

**COUNCIL OF THE COUNTY OF MAUI**  
**BUDGET AND FINANCE COMMITTEE**

January 8, 2016

**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 December 15, 2015, makes reference to County Communication 15-164, from Councilmember Riki Hokama, relating to amendments to the Fiscal Year ("FY") 2016 Budget.

By correspondence dated November 5, 2015, the Budget Director transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 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 (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM)."

The purpose of the proposed bill is to amend Appendix A of the FY 2016 Budget by increasing the appropriation of grant revenue to the Civil Defense Agency, State Homeland Security Grant Program, by \$244,000, from \$500,000 to \$744,000.

The Emergency Management Officer informed your Committee the Civil Defense Agency estimated receiving \$500,000 in State Homeland Security Grant Program funds during FY 2016, and funding in excess of the anticipated amount has been awarded.

The Officer said the County's proposed projects for the grant funding include purchase of electric generators, improvement of computer network security, and enhancement of emergency 911 backup capabilities.

Your Committee noted the projects improve the County's emergency preparedness and supported the proposed bill.

**COUNCIL OF THE COUNTY OF MAUI**  
**BUDGET AND FINANCE COMMITTEE**

Page 2

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

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating a nonsubstantive revision.

Your Budget and Finance Committee RECOMMENDS that Bill \_\_\_\_\_ (2016), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 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 (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.

  
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RIKI HOKAMA, Chair

bf:cr:15038(25)aa:srs/csh/jkm

ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2016)

A BILL FOR AN ORDINANCE AMENDING  
THE FISCAL YEAR 2016 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 (STATE HOMELAND SECURITY  
GRANT (SHSG) PROGRAM)

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

SECTION 1. Ordinance No. 4231, Bill No. 38 (2015), Draft 1, as amended, "Fiscal Year 2016 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2016, is hereby amended as it pertains to the Civil Defense Agency, by increasing the appropriation for the State Homeland Security Grant (SHSG) Program, in the amount of \$244,000, to read as follows:

"1. Civil Defense Agency

a. Emergency Management Performance Grant (EMPG)		100,000
b. State Homeland Security Grant (SHSG) Program	[500,000]	<u>744,000</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:

  
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JEFFREY UEOKA  
Deputy Corporation Counsel