

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

January 19, 2018

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on January 9, 2018, makes reference to County Communication 17-254, from Councilmember Riki Hokama, relating to amendments to Appendix A, Grant Revenue – Schedule of Grants by Departments and Programs for Fiscal Year (“FY”) 2018.

By correspondence dated November 29, 2017, the Budget Director transmitted a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF FIRE AND PUBLIC SAFETY (STATE OF HAWAII DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS).”

The purpose of the proposed bill is to amend Appendix A, Part I, Grant Revenue – Schedule of Grants by Departments and Programs, FY 2018 Budget, by replacing the existing grant title to accurately reflect the granting agency.

At the request of the Chair of your Committee, the Budget Director transmitted a revised proposed bill, approved as to form and legality, incorporating revisions to the description in Section 1 of the proposed bill and updating the year of the bill to 2018.

A representative of the Department of Fire and Public Safety said the Department will use the grant award of \$17,344.08 to purchase auto extrication equipment to assist in automobile accidents. He said the equipment is critical for incidents that require specialized stabilization equipment for extrication.

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The representative explained the amendment to the title of the grant would allow the Department to accept multiple grants relating to the State of Hawaii Department of Transportation Highway Safety Grants. The Department estimated grant revenue of \$50,000 for FY 2018.

A Deputy Corporation Counsel stated the amendment to the grant title would more accurately reflect the granting agency and be consistent with Appendix A, Part I, of the FY 2018 Budget.

The Budget Director said the grant agreement was effective as of October 1, 2017, and the \$17,344.08 in grant funds will be available upon passage of the revised proposed bill.

Your Committee voted 7-0 to recommend passage of the revised proposed bill on first reading. Committee Chair Hokama and members Atay, Carroll, Cochran, Crivello, King, and Sugimura voted "aye." Committee Vice-Chair White and member Guzman were excused.

Your Budget and Finance Committee RECOMMENDS that Bill _____ (2018), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF FIRE AND PUBLIC SAFETY (STATE OF HAWAII DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)," be PASSED ON FIRST READING and be ORDERED TO PRINT.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



RIKI HOKAMA, Chair

ORDINANCE NO. _____

BILL NO. _____ (2018)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE -
SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS,
DEPARTMENT OF FIRE AND PUBLIC SAFETY
(STATE OF HAWAII DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)

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

SECTION 1. Ordinance No. 4456, Bill No. 65 (2017), Draft 1, as amended, "Fiscal Year 2018 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2018, is hereby amended as it pertains to the Department of Fire and Public Safety, by replacing "National Highway Transportation Safety Administration (NHTSA) Highway Safety Grant" with "State of Hawaii Department of Transportation Highway Safety Grants", to read as follows:

"4. Department of Fire and Public Safety

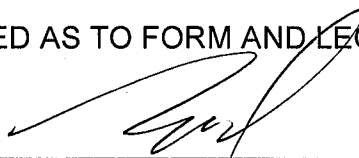
a. Department of Interior Rural Fire Assistance Program	25,000
b. Federal Emergency Management Agency (FEMA) Fire Management Assistance Grant	700,000
c. Federal Emergency Management Agency (FEMA) Public Assistance Grant	500,000
d. Hawaii Medical Service Association (HMSA) Foundation Grant	40,000
e. Hazardous Materials Emergency Preparedness (HMEP) Program	25,000
f. Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Grant	40,000
g. Local Emergency Planning Committee (LEPC)	20,000
h. Monsanto "US Seed Site"	20,000
i. National Fire Academy Training Program	20,000
j. [National Highway Transportation Safety Administration (NHTSA) Highway Safety Grant] <u>State of Hawaii Department of Transportation Highway Safety Grants</u>	50,000

k. Private Donations	30,000
l. State Farm Insurance Safety Grant	20,000
m. State of Hawaii Makena Lifeguard Services (1) Provided, that disbursement for salaries and premium pay is limited to 10.5 LTA equivalent personnel.	1,204,741
n. United States Department of Agriculture (USDA) Wildland Urban Interface	50,000
o. United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Fire Prevention and Safety Grant	75,000
p. United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program - Operations and Safety Program	675,000
q. United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response Grant (SAFER) (1) Provided, that disbursement for salaries and premium pay is limited to 3.0 LTA equivalent personnel.	277,786
r. Verizon Foundation Grant	10,000"

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel

