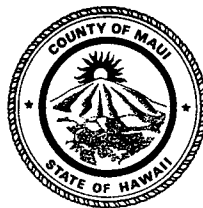


ALAN M. ARAKAWA
MAYOR



KEITH A. REGAN
MANAGING DIRECTOR

2017 FEB 10 AM 11:02

OFFICE OF THE
COUNTY CLERK

OFFICE OF THE MAYOR

Ke'ena O Ka Meia
COUNTY OF MAUI – Kalana O Maui

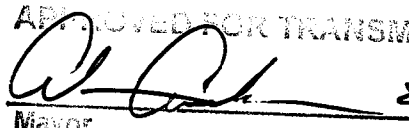
REFERENCE NO. BD-BA 17-90

February 9, 2017

Honorable Alan Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

For Transmittal to:

Honorable Michael White, Chair
Budget and Finance Committee
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

Mayor Date 2/10/17

Dear Chair White and Members:

SUBJECT: AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET

On behalf of the Department of Fire and Public Safety, I am transmitting the attached proposed bill for the purpose of recognizing a \$40,000 contribution from the National Development and Research Institutes, Inc (NDRI). The NDRI contribution will be used to implement the Stress First Aid Intervention in connection with an ongoing research project. Attached for your review is the participation agreement.

The Department of Fire and Public Safety requests that this budget amendment be considered at your earliest convenience. Thank you for your attention in this matter. Should you have any questions, please feel free to contact me at Ext. 7212.

Sincerely,



LYNN ARAKI-REGAN
Budget Director

Attachments (2)
cc: Keith Regan, Managing Director
Danny Aagsalog, Director of Finance
Jeffrey Murray, Chief of Fire and Public Safety

COUNTY COMMUNICATION NO. 17-90

ORDINANCE NO. _____

BILL NO. _____ (2017)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO ESTIMATED REVENUES;
DEPARTMENT OF FIRE AND PUBLIC SAFETY, TRAINING PROGRAM;
TOTAL OPERATING APPROPRIATIONS; AND
TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", is hereby amended as it pertains to Section 2, Estimated Revenues, by increasing Licenses/Permits/Others in the amount of \$40,000; and by increasing Total Estimated Revenues in the amount of \$40,000, to read as follows:

"ESTIMATED REVENUES"

FROM TAXES, FEES AND ASSESSMENTS:

Real Property Taxes	273,887,388
Circuit Breaker Adjustment	(398,235)
Charges for Current Services	136,035,737
Transient Accommodations Tax	23,484,000
Public Service Company Tax	9,100,000
Licenses/Permits/Others	[35,170,154] <u>35,210,154</u>
Fuel and Franchise Taxes	23,606,500
Special Assessments	5,975,000
Other Intergovernmental	35,275,000

FROM OTHER SOURCES:

Interfund Transfers	46,168,410
Bond/Lapsed Bond	36,179,000
Carryover/Savings:	
General Fund	18,186,419
Sewer Fund	4,002,252
Highway Fund	4,886,279
Solid Waste Management Fund	451,823
Golf Fund	458,756
Liquor Fund	797,883
Bikeway Fund	311,997
Water Fund	<u>8,012,766</u>

TOTAL ESTIMATED REVENUES	[661,591,129]	<u>661,631,129"</u>
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SECTION 2. Fiscal Year 2017 Budget is hereby amended as it pertains to Section 3.B.5.b., Department of Fire and Public Safety, Training Program, by increasing A – Salaries in the amount of \$5,946, and increasing B – Operations in the amount of \$34,054, and Total in the amount of \$40,000 to read as follows:

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
"5. Department of Fire and Public Safety				
a. Administration/Maintenance Program	1,636,370	924,415	58,670	2,619,455
(1) Provided, that disbursement for salaries and premium pay is limited to 20.0 equivalent personnel.				
b. Training Program	[754,832]	[358,781]	80,303	[1,193,916]
(1) Provided, that disbursement for salaries and premium pay is limited to 8.0 equivalent personnel.	<u>760,778</u>	<u>392,835</u>		<u>1,233,916</u>
c. Fire/Rescue Operations Program	24,110,716	2,721,865	1,405,000	28,237,581
(1) Provided, that disbursement for salaries and premium pay is limited to 280.0 equivalent personnel.				
d. Fire Prevention Program	808,156	108,183	6,514	922,853
(1) Provided, that disbursement for salaries and premium pay is limited to 9.0 equivalent personnel.				
e. Ocean Safety Program	2,740,248	492,309	200,000	3,432,557"
(1) Provided, that disbursement for salaries and premium pay is limited to 51.0 equivalent personnel.				

SECTION 3. Fiscal Year 2017 Budget is hereby amended as it pertains to the Total Operating Appropriations to reflect an A – Salaries increase of \$5,946, a B – Operations increase in the amount of \$34,054, and Total increase of \$40,000, to read as follows:

"TOTAL OPERATING APPROPRIATIONS	[174,908,440]	[363,340,729]	8,611,046	[546,860,215]
	<u>174,914,386</u>	<u>363,374,783</u>		<u>546,900,215"</u>

SECTION 4. Fiscal Year 2017 Budget is hereby amended as it pertains to the Total Appropriations (Operating and Capital Improvement Projects) to reflect an increase of \$40,000, to read as follows:

"TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)			[661,591,129]	<u>661,631,129"</u>
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SECTION 5. Material to be repealed is bracketed. New material is underscored.

SECTION 6. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel



**SITE FEE AND PARTICIPATION AGREEMENT BETWEEN
NATIONAL DEVELOPMENT AND RESEARCH INSTITUTES, INC.
and
Maui Fire Department Health & Safety Bureau**

It is agreed as follows between **National Development and Research Institutes, Inc. (NDRI)**, a New York State not-for-profit Corporation with its principal office located at 71 West 23rd Street, 4th Floor, New York, NY 10010 and **Maui Fire Department Health & Safety Bureau** (EIN 99-6000618), with its principal office located at ADDRESS: 313 Manea Place, Wailuku, HI 96793

**ARTICLE 1
SCOPE OF WORK**

1.1 PROJECT

**"Evaluation of the NFFF's Behavioral Health Stress First Aid Intervention" FEMA EMW-2014-FP-00945, Project #649. CFDA 97.044
Sara Jahnke, PhD, Contact Principal Investigator**

1.2 SERVICES

NDRI has engaged **Maui Fire Department Health & Safety Bureau** to provide services in connection with said research project. The specific services to be rendered by **Maui Fire Department Health & Safety Bureau** are:

Department implementation of the SFAl including but not limited to all the activities listed on the SFAl training components and potential stipend spending opportunities

**ARTICLE 2
COMPENSATION**

2.1 SITE FEE & PARTICIPATION

Maui Fire Department Health & Safety Bureau shall be paid a fee for use of its facilities and for the participation of staff. The maximum pay-out of \$40,000 shall be distributed to **Maui Fire Department Health & Safety Bureau** as follows:

- (1) \$20,000, payable upon NDRI's receipt of a fully executed Agreement
- (2) \$20,000 payable upon receipt of an invoice for the period October 2016 – August 2017

All invoices should be submitted electronically via email to Dr. Jahnke.

ARTICLE 3 TERM AND TERMINATION

3.1 TERM

This agreement is effective as of October 1, 2016, and shall continue in full force and effect for 10 consecutive months, termination on August 1, 2017

3.2 TERMINATION

Either party shall have the right to terminate or reverse this Agreement by giving thirty days written notice. However, issues of confidentiality may not be revoked at any time, regardless of termination. Payments will be prorated for the period accordingly.

ARTICLE 4 PUBLICATION AND PROPRIETARY INFORMATION

4.1 PROPRIETARY

All scientific data, research findings, materials, compilations and reports in connection with, or as a result of, this Agreement will be the sole property of NDRI.

4.2 PUBLICATION

Maui Fire Department Health & Safety Bureau agrees that all information obtained by it in carrying out this Agreement shall be kept in confidence, and that it shall not issue any publicity release, or make any statement regarding the execution of, or the implementation of, this Agreement, without first obtaining written permission from NDRI, provided, however, that this paragraph shall not be deemed to prevent the making or preparing of such usual and ordinary reports as may be required by applicable law, or to carry out the day-to-day affairs of **Maui Fire Department Health & Safety Bureau**

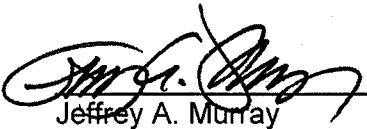
**ARTICLE 5
CONFIDENTIALITY / HIPAA****5.1 PROTECTED INFORMATION**

To the extent applicable, all information pertaining to study participants will be held strictly private and confidential. The responsibilities, duties and obligations of the parties as set forth herein shall be subject to and in compliance with the provisions of all local, state, and federal laws relating to client confidentiality and private medical information as set forth in 42 U.S.C. 290dd, 42 CFR Part 2, and the Health Insurance Portability & Accountability Act ("HIPAA") of 1996, 42 U.S.C. 1320dd et seq., 45 CFR Parts 160 and 164, or otherwise. NDRI agrees to abide by these rules and uphold the strictest confidentiality standards at all times.

CONTACT INFORMATION:

Maui Fire Department Health & Safety Bureau Programmatic Contact: Matthew Mann FFIII Maui Fire Dept. Health & Safety Bureau 313 Manea Pl. Wailuku, HI 96793 T: 808.357.9388 E: matthew.mann@mauicounty.gov	NDRI Programmatic Contact: Sara Jahnke, PhD Principal Investigator NDRI The Center for Fire Rescue & EMS Health Research (CFREHR) 1920 West 143 rd Street, Suite 120 Leawood, KS 66224 T: 913.681.0300 E: jahnke@ndri.org
Maui Fire Department Health & Safety Bureau Fiscal Contact: Cindy Kagoshima 200 Dairy Rd Kahului, HI 96732 T: 808.270.6237 E: cindy.kagoshima@mauicounty.gov	NDRI Fiscal Contact: Richard Carino NDRI 71 W. 23 rd St., 8 th Fl. New York, NY 10010 T: 212.845.4554 F: 212.845-4600 E: carino@ndri.org

APPROVAL SIGNATURES:


Jeffrey A. Murray
Fire Chief
Maui Fire Department

12/19/2016
Date

Andrew Rosenblum, PhD
Executive Director,
National Development and Research Institutes, Inc.

12/21/2016
Date