## BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

## Items List

(as of August 20, 2025)

Website: <a href="https://www.mauicounty.us/BFED">www.mauicounty.us/BFED</a>

VOTING MEMBERS  Yuki Lei K. Sugimura, Chair	CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.mauicounty.us/BFED	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)	
Tasha Kama, Vice-Chair Tom Cook	COMMITTEE STAFF	Kirsten Szabo, Peter Hanano, Richelle Kawasaki, and Pauline Martins		
Gabe Johnson	BOARD PACKETS	Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.		
Alice L. Lee	TESTIMONY	Submit written testimony via eComment. For more information on how to use eComment, please visit		
Tamara Paltin		www.mauicounty.us/ecomment.		
Keani N.W. Rawlins-Fernandez	LIVE CABLECAST	Live meetings are available on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived		
Shane M. Sinenci		meeting videos.		
Nohelani Uʻu-Hodgins	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.			

- BFED-2 BILL 90 (2025), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HAWAI'I
- BFED-3 BILL 91 (2025), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU

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BFED-4	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-5	BILL 93 (2025), AMENDING THE FISCAL YEAR 2026 BUDGET: DEPARTMENT OF POLICE, ADMINISTRATION PROGRAM AND TECHNICAL AND SUPPORT SERVICES PROGRAM				
BFED-17	BILL 116 (2024), AMENDING CHAPTER 3.36, MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY GRANTS PROGRAM, AND CHAPTER 3.40, MAUI COUNTY CODE, RELATING TO CONCESSION AWARDS AND RENTAL OR LEASE OF COUNTY PROPERTY				
BFED-18	BILL 93 (2024), AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO MONETARY DONATIONS DURING AN EMERGENCY				
BFED-19	BILL 128 (2024), AMENDING CHAPTER 3.97, MAUI COUNTY CODE, ON USE OF THE MANAGED RETREAT REVOLVING FUND				
BFED-20	MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION (RULE 7(B))				
	Sub-item (1) DISCUSSION ON BILL 6 (2025), AMENDING FISC YEAR 2025 BUDGET: DEPARTMENT OF HOUSING HOUSING PROGRAM, GENERAL				
	Sub-item (2) EMPLOYEES' RETIREMENT SYSTEM (ERS) OF TI STATE OF HAWAI'I	ΗE			
	Sub-item (3) HAWAI'I EMPLOYER-UNION HEALTH BENEFIT TRUST FUND (EUTF)	TS			

Sub-item (4) STATE OF HAWAI'I COUNCIL ON REVENUES

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Sub-item (5)	FEDERAL DISASTER RECOVERY GRANT FUNDING
Sub-item (6)	GRANTS G6277 AND G6350 RELATING TO HALE 'O LĀ'IE RENTAL HOUSING PROJECT
Sub-item (7)	LAPSED AFFORDABLE HOUSING FUND PROJECTS
Sub-item (8)	PROPERTY ACQUISITION IN WEST MAUI
Sub-item (9)	COUNTY BOND ISSUANCE FOR CALENDAR YEAR 2025
Sub-item (10)	FISCAL YEAR 2025 ESTIMATED REVENUE SHORTFALL FOR THE SEWER FUND
Sub-item (11)	ANNUAL COMPREHENSIVE FINANCIAL REPORT, SINGLE AUDIT REPORT, AND DEPARTMENT OF WATER SUPPLY'S FINANCIAL AUDIT REPORTS
Sub-item (12)	ADMINISTRATION AND MANAGEMENT OF OFFICE OF ECONOMIC DEVELOPMENT GRANTS
Sub-item (13)	MAUI ECONOMIC RECOVERY COMMISSION UPDATE
Sub-item (14)	2025 MAUI COUNTY FAIR
Sub-item (15)	CLASSIFICATION AND COMPENSATION OF 911 DISPATCH PERSONNEL
Sub-item (16)	JOHNSON CONTROLS, INC. ENERGY PERFORMANCE CONTRACT

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Sub-item (17)	<b>FEDERAL</b>	<b>EMERGENCY</b>	<b>MANAGEMENT</b>	<b>AGENCY</b>
	REIMBURS	SEMENTS		

- Sub-item (18) FISCAL YEAR 2025 ESTIMATED REVENUE SHORTFALLS
- Sub-item (19) **EXTENSION OF GRANTS AND CONTRACTS**
- BFED-22

  BILL 8 (2025), AMENDING THE FISCAL YEAR 2025 BUDGET:
  APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES,
  CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION
  FUND; AND RESOLUTION 25-53, AUTHORIZING THE
  ACQUISITION OF REAL PROPERTY LOCATED AT 104A LOWER
  WAIEHU BEACH ROAD
- BFED-24 BILL 51 (2023), AMENDING CHAPTER 3.35, MAUI COUNTY CODE, RELATING TO THE AFFORDABLE HOUSING FUND
- BFED-28 BILL 26 (2025), AMENDING THE FISCAL YEAR 2025 BUDGET: APPENDIX B, REVENUES – FEES, RATES, ASSESSMENTS AND TAXES, DEPARTMENT OF FIRE AND PUBLIC SAFETY
- BFED-37 BILL 113 (2023), AMENDING SUBSECTION 2.96.100(B), MAUI COUNTY CODE, RELATING TO THE ELIGIBILITY CRITERIA FOR RENTAL RESIDENTIAL WORKFORCE HOUSING UNITS
- BFED-38 BILL 75 (2022), COMMUNITY FACILITIES DISTRICTS
- BFED-41 BILL 72 (2025), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAI'I, OFFICE OF RESEARCH SERVICES
- BFED-42 BILL 81 (2025), AMENDING CHAPTER 3.04, MAUI COUNTY CODE, ON INFORMATION ON COUNTY OPERATIONS

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BFED-43 BILL 99 (2025), AMENDING THE FISCAL YEAR 2026 BUDGET: APPENDIX B, DEPARTMENT OF WATER SUPPLY (WATER FUND, PRESERVATION/RESTORATION RATE)

- BFED-44

  BILL 100 (2025) AND BILL 101 (2025) AMENDING THE FISCAL YEAR 2026 BUDGET: CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY (COUNTYWIDE, COUNTYWIDE UPGRADES AND REPLACEMENTS)
- BFED-45

  BILL 103 (2025) AND BILL 104 (2025), AMENDING THE FISCAL YEAR 2026 BUDGET: CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT (WAILUKU-KAHULUI COMMUNITY PLAN AREA, 24 NORTH CHURCH STREET BUILDING ACQUISITION AND RENOVATIONS)
- BILL 102 (2025) AMENDING THE FISCAL YEAR 2026 BUDGET:
  APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES,
  CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION
  FUND (ACQUISITION OF REAL PROPERTY LOCATED AT 104A
  LOWER WAIEHU BEACH ROAD, WAILUKU, MAUI, HAWAII
  (KA'EHU BAY))

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1, 16, 21, 23, 24, 25-1, 25-2, 26, 27, 29-36, 39, and 40. Item numbers 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 20(19), and 43-45 have not yet been assigned.