

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

April 6, 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 30, 2018, and March 14, 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.

Your Committee notes County Communication 17-96, from the Budget Director, included a proposed amendment to the FY 2017 Budget to recognize \$40,000 from NDRI and a participation agreement between the Department and NDRI. The proposed budget amendment would increase Estimated Revenues for Licenses/Permits/Other by \$40,000 and appropriate the funds to the Training Program.

On March 21, 2017, your Committee reviewed the proposed amendment, identified on the master agenda as BF-35. Your Committee notes the participation agreement, Article 2, Compensation, states the Department shall be paid a fee for the use of its facilities and for the participation of staff.

After review and discussion on the proposed budget amendment, your Committee determined that if the Department was compensated for the use of its facilities, a fee should have been established in the FY Budget in Appendix B Revenues - Fees, Rates, Assessments and Taxes. Furthermore, your Committee questioned whether the Department was authorized to execute the agreement based on the terms provided.

Your Committee questioned whether the proposed amendment to the FY 2017 was appropriate and deferred the matter pending further discussion.

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By correspondence dated December 19, 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 (NATIONAL DEVELOPMENT AND RESEARCH INSTITUTES, INC.)."

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 adding a new grant for the Department of Fire and Public Safety, entitled "National Development and Research Institutes, Inc.," in the amount of \$40,000. The Department of Fire and Public Safety participated in the National Development and Research Institutes, Inc.'s ("NDRI") Evaluation of the National Fallen Firefighters Foundation's Behavioral Health Stress First Aid Intervention project.

Your Committee notes the Budget Director submitted a proposed bill to recognize the \$40,000 from NDRI as a grant instead of a fee for service. A copy of the grant agreement was submitted for your Committee's review.

A representative from the Department of Fire and Public Safety said the Department was selected to participate in a study to test the project. The goal of the project is to reduce the negative impacts on firefighters' health caused by the stress of firefighting. He said firefighters are more likely to suffer from post-traumatic stress and occupational stress than persons in other occupations.

He said ten fire departments throughout the nation were invited to participate in workshops and training as part of the study, including the Maui and Honolulu fire departments. Although the study has been completed, the results have not yet been finalized. He said the Department will have access to the results of the study once it is published.

The representative said the grant was awarded to support firefighters with continued fitness and wellness programs after the project

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ended. The grant may be used to pay for activities to promote the health of fire fighters, including the purchase of fitness equipment. He said physical fitness and exercise improve behavioral health by reducing stress.

Your Committee notes the Department's proposed budget for the \$40,000 includes t-shirts to promote wellness peer support; training and associated costs, including overtime; and treadmills for the Kihei, Hana, Lanai, Pukoo (on Molokai), Kula, and Wailea fire stations.

An Assistant Chief from the Department said the NDRI approved the Department's proposed budget for the grant, including the purchase of fitness equipment. He said the \$40,000 is a one-time grant and an additional \$3,000 per fiscal year may be needed from the General Fund to continue peer support training.

He said the Department anticipates expending the grant funds as proposed in the budget. He assured your Committee the Department will inform the Council of any changes to the proposed uses of the grant funds.

Your Committee voted 6-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama and members Carroll, Cochran, Crivello, Guzman, and Sugimura voted "aye." Committee Vice-Chair White and members Atay and King were excused.

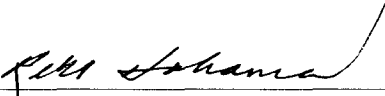
Your Budget and Finance Committee **RECOMMENDS** that Bill _____ (2018), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF FIRE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

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



RIKI HOKAMA, Chair

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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
(NATIONAL DEVELOPMENT AND RESEARCH INSTITUTES, INC.)

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 adding a new grant entitled, "National Development and Research Institutes, Inc.", in the amount of \$40,000, 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	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
s. <u>National Development and Research Institutes, Inc.</u>	<u>40,000</u> "

SECTION 2. 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