#### COUNCIL OF THE COUNTY OF MAUI

# POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

| February 17, 2017 | Committee  |  |  |
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|                   | Report No. |  |  |

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

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on January 30, 2017, makes reference to County Communication 17-61, from the Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF TWO MORPHO TRAK LIVESCAN MACHINES FOR THE MOLOKAI AND LANAI DISTRICT STATIONS FROM THE HAWAII CRIMINAL JUSTICE DATA CENTER TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE."

The purpose of the proposed resolution is to authorize acceptance of two MorphoTrak LiveScan digital fingerprinting, photographing, and imaging machines, each valued at \$25,586.38, and one year of maintenance per machine, valued at \$4,000 each, for a total donation value of \$59,172.70, from the Hawaii Criminal Justice Data Center to the Department of Police. The machines will be used at the Molokai and Lanai District stations.

By correspondence dated January 23, 2017, the Department of the Corporation Counsel, transmitted a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF TWO MORPHOTRAK LIVESCAN MACHINES FOR THE MOLOKAI AND LANAI DISTRICT STATIONS FROM THE HAWAII CRIMINAL JUSTICE DATA CENTER TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE."

The purpose of the revised proposed resolution is to authorize acceptance of two MorphoTrak LiveScan digital fingerprinting,

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photographing, and imaging machines, for a total donation value of \$59,172.76.

Your Committee notes Section 3.56.030, Maui County Code, requires Council approval by resolution of any gift to the County.

A Police Sergeant said the donation will replace aging LiveScan machines at the Molokai and Lanai District stations in place since 2005. The newer machines will have the added capability to capture full fingerprint and palm images to address Federal compliancy requirements. Machines at the Kihei, Lahaina, and Kahului District stations have already been replaced.

He said the annual maintenance cost would cover application and hardware support. The Department's budget would not be impacted as the cost for the maintenance agreement has not changed.

Your Committee voted 8-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Guzman, Hokama, King, and White voted "aye." Councilmember Cochran was excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS the following:

- 1. That Resolution \_\_\_\_\_\_\_, as revised herein and attached hereto, entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF TWO MORPHOTRAK LIVESCAN MACHINES FOR THE MOLOKAI AND LANAI DISTRICT STATIONS FROM THE HAWAII CRIMINAL JUSTICE DATA CENTER TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE," be ADOPTED; and
- 2. That County Communication 17-61 be FILED.

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

YUKI LEI K. SUGIMURA, Chair

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# Resolution

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AUTHORIZING ACCEPTANCE OF A DONATION OF TWO MORPHOTRAK LIVESCAN MACHINES FOR THE MOLOKAI AND LANAI DISTRICT STATIONS FROM THE HAWAII CRIMINAL JUSTICE DATA CENTER TO THE COUNTY OF MAUI, DEPARTMENT OF POLICE, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, the Hawaii Criminal Justice Data Center (HCJDC) wishes to purchase, deliver, install and donate two MorphoTrak Livescan Machines, and one year of maintenance costs to the Department of Police, County of Maui, as reflected in Exhibit "1" attached hereto; and

WHEREAS, the estimated value of each MorphoTrak Livescan Machine is approximately \$25,586.38 per unit, and the one year maintenance cost is \$4,000.00 per unit, totaling a donation value of approximately \$59,172.76; and

WHEREAS, Chapter 3.56, Maui County Code, authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby expresses its appreciation and accepts the aforesaid donation on behalf of the County of Maui; and

| Resolution | No. |   |
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2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Chief of Police, and Hawaii Criminal Justice Data Center.

APPROVED AS TO FORM AND LEGALITY:

JERRIE L. SHEPPARD Deputy Corporation Counsel County of Maui 2016-1769

DAVIDY, IGE



MECHIVED

DOUGLAS S. CHIN

RUSSELL A. SUZUKI

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LIANE MORIYAMA ADMINISTRATOR

## STATE OF HAWAII

DEPARTMENT OF ATTORNEY GENERAL ARTMENT HAWAII CRIMINAL JUSTICE DATA CENTER

KEKUANAO'A BÜILDING, ROOM 101 465 SOUTH KING STREET HONOLULU, HAWAII 96813 Telephone: (808) 587-3100 Fax: (808) 587-3109

16-443:5

December 1, 2016

The Honorable Tivoli Faaumu Chief of Police Maui Police Department 55 Mahalani Street Wailuku, HI 96793

Dear Chief Faaumu:

The Hawaii Criminal Justice Data Center (HCJDC) has been awarded Federal grant funding from the National Criminal History Improvement Program (NCHIP) to purchase two replacement livescans for the Maui Police Department (MPD). With your concurrence, we would like to replace the livescans at the Molokai and Lanai Stations. These new livescans will be able to capture the entire palm print image including the upper palm portion which the older livescan is unable to do. Being able to submit the entire palm print image will enable the Federal Bureau of Investigation (FBI) to accept our palm print images and add them to the national database for latent searching.

Once these livescans are purchased, delivered and installed, there will be a one year of warranty on the livescans. Typically, after the warranty period, the State vendor, MorphoTrak, will contact MPD to establish the maintenance contract for the newly installed livescans. However, for these livescans, HCJDC has purchased the first year of the maintenance contract. After the first year of maintenance, MorphoTrak will contact MPD to continue the contract. The maintenance cost for these livescans will be approximately \$4,000 each.

Please let me know if you have any questions or feel free to contact Jae Lim, at (808) 587-3369 or via email at jae.h.lim@hawaii.gov.

Thank you for your continued support and partnership.

Liane M. Mori Administrator

☐ APPROVED

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□ DISAPPROVED

Tivoli Faaumu Chief of Police

Date