

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 19, 2010

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 March 2, 2010, makes reference to County Communication No. 09-12, from Budget and Finance Committee Chair Joseph Pontanilla, transmitting the matter of the Community Development Block Grant Program (CDBG).

By correspondence dated February 19, 2010, the CDBG Program Manager transmitted a proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the proposed resolution is to authorize the Mayor to execute and file an application with the United States Department of Housing and Urban Development for a grant of \$2,215,000 under the CDBG Program for the 2010 Program Year/Fiscal Year 2011.

The CDBG Program Manager stated that seven projects are recommended for funding: (1) Hale Makua Health Services for the replacement and upgrade of the resident security monitoring system, Wailuku facility, for \$88,000; (2) Hale Makua Health Services for the replacement and upgrade of the resident security monitoring system, Kahului facility, for \$112,000; (3) County of Maui, Department of Police, for the Hana police message board/speed sign project for \$22,595; (4) County of Maui, Department of Environmental Management, Solid Waste Division, Lanai Landfill, for the procurement of a D6 bulldozer for \$425,000; (5) County of Maui, Department of Police, for the rehabilitation of the Hana Police Station for \$80,000; (6) Maui Food Bank, for the procurement and installation of a photovoltaic system for \$500,000; and (7) County of Maui, Department of Fire and Public Safety, for the procurement of a Kaunakakai Pumper Apparatus for \$607,405. In addition, the CDBG Program Administration is recommended for funding for \$380,000.

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The five alternate projects are: (1) County of Maui, Department of Fire and Public Safety, for the procurement of a Kaunakakai Pumper Apparatus for \$122,595; (2) Lokahi Pacific for the architectural and engineering planning for the Hale O Mana`o Lana Hou renovation for \$187,000; (3) Lokahi Pacific for the rehabilitation of Hale Lokahi Elua for \$147,000; (4) Hana Health for the medical center expansion schematics and construction for \$350,000; and (5) Lanai Community Health Center for the construction of a health care facility for \$2,000,100.

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

Your Committee voted 9-0 to recommend adoption of the proposed resolution. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, and Victorino voted "aye".

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating non-substantive revisions.

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

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



JOSEPH PONTANILLA, Chair

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Resolution

No. _____

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

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

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

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

1. That it does hereby authorize the Mayor of the County of Maui, or her duly authorized representative, to execute and file an application on behalf of the County of Maui with the U.S. Department of Housing and Urban Development for a grant of TWO MILLION TWO HUNDRED FIFTEEN THOUSAND DOLLARS

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(\$2,215,000) to aid in the development of the following projects:

- A. Hale Makua Health Services \$ 88,000
Project: Upgrade Security Monitoring System,
Wailuku Facility
Replacement and upgrade of the resident security monitoring system to provide a safer environment for adults with Alzheimer's disease and other forms of dementia, as well as environmental review requirements.

- B. Hale Makua Health Services \$ 112,000
Project: Upgrade Security Monitoring System,
Kahului Facility
Replacement and upgrade of the resident security monitoring system to provide a safer environment for adults with Alzheimer's disease and other forms of dementia, as well as environmental review requirements.

- C. County of Maui, Department of Police \$ 22,595
Project: Hana Police Message Board/Speed Sign Project
Procurement of a combination message and speed display trailer to disseminate important public safety information and aide in vehicle speed reduction in the East Maui community district.

- D. County of Maui, Department of Environmental Management, Solid Waste Division \$ 425,000
Project: Lanai Landfill, D6 Bulldozer
Procurement of a D6 bulldozer to improve community availability and accessibility as well as reducing health and safety risks at the County Landfill on the island of Lanai.

- E. County of Maui, Department of Police \$ 80,000
Project: Hana Police Station Rehabilitation
Rehabilitation of a public safety facility

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in the East Maui community district to include installation of a split cooling system, flooring, exterior painting and window replacement, as well as environmental review requirements.

F.	Maui Food Bank Project: Solar PV Installation Procurement and installation of a photovoltaic system for a facility of the Maui Food Bank that is utilized for the collection, warehousing and distribution of mass quantities of food to low- and moderate- income families that lack adequate financial resources to maintain food security, as well as environmental review requirements.	\$ 500,000
G.	County of Maui, Department of Fire and Public Safety Project: Kaunakakai Pumper Apparatus Procurement of a pumper apparatus and fire fighting tools and equipment for the island of Molokai.	\$ 607,405
H.	CDBG Program Administration	\$ 380,000
	TOTAL	\$2,215,000

Furthermore, as recommended by the U.S. Department of Housing and Urban Development to avoid compromising the performance of the County of Maui CDBG Program in the accomplishment of its objectives, should any of the projects listed above prove not feasible for funding, is not in the position for funding as represented in the CDBG application, or should any funds from prior years become available for reprogramming actions by the CDBG Program Manager, the alternate projects may be funded in

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the order presented herein. If the alternate projects are not funded during the CDBG 2010 Program Year, the alternate projects will be required to submit an updated application to be considered for funding in future program years. These Alternate Projects shall be:

- A. County of Maui, Department of Fire and Public Safety \$ 122,595
Project: Kaunakakai Pumper Apparatus
Supplemental funding of shortfall for the proposed 2010 CDBG project for procurement of a pumper apparatus and fire fighting tools and equipment for the island of Molokai.

- B. Lokahi Pacific \$ 187,000
Project: Hale O Mana`o Lana Hou Renovation
Architectural/engineering planning and design, permitting, construction document preparation and project/construction management for the renovation of ten two-bedroom rental housing units for chronically mentally ill persons into twenty private one-bedroom units in the Wailuku community district, as well as environmental review requirements.

- C. Lokahi Pacific \$ 147,000
Project: Hale Lokahi Elua Rehabilitation
Rehabilitation of an eight-unit affordable rental housing facility for low-income residents in the South Maui community district, as well as environmental review requirements.

- D. Hana Health \$ 350,000
Project: Medical Center Expansion Schematics and Construction
Schematic, design and construction documents, and environmental review requirements for the

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development of the Hana Health Medical Center, to benefit low- and moderate income persons in the East Maui community district.

E.	Lanai Community Health Center	<u>\$2,000,100</u>
	Project: Lanai Community Health Center Facility	
	Construction of a health care facility to benefit predominantly low- and moderate-income persons on the island of Lanai.	
	Total	\$2,806,695

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

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

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

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

APPROVED AS TO FORM
AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel
COUNTY OF MAUI