

**BUDGET, FINANCE, AND ECONOMIC
DEVELOPMENT COMMITTEE**

Council of the County of Maui

Meeting Schedule

June 16, 2026

9:00 a.m.

Online Only

SUBJECT

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)

ADOPTION of Resolution 26-100, CD1 by committee report

Follow-up letter to Department of the Corporation Counsel re: the County's rights and obligations if the Council does not authorize a future annual lease-purchase payment. The request should ask what removal or repossession would mean for irrigation controls, window film, roof upgrades, electrical service upgrades, and wells, whether each improvement is practically removable, and who would pay for restoration or replacement if removal occurs.

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

FIRST READING of Bill 73, CD1 (2026) by committee report

Follow-up letter to Department of the Corporation Counsel re: when grant-administration requirements should be adopted through administrative rulemaking under Chapter 91, Hawai'i Revised Statutes, and when they may instead be implemented through department-specific policies and procedures. The request should also ask how the Administration and Corporation Counsel will determine whether a department-specific policy or procedure is a rule requiring Chapter 91 rulemaking.