

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

August 3, 2001

**Committee
Report No.**

01-125

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 July 19, 2001, makes reference to Contract No. C1203, between Capital Solutions Hawaii and the County of Maui, for consultant services to provide fund development services and technical assistance to nonprofit agencies in Maui County, for the Department of Housing and Human Concerns.

Your Committee notes that Contract No. C1203 was referred to the prior Council's Governmental Relations and Finance Committee at the Council meeting of May 21, 1999.

Your Committee notes that the Governmental Relations and Finance Committee previously reported on this matter through Committee Report No. 99-103, which recommended that Contract No. C1203 be referred to the Maui County Board of Ethics for an advisory opinion regarding the legality and appropriateness of awarding the contract to a former employee of the County. At its meeting of June 18, 1999, the Council adopted Committee Report No. 99-103.

By letter dated August 26, 1999, a Deputy Corporation Counsel transmitted a copy of the Maui County Board of Ethics Advisory Opinion No 99A-7, which concluded that the contract did not violate the Code of Ethics.

At its meeting of November 15, 2000, the Governmental Relations and Finance Committee recommended that Contract No. C1203 be referred to the Council Chair for the term beginning January 2, 2001, for a recommendation as to referral or other disposition.

By memorandum dated November 16, 2000, the Council Chair transmitted a letter dated November 14, 2000, from the Director of Housing and Human Concerns stating that she had no objections to the filing of Contract No. C1203.

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At its meeting of January 12, 2001, the Council referred Contract No. C1203 to your Budget and Finance Committee (County Communication No. 01-19).

At its meeting of July 19, 2001, your Committee met with the Director of Housing and Human Concerns, the Director of Finance, and a Deputy Corporation Counsel.

Your Committee Chair presented a brief overview of the history of the contract and the concern raised by the prior Council's Governmental Relations and Finance Committee.

The Director of Housing and Human Concerns informed your Committee that the consultant helped obtain \$1.5 million in grants which was a good return compared to the cost of the services provided.

After a brief discussion, your Committee voted to recommend filing of Contract No. C1203.

Your Budget and Finance Committee **RECOMMENDS** that Contract No. C1203 be FILED.

Adoption of this report is respectfully requested.

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