

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

Council of the County of Maui

Status Agenda

October 22, 2024

9:00 a.m.

Online Only

<u>TIME</u>	<u>ITEM</u>	<u>SUBJECT</u>
	BFED-106	BILL 141 (2024), AMENDING CHAPTER 5.16, MAUI COUNTY CODE, RELATING TO TAXICABS (BILL 141 (2024))

***FIRST READING** of Bill 141, CD1 (2024) by C.R.*

***Follow-up letter** to Department of the Corporation Counsel re: revised Bill 141 (2024).*

	BFED-104	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)) (BILL 138 (2024))
--	-----------------	---

***FIRST READING** of Bill 138 (2024) by C.R.*

***Follow-up letter** to Budget Director re: revised Bill 138 (2024).*

9:30 a.m.	BFED-105	BILL 140 (2024), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH 15TH SPACE SURVEILLANCE SQUADRON, AIR FORCE MAUI OPTICAL & SUPERCOMPUTING, AND AIR FOR RESEARCH LABORATORY FOR FIRE AND EMERGENCY/NON-EMERGENCY SERVICES (BILL 140 (2024))
------------------	-----------------	---

***FIRST READING** of Bill 140, CD1 (2024) by C.R.*

***Follow-up letter** to Department of the Corporation Counsel re: revised Bill 140 (2024).*

(over, please... ☺)

TIME

ITEM

SUBJECT

**BFED-21(24) JOHNSON CONTROLS, INC. ENERGY
PERFORMANCE CONTRACT (RULE 7(B))**

DEFER pending further discussion.

Follow-up letter to Energy Commissioner re: the proposed uses of the approximately \$800,000 before it was remitted to Bank of Hawaii, desalinization, and information relating to Phase II of the energy performance contract.

bfed:241022statusagenda:jgk/ybb