

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

December 17, 2010

**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 November 8, 2010 and November 30, 2010, makes reference to County Communication No. 10-223, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY".

The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2011 Budget as it pertains to Grant Revenue for the Civil Defense Agency, by adding a National Oceanic Atmospheric Administration Award grant of \$32,000. The grant will cover costs associated with hosting the Maui County Tsunami Symposium, which was held in Lahaina, Maui, October 6-8, 2010.

Your Committee voted 8-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Johnson, Medeiros, Molina, Nishiki, and Victorino voted "aye". Committee member Kaho`ohalahala was excused.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill No. _____ (2010), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication No. 10-223 be FILED.

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This report is submitted in accordance with Rule 7 of the Rules of the Council.



JOSEPH PONTANILLA, Chair

bf:cr:10097aa:dmr

ORDINANCE NO. _____

BILL NO. _____ (2010)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE -
SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS,
CIVIL DEFENSE AGENCY

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

SECTION 1. Ordinance No. 3751, as amended, "Fiscal Year 2011 Budget", Appendix A, Part I, "Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2011", is hereby amended as it pertains to the Civil Defense Agency, by adding a National Oceanic Atmospheric Administration Award grant, in the amount of \$32,000, to read as follows:

"1. Civil Defense Agency

- | | |
|--|----------------|
| a. Citizen Corps Program (CCP) | 25,000 |
| (1) Provided, that the Civil Defense Agency provide a quarterly status report on the application and/or expenses of this grant, including the planned use of the funds and the timeline for expending the funds. | |
| b. Emergency Management Performance Grant (EMPG) | 90,000 |
| (1) Provided, that the Civil Defense Agency provide a quarterly status report on the application and/or expenses of this grant, including the planned use of the funds and the timeline for expending the funds. | |
| c. Fire Management Assistance Grant (FMAG) | 150,000 |
| (1) Provided, that the Civil Defense Agency provide a quarterly status report on the application and/or expenses of this grant, including the planned use of the funds and the timeline for expending the funds. | |
| d. Law Enforcement Terrorism Prevention Program (LETPP) | 400,000 |
| e. Interoperable Emergency Communications Grant Program (IECGP) | 50,000 |
| (1) Provided, that the Civil Defense Agency provide a quarterly status report on the application and/or expenses of this grant, including the planned use of the funds and the timeline for expending the funds. | |
| f. State Homeland Security Grant Program (SHSG) | 571,000 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 2.0 Limited Term Appointment (LTA) equivalent personnel. | |
| (2) Provided, that the Civil Defense Agency provide a quarterly status report on the application and/or expenses of this grant, including the planned use of the funds and the timeline for expending the funds. | |
| g. <u>National Oceanic Atmospheric Administration Award</u> | <u>32,000"</u> |

SECTION 2. New material is underscored.

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

APPROVED AS TO FORM AND LEGALITY:


TRACI FUJITA VILLAROSA
First Deputy Corporation Counsel

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