

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

June 1, 2007

Committee
Report No.

_____ 07-51

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 May 23, 2007, makes reference to County Communication No. 07-111, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM SPRINT-NEXTEL CORPORATION RELATING TO THE DEPARTMENT OF POLICE SPRINT-NEXTEL RADIO RE-BANDING PROJECT".

The purpose of the proposed resolution is to authorize the acceptance of grant funds totaling \$83,960 by the County of Maui, Office of the Mayor, for the Department of Police Sprint-Nextel Radio Re-Banding Project.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF POLICE".

The purpose of the proposed bill is to add the grant to Appendix A of the Fiscal Year 2007 Budget.

By correspondence dated May 16, 2007, the Chair of your Committee requested that the Budget Director revise the proposed resolution to incorporate technical and nonsubstantive revisions, and to clarify the reference in the resolution to the entity accepting the grant funds.

By correspondence dated May 16, 2007, the Budget Director transmitted a revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM SPRINT-NEXTEL CORPORATION RELATING TO THE DEPARTMENT OF POLICE SPRINT-NEXTEL RADIO RE-BANDING PROJECT". The revised proposed resolution clarifies that the grant funds will be accepted by the County of Maui, Department of Police, and incorporates the other revisions requested by the Chair of your Committee.

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Your Committee notes that, according to Exhibit "1" of the revised proposed resolution, the grant funds will be used to reimburse expenses related to the movement of the Department's 800-MHz frequency radio band to reduce interference caused by cellular phones and public safety radios using radio frequencies of close proximity.

At its meeting, your Committee met with the Budget Director; a Captain, Department of Police; and a Deputy Corporation Counsel.

There was no public testimony.

The Captain clarified that a portion of the grant funds (\$8,960) would be used to reimburse the Department for salaries and wages expended on this project. He informed your Committee that \$75,000 of the grant funds would be used to purchase future equipment and supplies that Sprint-Nextel Corporation is willing to purchase on behalf of the County, to facilitate necessary upgrades.

Your Committee voted to recommend adoption of the revised proposed resolution, passage of the proposed bill on first reading, and filing of the communication.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Resolution No. _____, as revised herein and attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM SPRINT-NEXTEL CORPORATION RELATING TO THE DEPARTMENT OF POLICE SPRINT-NEXTEL RADIO RE-BANDING PROJECT", be **ADOPTED**;
2. That Bill No. _____ (2007), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF POLICE", be **PASSED ON FIRST READING** and be **ORDERED TO PRINT**; and
3. That County Communication No. 07-111 be **FILED**.

Adoption of this report is respectfully requested.

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