

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

February 6, 2004

Committee  
Report No.

04-11

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 18, 2003 and January 13, 2004, makes reference to County Communication No. 03-267, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, RELATING TO THE FY 2003 STATE HOMELAND SECURITY GRANT PROGRAM PART II".

The purpose of the proposed resolution is to authorize acceptance of a \$2,250,000 grant from the State of Hawaii, Department of Defense.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year (FY) 2004 Budget, relating to grant revenues, as it pertains to the Civil Defense Agency, by appropriating \$2,250,000 from the State of Hawaii, Department of Defense to the Civil Defense Agency for State Homeland Security.

At its meeting of November 18, 2003, your Committee met with the Civil Defense Administrator, and a Deputy Corporation Counsel.

There was no public testimony.

The Civil Defense Administrator informed your Committee that the grant is available in the FY 2003 State Homeland Security Program Part II, a Federal

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

February 6, 2004  
Page 2

Committee  
Report No. 04-11

program from the United States Department of Homeland Security. The grant is given to the State Department of Defense to enhance the capability of State and local agencies to prevent and respond to incidents of terrorism involving the use of chemical, biological, radiological, nuclear or explosive (CBRNE) weapons. The grant provides \$2,000,000 to support equipment requirements identified by a multi-disciplinary planning committee representing the County's Civil Defense Agency; the Department of Fire and Public Safety, including the Hazardous Materials Division (HAZMAT); the Department of Police; the State Department of Health; and Emergency Medical Services. An additional \$200,000 is available to address other critical homeland security needs, including CBRNE exercise-related costs, training costs, and planning and administrative expenses.

The Civil Defense Administrator stated that the multi-disciplined planning committee reviewed and considered the needs of the County on a Countywide basis regardless of whether the services are provided by a County, State or private agency.

Your Committee expressed concerns regarding the two projects in the "Physical Security" equipment category of the State Homeland Security Grant Program Part II, Equipment Budget Detail Worksheet: (1) "Perimeter Security for Wailuku Station" for \$187,600; and (2) "Perimeter Security for Water Laboratory Facilities & Supervisory Control & Data Acquisition Center" for \$287,650. From the brief descriptions provided in the worksheet, the projects appear to be new capital improvement projects that have not been reviewed by your Committee.

Your Committee requested that the Civil Defense Administrator provide a more detailed written description of the projects.

Your Committee deferred discussion pending receipt of further information regarding the physical security projects.

At its meeting of January 13, 2004, your Committee met with the Budget Director, the Civil Defense Administrator, the Plans and Operations Officer of the Civil Defense Agency, the Chief of Police, a Captain in the Department of Police, the Deputy Director of Water Supply, and the First Deputy Corporation Counsel.

There was no public testimony.

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

February 6, 2004  
Page 3

Committee  
Report No. 04-11

Your Committee received the following documents from the Budget Director:

1. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY".

The revised proposed bill changes the year of the bill from "2003" to "2004".

2. A copy of correspondence dated December 10, 2003, from Captain Lawrence Hudson, relating to cost estimates for the perimeter security for the Wailuku Police Station.
3. A copy of a document entitled "Maui County Water Department, Engineered Estimate".

The Civil Defense Administrator clarified that the grant funds can be used for both the purchase and installation of the equipment.

The Chief of Police provided an overview of the \$194,021 cost estimate for the perimeter security of the Wailuku Police Station, which is an increase of \$6,421 from the original estimate. The project will limit access to the facility, particularly to the rear parking lot where impound vehicles are stored for evidence. Improvements include retrofitting the existing fence, adding a new fence along Kaahumanu Avenue, and adding a "gate entry control system". He stated that the project was not considered a high priority in past budget sessions. However, since the September 11 terrorism incident, a heightened emphasis on security has changed the priority of the project. In addition, the use of Federal funds to provide the funding for the project is important in times of competing interests for County resources.

The Chief of Police provided additional information regarding the mobile command post vehicle (command post). The estimated cost of the vehicle is \$100,000, and \$400,000 for the radio, computer, and other communications equipment. The intent is that the vehicle will be used as a command post for the Department of Police, the Department of Fire and Public Safety, and the Civil

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

February 6, 2004  
Page 4

Committee  
Report No. 04-11

Defense Agency. In addition, the command post can serve as a back-up system in the event of a communications failure to the County's 911 system.

The Deputy Director of Water Supply provided an overview of the perimeter security at the Department's laboratory near the airport. The security system will secure the perimeter with fencing and a "gate entry control system", secure a propane tank, and provide cameras and card readers to limit access to biological materials that are used in the laboratory.

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

Your Committee is in receipt of a revised proposed resolution from the Department of the Corporation Counsel, correcting the date of the budget in the fifth "whereas clause", from the "Fiscal Year 2003 Budget" to the "Fiscal Year 2004 Budget".

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, as revised herein and attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, RELATING TO THE FY 2003 STATE HOMELAND SECURITY GRANT PROGRAM PART II" be ADOPTED;
2. That Bill No. \_\_\_\_\_ (2004), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY" be PASSED ON FIRST READING and be ORDERED TO PRINT; and

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

February 6, 2004  
Page 5

**Committee**  
**Report No.**     04-11

3.     That County Communication No. 03-267 be FILED.

Adoption of this report is respectfully requested.

bf:cr:0416ba:trk

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

February 6, 2004  
Page 6

Committee  
Report No. 04-11

---

**G. RIKI HOKAMA** **Chair**

---

**DANNY A. MATEO** **Member**

---

**WAYNE K. NISHIKI** **Vice-Chair**

---

**MICHAEL J. MOLINA** **Member**

---

**ROBERT CARROLL** **Member**

---

**JOSEPH PONTANILLA** **Member**

---

**JO ANNE JOHNSON** **Member**

---

**CHARMAINE TAVARES** **Member**

---

**DAIN P. KANE** **Member**