

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

June 6, 2003

Committee  
Report No.

03-38

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 20, 2003, makes reference to County Communication No. 03-77, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, OFFICE OF THE DIRECTOR OF CIVIL DEFENSE".

The purpose of the proposed resolution is to authorize the acceptance of \$95,176 from the Federal Emergency Management Agency (FEMA) through the State of Hawaii, Department of Defense, to (1) establish a Citizen Corps Council; (2) develop Community Emergency Response Teams; and (3) update and integrate the County emergency operating plans.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 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 2003 Budget, relating to grant revenues, by appropriating grant funds from FEMA through the State of Hawaii, Department of Defense to the Civil Defense Agency as follows: (1) \$6,025 to establish a Citizen Corps Council; (2) \$25,607 to develop Community Emergency Response Teams; and (3) \$63,544 to update and integrate the County emergency operating plans as a Maui County All Hazards Emergency Operations Planning Program.

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At its meeting, your Committee met with the Budget Director and a Deputy Corporation Counsel.

Your Committee noted that the Administrator of the Civil Defense Agency was unable to attend the meeting due to a previously scheduled Anti-Terrorism Task Force Conference. However, he submitted a chart to your Committee that summarized the status of grants received by the Civil Defense Agency for Homeland Security.

After a brief discussion, your Committee voted to recommend adoption of the 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. \_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, OFFICE OF THE DIRECTOR OF CIVIL DEFENSE", be ADOPTED;
2. That Bill No. \_\_\_\_\_ (2003), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 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
3. That County Communication No. 03-77 be FILED.

Adoption of this report is respectfully requested.

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

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

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

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

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**ROBERT CARROLL** **Member**

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**JOSEPH PONTANILLA** **Member**

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

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**CHARMAINE TAVARES** **Member**

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