



PUBLIC MEETING NOTICE | KA HO'OLAHA HĀLĀWAI NO KA LEHULEHU
COUNCIL OF THE COUNTY OF MAUI | KA 'AHA O KE KALANA O MAUI

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE
(2025-2027) | KE KŌMIKE KAHU WAIWAI
(2025-2027)

www.MauiCounty.us/BFED

Committee Chair:
Yuki Lei K. Sugimura

Ka Luna Ho'omalua Kōmike:
Yuki Lei K. Sugimura

Committee Vice-Chair:
Kauanoë Batangan

Ka Hope Luna Ho'omalua Kōmike:
Kauanoë Batangan

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

Nā lālā e koho:
Tom Cook, Gabe Johnson, Alice L. Lee,
Tamara Paltin, Keani N.W. Rawlins-Fernandez,
Shane M. Sinenci, Nohelani U'u-Hodgins

Wednesday, June 24, 2026

9:00 a.m.

Pō'akolu, Iune 24, 2026

9:00 a.m.

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

KE KAHUA HĀLĀWAI:
Ma ka pūnaeweale ma Teams:
<http://tinyurl.com/BFED-Committee>

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

Hiki ke ha'i mana'o i kou wahi pono'i ma ka pūnaeweale ma ka loulou Teams like.

In-person testimony and viewing:
Council Chamber, Kalana O Maui Building,
8th Flr., 200 South High St.,
Wailuku, Hawai'i

Ka ha'i mana'o he alo a he alo a me ka nānā 'ana:
Ke Ke'ena 'Aha, Ka Hale 'o Kalana o Maui, Ka
Papahale 8, 200 Ke Alanui 'o South High,
Wailuku, Hawai'i

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AGENDA**KA PAPA KUMUMANA‘O**

RESOLUTION 26-100, AUTHORIZING A TAX-EXEMPT LEASE-PURCHASE AGREEMENT WITH TD EQUIPMENT FINANCE, INC., FOR THE JOHNSON CONTROLS, INC., ENERGY PERFORMANCE CONTRACT (BFED-61)

‘ŌLELO HO‘OHOLO 26-100, E HO‘ĀMANA ANA I KEKAHI KU‘IKAHI HO‘OLIMALIMA A KŪ‘AI I HO‘OKU‘U ‘IA MAI KA ‘AUHAU ME TD EQUIPMENT FINANCE, INC. NO KA PALAPALA ‘AELIKE ANA HOLO IKEHU A JOHNSON CONTROLS, INC. (BFED-61)

Description: The Committee is in receipt of Resolution 26-100, entitled “AUTHORIZING THE COUNTY TO ENTER INTO A TAX-EXEMPT LEASE-PURCHASE AGREEMENT WITH TD EQUIPMENT FINANCE, INC., FOR PHASE 3 OF THE JOHNSON CONTROLS, INC., ENERGY PERFORMANCE CONTRACT UNDER SECTION 36-41, HAWAII REVISSED STATUTES.” Resolution 26-100’s purpose is to authorize the County, under Section 36-41, Hawaii Revised Statutes, to enter into a tax-exempt lease-purchase agreement through TD Equipment Finance, Inc., for Phase 3 of the County’s energy performance contract with Johnson Controls, Inc., at a cost of \$9,021,259 for the work, plus interest at a rate of 4.49 percent.

Ka Wehewehena: Ua loa‘a mai i ke Kōmike ka ‘Ōlelo Ho‘oholo 26-100, i kapa ‘ia “E HO‘ĀMANA ANA I KE KALANA E KOMO I LOKO O KE KU‘IKAHI HO‘OLIMALIMA A KŪ‘AI I HO‘OKU‘U ‘IA MAI KA ‘AUHAU ME TD EQUIPMENT FINANCE, INC. NO KA ‘EPAKI 3 O KO JOHNSON CONTROLS, INC. PALAPALA ‘AELIKE ANA HOLO IKEHU MA LALO O KA PAUKŪ 36-41, KE KĀNĀWAI ‘AHA‘ŌLELO HAWAII I HO‘OLOLI ‘IA.” ‘O ke kumu no ka ‘Ōlelo Ho‘oholo 26-100, ‘o ia ka mea e ho‘āmana i ke Kalana, ma lalo o ka Paukū 36-41, ke Kānāwai ‘Aha‘ōlelo Hawaii i Ho‘ololi ‘ia, e komo i loko o ke ku‘ikahi ho‘olimalima a kŪ‘ai i ho‘oku‘u ‘ia mai ka ‘auhau ma o TD Equipment Finance, Inc. no ka ‘Epaki 3 o ka palapala ‘aelike ana holo ikehu me Johnson Controls, Inc., no ke kumukū‘ai he \$9,021,259 no ka hana, me ke kuala he 4.49 pākēneka

Status: The Committee may consider whether to recommend adoption of Resolution 26-100, with or without revisions. The Committee may also consider the filing of Resolution 26-100 and other related action.

Ke Kūlana: E no‘ono‘o ke Kōmike i ka ‘āpono ‘ana i ka ‘Ōlelo Ho‘oholo 26-100, me ka ho‘ololi a ho‘ololi ‘ole paha. E no‘ono‘o pū paha ke Kōmike i ka waiho ‘ana i ka ‘Ōlelo Ho‘oholo 26-100 a me nā hana like.

BILL 73 (2026), AMENDING SECTION 3.36.020, MAUI COUNTY CODE, ON REVIEWING THE MAUI COUNTY GRANTS PROGRAM (BFED-58)

PILA 73 (2026), E HO‘OLOLI ANA I KA 3.36.020, KA PAPA KĀNĀWAI O KE KALANA O MAUI, E PILI ANA I KA NĀ‘ANA ‘ANA I KA PAPAHAHA HA‘AWINA KĀLĀ O KE KALANA O MAUI (BFED-58)

Description: The Committee is in receipt of Bill 73 (2026), entitled “A BILL FOR AN ORDINANCE AMENDING SUBSECTION 3.36.020, MAUI COUNTY CODE, ON REVIEWING THE MAUI COUNTY GRANTS PROGRAM.” Bill 73’s purpose is to require the County to adopt uniform Countywide administrative rules under Chapter 91, Hawaii Revised Statutes, for the County grants program. Bill

Ka Wehewehena: Ua loa‘a mai i ke Kōmike ka Pila 73 (2026), i kapa ‘ia “HE PILA NO KEKAHI KĀNĀWAI KŪLOKO E HO‘OLOLI ANA I KA ‘ĀPANA 3.36.020, KA PAPA KĀNĀWAI O KE KALANA O MAUI, E PILI ANA I KA NĀ‘ANA ‘ANA I KA PAPAHAHA HA‘AWINA KĀLĀ O KE KALANA O MAUI.” ‘O ke kumu no ka Pila 73, ‘o ia ka mea e koi i ke Kalana e ‘āpono i mau lula ho‘okele makalike a puni ke Kalana ma lalo o ka

73 also allows agencies accepting applications for grants or loans to adopt supplemental internal policies and procedures that do not conflict with those rules.

Status: The Committee may consider whether to recommend passage of Bill 73 (2026) on first reading, with or without revisions. The Committee may also consider the filing of Bill 73 (2026) and other related action.

Mokuna 91, ke Kānāwai ‘Aha‘ōlelo Hawai‘i i Ho‘ololi ‘ia, no ka papahana ha‘awina kālā o ke Kalana o Maui. ‘O ka ‘ae pū nō ia o ka Pila 73 i nā buro e ‘āpono palapala noi ana no ka ha‘awina kālā a i ‘ole ka ha‘awina kālā hō‘ai‘ē e ‘āpono i mau lula a ka‘ina hana kūloko i pāku‘i ‘ia nāna i hakakā ‘ole me ua mau lula ala.

Ke Kūlana: E no‘ono‘o paha ke Kōmike i ka ‘āpono ‘ana i ka Pila 73 (2026) ma ka heluhelu mua ‘ana me ka ho‘ololi a ho‘ololi ‘ole paha. E no‘ono‘o pū paha ke Kōmike i ka waiho ‘ana i ka Pila 73 (2026) a me nā hana like.

CONTACT INFORMATION

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

COMMITTEE STAFF

Kirsten Szabo, Jarret Pascual, Pauline Martins, Peter Hanano, and Kepa Revelle

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 three 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.

KA MEA KA'A LAUNA

Ke Ke'ena Lawelawe 'Aha, 200 Ke Alanui 'o South High, Wailuku, Hawai'i 96793
Ka Helu Kelepona: (808) 270-7838

NĀ LIMAHANA KŌMIKE

'O Kirsten Szabo, 'o Jarret Pascual, 'o Pauline Martins, 'o Peter Hanano, a me Kepa Revelle

KE KU'INA PŪNAEWELE

Mālama 'ia kēia hālāwai me nā lula alaka'i i ka Paukū 92-3.7, HRS. 'O nā mea i 'ōlelo 'ia i ka hālāwai a me nā mea ma ka papa kumumana'o, 'a'ole ia he mau koina e 'oi aku i nā koina i ka Paukū 92-3.7, HRS.

Inā nalowale ke koramu i nā pilikia ku'ina pūnaewele ma Teams, e ho'omalolo ana Ke Kōmike. 'A'ole nalowale ke koramu, inā hiki ke ho'iho'i i ke ku'ina pūnaewele i ka hapalua hola. Inā ho'opau 'ia ke ku'ina pūnaewele ma Teams ma mua o ka panina o ka hālāwai, no ke kumu hea, e 'olu'olu, e komo mai ma ka loulou like.

Inā 'a'ole hiki ke ho'iho'i i ke ku'ina pūnaewele no ke koramu i ka hapalua hola, e hālāwai hou ana i ka Pō'alu a'ē ma ka hola 9 i ke kakahiaka, ma ka hālāwai pūnaewele like, ke 'ole e kūkala Ke Kōmike i kekahi lā 'oko'a a me kekahi hola 'oko'a.

NĀ KE'ENA KŪHELU A ME KA 'ŌLELO HŌ'IKE

Ka ha'i mana'o wikiō ma o ka loulou Teams:
<http://tinyurl.com/BFED-Committee>

Hiki ke ha'i mana'o i kou wahi pono'i ma ka pūnaewele ma o ka loulou Teams like.

Ka ha'i mana'o he alo a he alo a me ka nānā 'ana: Ke Ke'ena 'Aha, Ka Hale 'o Kalana O Maui, Ka Papahale 8, 200 Ke Alanui 'o South High, Wailuku, Hawai'i

Kaupalena 'ia ka lō'ihī o ka mana'o ha'i waha i 'ekolu mau minuke no kekahi 'ikamu. Kāpae 'ia ka noi a ke kanaka e ha'i mana'o, inā 'a'ole 'o ia e pane mai ma hope o ke kāhea 'ana aku iā ia. Pono ka ha'i mana'o 'ana e pili ana i nā 'ikamu ma ka papa kumumana'o. E ha'i mana'o aku nā kānaka ha'i mana'o i ka luna ho'omalou wale nō, 'a'ole lākou e ha'i mana'o i kekahi Lālā 'Aha kiko'i a 'i 'ole kekahi kanaka i ke anaina.

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, 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 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 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.

Inā nalowale ka leo a me ka wikiō ma ke ke‘ena kūhelu no ka ha‘i mana‘o he alo a he alo a me ka nānā ‘ana, e ho‘omalolo ke Kōmike no ka hapalua hola i mea e ho‘iho‘i ai i ke ku‘ina pūnaewe. Inā ‘a‘ole hiki ke ho‘iho‘i i ke ku‘ina pūnaewe i ka hapalua hola, e hālāwai hou ana i ka Pō‘alua a‘e ma ka hola 9 i ke kakahiaka, ma ke ke‘ena kūhelu like no ka ha‘i mana‘o he alo a he alo a me ka nānā ‘ana, ke ‘ole e kūkala Ke Kōmike i kekahi lā ‘oko‘a, kekahi manawa ‘oko‘a, a me kekahi wahi ‘oko‘a.

Inā makemake kekahi mea ha‘i mana‘o e ha‘i mana‘o a hō‘ike ‘ole i kona inoa, e komo mai i ka hālāwai pūnaewe me kekahi inoa ‘ē a‘e a e hāpai uila i ka lima. Inā kekahi mea ha‘i mana‘o e komo mai i ka hālāwai ma ke kelepona, e kāhea ana Ka Luna Ho‘omalulu i nā helu hope he ‘ehā o kā ka ha‘i mana‘o helu kelepona.

Hiki ka Luna Ho‘omalulu ke ho‘ohāmau a kāpae i nā mea ha‘i mana‘o i ka hālāwai pūnaewe, inā ‘ae ‘ole ‘ia Nā Kūlana Lawena o Ka ‘Aha.

‘Ae ‘ia ka ha‘i mana‘o i kākau ‘ia ma eComment. E huli i ka lā hālāwai ma mauicounty.us/agendas, e kaomi ma ka loulou eComment, a laila, e koho i ka ikamu papa kumumana‘o i mea e ho‘ouna ai i nā mana‘o ho‘opuka. ‘O kekahi mea, ‘ae ‘ia ka ha‘i mana‘o I kākau ‘ia i ka leka uila ‘ana iā BFED.committee@mauicounty.us a i ‘ole i ka ‘oihana leka, iā BFED Committee, Ka ‘Aha Kalana o Maui, 200 Ke Alanui ‘o S. High, Wailuku, Hawai‘i, 96793.

No nā mea hou e pili ana i ka ha‘i mana‘o ‘ana, e huli iā www.mauicounty.us/testify a i ‘ole e kelepona mai i ke Ke‘ena Lawelawe o ka ‘Aha Kalana.

KA ‘ŌLELO HŌ‘IKE MA KE KELEPONA

E wili mai i ka helu kelepona 1-808-977-4067 a e wili mai i ka pā‘ālua hālāwai 420 614 452#

Inā ‘a‘ole hiki ke ha‘i mana‘o ma ke kelepona, e ho‘omau nō ka hālāwai.

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 for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos
Subject to change without notice. Visit 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.

Agenda items are subject to cancellation.

NĀ WAHI HA‘I MANA‘O – NĀ KE‘ENA ‘ĀPANA NOHO O KA ‘AHA

Maui Hikina: 80 Ke Alanui ‘o Hau‘oli, Hāna, (808) 248-7513

Lāna‘i: 814 Ke Alanui Ākea ‘o Fraser, Ke Kūlanakauhale o Lāna‘i, (808) 565-7094

Makawao-Ha‘ikū-Pā‘ia: Ke Ke‘ena Hālāwai ‘o Heritage, 401 Ke Alanui ‘o Ākea ‘o Baldwin, Lumi 102, Pā‘ia, (808) 793-0099

Molokai: Moloka‘i District Complex, 100 Ke Alanui ‘o Ainoa, Kaunakakai, (808) 553-3888

South Maui: Ka Hale ‘o MEDB, 1305 Ke Alanui ‘o North Holopono, Lumi 4A, Kihei, (808) 793-0012

West Maui: 60 Ke Alanui ‘o Kenui, Lahaina

Hiki paha Nā Lālā ‘Aha ke komo mai i ka hālāwai pūnaeweale mai Nā Wahi Ha‘i Mana‘o. Inā ho‘opio ‘ia ka ‘ŕpuka leo o ka hālāwai pūnaeweale ma kekahi Wahi Ha‘i Mana‘o, e ho‘omau nō ka hālāwai a kāpae ‘ia kēlā wahi i ka hālāwai, me ‘ole Ka Lālā ‘Aha ma laila.

Hiki ke ho‘ololi ‘ia nā mea ma ka papa kumumana‘o a me nā limahana i kēlā me kēia manawa. E huli iā mauicounty.us no nā mea hou aku.

KA NĀNĀ ‘ANA MA KE KĪWĪ A ME KA PŪNAEWELE

Akakū: Maui Community Media, Kānela 53. mauicounty.us/agendas no ka nānā ‘ana i nā wikiō hālāwai. Hiki ke ho‘ololi ‘ia. E huli iā mauicounty.us no ka ‘ike hou aku.

Inā ‘o Akakū e ho‘opio i ka pa‘i wikiō ‘ana ma mua o ka panina o ka hālāwai, e ho‘omau ka hālāwai i kekahi ala ‘ē a‘e, ma o ka hana ‘enehana, a ho‘ouna ‘ia ka wikiō iā Akakū i mea e waiho ai i ka wikiō ma ka waihona wikiō hālāwai.

KE ALA E HIKI AI

No nā mea kōkua ho‘olohe a me nā mea kōkua ‘ike a i ‘ole ke kāko‘o ‘ana i nā hana i ho‘okō ‘ole ‘ia, e ho‘omaopopo mai i Ke Ke‘ena Lawelawe ‘Aha i ‘ekolu mau lā ma mua o ka lā hālāwai ma ka helu kelepona (808) 270-7838 a i ‘ole ka leka uila ‘ana iā county.council@mauicounty.us.

Hiki paha ke kāpae ‘ia nā ‘ikamu papa kumumana‘o.