

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

December 14, 2004

Committee

Report No. 04-211

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 30, 2004, makes reference to County Communication No. 04-263, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE RELATING TO THE FY2004 STATE HOMELAND SECURITY GRANT, CITIZEN CORPS PROGRAM, AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM".

The purpose of the proposed resolution is to authorize the acceptance of three grants totaling \$2,404,987 from the State of Hawaii, Department of Defense relating to the Fiscal Year (FY) 2004 State Homeland Security Grant program.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 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 FY 2005 Budget, relating to grant revenues, as it pertains to the Civil Defense Agency, by appropriating \$1,960,060 for the "FY 2004 State Homeland Security Grant"; \$27,160 for the "FY 2004 Citizen Corps Program"; and \$417,767 for the "FY 2004 Law Enforcement Terrorism Prevention Program".

Your Committee is in receipt of a revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE RELATING TO THE

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FY 2004 STATE HOMELAND SECURITY GRANT, CITIZEN CORPS PROGRAM, AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM”, submitted on November 10, 2004 by the Department of the Corporation Counsel. The revised proposed resolution incorporates nonsubstantive revisions.

Your Committee notes that “FY 2004” refers to the fiscal year of the Federal government, which is the source of funding.

Your Committee notes that these grants are from the United States Department of Homeland Security. The grants are 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 weapons.

At its meeting, your Committee met with the Budget Director, the Acting Civil Defense Administrator, and the First Deputy Corporation Counsel.

There was no public testimony.

Your Committee received a brief overview from the Budget Director. He reiterated that the purpose of the revised proposed resolution and proposed bill is to accept funds for three grants from the State Department of Defense for State Homeland Security.

The Acting Civil Defense Administrator provided your Committee with a document entitled “STATE HOMELAND SECURITY GRANT PROGRAM, FUNDED ITEM SUMMARY WITH DOLLAR TOTALS, ITEM CATEGORY AND DISCIPLINE, 1999 to 2004”. The document provides a synopsis of the State Homeland Security grants received by the County from 1999 to 2004.

In response to an inquiry by your Committee, the Acting Civil Defense Administrator stated that the grants allow some flexibility to move funds between categories, if necessary.

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

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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 THE STATE OF HAWAII, DEPARTMENT OF DEFENSE RELATING TO THE FY 2004 STATE HOMELAND SECURITY GRANT, CITIZEN CORPS PROGRAM, AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM", be ADOPTED;

2. That Bill No. _____ (2004), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 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. 04-263 be FILED.

Adoption of this report is respectfully requested.

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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**