



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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)

Tuesday, October 22, 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, HI

AGENDA

BILL 141 (2024), AMENDING CHAPTER 5.16, MAUI COUNTY CODE, RELATING TO TAXICABS (BFED-106)

Description: The Committee is in receipt of BILL 141 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 5.16, MAUI COUNTY CODE, RELATING TO TAXICABS." Bill 141's purposes are to: 1) increase the rates of fare taxicab drivers, owners, licensees, and operators may charge; 2) authorize an additional charge of \$10 for the transport of motorized wheelchairs, large pet crates, bicycles, and surfboards; 3) authorize an airport pick-up fee of \$5; 4) establish a flat rate of \$20 when the distance traveled is three miles or less; and 5) provide a 20 percent discount to the fare for passengers not travelling together but agreeing to share the taxicab to the same destination or along the same route.

Status: The Committee may consider whether to recommend passage of Bill 141 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 141 (2024) and other related action.

[Bill 141 \(2024\)](#)

MORE →

BILL 138 (2024), AMENDING THE FISCAL YEAR 2025 BUDGET: OFFICE OF THE MAYOR (ECONOMIC DEVELOPMENT PROGRAM; GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS, AND TOURISM (ALEXANDER ACADEMY)) (BFED-104)

Description: The Committee is in receipt of the following:

1. Bill 138 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS, AND TOURISM.” Bill 138’s purpose is to amend the Fiscal Year 2025 Budget by 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$55,285; 2) amending Section 3.B.12.c.(3), Office of the Mayor, Economic Development Program, Grants and disbursements for culture, arts, and tourism, by adding a new appropriation entitled “Alexander Academy” in the amount of \$55,285; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2025, dated September 20, 2024, for \$55,285 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage on first reading of Bill 138 (2024), with or without revisions. The Committee may also consider the filing of Bill 138 (2024) and other related action.

[Bill 138 \(2024\)](#)

[Correspondence from Budget Director 09-20-2024](#)

BILL 140 (2024), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH 15TH SPACE SURVEILLANCE SQUADRON, AIR FORCE MAUI OPTICAL & SUPERCOMPUTING, AND AIR FORCE RESEARCH LABORATORY FOR FIRE AND EMERGENCY/NON-EMERGENCY SERVICES (BFED-105)

Description: The Committee is in receipt of Bill 140 (2024), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE 15TH SPACE SURVEILLANCE SQUADRON, AIR FORCE MAUI OPTICAL & SUPERCOMPUTING, AND AIR FORCE RESEARCH LABORATORY FOR FIRE AND EMERGENCY/NON-EMERGENCY SERVICES.” Bill 140’s purpose is to authorize the Mayor to enter into an intergovernmental agreement with the 15th Space Surveillance Squadron, Air Force Maui Optical & Supercomputing, and Air Force Research Laboratory to detail the firefighting, emergency and non-emergency services, and hazardous materials incident response offered by the Department of Fire and Public Safety in protection of specified military facilities.

Status: The Committee may consider whether to recommend passage of Bill 140 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 140 (2024) and other related action.

[Bill 140 \(2024\)](#)

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 in Phase I, the work to be performed in Phase II, amendments made to the contract, and Equipment Lease Agreement 1474 with Bank of Hawaii.

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, Hawai'i 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 St., Wailuku, Maui, HI

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 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 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.