

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

November 6, 2009

Committee
Report No. _____

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 October 13, 2009, makes reference to County Communication No. 09-256, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT/RURAL BUSINESS ENTERPRISE GRANT".

The purpose of the proposed bill is to add the "United States Department of Agriculture (USDA) Rural Development/Rural Business Enterprise Grant" to the Fiscal Year 2010 Budget in the amount of \$54,000.

At its meeting of October 13, 2009, the Budget Director transmitted a revised proposed bill, approved as to form and legality, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT/RURAL BUSINESS ENTERPRISE GRANT".

The revised proposed bill revises the total grant amount from \$54,000 to \$424,000.

The Director of Housing and Human Concerns explained that the grant was approved by the USDA in two parts; the original \$54,000 was approved by the Honolulu Field Office in August, and the additional \$370,000 was approved by the Washington, D.C. Office several weeks later, for a total of \$424,000.

The Director informed your Committee that the funds will allow the Department to provide technical assistance to nonprofit agencies for planning facility upgrades or maintenance. She noted that the grant will allow assistance to be provided to Ka Hale A

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Ke Ola, J. Walter Cameron Center, Family Life Center, Habitat for Humanity Maui Inc., and the Maui Food Bank.

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

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill No. _____ (2009), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT/RURAL BUSINESS ENTERPRISE GRANT", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication No. 09-256 be FILED.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



JOSEPH PONTANILLA, Chair

ORDINANCE NO. _____

BILL NO. _____ (2009)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS,
UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT/
RURAL BUSINESS ENTERPRISE GRANT

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

SECTION 1. Ordinance No. 3651, Bill No. 38 (2009), as amended, "Fiscal Year 2010 Budget", Appendix A, Part I, "Grant Revenues - Schedules of Grants by Departments and Programs for Fiscal Year 2010", is hereby amended as it pertains to the Department of Housing and Human Concerns, by adding a new grant called United States Department of Agriculture (USDA) Rural Development/Rural Business Enterprise Grant in the amount of \$424,000, to read as follows:

"5. Department of Housing and Human Concerns

- | | |
|--|-----------|
| a. Assisted Transportation Program | 175,908 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 5.5 equivalent personnel. | |
| b. Congregate Meals Program | 333,179 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 7.9 equivalent personnel. | |
| c. Child Care and Development Block Grant | 100,000 |
| d. Home Delivered Meals Program | 372,904 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 6.0 equivalent personnel. | |
| e. HOME Investment Partnership Program | 2,000,000 |
| f. Komohana Hale Apartment Program | 167,805 |
| g. Kupuna Care Program | 680,283 |
| h. Leisure Program | 89,214 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 0.5 equivalent personnel. | |
| i. Nutrition Services Incentive Program (NSIP) | 127,216 |
| j. Retired Senior Volunteer Program | 79,339 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 equivalent personnel. | |

k. Section 8 Housing Program (1) Provided, that disbursement for salaries and premium pay is limited to 22.0 equivalent personnel.	16,225,390
l. Start Living Healthy Program	50,000
m. State of Hawaii Mental Health Transformation - State Incentive Grant	24,499
n. State of Hawaii Strategic Prevention Framework - State Incentive Grant	800,000
o. United States Department of Agriculture (USDA) Rural Community Development Initiative (RCDI)	300,000
p. Title III Programs (1) Provided, that disbursement for salaries and premium pay is limited to 6.8 equivalent personnel.	717,421
q. Volunteer Center Program	20,000
r. Edward Byrne Memorial Justice Assistance Grants (ARRA)	800,000
s. National Methamphetamine Training and Technical Assistance Center (NMTTAC)	15,000
t. <u>United States Department of Agriculture (USDA) Rural Development/ Rural Business Enterprise Grant</u>	<u>424,000"</u>

SECTION 2. 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

S:\BUDGET\FY2010\001-COM BUDGET\101-AMENDMENTS\021-PROPOSED\6BD-BA_10-06a_App A_HHC_USDA Rural Business Enterprise Grant