

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

April 17, 2009

**Committee**  
**Report No.**

09-36

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 April 3, 2009, makes reference to County Communication No. 09-76, from Joseph Pontanilla, Chair of your Committee, transmitting the matter of State or Federal Stimulus Programs.

By correspondence dated March 25, 2009, the Budget Director transmitted a 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 proposed resolution is to authorize the Mayor to execute and file an application with the U.S. Department of Housing and Urban Development for a grant under the Community Development Block Grant (CDBG) Program with funds received from the American Recovery and Reinvestment Act of 2009 (ARRA), to aid in financing housing and community development projects.

The CDBG Program Manager stated that two projects are recommended for funding: (1) Maui Food Bank for the Maui Food Bank Rehabilitation Project in the amount of \$300,000; and (2) J. Walter Cameron Center for the Easter Seals Hawaii Facility Rehabilitation Project in the amount of \$252,976. The five alternate projects are: (1) J. Walter Cameron Center for the Easter Seals Hawaii Facility Rehabilitation Project in the amount of \$27,024; (2) Hale Makua Health Services for the Security System Upgrade in the amount of \$64,000; (3) Hana Health for the Medical Facility Development and Conceptual Design Project in the amount of \$135,000; (4) ARC of Maui County for the Construction of Hale Maunaloa in the amount of \$200,000; and (5) Maui Economic Concerns of the Community, Inc. for the Ka Hale A Ke Ola and Hale Makana O Waiale Rehabilitation in the amount of \$314,000.

The CDBG Program Manager explained that project selection was based on a competitive application process. Due to the short time frame required by the ARRA, the application was shortened from the standard annual application.

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

April 17, 2009  
Page 2

Committee  
Report No. 09-36

She further stated that applications for CDBG funds were evaluated and ranked by a panel comprised of three members, using predetermined rating criteria, which were publicly disclosed. The rating criteria were modified, from the standard CDBG process, to give a higher rating to projects that would create jobs and were ready to begin, in accordance with ARRA requirements.

Your Committee voted 8-0 to recommend adoption of the proposed resolution. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, and Nishiki voted "aye". Councilmember Victorino was excused.

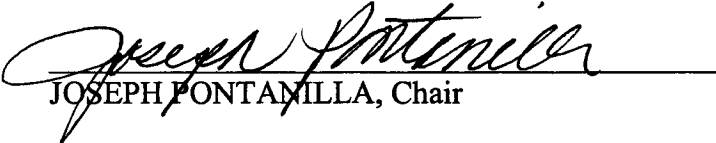
Your Budget and Finance Committee RECOMMENDS that Resolution No. \_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", be ADOPTED.

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

April 17, 2009  
Page 3

Committee  
Report No. 09-36

Adoption of this report is respectfully requested.

  
JOSEPH PONTAMILLA, Chair

bf.cr:09028(6)aa:ghr

# 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, Section 7(d), Department of Housing and Urban Development Act, and the American Recovery and Reinvestment Act of 2009, 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 FIVE HUNDRED FIFTY TWO THOUSAND NINE HUNDRED SEVENTY-SIX DOLLARS (\$552,976) to aid in the development of the following projects:

- |    |   |           |
|----|---|-----------|
| A. | Maui Food Bank  | \$300,000 |
|    | Project: Maui Food Bank Rehabilitation Project  |           |
|    | Rehabilitation of the Maui Food Bank, a facility that is utilized for the collection, warehousing and distribution of mass quantities of food to low- and moderate- income families that lack adequate financial resources to maintain food security, as well as environmental review requirements.                                   |           |
| B. | J. Walter Cameron Center  | \$252,976 |
|    | Project: Easter Seals Hawaii Facility Rehabilitation Project  |           |
|    | Rehabilitation, including compliance with the American with Disabilities Act (ADA), of the facility for Easter Seals Hawaii, which provides direct health services, support and assistance to adults with developmental delays and other disabilities, at the J. Walter Cameron Center, as well as environmental review requirements. |           |

TOTAL \$552,976

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

Resolution No. \_\_\_\_\_

feasible for funding, is not in the position for funding as 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 \$ 27,024  
Project: Easter Seals Hawaii Facility  
Rehabilitation Project  
Supplemental funding of shortfall for the proposed CDBG project for rehabilitation, including compliance with the American with Disabilities Act (ADA), of the facility for Easter Seals Hawaii, which provides direct health services, support and assistance to adults with developmental delays and other disabilities, at the J. Walter Cameron Center, as well as environmental review requirements.
- B. Hale Makua Health Services \$ 64,000  
Project: Security System Upgrade  
Upgrade of the security system utilized at Hale Makua Health Services' facilities in Wailuku and Kahului to prevent confused residents with Alzheimer's Disease and other forms of dementia from wandering outside secure safe areas of the facilities.
- C. Hana Health \$135,000  
Project: Medical Facility Development and

Resolution No. \_\_\_\_\_

Conceptual Design Project

The development plan and conceptual design of a modern medical facility designed to meet the health care needs of the Hana district.

D.	ARC of Maui County	\$200,000
	Project: Construction of Hale Maunaloa	
	New construction of a five bedroom residential facility for adults with developmental disabilities as well as environmental review requirements.	
E.	Maui Economic Concerns of the Community, Inc.	<u>\$314,000</u>
	Project: Ke Hale A Ke Ola and Hale Makana O Waiale Rehabilitation	
	Rehabilitation of the facilities of Ka Hale A Ke Ola Homeless Resource Center and Hale Makana O Waiale Affordable Rental Project as well as environmental review requirements.	
	TOTAL:	\$740,024

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 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


Resolution No. \_\_\_\_\_

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

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