2015-2016; (5) Cost of Government Commission's Annual Report, 2015-2016; (6) County's Annual Inventory Report for the period ending June 30, 2016; (7) Short-Term Investments Report for the quarter ended June 30, 2016; (8) Transfers and Loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of July 31, 2016 and August 31, 2016; (9) filing of Hawaii Resident Income Tax Return to enable Home Exemption; (10) tax classifications for transient accommodations; (11) Kalana O Maui Campus Expansion, Phase 1A; (12) review of Contract C5867 for professional services relating to High Performance Systems, Inc. for computer system services for the Office of Council Services; (13) review of Contract C5908 for professional services relating to Group 70 International, Inc., for the new County service center for the Department Management; (14) review of Contract C5739-1 for professional services relating to Nishikawa Architects, Inc., for consultant services for the design of Lanai Gym exterior painting for the Department of Parks and Recreation; (15) review of Contract C5966 for construction services relating to Oceanic Companies, Inc. for the Central Maui Landfill Phase IV-A leachate manhole repair for the Department of Environmental Management; (16) review of Contract C5119-4 for professional services relating to R.T. Tanaka Engineers, Inc., for the North Shore Greenway project for the Department of Public Works; (17) review of Contract WC0869 for professional services relating to Que Business Solutions LLC, for the Project Management of the customer and billing system conversion project for the Department of Water Supply; (18) review of Contract C5783-1 for services relating to 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; (19) review of Contract C6037 for professional services relating to Group 70 International, Inc. for the Molokai Athletic Complex for the Department of Parks and Recreation; (20) review of cancellation of subrecipient agreement, G4221, relating to Lanai Community Health Center, for the LCHC New Facility Grant; (21) review of Contract C5823-1 for professional services relating to Tyler Technologies, Inc., for MAPPS-Maui's Automated Planning and Permitting System for the Department of Management; (22) review of Contract C5216-4 for professional services relating to Williams & Jensen, PLLC, for professional representation services in Washington D.C. for the Department of Transportation; (23) review of Contract C5828-2 for equipment, material and supplies relating to Maui County Community Television, Inc., dba Akaku: Maui Community Television, for video production, broadcast, and distributions services for the Office of Council Services; (24) review of Contract C5347 -3 for services relating to Windward Aviation Inc, for helicopter with complete flight operations, maintenance and support for the Department of Fire and Public Safety; (25) review of Contract C6050 for services relating to EKO Systems, Inc., dba Maui EKO Systems, for landfill diversion of organic materials for the Department of Environmental Management; (26) review of Contract WC0880 for construction relating to Bodell Construction Company, for the Iao Surface Water Treatment Plant Upgrades for the Department of Water Supply; (27) review of the Contract C5713-2 for professional services relating to California Landscape and Design, Inc., dba California Skateparks, for the skate parks for Lanai, Molokai, and Upcountry Maui for the Department of Parks and Recreation; (28) review of Contract C5867-1 for professional services relating to High Performance Systems, Inc. for computer systems services for the Office of Council Services; (29) review of Contract WC0869 for professional services relating to Que Business Solutions LLC, for the project manager for the Department of Water Supply Customer Service and Billing System Conversion Project; (30) review of</p>		

Contract WC0886 for professional services relating to Prithibi LLC, for the Oracle CC&B Conversion Upgrade of the billing system for the Department of Water Supply; (31) review of Contract 5857-2 for services relating to Pu'umakani Publishing, LLC, for administrative services to support the Cost of Government Commission of the County of Maui; (32) review of Contract C6070 for professional services relating to Warren S. Unemori Engineering, Inc. for the Waikapu materials storage yard for the Department of Public Works; (33) review of Contract C6081 for professional services relating to Riecke, Sunnland, Kono Architects, Ltd. for the Lower Nahiku Community Center for the Department of Parks and Recreation; (34) review of Contract C6090 for goods and services relating to Hawthorne Pacific Corp. for furnishing and delivery of one 1,500 GPM pumper for the Kahului Fire Station for the Department of Fire and Public Safety; (35) abolished positions in various County departments; (36) staff shortages leading to missed refuse pickups for the Department of Environmental Management; (37) real property tax rate for buildings valued at \$1 million or more in the Residential classification; (38) separate real property tax rates for land and buildings within a classification; (39) review of equipment purchases, replacement equipment, fleet vehicles, and a comparison of equipment lease vs. purchase; (40) real property tax home exemption amount; (41) review of minimum threshold amount to require Council authorization to transfer funds between categories of use; (42) real property tax exemption for affordable rental housing; (43) grant award from the U.S. Department of Housing and Urban Development for the Section 8 Housing Assistance Program; (44) review of grants issued in the last quarter of the fiscal year by the Office of Economic Development and the Department of Housing and Human Concerns; (45) County Auditor's plan of audits for Fiscal Years 2014, 2015, 2016, and 2017; (46) Maui Island Impact Fee Study; (47) inclusion of trash pickup fees with real property tax bills; (48) review of costs attributed to the processing of green waste tonnage; (49) real property tax relating to the Old Maui High School; and (50) concessions and sponsorships in County parks and recreational facilities.

Sponsors:**Indexes:****Code sections:**

Attachments: 1. Committee Report 16-199.pdf

Date	Ver.	Action By	Action	Result
12/16/2016	1	Council of the County of Maui	adopt the recommendations	Pass
11/29/2016	1	16 Budget and Finance Committee	recommended for approval	Pass

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2017, relating to: (1) Budget Implementation Report from the Budget Director, Fourth Quarter ending June 30, 2016; (2) Quarterly report from the Director of Finance, Fourth Quarter ending June 30, 2016; (3) Budget Implementation Report from the Budget Director, First Quarter ending September 30, 2016; (4) Real Property Tax Board of Review's Annual Report, 2015-2016; (5) Cost of Government Commission's Annual Report, 2015-2016; (6) County's Annual Inventory Report for the period ending June 30, 2016; (7) Short-Term Investments Report for the quarter ended June 30, 2016; (8) Transfers and Loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of July 31, 2016 and August 31, 2016; (9) filing of Hawaii Resident Income Tax Return to enable Home Exemption; (10) tax classifications for transient accommodations; (11) Kalana O Maui Campus Expansion, Phase 1A; (12) review of Contract C5867 for professional services relating to High Performance Systems, Inc. for computer system services for the Office of Council Services; (13) review of Contract C5908 for professional services relating to Group 70 International, Inc., for the new County service center for the Department Management; (14) review of Contract C5739-1 for professional services relating to Nishikawa Architects, Inc., for consultant services for the design of Lanai Gym exterior painting for the Department of Parks and Recreation; (15) review of Contract C5966 for construction services relating to Oceanic Companies, Inc. for the Central Maui Landfill Phase IV-A leachate manhole repair for the Department of Environmental Management; (16) review of Contract C5119-4 for professional services relating to R.T. Tanaka Engineers, Inc., for the North Shore Greenway project for the Department of Public Works; (17) review of Contract WC0869 for professional services relating to Que Business Solutions LLC, for the Project Management of the customer and billing system conversion project for the Department of Water Supply; (18) review of Contract C5783-1 for services relating to 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; (19) review of Contract C6037 for professional services relating to Group 70 International, Inc. for the Molokai Athletic Complex for the Department of Parks and Recreation; (20) review of cancellation of subrecipient agreement, G4221, relating to Lanai Community Health Center, for the LCHC New Facility Grant; (21) review of Contract C5823-1 for professional services relating to Tyler Technologies, Inc., for MAPPS-Maui's Automated Planning and Permitting System for the Department of Management; (22) review of Contract C5216-4 for professional services relating to Williams & Jensen, PLLC, for professional representation services in Washington D.C. for the Department of Transportation; (23) review of Contract C5828-2 for equipment, material and supplies relating to Maui County Community Television, Inc., dba Akaku: Maui Community Television, for video production, broadcast, and distributions services for the Office of Council Services; (24) review of Contract C5347-3 for services relating to Windward Aviation Inc, for helicopter with complete flight operations, maintenance and support for the Department of Fire and Public Safety; (25) review of Contract C6050 for services relating to EKO Systems, Inc., dba Maui EKO Systems, for landfill diversion of organic materials for the Department of Environmental Management; (26) review of Contract WC0880 for construction relating to Bodell Construction Company, for the Iao Surface Water Treatment Plant Upgrades for the Department of Water Supply; (27) review of the Contract C5713-2 for professional services relating to California Landscape and Design, Inc., dba California Skateparks, for the skate parks for Lanai, Molokai, and Upcountry Maui for the Department of Parks and Recreation; (28) review of Contract C5867-1 for professional services relating to High Performance Systems, Inc. for computer systems services for the Office of Council Services; (29) review of Contract WC0869 for professional services relating to Que Business Solutions LLC, for the project manager for the Department of Water Supply Customer Service and Billing System Conversion Project; (30) review of Contract WC0886 for professional services relating to Prithibi LLC, for the Oracle CC&B Conversion Upgrade of the billing system for the Department of Water Supply; (31) review of Contract 5857-2 for services relating to Pu'umakani Publishing, LLC, for administrative services to support the Cost of Government Commission of the County of Maui; (32) review of Contract C6070 for professional services relating to Warren S. Unemori Engineering, Inc. for the Waikapu materials storage yard for the Department of Public Works; (33) review of Contract C6081 for professional services relating to Riecke, Sunnland, Kono Architects, Ltd. for the Lower Nahiku Community Center for the Department of Parks and Recreation; (34) review of Contract C6090 for goods and services relating to Hawthorne Pacific Corp. for furnishing and delivery of one 1,500 GPM pumper for the Kahului Fire Station for the Department of Fire and Public Safety; (35) abolished positions in various County departments; (36) staff shortages leading to missed refuse pickups for the Department of Environmental Management; (37) real property tax rate for buildings valued at \$1 million or more in the Residential classification; (38) separate real property tax rates for land and buildings within a classification; (39) review of equipment purchases, replacement equipment, fleet vehicles, and a comparison of equipment lease vs. purchase; (40) real property tax home exemption amount; (41) review of minimum threshold amount to require Council authorization to transfer funds between categories of use; (42) real property tax exemption for affordable rental housing; (43) grant award from the U.S. Department of Housing and Urban Development for the Section 8 Housing Assistance Program; (44) review of grants issued in the last quarter of the fiscal year by the Office of Economic Development and the Department of Housing and Human Concerns; (45) County Auditor's plan of audits for Fiscal Years 2014, 2015, 2016, and 2017; (46) Maui Island Impact Fee Study; (47) inclusion of trash pickup fees with real property tax bills; (48) review of costs attributed to the processing of green waste tonnage; (49) real property tax relating to the Old Maui High School; and (50) concessions and sponsorships in County parks and recreational facilities.