BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Status Agenda

August 19, 2025 9:00 a.m. Online Only

<u>TIME</u> SUBJECT

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)

DEFER pending further discussion.

Follow-up letter to the Chief of Police re: questions on scope and definition of terrorism under the agreement, and on potential costs or resource impacts related to Bill 92.

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

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

FIRST READING of Bill 90 (2025) and Bill 91 (2025) by committee report.

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

DEFER pending further discussion.

Follow-up letter to Chief of Staff re: Clarification on vehicles provided under the Johnson Controls contract and how their value is reflected in savings and audits.

<u>TIME</u> <u>SUBJECT</u>

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

DEFER pending further discussion.

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