

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

December 16, 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 November 29, 2016, makes reference to County Communication 16-291, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 Fiscal Year 2017 Budget by increasing the grant for the Civil Defense Agency, State Homeland Security Grant (SHSG) Program, by \$90,000. The grant award is from the State of Hawaii Department of Defense, in the amount of \$589,800.

Your Committee notes the Program provides a primary funding mechanism for building and sustaining national preparedness capabilities. The funds will be used to fund the following core capabilities and investments: (1) cybersecurity; (2) community resilience; (3) threat and hazards identification; (4) environmental response for health and safety; (5) mass search and rescue; and (6) responder health and safety.

The Budget Director said the Civil Defense Agency estimated a grant award of \$500,000 during the FY 2017 Budget deliberations. The Agency was notified that an additional \$90,000 would be appropriated to the County.

Your Committee voted 5-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Hokama and members Baisa, Carroll, Cochran, and Couch voted "aye."

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Page 2

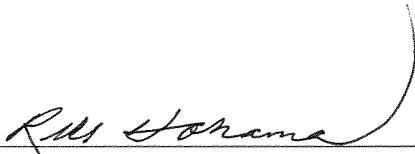
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Committee Vice-Chair White and members Crivello, Guzman, and Victorino were excused.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2016), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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; and
2. That County Communication 16-291 be FILED.

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



RIKI HOKAMA, Chair

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ORDINANCE NO. _____

BILL NO. _____ (2016)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2017 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. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2017, is hereby amended as it pertains to the Civil Defense Agency, by increasing the appropriation for the State Homeland Security Grant (SHSG) Program by \$90,000, 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>590,000</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