

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

November 15, 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 October 30, 2018, makes reference to County Communication 18-247, from Councilmember Riki Hokama, relating to amendments to Appendix A, Grant Revenue – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year (“FY”) 2019.

By correspondence dated October 19, 2018, the Budget Director transmitted a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, EMERGENCY MANAGEMENT AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM).”

The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs, FY 2019 Budget, for the Emergency Management Agency (“EMA”), by increasing the appropriation for the State Homeland Security Grant (SHSG) Program by \$254,000. The total grant amount is \$754,000 for the following projects: 1) Department of Police, Intelligence/Information Sharing for Maui County; 2) Department of Management, Information Technology Services Division, Cybersecurity and Information System Resiliency; and 3) Maui EMA, Emergency Operations Center Infrastructure Upgrades and All-Hazard Incident Management training.

The Emergency Management Officer (“Officer”) said the SHSG program is a competitive grant process. He said he initially estimated the grant award for Maui County for FY 2019 to be \$500,000. However, the

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

Page 2

Committee
Report No. _____

County submitted an application for \$754,000 for four projects and was awarded the full request. Therefore, the proposed amendment would increase the grant appropriation by \$254,000.

The Officer said 25 percent of the grant is required to support law enforcement. This percentage is based on the total award to the recipient. He explained the State of Hawaii is considered the recipient of the grant and the four counties are considered subrecipients.

The Officer informed your Committee the Department of Management's Cybersecurity and Information System Resiliency project has sufficient funds allocated to continue with Phase 2 of the project, which includes infrastructure and software implementation.

He said funds were granted to the Maui EMA to renovate and upgrade the Emergency Operations Center. Improvements to the facility would enhance its operations and functionality. He stated funds will also be used to purchase equipment for the incident command posts at the Kaunakakai Fire Station and the Lanai Police Station.

A representative from the Department of Police said the Intelligence/Information Sharing project would provide critical data in the event of a tragic incident occurring at a major event such as the Maui Fair, Friday Town Parties, and Halloween on Front Street. He said surveillance cameras would be used to gather information and increase awareness of certain situations.

He stated the Department currently has five cameras. The grant would allow the Department to acquire additional cameras and other equipment to capture data that would be used to apprehend suspects and assist in the prosecution of the suspects.

The representative also said the equipment would be capable of providing a live video feed to the Emergency Operating Center for situations that need to be monitored.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

Page 3

Committee
Report No. _____

Your Committee voted 8-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama and members Atay, Carroll, Cochran, Crivello, Guzman, King, and Sugimura voted "aye." Committee Vice-Chair White was excused.

Your Budget and Finance Committee RECOMMENDS that Bill _____ (2018), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, EMERGENCY MANAGEMENT AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM)," 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

bf:cr:18157(7)aa:mmmy

ORDINANCE NO. _____

BILL NO. _____ (2018)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX A, PART I,
GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND
RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS,
EMERGENCY MANAGEMENT AGENCY
(STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM)

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

SECTION 1. Ordinance No. 4861, Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", Appendix A, Part I, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2019, is hereby amended as it pertains to the Emergency Management Agency, by increasing the appropriation for the State Homeland Security Grant (SHSG) Program in the amount of \$254,000, to read as follows:

"1. Emergency Management Agency

a. Emergency Management Performance Grant (EMPG)		100,000
b. State Homeland Security Grant (SHSG) Program	[500,000]	<u>754,000</u> "

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