

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 4, 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 February 16, 2016, makes reference to County Communication 15-164, from Councilmember Riki Hokama, relating to amendments to the Fiscal Year 2016 Budget.

By correspondence dated February 9, 2016, 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, DEPARTMENT OF POLICE (HAWAIIAN COMMERCIAL & SUGAR COMPANY (HC&S) COMMUNITY INITIATIVE GRANT PROGRAM)."

The purpose of the proposed bill is to add a new grant for the Department of Police, for the Hawaiian Commercial & Sugar Company ("HC&S") Community Initiative Grant Program, in the amount of \$3,000.

A representative from the Department of Police stated the funds will be used to provide programs to help juveniles and at-risk youth. Your Committee noted the Department was awarded the grant in October 2015 but has not yet received the funds.

A representative of the Department said the funds will be used to create a nonprofit agency. Your Committee inquired whether the Department considered partnering with an existing agency offering similar services. Your Committee suggested the Department contact the Maui Nonprofit Directors Association to avoid duplication of services.

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Your Committee expressed concern that a new nonprofit agency may become dependent on County funds, resulting in additional costs and audit requirements for the Department.

The Budget Director noted the creation of a nonprofit agency is not required since the grant funds will be used by a County department in conjunction with existing programs for at-risk youth on Maui, such as the Positive Outreach Intervention Project and the KALO Program.

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

Your Budget and Finance Committee RECOMMENDS that Bill _____ (2016), 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, DEPARTMENT OF POLICE (HAWAIIAN COMMERCIAL & SUGAR COMPANY (HC&S) COMMUNITY INITIATIVE GRANT 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

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,
DEPARTMENT OF POLICE
(HAWAIIAN COMMERCIAL & SUGAR COMPANY (HC&S)
COMMUNITY INITIATIVE GRANT 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 Department of Police, by adding a new grant entitled, "Hawaiian Commercial & Sugar Company (HC&S) Community Initiative Grant Program", in the amount of \$3,000 to read as follows:

"10. Department of Police

a. Bulletproof Vest Partnership (BVP) Program	15,000
b. Covert Operations Program	1,000
c. Department of Education	1,000
d. Department of Health (DOH) Grants (1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	393,000
e. Department of Transportation Highway Safety Grants	770,000
f. Domestic Cannabis Eradication/Suppression Program - Drug Enforcement Agency (DEA)	100,000
g. Edward Byrne Memorial Justice Assistance Grants	84,000
h. Edward Byrne Memorial Justice Assistance Grants American Recovery and Reinvestment Act (ARRA)	1,000
i. Hawaii Community Foundation Grant	1,000

j. High Intensity Drug Trafficking Areas (HIDTA)	130,000
k. Local Law Enforcement Block Grant - Bureau of Justice Assistance (BJA)	1,000
l. Office of Youth Services Grants	231,000
m. Organized Crime Drug Enforcement Task Force (OCDETF) Program	1,000
n. Private Donations	1,000
o. Special Duty Services - Lahaina Activities (Private Program)	1,000
p. Special Enforcement (Private) Program	1,000
q. State E911 Wireless Commission	1,401,000
r. State and Federal Assets Forfeiture Program (1) Provided, that a quarterly report be submitted to Council on the use of forfeiture funds.	100,000
s. Training Grants	100,000
t. Violence Against Women Act (VAWA) - State Attorney General	70,000
u. <u>Hawaiian Commercial & Sugar Company (HC&S) Community Initiative Grant Program</u>	<u>3,000"</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