



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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

Committee Chair  
Yuki Lei K. Sugimura

Committee Vice-Chair  
Tasha Kama

Voting Members:  
Tom Cook  
Gabe Johnson  
Alice L. Lee  
Tamara Paltin  
Keani N.W.  
Rawlins-Fernandez  
Shane M. Sinenci  
Nohelani U'u-Hodgins

## BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE (2023-2025)

**Friday, July 26, 2024**

**9:00 a.m.**

MEETING SITE:

Online via Teams: <http://tinyurl.com/BFED-Committee>

Remote oral testimony is also available online via the same  
Teams link.

In-person testimony and viewing: Planning Conference Room,  
Kalana Pakui Building, 250 South High St., Wailuku, Maui,  
Hawai'i

## AGENDA

### FISCAL YEAR 2024 ESTIMATED REVENUE SHORTFALLS (BFED-21(27))

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee may discuss estimated revenue shortfalls for Fiscal Year 2024, including the \$4.2 million estimated revenue shortfall for the Sewer Fund reported in County Communication 95-24, from the Mayor, dated June 26, 2024.

**Status:** The Committee may discuss estimated revenue shortfalls for Fiscal Year 2024. The Committee may discuss other related matters. No legislative action will be taken.

[Correspondence from Committee Chair 07-08-2024](#)

**MORE →**

## JOHNSON CONTROLS, INC. ENERGY PERFORMANCE CONTRACT (BFED-21(24))

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss Contract C7619, which is the County's energy performance contract with Johnson Controls, Inc., and related matters, including work performed under the contract, amendments made to the contract, Equipment Lease Agreement 1474 with Bank of Hawaii, and the financing for Contract C7619 and Equipment Lease 1474.

**Status:** The Committee may discuss Contract C7619, its amendments, and Equipment Lease 1474. The Committee may also discuss other related matters. No legislative action will be taken.

[Contract C7619 and Amendments](#)  
[Equipment Lease Agreement 1474](#)

**CONTACT INFORMATION**

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793  
Tel: (808) 270-7838

**COMMITTEE STAFF**

James Krueger, Kasie Apo Takayama, Yvette Bouthillier, and Carla Nakata

**BOARD PACKETS**

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

**CONNECTIVITY**

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

**OFFICIAL LOCATIONS AND TESTIMONY**

Video testimony via Teams link: <http://tinyurl.com/BFED-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Planning Conference Room, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawai'i 96793

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on [mauicounty.us/agendas](http://mauicounty.us/agendas), click on the eComment link, then select the agenda item to submit comments on. Alternatively, written testimony will be accepted via email to [BFED.committee@mauicounty.us](mailto:BFED.committee@mauicounty.us) or postal service to BFED Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit [www.mauicounty.us](http://www.mauicounty.us) or contact the Office of Council Services.

**COURTESY PHONE TESTIMONY**

Dial 1-808-977-4067 and enter meeting code 420 614 452#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

**COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES**

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

**COURTESY LIVE CABLECAST AND WEBCAST VIEWING**

Akaku: Maui Community Media, Channel 53.

[mauicounty.us/agendas](http://mauicounty.us/agendas) to access meeting videos

Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

**DISABILITY ACCESS**

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or [county.council@mauicounty.us](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.