

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 20, 2009

**Committee
Report No.**

09-19

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 March 3, 2009, makes reference to County Communication No. 09-12, from Budget and Finance Committee Chair Joseph Pontanilla, transmitting the matter of the Community Development Block Grant Program (CDBG).

The CDBG Program Manager transmitted a revised proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the revised proposed resolution is to authorize the Mayor to execute and file an application with the United States Department of Housing and Urban Development for a grant of \$2,038,242 under the CDBG Program for the 2009 Program Year/Fiscal Year 2010.

The CDBG Program Manager stated that seven projects are recommended for funding: (1) Hale Makua for the Hale Makua Facility Improvements – Kahului Elevator in the amount of \$98,000; (2) ARC of Maui County for the Construction of Hale Maunaloa in the amount of \$350,000; (3) County of Maui, Department of Fire and Public Safety, for the Molokai Fire Rescue Boat in the amount of \$222,600; (4) Ma Ka Hana Ka Ike for the Hana Continuing Education Vocational Training in the amount of \$35,000; (5) Maui Economic Concerns of the Community for the KHAO/NHOW Fire Safety Upgrade Project in the amount of \$200,000; (6) Neighborhood Place of Wailuku, Inc. for the Neighborhood Place Property Acquisition Project in the amount of \$500,000; and (7) J. Walter Cameron Center for the J. Walter Cameron Center Rehabilitation Project in the amount of \$249,900. The two alternate projects are: (1) J. Walter Cameron Center for the J. Walter Cameron Center Rehabilitation Project in the amount of \$75,100; and (2) County of Maui, Department of Fire and Public Safety, for the Kaunakakai Pumper Apparatus in the amount of \$702,605. In addition, the CDBG Program Administration is recommended for funding in the amount of \$382,742.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 20, 2009
Page 2

Committee
Report No. 09-19

The CDBG Program Manager explained that project selection was based on a competitive application process. She further stated that applications for CDBG funds were evaluated and ranked by a panel comprised of five members and one alternate, using predetermined rating criteria, which were publicly disclosed.

Your Committee voted 7-0 to recommend passage of the revised proposed resolution. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Johnson, Kaho`ohalahala, Medeiros, and Nishiki, voted "aye". Committee Members Molina and Victorino were excused.

Your Budget and Finance Committee RECOMMENDS that Resolution No. _____, attached hereto, entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", be ADOPTED.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 20, 2009
Page 3

Committee
Report No. 09-19

Adoption of this report is respectfully requested.

bf:cr:09002aa:ghr



JOSEPH PONTANILLA, Chair

Resolution

No. _____

AUTHORIZING THE FILING OF AN APPLICATION
WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT,
UNITED STATES OF AMERICA, FOR A GRANT UNDER THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, pursuant to Title I, Housing and Community Acts of 1974 and 1977, and Section 7(d), Department of Housing and Urban Development Act, the United States of America has authorized the making of grants to public bodies to aid in financing housing and community development projects; and

WHEREAS, the assistance of the U. S. Department of Housing and Urban Development is desired to aid in the development of several community development projects within the County of Maui; now, therefore,

BE IT RESOLVED BY THE Council of the County of Maui:

1. That it does hereby authorize the Mayor of the County of Maui, or her duly authorized representative, to execute and file an application on behalf of the County of Maui

Resolution No. _____

with the U.S. Department of Housing and Urban Development for a grant of TWO MILLION THIRTY-EIGHT THOUSAND TWO HUNDRED FORTY-TWO DOLLARS (\$2,038,242) to aid in the development of the following projects:

- A. Hale Makua \$ 98,000
Project: Hale Makua Facility Improvements-
Kahului Elevator
Rehabilitation of the elevator utilized to transport supplies, equipment, meals, food supplies and residents through the replacement of doors, walls and flooring as well as environmental review requirements.

- B. ARC of Maui County \$ 350,000
Project: Construction of Hale Maunaloa
New construction of a five bedroom residential facility for adults with developmental disabilities as well as environmental review requirements.

- C. County of Maui, Department of Fire and Public Safety \$ 222,600
Project: Molokai Fire Rescue Boat
Procurement of a fire rescue boat and ocean rescue equipment for the island of Molokai.

- D. Ma Ka Hana Ka 'Ike \$ 35,000
Project: Hana Continuing Education
Vocational Training
Creation of an additional Continuing Education Post-Graduate position that will provide mentorship for at-risk students of the Hana Community.

Resolution No. _____

E.	Maui Economic Concerns of the Community Project: KHAO/NHOW Fire Safety Upgrade Project Rehabilitation of fire safety systems for the Ka Hale A Ke Ola and Na Hale O Wainee Homeless Resource Centers as well as environmental review requirements.	\$ 200,000
F.	Neighborhood Place of Wailuku, Inc. Project: Neighborhood Place Property Acquisition Project Acquisition of real property for program space, meeting rooms, offices and storage areas to provide a continuum of family development/strengthening and youth programs targeting Maui's low-income Hawaiian and disadvantaged residents as well as environmental review requirements.	\$ 500,000
G.	J. Walter Cameron Center Project: J. Walter Cameron Center Rehabilitation Project Rehabilitation of the J. Walter Cameron Center, a facility utilized by non-profit health and social service agencies, as well as environmental review requirements.	\$ 249,900
H.	CDBG Program Administration	\$ 382,742
	TOTAL	\$2,038,242

Furthermore, as recommended by the U.S. Department of Housing and Urban Development to avoid compromising the performance of the County of Maui CDBG Program in the accomplishment of its objectives, should any of the projects listed above prove not feasible for funding, is not in the position for funding as

Resolution No. _____

represented in the CDBG application, or should any funds from prior years become available for reprogramming actions by the CDBG Program Manager, the alternate projects may be funded in the order presented herein. If the alternate projects are not funded during the CDBG 2009 Program Year, the alternate projects will be required to submit an updated application to be considered for funding in future program years. These Alternate Projects shall be:

- | | | |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| A. | J. Walter Cameron Center
Project: J. Walter Cameron Center
Rehabilitation Project
Supplemental funding of shortfall for the
proposed 2009 CDBG project for
rehabilitation of the J. Walter Cameron
Center, a facility utilized by non-profit
health and social service agencies, as well
as environmental review requirements. | \$ 75,100 |
| B. | County of Maui, Department of Fire and
Public Safety
Project: Kaunakakai Pumper Apparatus
Procurement of a pumper apparatus and fire
fighting tools and equipment for the island
of Molokai. | \$ 702,605 |
| TOTAL: | | \$ 777,705 |

2. That the Mayor, or her duly authorized representative, is also hereby authorized to receive and accept any grant award, to execute and file all understandings and

Resolution No. _____

assurances contained therein, and to furnish such information as the U. S. Department of Housing and Urban Development may request in connection with the application which is herein authorized to be filed; and further, the Mayor is hereby authorized to accept the grant upon its approval by the U. S. Department of Housing and Urban Development, and to execute all documents necessary for the acceptance and implementation of any grant award received pursuant to the application filed; and


3. That the Mayor, or her duly authorized representative, is hereby authorized to execute any and all documents necessary to process and accept such funds, including any amendments thereto; and

4. That inasmuch as the amount of the grant specified hereinabove may vary when finally approved, the authorizations herein granted shall be applicable to the amount or amounts specified in the notification of grant award or similar comparable document, including any contingency funds that the U. S. Department of Housing and Urban Development may allocate, and that such amounts may be expended if appropriated under the terms of the budget ordinance or any amendment thereof; and

Resolution No. _____

5. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Budget Director and the CDBG Program Manager.

APPROVED AS TO FORM
AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel
COUNTY OF MAUI

S:\ALL\JTU\CDGB\2009 Resolution CDBG 2.27.09.doc