

# **BUDGET AND FINANCE COMMITTEE**

**Council of the County of Maui**

## **MINUTES**

**April 3, 2009**

**Council Chamber, 8<sup>th</sup> floor**

**CONVENE:** 1:37 p.m.

**PRESENT:** Councilmember Joseph Pontanilla, Chair  
Councilmember Danny A. Mateo, Vice-Chair  
Councilmember Gladys C. Baisa, Member  
Councilmember Jo Anne Johnson, Member  
Councilmember Sol P. Kaho`ohalahala, Member (in 1:44 p.m.)  
Councilmember Bill Kauakea Medeiros, Member  
Councilmember Michael J. Molina, Member  
Councilmember Wayne K. Nishiki, Member (in 1:38 p.m.)

**EXCUSED:** Councilmember Michael P. Victorino, Member

**STAFF:** Gayle Revels, Legislative Analyst  
Yvette Bouthillier, Committee Secretary

Leinaala Kihm, Executive Assistant to Councilmember Medeiros

**ADMIN.:** Frederick Pablo, Budget Director, Office of the Mayor  
Deidre M. Tegarden, Coordinator, Office of Economic Development, Office of the Mayor (BF-28(2))  
Carol Gentz, Community Development Block Grant Program Manager, CDBG, Office of the Mayor (BF-28(6))  
Lori Tshako, Director, Department of Housing and Human Concerns (BF-28(3))  
Deborah Arendale, Executive on Aging, Office on Aging, Department of Housing and Human Concerns (BF-28(3))  
Don Medeiros, Director, Department of Transportation (BF-28(5))  
Eric Yamashige, Deputy Director, Department of Water Supply (BF-28(4))  
Jeffrey T. Ueoka, Deputy Corporation Counsel, Department of the Corporation Counsel (BF-28(2) and BF-28(6))  
Kimberly A. B. Sloper, Deputy Corporation Counsel, Department of the Corporation Counsel (BF-28(3))  
Edward S. Kushi Jr., Deputy Corporation Counsel, Department of the Corporation Counsel (BF-28(4) and BF-28(5))

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

**OTHERS:** (8) additional attendees

**PRESS:** Akaku: Maui Community Television, Inc.

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**CHAIR PONTANILLA:** ...*(gavel)*... Good afternoon. The Budget and Finance Committee meeting of April 3, 2009 is now in session. The time is 1:37. At this time, the Chair would like to introduce the Committee Members that are here this afternoon. We have Committee Member Molina, Baisa, Johnson, Medeiros, and Mateo. Excused at this time are Members Kaho`ohalahala and Mr. Victorino. Joining us in about several seconds will be Member Nishiki.

**COUNCILMEMBER NISHIKI:** I'm not that slow. ...*(laughter)*...

**COUNCILMEMBER JOHNSON:** I'm not that slow. ...*(laughter)*...

**CHAIR PONTANILLA:** I want to make sure that the public know that you're here. ...*(laughter)*... Supporting the Committee this afternoon is our Legislative Analyst, Gayle Revels, and our Committee Secretary, Yvette Bouthillier. Up front we do have the Budget Director, Mr. Pablo. Supporting Corporation Counsel is Jeff Ueoka. And we do have Economic Development Coordinator, Ms. Tegarden.

Members, we do not have any...anyone signed up for public testimony so without any objections, the Chair would like to close public testimony at this time.

**COUNCIL MEMBERS VOICED NO OBJECTIONS.**

**CHAIR PONTANILLA:** Thank you very much. Again, we do have five items on our agenda relating to the American Recovery and Reinvestment Act of 2009.

**ITEM NO. 28(2): STATE OR FEDERAL STIMULUS PROGRAMS  
(WORKFORCE INVESTMENT ACT) (C.C. No. 09-76)**

**CHAIR PONTANILLA:** The first item is BF-28-2, State of...State or Federal Stimulus Program Workforce Investment Act. The purpose of the proposed bill is to authorize the acceptance of a grant of \$577,601 from the State Department of Labor and Industrial Relations through the ARRA for the Workforce Investment Act Program, to be used for the County of Maui – Maui's Adult Dislocated Worker and Youth programs. At this

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

time, I'd like to have the Budget Director provide us with some brief comments followed by Ms. Tegarden.

MR. PABLO: Thank you, Chair Pontanilla, and good afternoon, Members. I'll let the OED Coordinator, Deidre Tegarden, explain the purpose of this grant. But I do want to make a comment that we request a change in the bill that, that was submitted for your consideration. The amounts are the same but we have learned since the submittal of the bill that any stimulus monies will have to be shown separately. So we're requesting this body to adopt this, this bill and later we will change the amounts to show a Workforce Investment Act as previously shown and also the Work...Workforce Investment Act for the stimulus funds. Thank you.

CHAIR PONTANILLA: Thank you. Ms. Tegarden.

MS. TEGARDEN: Thank you, Committee Chair. Good afternoon, Committee Chair and Committee Members. The Office of Economic Development has been slated to receive \$577,601 from the ARRA Reinvestment Act for our Workforce Investment Program. The additional funding is to be used as follows: 222,000 for youth programs – these funds will be utilized to create a youth summer employment program; \$90,386 for the adult program – these funds will be utilized to increase the number of participants enrolled, increase support services, and placement and training that align with emerging green jobs and high demand occupations; and finally, \$265,182 for the Dislocated Worker Program – these funds will be utilized to service the increasing number of individuals who have been laid off from employment, are eligible or have exhausted entitlement to unemployment compensation and are unlikely to return to a previous industry or occupation. As Mr. Pablo said, due to State and Federal laws, we need to ensure that the ARRA funds do not comingle with our current WIA funds. So we request that the ARRA funds are listed separately in the ordinance. We thank you for your coordination...consideration and I look forward to answering any questions.

CHAIR PONTANILLA: Thank you. Member Molina, got any questions for the Administration?

COUNCILMEMBER MOLINA: Not at this time, Chair.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: No questions – delighted to get the money.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: I don't have any questions. Just show us the money.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: No questions.

CHAIR PONTANILLA: Thank you. Member Nishiki?

COUNCILMEMBER NISHIKI: No.

CHAIR PONTANILLA: Member Mateo?

VICE-CHAIR MATEO: No.

CHAIR PONTANILLA: Thank you, Members. So at this time, the Chair would like to make his recommendation.

VICE-CHAIR MATEO: Recommendation?

COUNCILMEMBER MEDEIROS: Recommendation?

CHAIR PONTANILLA: Thank you. The Chair's recommendation is for passage of the proposed bill, a Bill for an Ordinance Amending Appendix A of the Fiscal Year 2009 Budget for the County of Maui as it Pertains to the Office of the Mayor, Workforce Investment Act, also known as WIA, and this is for first reading.

COUNCILMEMBER JOHNSON: So moved.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Baisa. Any discussion, Members?

MS. REVELS: Mr. Chair?

CHAIR PONTANILLA: Ms. Revels.

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

MS. REVELS: Can we include in the motion the changes that Mr. Pablo wanted to make?

CHAIR PONTANILLA: Yeah, the Chair was going to state that under discussion. Okay. Members, understand?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Mr. Pablo had explained that this need to be separated. Any more discussion? All in favor...oh, Member Johnson.

COUNCILMEMBER JOHNSON: Yeah, and we're going to separate that at first reading on the Council?

CHAIR PONTANILLA: Yes.

COUNCILMEMBER JOHNSON: Okay...or wait, wait...Gayle is saying we have to offer an amendment now.

MS. REVELS: If you would like to have the changes in the bill that is posted for first reading, we should make that amendment now. Otherwise, the bill will be as currently proposed and a floor amendment will be needed at the Council floor.

CHAIR PONTANILLA: Okay. Member Johnson.

COUNCILMEMBER JOHNSON: Yes, Mr. Chair, I move to amend the bill before us as indicated to separate the money which was stated by Mr. Pablo.

COUNCILMEMBER BAISA: Mr. Chair, I second the motion.

CHAIR PONTANILLA: Thank you, Member Baisa. It's been moved by Member Johnson, second by Member Baisa that we amend to separate the funds --

COUNCILMEMBER JOHNSON: From. . .

CHAIR PONTANILLA: --as stated by Mr. Pablo. Members, any more discussion? Member Johnson.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER JOHNSON: Yeah, and just to be clear, this is to separate it from the regular Workforce Investment Act money so that it's not comingled.

CHAIR PONTANILLA: Exactly.

COUNCILMEMBER JOHNSON: So...and then the appropriate titling and everything will be done.

CHAIR PONTANILLA: Uh-huh.

COUNCILMEMBER JOHNSON: So just want to make sure that we do things and don't complicate our receipt of this money.

CHAIR PONTANILLA: Thank you. Members, any more discussion on the amendment? All in favor of the amendment please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Let the record...any opposed? Seeing none, the motion is carried with seven ayes; two excused – Member Kaho'ohalahala, as well as Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmembers Kaho'ohalahala and Victorino.</b>

**MOTION CARRIED.**

**ACTION: APPROVE amendment to main motion.**

CHAIR PONTANILLA: Members, coming back to the main motion as amended...as amended. Any more discussion on that? All in favor of the motion please say aye.

COUNCIL MEMBERS: Aye.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

**CHAIR PONTANILLA:** Any opposed? Seeing none, motion is carried; seven ayes, two excused – Members Kaho`ohalahala and Member Victorino.

**VOTE:**       **AYES:**       **Councilmembers Baisa, Johnson, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.**

**NOES:**         **None.**

**ABSTAIN:**     **None.**

**ABSENT:**     **None.**

**EXC.:**         **Councilmembers Kaho`ohalahala and Victorino.**

**MOTION CARRIED.**

**ACTION:**     **FIRST READING of revised 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 OFFICE OF THE MAYOR, WORKFORCE INVESTMENT ACT (WIA)”.**

**CHAIR PONTANILLA:** Okay. Members, the second item – changing of the guards – is BF-28(3), State or Federal Stimulus Program, 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 ARRA. Again, Members, it’s the stimulus bill in the amount of \$39,126 for the Congregate Meals Program and \$19,262 for the Home Delivered Meals Program. Joining us we do have from Corporation Counsel, Mr. – Mr. – Ms. Kim Sloper and from the Department of Housing and Human Services, we do have the Director, Lori Tshako, as well as the Executive on Aging, Deborah Arendale.

So at this time, Budget Director, comments?

**ITEM NO. 28(3):   STATE OR FEDERAL STIMULUS PROGRAMS (CONGREGATE MEALS PROGRAM AND HOME DELIVERED MEALS PROGRAM) (C.C. No. 09-76)**

**MR. PABLO:** Thank you, Chair Pontanilla. Although we haven’t heard yet whether we need to also designate this for any type of audits for ARA...ARRA funds, after speaking to the Director Tshako and Deborah Arendale, we recommend that this bill be revised or changed so that it would read Congregate Meals Program (ARRA) so we can...we can avoid

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

any type of situation in the future where we are audited and need to identify the funds. So just as a precaution. Thank you.

CHAIR PONTANILLA: Thank you. Ms. Tshako, comment?

MS. TSUHAKO: Good afternoon, Mr. Chairman and Members. Thank you for having us. I believe this is the first time that we've had Ms. Arendale here or maybe the second time that Ms. Arendale has been before this body. She's our Executive on Aging and I will defer to her and have her explain the purpose of these funds and ask for your approval for acceptance.

MS. ARENDALE: Thank you. Good afternoon, Chair, and Members of the Council. Just to also clarify what Mr. Pablo stated about the AARA [*sic*] we would also need to add that to the Home Delivered Meals because those will be tracked on two separate items in the budget. We are...we have been granted these funds through the Federal Stimulus Package for the purpose of increasing our Home Delivered and Congregate Meal services. These funds, it's very clear to us, are to be used to provide additional services, not to supplant any other funding sources, but to provide services that have not been able to be met as of this date. We figure that we can add with the Home Delivered funds we'll be able to at least reduce our wait list by 14 people. The Congregate fund should allow us to either increase one of our sites or be creative and start another site for Congregate Meals. So our purpose is to reach people that previously have not received these services.

CHAIR PONTANILLA: Thank you. Member Molina, questions?

COUNCILMEMBER MOLINA: Thank you, Chair, just one quick question for Ms. Arendale. About how many people currently on the waiting list?

MS. ARENDALE: Hundred and three --

COUNCILMEMBER MOLINA: Hundred and three -- wow.

MS. ARENDALE: --for Home Delivered.

COUNCILMEMBER MOLINA: Wow. Okay, thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Baisa?

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER BAISA: No, but I'm extremely excited about this because, you know, I've always had a thing about home delivered meals. Because the people that receive that really, really need to be fed everyday, three times a day, and so any additional funding that we can find is really good. Because the folks that get this really cannot feed themselves – that's the whole idea – and so being able to provide more service to them is excellent. Thank you.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: No questions.

CHAIR PONTANILLA: Member Kaho`ohalahala?

COUNCILMEMBER KAHO`OHALAHALA: Thank you, Chair. Just explain to me when you said you needed to use these funds in a manner that's not currently being utilized in your program so you had to create. . .

MS. ARENDALE: Well, . . .

COUNCILMEMBER KAHO`OHALAHALA: Your, your way of doing that is just by additional sites then?

MS. ARENDALE: That is though...that...for Congregate sites that is the directive that we've been given from Executive Office on Aging. Either increase the number of days that a site provides or have an additional site. So in some way reach folks that aren't currently...that that service is not currently available to.

COUNCILMEMBER KAHO`OHALAHALA: Okay. And then do you know where you are looking at in terms of increasing the sites?

MS. ARENDALE: We are getting a plan from Kaunoa by Monday or Tuesday because of course these are their sites. So we've been...yesterday, we had a face-to-face meeting. Today, we've had some telephone conversations. So we're working together to be as creative as possible and stay within Kaunoa's capacity with their availability of staffing and volunteers. So at this time I don't know specifically. By the time I turn in a plan – my plan is due next Thursday to EOA – I'll need to have a more definite idea, but I, I need to wait for Kaunoa --

COUNCILMEMBER KAHO`OHALAHALA: Okay. You have --

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

MS. ARENDALE: --to give me input.

COUNCILMEMBER KAHO`OHALAHALA: --people at this...is this a service that's provided also on, on Lanai?

MS. ARENDALE: Yes, sir.

COUNCILMEMBER KAHO`OHALAHALA: And is there a waiting list also on Lanai?

MS. ARENDALE: I don't believe there's a waiting list on Lanai and the Congregate Meal site on Lanai meets five days a week.

COUNCILMEMBER KAHO`OHALAHALA: Okay. Thank you.

MS. ARENDALE: Uh-huh.

CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Ms. Arendale, yes, I too have the same questions that Member Kaho`ohalahala had but relating to East Maui and Hana. Currently, what is the program there?

MS. ARENDALE: Currently, there is no wait list in East Maui as far as I'm aware.

COUNCILMEMBER MEDEIROS: Okay. I know at one time it was brought to my attention that the deliveries in East Maui, especially Hana, was less than in Central Maui. So what is the report on that?

MS. ARENDALE: East? Okay. I may have misspoken. Did you ask about...I was thinking Molokai.

COUNCILMEMBER MEDEIROS: No, East Maui.

MS. ARENDALE: Okay.

COUNCILMEMBER MEDEIROS: Hana.

MS. ARENDALE: East Maui at this point receives only one home delivered meal --

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER MEDEIROS: Per what?

MS. ARENDALE: --per week.

COUNCILMEMBER MEDEIROS: Per week?

MS. ARENDALE: Per week.

COUNCILMEMBER MEDEIROS: Okay. So with these monies are we intending to increase that in East Maui?

MS. ARENDALE: In East Maui what I've been working with Kaunoa on is trying to find creative ways to service East...to service Hana everyday whether that be one hot meal and four frozen. We're in the process of really actually trying to plan for the future as well because in a couple of years, you know, 100 on the waiting list is really bad. But in a few years we're going to have more elderly and if we...if we don't find creative ways to problem solve today, we'll be facing a difficult...a more problematic situation in the future.

COUNCILMEMBER MEDEIROS: Okay.

MS. ARENDALE: So we're, --

COUNCILMEMBER MEDEIROS: Yeah.

MS. ARENDALE: --we're actively working.

COUNCILMEMBER MEDEIROS: Where are the meals prepared and how do they deliver it currently to Hana?

MS. ARENDALE: The meals in Hana -- let me see if I can find the sheet that I got from Kaunoa -- I don't have...I don't have the specific meal count or meal provider from Hana. I can tell you that as a general, we get meals from Hale Mahaolu, from DOE, Molokai General, from Kula Hospital, and then from some private vendors.

COUNCILMEMBER MEDEIROS: So if East Maui has a vendor providing a meal once a week, why can't the same provider or vendor increase the number of meals with these fundings?

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

MS. ARENDALE: I don't have an answer for that. That would fall within the realm of Kaunoa's. . .

COUNCILMEMBER MEDEIROS: Okay. Would you bring that to their attention --

MS. ARENDALE: I certainly will.

COUNCILMEMBER MEDEIROS: --when you meet with them again? Because we certainly would like to increase the number of meals being provided in East Maui in the Hana area.

MS. ARENDALE: Yes.

COUNCILMEMBER MEDEIROS: Okay. Thank you. Mahalo, Mr. Chair.

CHAIR PONTANILLA: Thank you. Member Nishiki?

COUNCILMEMBER NISHIKI: How is that determination being made? Who makes that? Sounds like the people at Kaunoa make a decision on who gets a meal a day or three meals a day or...is there any kind of --

MS. ARENDALE: There's two levels of. . .

COUNCILMEMBER NISHIKI: --process?

MS. ARENDALE: There's two levels of determination. The Maui County Office on Aging Outreach Staff conduct an assessment in-home to determine whether or not an individual meets eligibility criteria for home delivered meals. So that's, that's the first level. If they do meet that level for home delivered meals, then we contract with Kaunoa to provide those meals.

With the issue of Hana, it's an issue of staffing availability to be able to deliver all the meals necessary. Sometimes it becomes an issue of available vendors. I know a couple of years ago, I think, there was a real issue in Molokai with no vendors. So they were...for East Molokai they were able to remedy that situation so now East Molokai has meals. So it's a two, two-level process for determining the number of meals in any given geographical area.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER NISHIKI: So, so what you say is that depending upon whether you have a vendor or not, that may, may make a determination on each geographical area?

MS. ARENDALE: Yes, sir. And one of the . . .

COUNCILMEMBER NISHIKI: So . . .

MS. ARENDALE: We've been working to try to remedy this issue even if we delivered twice a day. It's both a staffing issue and a vendor issue.

COUNCILMEMBER NISHIKI: Okay. I, I guess when I hear somebody's getting five days a week, three meals a day, and then somebody because they're in Hana gets one meal a day, I just think that it's unfair.

MS. ARENDALE: It is. It's a disparity.

COUNCILMEMBER NISHIKI: And it's...well, how do you rectify it? I want to hear how, how you're going to rectify it because I would think that you can find vendors to cook. And then you said then, then you need people to deliver?

MS. TSUHAKO: Yeah.

MS. ARENDALE: Yes, sir. Just to clarify – no one gets three meals a day at this point.

COUNCILMEMBER NISHIKI: Oh.

COUNCILMEMBER BAISA: Nobody.

MS. ARENDALE: People in Central Maui do get five meals per week so one meal per day. People in Kihei, you know, most, most areas do get five meals per week. Hana is the exception. Hana gets one meal per week. I have been working with Kaunoa to attempt to find a solution whether...I know that they're looking at doing four frozen meals per week. They've done a survey and frozen meals require the use of a microwave. While a large percentage of their folks have microwaves, a large percentage of the...either the elders or their family members are concerned about their ability to use the microwave safely. So actually, in the last month and a half we have been doing some community surveys to try to find a solution

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

for this because we do recognize it is a disparity and it, it should not happen. People in Hana should also get five meals a week.

COUNCILMEMBER NISHIKI: Okay. Yeah, I, I, I...okay. I just think that there should be some fairness, but what I heard your, not excuses, but reasons why, for me it's just unacceptable. I, I would think that the Department should be pursuing efforts.

MS. ARENDALE: Alternatives. We are.

COUNCILMEMBER NISHIKI: Thank you.

MS. ARENDALE: I . . .

CHAIR PONTANILLA: Thank you. Member Mateo?

VICE-CHAIR MATEO: Chairman, thank you. If this \$19,000 will...for the home delivery will provide meals for 14 more people, what is the breakdown to provide a meal for an individual?

MS. ARENDALE: For one person?

VICE-CHAIR MATEO: Yes.

MS. ARENDALE: It's approximately \$6 a meal.

VICE-CHAIR MATEO: And that's consistent from Central to Hana?

MS. ARENDALE: That's an average. Because some meals, depending on the vendor, some meals are, are less. The DOE meals are about \$4. The meals on Molokai are \$8.80. So there's a...there's an average and it comes out to about \$6 a meal.

VICE-CHAIR MATEO: And these funds are used just to compensate the cost of the meal or this is inclusive of the delivery, the car, the individual? What does it include?

MS. ARENDALE: This...according to the AARA [*sic*] we can take...we can take all expenditures and spread out the delivery costs. However, in working with Kaunoa what we've done is we've looked at simply applying this money to the cost of the food. So although we could apply operational expenses, we're, we're only applying the cost of the food.

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

VICE-CHAIR MATEO: Would you need to go through a bid process for the vendor providing the food?

MS. ARENDALE: Kaunoa's vendors that, that they've been. . .

VICE-CHAIR MATEO: Whoever's providing the food for our people?

MS. ARENDALE: Typically, we just used...we just used the vendors that are in place.

VICE-CHAIR MATEO: So the discrepancy ranges...that the difference ranges from \$4 plus to \$8 plus --

MS. ARENDALE: Yes, sir.

VICE-CHAIR MATEO: --for a meal?

MS. ARENDALE: Yes, sir.

VICE-CHAIR MATEO: Thank you, Chairman.

CHAIR PONTANILLA: Thank you. Members, any more questions? Thank you very much. So at this time if there's no objections, the Chair would like to provide his recommendation.

COUNCILMEMBER BAISA: Recommendation?

CHAIR PONTANILLA: Thank you. The Chair's recommendation is for passage of the proposed bill on first reading and this is 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).

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo. Members, again, like the first bill. . .

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER JOHNSON: Mr. Chair, move to amend to segregate this funding so that when moved forward for first reading it will be separated.

CHAIR PONTANILLA: Thank you.

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: And second by Member Mateo. Chair has one question. In regards to the American Recovery and Reinvestment Act on this particular program, how long is this program going to be funded by this reinvestment act?

MS. ARENDALE: Until September 2010.

CHAIR PONTANILLA: September 2010. So after September 2010, do we do away with the program or will the General Fund continue to fund the program?

MS. ARENDALE: We're looking at ways that we can utilize the money effectively so it neither leaves anyone cut off after that point of time, nor requires, you know, additional County staff.

CHAIR PONTANILLA: So there's a possibility come 2011 Budget that we may look at probably an increase to these two programs?

MS. ARENDALE: That could be possible. We're, we're trying to do our best to be sure we don't create a situation that either leaves people then feeling cheated --

CHAIR PONTANILLA: Yeah.

MS. ARENDALE: --if it stops or. . .

CHAIR PONTANILLA: Okay. Thank you.

VICE-CHAIR MATEO: Chairman?

CHAIR PONTANILLA: Member Mateo.

VICE-CHAIR MATEO: Chairman, thank you very much. That's a...that's a real good question. We, we always get in the back of the eight ball when new programs come about and this is stimulus monies, and you know, we are

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

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currently facing, you know, a financial crisis that I hope you guys understand the severity of it. Because to put us in this kind of predicament...we're only talking small money here, but to implement a program and down the road there is no guarantee of funds, you know, it's going to be even more problematic *[sic]* a year from today. So I'm hoping that you already doing your grant request because it's going to be a hard one to cover because I think we are already looking at cuts this year – worse 2011. So I thank you for bringing that up, Mr. Chair.

CHAIR PONTANILLA: Thank you. Members, any more discussion? If not, the Chair will call for the question. All in favor of the motion to amend please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried. Eight ayes; one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: APPROVE amendment to main motion.**

CHAIR PONTANILLA: Going back to the main motion. Members, any more discussion? Member Kaho`ohalahala.

COUNCILMEMBER KAHO`OHALAHALA: Chair, I would like to move to amend the language in the Congregate Meal Program by adding another proviso and. . .and I guess I would wanna ask if this is the appropriate time to add that.

CHAIR PONTANILLA: Let me ask Corporation Counsel regarding any monies that is received from the American Recovery and Reinvestment Act if we could put provisos to those dollars that coming down from the Federal government.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

*(NOTE: Short pause.)*

MS. SLOPER: Thank you, Chair.

CHAIR PONTANILLA: Corp. Counsel.

MS. SLOPER: As far as, you know, the American Recovery and Reinvestment Act is very specific on what the monies can be used for, and I believe Ms. Arendale would probably be in a better position to be able to tell you what these specific monies can be used for. I think it depends on what kind of proviso you're asking about as, you know, as far whether that would be allowed or not.

CHAIR PONTANILLA: Thank you. Okay. Ms. Arendale, can you provide more information or Director Tsuhako?

COUNCILMEMBER KAHO`OHALAHALA: Maybe before you go where you need to go, maybe if I can just...before making the motion explain to you what my intention would be in providing an amendment. If you're saying that we have a situation in East Maui, currently, where you have some imbalance in terms of meals that are being provided, then my suggestion is as I'm looking at the language that's already provided for in the ordinance, that it has a proviso that says that, that provided the disbursement of salaries and premium is limited to an 8.3 equivalent personnel, then I would think that the intent for my proviso would be that, that it all...that it be provided that you make available an identified vendor that will provide five meals to the East Maui area. So that would be my intent. Because if you're saying that it's a problem and it's something that you're going to try and fix then, then I want to ensure that that gets done and my intent in offering that proviso is to make sure that as you proceed that this will be one of the things that you would need to try and accomplish if you intend to use these monies.

MS. TSUHAKO: Member Kaho`ohalahala, I understand the intent of what you're discussing right now. I believe though that the work that is being done between the Office on Aging and Kaunoa, as the vendor for this service, would be restricted by a proviso like that because I think we have to look...the Department anyway has to look at the needs Countywide and to look at what the resources are that are there for us in terms of vendors, in terms of volunteers, and in terms of staffing. We're not gonna exceed as the, you know, you noted in the proviso, we're not gonna exceed the

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

number of full-time equivalent positions by hiring more people with these funds. These are used...we're gonna intend to use 'em for program. I just think that it might hamper the Department's ability to look at the overall picture to have a proviso directing this...these funds to one specific geographic location. . . .(change tape, start 1B) . . .

COUNCILMEMBER KAHO`OHALAHALA: No, no, you misunderstand the proviso. It's not directing these funds to one specific area. It's adding this as a requirement that you include as you're expending these funds. That you include the necessity to provide five meals in the East Maui area, and that you also consider looking at a vendor that would be available to do so. So I would think that...you were talking about inconsistencies in the programs, you were talking about fairness in the program. This proviso that's being offered is an opportunity to ensure that fairness will be the end result so that there will be five meals per day that are provided to anyone that's qualified in the program in East Maui, and that to assist with that that you will find a vendor that would be identified to do so.

CHAIR PONTANILLA: Department.

MS. TSUHAKO: I think that is our intent. I mean that's certainly our intent. We don't...I don't think that the Department would necessarily want to continue serving only one meal a week to seniors in certain locations. I think the intent is there that the Department has. I don't know though that we can create vendors if there are none. I know that the Department of Education has provided meals in certain other locations. I just...I just don't...I, I understand what you're saying.

COUNCILMEMBER KAHO`OHALAHALA: You know, one of the problems here is that when we ask the question about who is the vendor --

COUNCILMEMBER MEDEIROS: Right.

COUNCILMEMBER KAHO`OHALAHALA: --in East Maui, you don't have an answer for us.

MS. TSUHAKO: Yes.

COUNCILMEMBER KAHO`OHALAHALA: And we asked you how the meals are being delivered. You don't have an answer for us. So at the same time you're asking us to approve the, the appropriations of these funds to do exactly what we're asking about, and you don't have answers for. So

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

by putting the proviso it at least is directing you that we intend that as you move forward that this is how those appropriations would be spent, you know, expended on. And part of the expend...expenditure would be to include five meals with a vendor in East Maui. That's simply what I'm asking. So you see the difficulty when you don't provide enough information, how am I to be assured that that's going to occur? What process by which that's going to be occurring? Who are the potential vendors that might be in East Maui that are already identified? You don't have those answers for me. My proviso is to ensure that as you're moving forward these are some of the things that you will be required to do. Simply that. Then you can tell me later on who the vendor is and tell me how you're delivering five meals to your clients.

So let's, let's be fair about what it is we're trying to accomplish here. I have the responsibility to appropriate. I'm asking you to allow for these considerations in the proviso. It's consistent with what I think the funding is for. Just that you have to ensure that at least East Maui would be given consideration in fairness and in service. That's, that's what the proviso is being intended to, to offer.

CHAIR PONTANILLA: Department.

MS. TSUHAKO: One minute, please.

COUNCILMEMBER NISHIKI: Mr. Chair?

CHAIR PONTANILLA: Member Nishiki.

COUNCILMEMBER NISHIKI: Yeah. While they're having their little confab, they need to show us why the direction that we...the policy that we want to send to them cannot be done. Where in this stimulus package does it show, Lori, that we can't put these provisos in there?

CHAIR PONTANILLA: Department.

MS. TSUHAKO: I don't believe that there is a portion of the...that, that says you can't do that.

CHAIR PONTANILLA: I have a question. Is it only Hana that don't have five meals per week?

MS. TSUHAKO: Yes, Mr. Chair.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER MEDEIROS: Mr. Chairman?

CHAIR PONTANILLA: Member Medeiros.

COUNCILMEMBER MEDEIROS: Yeah. And I also wanted to ask if you already have a vendor that delivers one meal a week in Hana, you know, but you don't know who the vendor is, which is hard for me to help you to give you more information. If it's a vendor in Hana, I can suggest other places. But many of the vendors that you did mention seemed to be government entities. And if that's so, then why can't Hana School be a vendor and prepare the meal there? Why can't Tutu's at Hana Bay prepare a meal and contract it out? So I think like Member Kaho'ohalahala, 'cause you don't have enough answers for our questions, it's hard for us to help you move forward on this. Because I know it's, you know, Kaunoa Senior Center Programs, but it's programs that falls under the Department and is connected with Council on Aging and so forth. So it's hard for us to help you move forward if you don't know who the vendor is. Why, why is it if you have a vendor that can deliver once...one meal a day, why can't that same vendor deliver four other meals during the week? So those are the questions that we don't have answers to and so we're having a hard time decide, you know. And I think Member Kaho'ohalahala's efforts to put a proviso on it would direct you to initiate steps like that so that we can make it fair for recipients in Hana to get the same amount that recipients throughout the County get. We're, we're...say in Hana you get one meal and the rest of the County gets five meals.

CHAIR PONTANILLA: Thank you. . .

COUNCILMEMBER MEDEIROS: So is there a response to that, Department?

CHAIR PONTANILLA: Before, before your response, I want Member Baisa to provide some comments.

COUNCILMEMBER BAISA: Thank you very much, Chair. I understand that this is a time sensitive issue that we need to accept this money. Would it be a reasonable compromise that we accept it the way it is today and that we at first reading we require the Department to come with the necessary information and we can amend it at that time?

CHAIR PONTANILLA: Thank you. Corporation Counsel.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

MS. SLOPER: I, you know, if that were the procedure that the body wanted to go with, you could do a floor amendment at, --

CHAIR PONTANILLA: First reading.

MS. SLOPER: --at first reading and perhaps with additional information from the Department.

COUNCILMEMBER BAISA: Because, you know, it seems that we, we need more information in order to make a decision, but I understand that, you know, that this is time sensitive. So rather than holding it up, we pass it forward, but at the next time this comes up, we need to have answers and I think then we could make a better decision. So that's just my suggestion for a compromise if everyone agrees.

CHAIR PONTANILLA: Thank you. Member Johnson.

COUNCILMEMBER JOHNSON: Yeah, and I just wanted to let people know that one of the other challenges are because through the RSVP Program in Kaunoa, when these meals go out for delivery, like West Maui, I think it ends at the end of Lahaina town. There are no meals that go out from the end of Lahaina town all of West Maui. So it's not that they're not getting one meal, they're getting no meals. So it's the problem though with the actual volunteers to deliver the meals. So there's disparity all over this island and all over the County, but sometimes it's the limitation of the volunteers 'cause through our Aloha, you know, Aging with Aloha network, we've gone this route, you know. We've...and I used to be on the Council on Aging and these are the issues that there is disparity. But it's not 'cause you don't want to provide the service, it's that you're having difficulty finding a way to get the meals where they need to go. So I'm sure if you could give us more information, I would prefer to handle it that way and deal with that at first reading. Thank you.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Department, if you can answer Mr. Medeiros question.

MS. ARENDALE: Councilmember Medeiros, correct me if I don't get it all 'cause I'm trying to remember the exact parts. One of the issues as far as vendors are concerned, when DOE provides the food, that requires additional DOE personnel. So that's another State entity that if they provide more meals, they have to have another position or volunteers

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

available. The food packaging becomes an issue. So there's several vendor issues that come up around the actual delivery of the food.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MEDEIROS: Just a response, Mr. Chairman, please?

CHAIR PONTANILLA: Go ahead.

COUNCILMEMBER MEDEIROS: You know, I'm speaking just for the Hana program right now. It's difficult to accept and understand that a school cafeteria, instead of preparing 200 meals prepare 201 and that one meal would require an additional staff. That's really hard to understand or even accept. So I, you know, I don't think that's a good reason in our case that that would be true. Because...and as far as volunteers, you know, if it comes down that you don't have enough volunteers to deliver one meal more per day, then we'll find the volunteers in Hana to do it. And we have Hale Hulu Mamo that I'm sure would coordinate something like that. Thank you.

CHAIR PONTANILLA: Thank you. Member Baisa.

COUNCILMEMBER BAISA: Just wanted to comment that, you know, I worked with seniors for many, many years so I'm no novice to this situation with seniors and meals. But seniors often have a concern about DOE meals. DOE meals are made for kids and the nutritional standards for seniors are different because many of 'em have diet concerns – have to be low sodium or diabetic or low fiber or high residue or high protein, low protein, whatever. So it really requires somebody like Hale Makua or some institution that can produce appropriate meals. I'm wondering if maybe the Hana Medical Center, you know, the day we toured it they had a kitchen and they were doing congregate meals I think under Hui No Ke Ola Pono. So that's another consideration when you talk about vendors. They have to be diet appropriate for the seniors. Otherwise, they don't meet the USDA standards that are imposed on meals programs.

CHAIR PONTANILLA: Thank you. At, at this time, the Chair is going to recommend the passage of this proposed bill and if any of the Members have any provisos to be made, that it be made during the first reading. I know it's going to be done on the Council floor at a Council meeting, but the objective today is to receive this money from the American Recovery and Reinvestment Act. And this will give us time to...or the Department

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

time and, and you know, some of the Members that do have this concern to talk to Kaunoa Senior Center that provide this program to our seniors here in Maui County. It's not only Hana that I'm hearing. It's also West Maui that some of the seniors are not getting their five meals per week. So, Members, with that the Chair is going to call for the question in regards to the amendment as made by Member Johnson. All those in favor of the amendment. . .

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Oh, wait, wait, I'm sorry. Coming back to the main motion, as amended, all those in favor of the motion as amended please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Those opposed? Seeing none, the motion is carried. Eight ayes and one excused, Member Victorino. Again, Members, you know, contact the Kaunoa Senior Center, as well as the Department for those of you that have an issue regarding the Meals on Wheels Program. And then during first reading if you do want to make a proviso, then fine. Thank you.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: FIRST READING of revised 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".**

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

CHAIR PONTANILLA: The next item on the agenda is with the Department of Water Supply. Okay. Members, the next item on our agenda is BF-28(4), State of...State or Federal Stimulus Program, Department of Water Supply.

**ITEM NO. 28(4): STATE OR FEDERAL STIMULUS PROGRAMS**  
**(DEPARTMENT OF WATER SUPPLY) (C.C. No. 09-76)**

CHAIR PONTANILLA: The purpose of the proposed bills are to amend the Fiscal Year 2009 Budget by adding the following projects: (1) West Olinda Tank Replacement, \$2 million; (2) Makawao Waterline Improvements, \$2,000,200 [*sic*]; (3) Wailuku Waterline Improvements, \$2 million; and the fourth project, Kihei Road Waterline Replacement, \$2,500,000. And also authorizing the Mayor of the County of Maui to enter into an intergovernment agreement for the projects. Included in this item is a proposed bill to reduce the authorization of the issuance of general obligation bonds to provide funding for the capital improvement projects that have been approved by Council and are listed in the current Fiscal Year 2009 Budget ordinance. The bond reduction is from \$43,484,000 to \$40,524,000. Budget Director, comments?

MR. PABLO: Thank you, Chair Pontanilla. I'll just do a very short overview of what's happening here and then I'll give it to Deputy Director Eric Yamashige of the Water Supply Department as there has been some changes which were done this morning. We'll find that the stimulus bills are quite fluid and at, at...and will be requiring changes as we go along. With...what we're doing here with this proposed bill is to move amounts in Fiscal Year '09 CIP projects from the bond fund to the SRF fund – the State Revolving Loan Fund. So basically, we're moving two projects from bond funding to SRF funding.

Then there's two other projects which we are also recommending for SRF...LF funding under the stimulus bill and these two projects come from Fiscal Year 2010. When Water Supply came before you last week, we mentioned that there will be two projects which will be moving from 2010 'cause they're ready to go and we'll be able to take advantage of these SRF funds. As Mr. Yamashige will say, we are in competition with three other counties for these funds and that's why we try to move these projects that are ready, put it into 2009 so we can be first in line.

With that as an overview, I'll give it to Deputy Director Yamashige.

CHAIR PONTANILLA: Thank you. Mr. Yamashige.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

MR. YAMASHIGE: Thank you very much, Mr. Chair. Good afternoon. As Mr. Pablo mentioned, and let me elaborate a little bit, the Safe Drinking Water Program from the State is receiving about \$20 million – that’s Statewide. We have four water systems in the State or four municipal water systems in the State. We have sort of a gentlemen’s agreement that we will try to equally distribute that to about \$5 million a piece, which is why we have the Tier 1 projects, which are three of these four projects. We’ve identified them for the Department of Health. They are assisting us in expediting the review and one of the stipulations is that the State encumber at least 50 percent of the stimulus money by June 16, which is why we are before you for this amendment.

In the event a county is not able to meet this deadline and the conditions of the stimulus, we have a fourth project that we’re calling Tier 2. So if money is available, we will be in line to receive additional stimulus money, which is why we have four projects before you as Mr. Pablo mentioned.

CHAIR PONTANILLA: Thank. . .

MR. YAMASHIGE: Um. . .

CHAIR PONTANILLA: Oh, you done?

MR. YAMASHIGE: Kinda, sorta. . . *(chuckles)*. . .

CHAIR PONTANILLA: Okay. Why don’t you finish up?

MR. YAMASHIGE: Okay. Thank you. I do want to mention that we did pass out just before we came up here some amendments. These amendments are because we do not anticipate that the entire amount of these projects will be covered by the stimulus money. Again, there is only \$5 million, or actually, just below 5 million.

The SRF loan program provides for really three components. It’s the design component that we can get some reimbursement for, the construction component which is what the stimulus is intended to cover, and then there’s a contingency component in the event change orders come out of a project. So the stimulus will only cover the construction bid and what the Department of Health has been able to assure us of is those

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

other funds can be covered by the general loan project...loan funds or the loan program.

So the stimulus is considered a principal forgiveness zero interest. Essentially, a grant without saying grant and the rest will be under the regular loan program. So with that, Mr. Chair.

CHAIR PONTANILLA: Okay. Thank you. Member Mateo, questions?

VICE-CHAIR MATEO: None.

CHAIR PONTANILLA: Member Nishiki?

COUNCILMEMBER NISHIKI: No.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Member Kaho`ohalahala?

COUNCILMEMBER KAHO`OHALAHALA: Just clarify that the, the two different drafts that you have here, that we're looking at, Draft 2 means what and what does Draft 3 mean?

MR. YAMASHIGE: I'm sorry. Mr. Chair?

CHAIR PONTANILLA: Go ahead.

MR. YAMASHIGE: Draft 2 is that attorney's format, Ramseyer, which underlines the differences. We tried to make it easy for you to identify what we changed from what we submitted earlier in the packet. The Draft 3 is a clean copy without those underlines.

CHAIR PONTANILLA: Thank you.

MR. YAMASHIGE: Thank you.

CHAIR PONTANILLA: Mr. Kaho`ohalahala?

COUNCILMEMBER KAHO`OHALAHALA: Okay, and then my only other question is that you're saying that these are...the stimulus monies are

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

grant monies but you putting a section in here that says, should we have to...if they're not forgiven...anticipated to be forgiven.

MR. YAMASHIGE: Yes.

COUNCILMEMBER KAHO`OHALAHALA: Okay. So you are anticipating that there may be a chance that we have to pay back? Is that. . .

MR. YAMASHIGE: Mr. Chair? Yes, that's correct. Yeah, again, initially each county is being allocated about \$5 million. If you look at the...if you start totaling up all these projects, the three Tier 1 projects, it's about 6.5 million. If it does come out as, as we're proposing or as we're budgeting, that's 1.5 million over what is going to be provided as a principal forgiveness and that would be what we would be borrowing. We don't anticipate it to be that high. It's just...their components of it like the design, reimbursement, and the change orders that will not be covered under the grant.

COUNCILMEMBER KAHO`OHALAHALA: Okay. But basically, 5 million will be granted and anything over and above you're saying what we would be liable for in, --

MR. YAMASHIGE: Yes.

COUNCILMEMBER KAHO`OHALAHALA: --in. . .

MR. YAMASHIGE: Yes, that's right.

COUNCILMEMBER KAHO`OHALAHALA: Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: I just noticed that some of these projects are waterline improvements and then others are replacements. So in the stimulus is there any differentiation of what is more likely to get funded?

MR. YAMASHIGE: No. I'm sorry.

COUNCILMEMBER JOHNSON: But they're both eligible?

MR. YAMASHIGE: Yes, they are.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER JOHNSON: Okay. And with regard to like in...I know we've had a lot of construction in the Kihei area. Because oftentimes development triggers a need to accelerate or to at least upgrade some of the waterlines in those areas I was just curious as to any monies that might be coming in. If this is a loan to repay from developer contributions, these loans, because I understand, you know, if they're old and they're falling apart, that's not the developer's problem. But if because of new additions the development is triggering that, I want to make sure that, you know, we're collecting all that we can.

MR. YAMASHIGE: Yes. The, the...these projects are replacement or improvement projects because we need to repair the lines. Part of the stimulus is they do want to have that green component or the conservation component. And because these lines are old and in some cases failing, they meet that criteria because by stopping these leaks or replacing these lines we are actually having that conservation component or that green component where we're not wasting the water.

COUNCILMEMBER JOHNSON: Okay. But there is no developer money that would be assisting because these are already just due to age, wear and tear, that's why they're being replaced?

MR. YAMASHIGE: That's correct.

COUNCILMEMBER JOHNSON: Okay.

MR. YAMASHIGE: We do have increases in sizes. You know, we're not leaving the same old size, but it is not intended for the developments.

COUNCILMEMBER JOHNSON: And, and so it's not increasing the capacity then when you increase the size?

MR. YAMASHIGE: No, it does increase the capacity. We do not have a process where if we put in something now that a developer would reimburse us with the exception of the three components of your water meter fee – the source component, the storage component, and the transmission component. Distribution lines, you know, do not have that...or we don't have that component in the water meter fee.

COUNCILMEMBER JOHNSON: Okay. Well, it's just, you know, I, I understand what you're saying but I just want to make sure that particularly on the ones if it's a grant, that's one thing, but this is...this is a

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

loan that we have to pay back. That's always my concern, Mr. Chair, is that, you know, the people that are tapping into these and if it expands the capability and other people benefit by being able to do housing projects or if they're actually adding on to the problem, I think they should contribute something. But I guess he's saying that through their meter fees this is how they're doing it. So that's it. Thank you.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: I'm very much in support of this because I'd like to see our waterlines improved and our water tanks and any way that we can do conservation because that's the best way to get more water. So I'm very happy to see this. Thank you.

CHAIR PONTANILLA: Thank you. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Chair. I'm very much in support of this as well and my biggest, well, concern is how soon can we start on these projects as soon as we have this money. I live in Makawao and I go by these...those streets a lot and I know our waterlines are pretty ancient up there. So looking forward to that, and especially getting our people out there to work. So quick question for the Department – so these projects are ready to go as soon as we get the money – shovel ready – if that's the term?

MR. YAMASHIGE: Yes. We are working towards that. Again, the June 16 deadline – it is a State deadline. By Federal stipulation, the State is supposed to encumber 50 percent of that amount allocated to the State by June 16. The three projects that we have, you know, will certainly cover the \$5 million initially allocated to us and we will be ready to move.

COUNCILMEMBER MOLINA: This, this, this year, right? Okay.

MR. YAMASHIGE: Absolutely.

COUNCILMEMBER MOLINA: All right. Good. That's, that's all I want to know. That's the main thing. Thank you.

CHAIR PONTANILLA: Thank you, Member Molina. Members, any more discussion?

COUNCILMEMBER MOLINA: Recommendation, Chair?

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER JOHNSON: Recommendation?

CHAIR PONTANILLA: Thank you. The Chair's recommendation is for passage of the proposed bills and, and...on first reading and I'll read one at a time and we'll act on one at a time. Chair's recommendation is to approve a Bill for an Ordinance Amending the Fiscal Year 2009 Budget for the County of Maui as it Pertains to Estimated Revenues, Department of Water Supply, Bond Fond, State Revolving Loan Fund Makawao-Pukalani-Kula Community Plan Area, West Olinda Tank Replacement and Makawao Waterline Improvements, Wailuku-Kahului Community Plan Area, Wailuku Waterline Improvements, Kihei-Makena Community Plan Area, Kihei Road Waterline Replacement, Total Capital Improvement Project Appropriations, and Total Appropriations (Operating and Capital Improvement Projects).

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo. Members, any more discussion? Member Johnson.

COUNCILMEMBER JOHNSON: Now, because, you know, we've had this issue of separating. Do we have to have a separate track or is this different because these are tracked individually because of them either being alone or potentially being a grant?

CHAIR PONTANILLA: Department.

MR. YAMASHIGE: No. There is no difference.

COUNCILMEMBER JOHNSON: Okay. So, so we're just going to leave it like it is and you can track those and keep, keep them from comingling with other monies that would be a part of this project?

MR. YAMASHIGE: That's, that's correct.

COUNCILMEMBER JOHNSON: Okay.

MR. YAMASHIGE: Thank you.

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER JOHNSON: Thank you.

CHAIR PONTANILLA: Thank you. Members, any more discussion? All in favor of the motion please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, eight ayes, and one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: FIRST READING of bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, DEPARTMENT OF WATER SUPPLY, BOND FUND, STATE REVOLVING LOAN FUND MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, WEST OLINDA TANK REPLACEMENT AND MAKAWAO WATERLINE IMPROVEMENTS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAILUKU WATERLINE IMPROVEMENTS, KIHEI-MAKENA COMMUNITY PLAN AREA, KIHEI ROAD WATERLINE REPLACEMENT, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)".**

CHAIR PONTANILLA: Members, the Chair is also recommending a Bill for an Ordinance Amending a...Amending Ordinance No. 3571, which is 2008, Relating to the Issuance of General Obligation Bonds of the County of Maui.

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo. Members, any more discussion? Seeing none, all in favor of the motion please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Motion is carried. Eight ayes; one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: FIRST READING of bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3571 (2008) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI".**

CHAIR PONTANILLA: Members, Chair is also recommending a Bill for an Ordinance Authorizing the Mayor of the County of Maui to Enter into Intergovernmental Agreements for a Drinking Water Treatment Revolving Loan Fund for the West Olinda Tank Replacement.

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo. Members, any more discussion? If not, all in favor of the motion, please say aye.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

MS. REVELS: Mr. Chair?

CHAIR PONTANILLA: Oh. . .

MS. REVELS: Did we want to substitute for the new bill submitted by the Department?

COUNCILMEMBER JOHNSON: Oh, yeah.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER JOHNSON: Yeah.

CHAIR PONTANILLA: We're going to substitute the bills as presented by the Water Department on the next four. All in favor of the motion please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Motion is carried...oh, I'm sorry. Any nays? Seeing none, motion is carried. Eight ayes; one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: FIRST READING of revised bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE WEST OLINDA TANK REPLACEMENT".**

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

CHAIR PONTANILLA: The next bill, Chair is recommending for approval... passage, is a Bill for an Ordinance Authorizing the Mayor of the County of Maui to Enter into an Intergovernmental Agreement for a Drinking Water Treatment Revolving Loan Fund for the Makawao Waterline Improvement...Improvements (Ai Street, Kehau Place, Mole Place, and Malu Place).

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo. Members, any more discussion? Seeing none, all in favor say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried. Eight ayes; one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: FIRST READING of revised bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE MAKAWAO WATERLINE IMPROVEMENTS (AI STREET, KEHAU PLACE, MOLE PLACE, AND MALU PLACE)".**

CHAIR PONTANILLA: Members, . . . *(change tape, start 2A)*. . . the Chair is recommending for passage a Bill for an Ordinance Authorizing the Mayor of the County of Maui to Enter into Intergovernmental Agreements for a

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

Drinking Water Treatment Revolving Loan Fund for the Vineyard Street Waterline Replacement.

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo. Members, any more discussion? Seeing none, all in favor say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried. Eight ayes; one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: FIRST READING of revised bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE VINEYARD STREET WATERLINE REPLACEMENT".**

CHAIR PONTANILLA: And the last bill is a Bill for an Ordinance Authorizing the Mayor of the County of Maui to Enter into Intergovernmental Agreements for a Drinking Water Treatment Revolving Loan Fund for the Kihei Road Waterline Replacement (Waiakoa Stream to Ohukai Road).

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MATEO: Second.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo. Members, any more discussion? Seeing none, all in favor of the motion please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried. Eight ayes; one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: FIRST READING of revised bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE KIHEI ROAD WATERLINE REPLACEMENT (WAIAKOA STREAM TO OHUKAI ROAD)”.**

CHAIR PONTANILLA: Members, that’s the bills for the Water Department on their American Recovery and Reinvestment Act money that’s...hopefully, that we all get...we get for the Water Department.

**ITEM NO. 28(5): STATE OR FEDERAL STIMULUS PROGRAMS (DEPARTMENT OF TRANSPORTATION) (C.C. No. 09-76)**

CHAIR PONTANILLA: Members, the last item on our agenda. . .

COUNCILMEMBER JOHNSON: No, no.

COUNCILMEMBER BAISA: No.

COUNCILMEMBER JOHNSON: Next, next to last.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

CHAIR PONTANILLA: Oh, no tell me I forgot one.

COUNCILMEMBER BAISA: . . .*(laughter)*. . .

COUNCILMEMBER JOHNSON: Two more.

CHAIR PONTANILLA: I'm sorry. The next item on the agenda is BF-28(5).

COUNCILMEMBER MEDEIROS: 28(5).

CHAIR PONTANILLA: And this is State or Federal Stimulus Programs, Department of Transportation, and joining us we do have the Director, --

MR. MEDEIROS: Good afternoon.

CHAIR PONTANILLA: --Member...not Member, but Director Medeiros. I forgot to introduce from Corporation Counsel, Mr. Ed Kushi, Jr. So at this time the Chair would like to call on the Budget Director in regards to Item BF-28(5).

MR. PABLO: Thank you, Chair Pontanilla. The bill before you...actually, it's a resolution before you is a follow-up to the Budget Finance Committee that we had several weeks ago where we, we accepted or this body adopted a bill proposing a receipt of 977,000 under the American Recovery and Reinvestment Act. This bill or this resolution provides the source of funding for the purchase of the buses. Director Don Medeiros is here to answer any questions you may have on this.

CHAIR PONTANILLA: Director Medeiros, any remarks?

MR. MEDEIROS: Well, good afternoon, Chair...Budget Chair Pontanilla and Members. Because of Mayor Tavares directive for fiscal conservation combined with the availability of 137,570 in unencumbered funding within the MEO transportation grant, we're requesting the transfer of these funds that will allow us to purchase the other one-third of a bus that we've been talking about. . . .*(chuckles)*. . . I'll be happy to answer any questions you may have.

CHAIR PONTANILLA: Thank you. Member Mateo?

VICE-CHAIR MATEO: No.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

CHAIR PONTANILLA: Member Nishiki?

COUNCILMEMBER NISHIKI: No.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Member Kaho`ohalahala?

COUNCILMEMBER KAHO`OHALAHALA: No.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Is that the front of the bus or the back of the bus?

MR. MEDEIROS: We want it all so this will make it happen.

COUNCILMEMBER JOHNSON: Okay. . . .*(chuckles)*. . . All right. Thank you.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: No. Just awaiting your recommendation, Chair.

CHAIR PONTANILLA: Thank you. The Chair's recommendation is for passage of the proposed bill on first reading --

COUNCILMEMBER JOHNSON: Reso.

CHAIR PONTANILLA: --Authorize...Authorizing the Transfer of Unencumbered Appropriation Balances Within the Department of Transportation, Fiscal Year 2009 Budget.

COUNCILMEMBER JOHNSON: So moved.

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo.  
Any more discussion, Members?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Seeing none, all in favor of the motion please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried. Eight ayes; one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: ADOPTION of proposed resolution entitled "AUTHORIZING THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCES WITHIN THE DEPARTMENT OF TRANSPORTATION, FISCAL YEAR 2009 BUDGET".**

CHAIR PONTANILLA: Now we come to the last one, Members, Item BF-28(6). And joining us is the Coordinator, Ms. Carol Gentz, and also from Corporation Counsel, Jeff Ueoka.

**ITEM NO. 28(6): STATE OR FEDERAL STIMULUS PROGRAMS (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)**

CHAIR PONTANILLA: Members, this is the final item on the agenda this afternoon regarding the State or Federal Stimulus Programs. This is for Community Development Block Grant Program. The purpose of the proposed resolution is to authorize the Mayor to execute and file an application with the United States Department of Housing and Urban

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

Development for a grant under the Community Development Block Grant Program under the ARRA, again, which is the American Recovery and Reinvestment Act; related documents and copies of the executive summaries...summaries for the recommended projects under the AA...ARRA. At this time, the Chair would like to call on the Budget Director, Mr. Pablo.

MR. PABLO: Thank you, Chair Pontanilla. I don't have any comments on this. I'll give it to Carol Gentz who will explain the, the additional funding, you know, provided from HUD under the American Recovery and Reinvestment Act. What I'd like to state is though to thank Council Chair Dan Mateo, Budget Finance Committee Chair Joe Pontanilla, and Members of the Budget Finance Committee for making all of this possible. We're, we're very actively looking for stimulus funds...funds for the operations of this County and also for our capital improvement projects. So we truly appreciate that...the prompt action that this body is giving. Thank you.

CHAIR PONTANILLA: Thank you. Ms. Gentz.

MS. GENTZ: Thank you, Chair Pontanilla and Council Members. Good afternoon. The County of Maui has been allocated an additional \$552,976 of additional CDBG funds from the Recovery Act. CDBG posted our request for interest on March 11<sup>th</sup> with a due date of the 18<sup>th</sup>. And we...in addition, we sent out a notice to everyone on our e-mail list and an article appeared in *The Maui News* on March 15<sup>th</sup>. Now, we did not require a full CDBG application. The request for interest outlined the elements that we asked to be addressed, as well as applicable budget forms and project schedules. Then we received 18 applications totaling \$4.6 million. It should be noted that for our regular CDBG applications we received 16 for a total of 4.1 million.

So these 18 applications were reviewed, screened, rated, and ranked using our modified, competitive application procedures. So we used similar procedures that as we do for our regular applications although we adjusted the rating criteria to increase the weight of job creation and project ready...readiness to address elements of the Recovery Act. And then in addition, instead of a five-member panel, we had a three-member panel because of timing. That panel consisted of myself, Roland Prieto, the Program Specialist for CDBG, and Helen Nielsen, as a member of the community.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

The panel met on March 24<sup>th</sup>. We submitted our funding recommendations to the Mayor and she approved them on March 25<sup>th</sup>. And so today, we have before you for your consideration two projects with four alternates. And the two projects are the rehabilitation of the Cameron Center, excuse me, the first one is the rehabilitation of the Maui Food Bank to involve fire safety sprinkler system, a roof replacement, as well as insulation. And then the second project is the J. Walter Cameron facility rehabilitation, specifically for the Easter Seals area.

So today I respectfully, we respectfully ask for your favorable consideration and I'm here, as well as mem...representatives from...for the organizations if you have any questions about the projects.

CHAIR PONTANILLA: Thank you. Member Molina, questions?

COUNCILMEMBER MOLINA: No, no questions.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: No. I am very pleased with your choices and I am in support. Thank you.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yeah. I just wanted to check. One of the applicants I believe was Tri-Isle Resource and that was for the rehabilitation for the Pioneer Mill Building. Is that one of the apps?

MS. GENTZ: Yes, it was.

COUNCILMEMBER JOHNSON: Okay. I, I just had to know because it affects another part of the budget since it's not one of the ones here. Thank you.

CHAIR PONTANILLA: Member Kaho`ohalahala?

COUNCILMEMBER KAHO`OHALAHALA: No questions.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Yes, I'd just like to ask the question that there's a list of alternates and when...under what conditions would the alternates be utilized?

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

MS. GENTZ: If additional funds become available or if the two projects that we're recommending aren't able to move forward for some reason, we want to have projects ready to go so we can expend the funds as quickly as possible.

COUNCILMEMBER MEDEIROS: Okay, and by ranking the alternates you would take them in that rank for any additional funds?

MS. GENTZ: Yes.

COUNCILMEMBER MEDEIROS: Okay. Thank you. Mahalo, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Mr. Nishiki?

COUNCILMEMBER NISHIKI: No.

CHAIR PONTANILLA: Mr. Mateo?

VICE-CHAIR MATEO: Chairman, thank you. Ms. Gentz, for the Maui Food Bank --

MS. GENTZ: Yes.

VICE-CHAIR MATEO: --the projected \$300,000 for, for the rehabilitation, would you know if this was an existing item in their current budget? Their own current operational budget?

MS. GENTZ: Rich is here and he is shaking his head, no, that it wasn't included in the regular budget.

VICE-CHAIR MATEO: Okay. Well, my thought was if this was part of their budget, they could have utilized this monies to buy food and . . .*(laughter)*. . . just trying to help. . . .*(laughter)*. . .

MS. GENTZ: Thank you, Mr. Mateo.

CHAIR PONTANILLA: Thank you. Chair has one question for the Cameron Center. It says rehabilitation project, Easter Seals Hawaii Facility. I know in the upcoming 2010 Budget we got some monies appropriated for repair of the Cameron Center. Is that separate?

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

MS. GENTZ: I believe in...yes, it is separate. The total rehabilitation of the facility is a million dollar project. So this...so this is one aspect of it and the line item would be another part of that same total rehabilitation.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Member Kaho`ohalahala.

COUNCILMEMBER KAHO`OHALAHALA: Just another question. Carol, were there any applicants from Lanai --

MS. GENTZ: No, I do not --

COUNCILMEMBER KAHO`OHALAHALA: --for consideration?

MS. GENTZ: --believe so.

COUNCILMEMBER KAHO`OHALAHALA: Okay.

CHAIR PONTANILLA: Thank you. Any other questions, Members? Seeing none, Chair would like to recommend the passage of the 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".

COUNCILMEMBER JOHNSON: So moved.

VICE-CHAIR MATEO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Mateo. Members, any more discussion?

COUNCILMEMBER MEDEIROS: Chair?

CHAIR PONTANILLA: Member Medeiros.

COUNCILMEMBER MEDEIROS: Thank you. Just one more question for Ms. Gentz. So...and you may have explained that in your opening, but the considerations of the applicants were the ones that had applications in then...already in, because I noticed you said the application wasn't a full application?

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

MS. GENTZ: In the Fall, when we do our regular applications for the regular CDBG allocation, that was...we have a full application. It's very thick. Because there is going to be a quick turnaround, the request of interest just outlined six different elements that people needed to address. So if a project was interested in receiving these funds, they needed to submit us a document specifically for these funds. So if there was a project from the regular CDBG projects that we just funded, they would have had to submit something else. So . . .

COUNCILMEMBER MEDEIROS: But it also would have included applicants who didn't have applications in, in your Fall consideration?

MS. GENTZ: Well, it was...it's like two separate pools of money so people would have to have...so they could have applied in the Fall and then applied again.

COUNCILMEMBER MEDEIROS: Right.

MS. GENTZ: But we didn't consider people automatically that had applied in the Fall. They would have had to resubmit in response to the request for interest.

COUNCILMEMBER MEDEIROS: I see. Because some of the applications in the Fall didn't receive the entire amounts they had requested. So my question was now that these monies are available, do they get to request additional funds to make up the shortage that they didn't receive?

MS. GENTZ: They could have.

COUNCILMEMBER MEDEIROS: They could have?

MS. GENTZ: Yes.

COUNCILMEMBER MEDEIROS: Okay. Thank you. Mahalo, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Seeing none, the Chair is going to call for the vote. All in favor of the motion please say aye.

COUNCIL MEMBERS: Aye.

**BUDGET AND FINANCE COMMITTEE  
Council of the County of Maui**

**April 3, 2009**

---

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried. Eight ayes; one excused, Member Victorino.

<b>VOTE:</b>	<b>AYES:</b>	<b>Councilmembers Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, Vice-Chair Mateo, and Chair Pontanilla.</b>
	<b>NOES:</b>	<b>None.</b>
	<b>ABSTAIN:</b>	<b>None.</b>
	<b>ABSENT:</b>	<b>None.</b>
	<b>EXC.:</b>	<b>Councilmember Victorino.</b>

**MOTION CARRIED.**

**ACTION: ADOPTION of 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".**

CHAIR PONTANILLA: Members, any of you got any announcements to make? I know we did it at Council meeting, but. . .

COUNCILMEMBER MEDEIROS: Correct.

COUNCILMEMBER BAISA: Thank you, Chair. It's been a long week and I missed the announcements this morning so I just want to wish my colleagues a restful weekend. Rest up – we got another big week ahead.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Member Kaho`ohalahala?

COUNCILMEMBER KAHO`OHALAHALA: None, thank you.

CHAIR PONTANILLA: Mr. Medeiros?

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Thank you. Member Nishiki?

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

---

COUNCILMEMBER NISHIKI: No.

CHAIR PONTANILLA: Member Mateo?

VICE-CHAIR MATEO: No.

CHAIR PONTANILLA: Chair, has couple. No forget on Monday, April 6 at 6:00 p.m., Helene Hall, Hana; Thursday, April 9, 6:00 p.m., Lanai High and Elementary School; and also the County Council will hold public hearings on Wednesday, April 8 at 6:30 in this Chambers. So, Members, like Member Baisa had said, enjoy your week. We have a full --

COUNCILMEMBER MOLINA: Chair? Chair?

CHAIR PONTANILLA: --schedule next week.

COUNCILMEMBER MOLINA: One thing...one last thing. Thank you for letting us know about the importance of being here at our meetings and so I would ask, you know, I'll include myself, everybody show up for your meetings because it's so important. This Budget is especially important. So thank you.

CHAIR PONTANILLA: Thank you. Thank you for that comment.

COUNCILMEMBER MOLINA: It's a tough week.

COUNCILMEMBER JOHNSON: Um. . .

CHAIR PONTANILLA: I expect, you know, . . .Member Johnson.

COUNCILMEMBER JOHNSON: I don't know if Member Baisa wants to just share an e-mail that she just received in regard to Bill 1226.

CHAIR PONTANILLA: Go ahead.

COUNCILMEMBER BAISA: I just received an e-mail from someone in Mr. Bert... --

COUNCILMEMBER JOHNSON: 1744.

**BUDGET AND FINANCE COMMITTEE**  
**Council of the County of Maui**

**April 3, 2009**

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COUNCILMEMBER BAISA: --Mr. Bertram's office and it is in regard to House Bill 1744, TAT for counties. Dear Gladys, the bill was deferred in the Senate Ways and Means Committee, so hopefully it is dead. But you can never tell with these things. Representative Bertram did oppose this bill when the full House voted on third reading. Respectfully yours, Charles St. Sure, Legislative Aide for Mr. Bertram.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER BAISA: We hope it lasts. . . .(chuckles) . . .

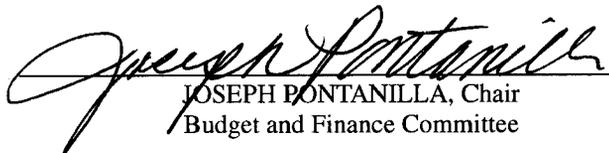
CHAIR PONTANILLA: Yeah, yeah. Me, too. . . .(chuckles) . . . Okay, Members, that's all I have for today. Have a good weekend. This meeting of April 3<sup>rd</sup> --

COUNCILMEMBER JOHNSON: Third.

CHAIR PONTANILLA: --Budget and Finance Committee meeting is now adjourned. . . .(gavel) . . .

**ADJOURN:** 2:55 p.m.

APPROVED:

  
JOSEPH PONTANILLA, Chair  
Budget and Finance Committee

bf.min:090403:cb

Transcribed by: Clarita Balala