

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**Items List**  
(as of March 28, 2018)

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

<p align="center"><b><u>VOTING MEMBERS</u></b></p> <p align="center"><b>Riki Hokama, Chair</b></p> <p align="center"><b>Mike White, Vice-Chair</b></p> <p align="center"><b>Alika Atay</b></p> <p align="center"><b>Robert Carroll</b></p> <p align="center"><b>Elle Cochran</b></p> <p align="center"><b>Stacy Crivello</b></p> <p align="center"><b>Don S. Guzman</b></p> <p align="center"><b>Kelly T. King</b></p> <p align="center"><b>Yuki Lei K. Sugimura</b></p>	<p align="center"><b>REMOTE TESTIMONY SITES</b></p> <table border="0"> <tr> <td data-bbox="574 590 820 747"> <p><b>Hana</b>  Council District Office  Hana Community Center  5091 Uakea Road  Hana, Hawaii</p> </td> <td data-bbox="873 590 1120 747"> <p><b>Lanai</b>  Council District Office  Lanai Community Center  8<sup>th</sup> Street  Lanai City, Hawaii</p> </td> <td data-bbox="1208 590 1455 722"> <p><b>Molokai</b>  Council District Office  100 Ainoa Street  Kaunakakai, Hawaii</p> </td> </tr> </table> <p><b>CONTACT INFORMATION</b></p> <p>Office of Council Services  200 South High Street  Wailuku, Hawaii 96793  <a href="http://www.MauiCounty.us/BF">www.MauiCounty.us/BF</a></p> <p>(808) 270-7838 (phone)  (800) 272-0098 (toll-free from Lanai)  (800) 272-0026 (toll-free from Molokai)  (808) 270-7686 (fax)</p> <p align="center">Committee Staff: Michele Yoshimura, and Yvette Bouthillier</p> <p><b>TESTIMONY</b></p> <p>For information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify/">www.MauiCounty.us/how-to-testify/</a> or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p> <p><b>DISABILITY ACCESS</b></p> <p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p> <p><b>LIVE CABLECAST</b></p> <p>Available on Akaku: Maui Community Media, Channel 53.</p> <p align="center"><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	<p><b>Hana</b>  Council District Office  Hana Community Center  5091 Uakea Road  Hana, Hawaii</p>	<p><b>Lanai</b>  Council District Office  Lanai Community Center  8<sup>th</sup> Street  Lanai City, Hawaii</p>	<p><b>Molokai</b>  Council District Office  100 Ainoa Street  Kaunakakai, Hawaii</p>
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**BF-1                    PROPOSED FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI**

**BF-2                    COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) PROGRAM**

Sub-item (2)    Program Year 2018/Fiscal Year 2019 Budget:  
July 1, 2018 to June 30, 2019

**BF-3**                   **COMPREHENSIVE ANNUAL FINANCIAL REPORT (“CAFR”)**

- Sub-item (1)   Fiscal Year 2016
- Sub-item (2)   Fiscal Year 2017

**BF-4**                   **FISCAL YEAR QUARTERLY REPORTS**

- Sub-item (1)   Fiscal Year 2018 (July 1, 2017 to June 30, 2018)
- Sub-item (3)   Fiscal     Year     2016     (July     1,     2015  
to June 30, 2016)
- Sub-item (4)   Fiscal Year 2017 (July 1, 2016 to June 30, 2017)

**BF-5**                   **SUPPLEMENTAL     SUMMARY     OF     TOTAL     FUNDED  
INDEBTEDNESS**

**BF-6**                   **CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS**

- Sub-item (1)   Schedule of Contract Negotiations
- Sub-item (3)   Cost Item Proposals (Employer Union Trust Fund)

**BF-7**                   *(RESERVED FOR STATUS OF UNION NEGOTIATIONS AND ARBITRATION  
AWARDS)*

**BF-8**                   **DEPARTMENT OF WATER SUPPLY’S FINANCIAL AUDIT  
REPORT**

- Sub-item (1)   Fiscal Year 2016
- Sub-item (2)   Fiscal Year 2017

**BF-9**                   **SINGLE AUDIT REPORT**

- Sub-item (1)   Fiscal Year 2016
- Sub-item (2)   Fiscal Year 2017

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

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

Sub-item (1) Annual Report 2016-2017  
Sub-item (3) Annual Report 2015-2016

**BF-12 ANNUAL INVENTORY REPORT**

**BF-13 AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN**

Sub-item (2) Fiscal Year 2018 (July 1, 2017 to June 30, 2018)  
Sub-item (3) Fiscal Year 2017 (July 1, 2016 to June 30, 2017)

**BF-14 SHORT TERM INVESTMENTS**

Sub-item (1) Fiscal Year 2016 (July 1, 2015 to June 30, 2016)  
Sub-item (2) Fiscal Year 2017 (July 1, 2016 to June 30, 2017)  
Sub-item (3) Fiscal Year 2018 (July 1, 2017 to June 30, 2018)

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

**BF-17 PERFORMANCE AUDIT OF THE DEPARTMENT OF THE PROSECUTING ATTORNEY**

**BF-18 PERFORMANCE AUDIT OF THE OFFICE OF COUNCIL SERVICES**

**BF-19 AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2017**

**BF-21 WAILUKU WATER COMPANY ACQUISITION**

**BF-31 KAMEHAMEHA AVENUE AT MAUI LANI PARKWAY INTERSECTION IMPROVEMENTS**

**BF-33 WATER SYSTEM DEVELOPMENT FEES**

- BF-35**            **AMENDING            FISCAL            YEAR            2017            BUDGET:  
DEPARTMENT OF FIRE AND PUBLIC SAFETY**
  
- BF-36**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF  
WATER        SUPPLY        (COUNTYWIDE        UPGRADES        AND  
REPLACEMENTS)**
  
- BF-37**            **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF  
ENVIRONMENTAL MANAGEMENT (SOLID WASTE OPERATIONS  
PROGRAM – SOLID WASTE MANAGEMENT FUND)**
  
- BF-38**            **ADVERTISING ON EXTERIOR OF COUNTY TRANSIT BUSES**
  
- BF-39**            **FINANCIAL DATA SCHEDULES FOR SECTION 8 AND HOME  
PROGRAMS**
  
- BF-40**            **PENALTIES FOR VIOLATIONS OF HOME EXEMPTION  
REQUIREMENTS**
  
- BF-41**            **DISPOSITION OF THE LOTS AT THE FAIRWAYS AT MAUI LANI**
  
- BF-42**            **TAX CLASSIFICATIONS FOR TRANSIENT ACCOMMODATIONS**
  
- BF-44**            **COUNTY SERVICE CENTER**
  
- BF-48**            **DEPARTMENT        OF        PARKS        AND        RECREATION  
GENERAL BUDGET PROVISIONS SECTION 7**
  
- BF-49**            **DEVELOPMENT OF A COST-EFFECTIVE FUNDING STRUCTURE  
FOR COUNTY CAPITAL IMPROVEMENT PROJECTS**
  
- BF-51**            **KALANA O MAUI CAMPUS EXPANSION, PHASE 1A**

**BF-52 COMMITTEE'S PRIORITIES AND PROCEDURES, PRESENTATION OR DISCUSSION ON MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION**

Sub-item (1) Presentations On Other Post-Employment Benefits

**BF-53 CONTRACTS AND GRANTS**

Sub-item (1) November 2016  
Sub-item (2) December 2016  
Sub-item (3) January 2017  
Sub-item (4) March 2017  
Sub-item (5) April 2017  
Sub-item (6) June 2017  
Sub-item (7) October 2017  
Sub-item (8) September 2017  
Sub-item (9) November 2015  
Sub-item (11) February 2016  
Sub-item (12) April 2016  
Sub-item (13) May 2016  
Sub-item (14) June 2016  
Sub-item (15) July 2016  
Sub-item (16) August 2016  
Sub-item (17) September 2016

**BF-57 ACTIVENET SOFTWARE FOR PERMITS AND CREDIT CARD TRANSACTION PROCESSING**

**BF-61 AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018**

**BF-62 AMENDMENTS TO THE FISCAL YEAR 2018 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE WITHIN A PROGRAM OR DEPARTMENT**

**BF-63 AUDIT OF THE DEPARTMENT OF PUBLIC WORKS, HIGHWAYS DIVISION**

**BF-64 RESIDENTIAL REFUSE COLLECTION**

- BF-65**            **AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF POLICE (COMMUNITY ORIENTED POLICING SERVICES (COPS) PROGRAM)**
  
- BF-66**            **AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PUBLIC WORKS (GUARDRAIL AND SHOULDER IMPROVEMENTS IN VARIOUS LOCATIONS)**
  
- BF-67**            **REAL PROPERTY TAX RATE FOR BUILDINGS VALUED AT \$1 MILLION OR MORE IN THE RESIDENTIAL CLASSIFICATION**
  
- BF-68**            **SEPARATE REAL PROPERTY TAX RATES FOR LAND AND BUILDINGS WITHIN A CLASSIFICATION**
  
- BF-69**            **EQUIPMENT PURCHASES, REPLACEMENT EQUIPMENT, FLEET VEHICLES, AND A COMPARISON OF EQUIPMENT LEASE VS. PURCHASE**
  
- BF-71**            **AMENDING SECTION 3.48.450, MAUI COUNTY CODE, RELATING TO THE REAL PROPERTY TAX HOME EXEMPTION AMOUNT**
  
- BF-72**            **MINIMUM THRESHOLD AMOUNT TO REQUIRE COUNCIL AUTHORIZATION TO TRANSFER FUNDS BETWEEN CATEGORIES**
  
- BF-75**            **STATE OF HAWAII TAX POLICY**
  
- BF-76**            **WAILUKU CIVIC COMPLEX**
  
- BF-77**            **MOODY'S AND FITCH SURVEILLANCE REPORTS**
  
- BF-78**            **TAX EXEMPTION FOR AFFORDABLE RENTAL HOUSING**
  
- BF-83**            **MAKENA LIFEGUARD SERVICES**

- BF-86** AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF FINANCE (ADMINISTRATION PROGRAM, ACCOUNTS PROGRAM)
- BF-88** AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PARKS AND RECREATION (PARK ASSESSMENT FUND, LAUNIUPOKO OPEN SPACE PARCEL)
- BF-89** AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF TRANSPORTATION (HUMAN SERVICES TRANSPORTATION PROGRAM, PUBLIC TRANSIT PROGRAM)
- BF-93** GRANTS ISSUED BY THE OFFICE OF ECONOMIC DEVELOPMENT AND THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS
- BF-94** INDEPENDENT AUDIT OF THE DIRECTOR OF FINANCE'S ACCOUNTS
- BF-95** AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF MANAGEMENT (WAIKAPU BASEYARDS)
- BF-96** AMENDING FISCAL YEAR 2018 BUDGET: MOLOKAI DIVERSIFIED AGRICULTURAL REVOLVING LOAN PROGRAM
- BF-98** PLAN OF AUDITS
- Sub-item (1) Fiscal Year 2014
  - Sub-item (2) Fiscal Year 2015
  - Sub-item (3) Fiscal Year 2016
  - Sub-item (4) Fiscal Year 2017
  - Sub-item (5) Fiscal Year 2018
- BF-99** AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PARKS AND RECREATION (ADMINISTRATION PROGRAM, RECREATION AND SUPPORT SERVICES PROGRAM)

- BF-101            GENERAL EXCISE TAX SURCHARGE**
  
- BF-102            GRANT AWARD FROM INNOVATE HAWAII**
  
- BF-104            BILL 97 (2010), RELATING TO REAL PROPERTY TAX  
REVIEW BOARDS**
  
- BF-106            HUMAN        CAPITAL        MANAGEMENT        (HCM)/PAYROLL  
REPLACEMENT PROJECT**
  
- BF-107            MAUI ISLAND IMPACT FEE STUDY**
  
- BF-110            FUNDING,        IMPLEMENTATION,        AND        STATUS        OF  
PROGRAMS UNDER THE RISK MANAGEMENT DIVISION**
  
- BF-113            AMENDING        FISCAL        YEAR        2017        BUDGET:  
ESTABLISHMENT OF A DISASTER AND EMERGENCY  
MANAGEMENT FUND**
  
- BF-114            AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF  
HOUSING AND HUMAN CONCERNS (KA HALE A KE OLA  
HOMELESS RESOURCE CENTER - EMERGENCY HOUSING  
UNITS)**
  
- BF-117            AMENDING        THE        FISCAL        YEAR        2017        BUDGET:  
DEPARTMENT OF HOUSING AND HUMAN CONCERNS  
(ACQUISITION OF REAL PROPERTY AT 1325 LOWER MAIN  
STREET, WAILUKU)**
  
- BF-118            AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT  
OF HOUSING AND HUMAN CONCERNS (ACQUISITION OF REAL  
PROPERTY AT 95 KANE STREET, KAHULUI)**
  
- BF-121            AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET  
TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF  
USE BUT WITHIN A PROGRAM OR DEPARTMENT**



- BF-122**            **AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PARKS AND RECREATION (UPCOUNTRY SKATE PARK)**
- BF-124**            **TRASH PICKUP FEES IN REAL PROPERTY TAX BILLS**
- BF-125**            **AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF FINANCE (COUNTYWIDE EQUIPMENT)**
- BF-126**            **RELATING TO COSTS ATTRIBUTED TO THE PROCESSING OF GREEN WASTE TONNAGE**
- BF-127**            **AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO OLD MAUI HIGH SCHOOL**
- BF-128**            **INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION**
- BF-130**            **CONSTITUTIONALITY                                 OF                                 TRANSIENT ACCOMMODATIONS BROKERS COLLECTING TAXES**
- BF-135**            **COUNTY OF MAUI RETIREE HEALTH CARE PLAN ACTUARIAL VALUATION REPORT**
- BF-136**            **PERFORMANCE AND FISCAL AUDIT OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY**
- BF-137**            **MANAGEMENT OF KA`EHU BAY**
- BF-138**            **HONOAPIILANI HIGHWAY REALIGNMENT, PHASE 1 B-2 (LAHAINA BYPASS)**

*P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1 (once), 2(1), 4(4) (once), 6(2) (three), 14(2) (once), 16, 19(1), 19(2), 19(3), 19(4), 19(5), 20, 21 (once), 22, 23, 24, 25, 26. 27, 28, 29, 30, 32, 34, 41 (once), 43, 45, 46, 47, 50, 54, 55, 56, 58, 59, 60, 61(1), 61(2), 61(3), 61(5), 61(6), 61(7), 61(8), 61(9), 61(10), 61(11), 61(12), 61(14), 61(15), 61(16), 62(5), 70, 73, 74, 76 (once), 79, 83 (once), 84, 85, 87, 90, 91, 92, 94 (once), 97, 98(1)*

*(once), 100 (three), 103, 105, 108, 109, 111, 112, 115, 116, 119, 120, 121(1), 121(3), 121(4), 121(5), 121(7), 121(8), 121(9), 121(10), 121(11), 123, 129, 131, 132, 133, and 134.*

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