



# 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 (2025-2027)

**Tuesday, August 19, 2025**

**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: Council Chamber, Kalana O  
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

## A G E N D A

### **BILL 92 (2025), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR A JOINT TERRORISM TASK FORCE (BFED-4)**

**Description:** The Committee is in receipt of Bill 92 (2025), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR A JOINT TERRORISM TASK FORCE." Bill 92's purpose is to authorize the Mayor to enter into an intergovernmental agreement with the Federal Bureau of Investigation for the FBI Honolulu Division Joint Terrorism Task Force.

**Status:** The Committee may consider whether to recommend passage of Bill 92 (2025) on first reading, with or without revisions. The Committee may also consider the filing of Bill 92 (2025) and other related action.

[Bill 92 \(2025\)](#)

### **BILL 90 (2025), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HAWAI'I (BFED-2)**

**Description:** The Committee is in receipt of Bill 90 (2025), entitled "A BILL FOR AN

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ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HAWAII." Bill 90's purpose is to authorize the Mayor to execute an intergovernmental agreement to temporarily assign the County of Maui Department of Finance personnel under Section 78-27, Hawai'i Revised Statutes, to conduct commercial driver's license road tests for the County of Hawai'i Department of Finance. The County of Hawai'i will fully reimburse the County of Maui for all costs and fees associated with the temporary assignment.

**Status:** The Committee may consider whether to recommend passage of Bill 90 (2025) on first reading, with or without revisions. The Committee may also consider the filing of Bill 90 (2025) and other related action.

[Bill 90 \(2025\)](#)

## **BILL 91 (2025), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU (BFED-3)**

**Description:** The Committee is in receipt of Bill 91 (2025), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU." Bill 91's purpose is to authorize the Mayor to execute an intergovernmental agreement to temporarily assign the County of Maui Department of Finance personnel under Section 78-27, Hawai'i Revised Statutes, to conduct commercial driver's license road tests for the City and County of Honolulu Department of Customer Services. The City and County of Honolulu will fully reimburse the County of Maui for all costs and fees associated with the temporary assignment.

**Status:** The Committee may consider whether to recommend passage of Bill 91 (2025) on first reading, with or without revisions. The Committee may also consider the filing of Bill 91 (2025) and other related action.

[Bill 91 \(2025\)](#)

## **JOHNSON CONTROLS, INC. ENERGY PERFORMANCE CONTRACT (BFED-20(16))**

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss Contract C7619, the County's energy performance contract with Johnson Controls, Inc. The discussion may include payments, credits, lease financing terms, non-appropriation provisions, budgetary impacts, realized and projected energy savings, remaining and planned work, contract amendments; and Equipment Lease Agreement 1474 with Bank of Hawai'i.

**Status:** The Committee may discuss Contract C7619, its amendments, and Equipment Lease Agreement 1474. The Committee may also discuss

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other related matters. No legislative action will be taken.

[Correspondence from Committee Chair 07-24-2025](#)

[Correspondence from Committee Chair 07-28-2025](#)

## **EXTENSION OF GRANTS AND CONTRACTS (BFED-20(19))**

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss procedures for extending the performance period and increasing funding for grants and contracts. The discussion may include Grant G5401 to Sustainable Molokai for the Countywide Climate Change and Sea Level Rise Adaptation and Resiliency Master Plan, including Amendment No. 1.

**Status:** The Committee may discuss procedures for extending the performance period and increasing funding for grants and contracts, Grant G5401, and other related matters. No legislative action will be taken.

**CONTACT INFORMATION**

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

**COMMITTEE STAFF**

Kirsten Szabo, James Krueger, Pauline Martins, and Peter Hanano

**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: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

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/testify](http://www.mauicounty.us/testify) 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: 80 Hau'oli 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 4A, Kihei, (808) 793-0012  
West Maui: 60 Kenui Street, Lahaina

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.