

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

April 17, 2009

Committee
Report No. 09-38

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

By correspondence dated March 24, 2009, the Budget Director transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, CONGREGATE MEALS PROGRAM AND HOME DELIVERED MEALS PROGRAM".

The purpose of the proposed bill is to authorize the acceptance of a grant from the State Executive Office on Aging through American Recovery and Reinvestment Act of 2009 (ARRA) in the amount of \$39,126 for the Congregate Meals Program and \$19,262 for the Home Delivered Meals Program.

The Budget Director requested that the proposed bill be revised to separate the funds received through the ARRA and the existing funds received for the Congregate Meals Program and Home Delivered Meals Program, so that each appropriation can be tracked and reported on separately.

Your Committee expressed concern that the Home Delivered Meals Program provides meals only once a week to the participants in Hana, where the participants who reside in other areas of the County receive home-delivered meals five days a week. Your Committee also noted that home delivered meals are not available in remote areas.

The Director of Housing and Human Concerns stated that the Department is working on solutions to the delivery problems in Hana.

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Your Committee voted to revise the proposed bill to identify separate appropriations for the funds received through the ARRA and the existing funds received for the Congregate Meals Program and Home Delivered Meals Program.

Your Committee voted 8-0 to recommend passage of the proposed bill, as revised, on first reading. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, and Nishiki voted "aye". Councilmember Victorino was excused.

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's revisions.

Your Budget and Finance Committee **RECOMMENDS** that Bill No. _____ (2009), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, CONGREGATE MEALS PROGRAM AND HOME DELIVERED MEALS PROGRAM", be **PASSED ON FIRST READING** and be **ORDERED TO PRINT**.

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Adoption of this report is respectfully requested.



JOSEPH PONTANILLA, Chair

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ORDINANCE NO. _____

BILL NO. _____ (2009)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS,
CONGREGATE MEALS PROGRAM AND
HOME DELIVERED MEALS PROGRAM

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:


SECTION 1. Ordinance No. 3573, Bill No. 55 (2008), as amended, "Fiscal Year 2009 Budget", is hereby amended as it pertains to Appendix A, Part 1.5, "Grant Revenues - Schedules of Grants by Departments and Programs for Fiscal Year 2009", Department of Housing and Human Concerns, by adding an appropriation for the Congregate Meals Program - American Recovery and Reinvestment Act in the amount of \$39,126, and Home Delivered Meals Program - American Recovery and Reinvestment Act in the amount of \$19,262, to read as follows:

<u>"p. Congregate Meals Program - American Recovery and Reinvestment Act</u>	<u>\$39,126</u>
<u>q. Home Delivered Meals Program - American Recovery and Reinvestment Act</u>	<u>\$19,262"</u>

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



TRACI FUJITA VILLAROSA
First Deputy Corporation Counsel

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