

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 16, 2012

**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 February 28, 2012, makes reference to County Communication 12-40, from the Community Development Block Grant ("CDBG") Program Manager, transmitting 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 \$1,444,070 under the CDBG Program for the 2012 Program Year (Fiscal Year 2013).

The communication also transmits the following: (1) a summary of the applications received for CDBG funding in the 2012 Program Year; (2) listing of recommended projects and alternate projects; (3) executive summaries and selected budget forms from the applications; and (4) documents of significance that address conflicts of interest, including conflict-of-interest questionnaires submitted by the applicants.

The CDBG Program Manager stated that two projects are recommended for funding. These projects were submitted by the applicants in response to a Request For Proposals that was issued by the County and were selected for funding through a panel evaluation process with approval by the Mayor. The funding amounts and projects are as follows: (1) \$775,000 to Lanai Community Health Center for land acquisition and construction of the Lanai Community Health Center Facility to predominantly benefit low- and moderate-income persons on Lanai; and (2) \$380,256 to Easter Seals Hawaii for the rehabilitation of an existing facility, which is used to provide mental health services to those of low to moderate income. In addition, \$288,814 is recommended for CDBG Program Administration.

The CDBG Program Manager further noted that eight alternate projects that meet the minimum grant criteria have also been identified. Should any of the two

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

March 16, 2012
Page 2

Committee
Report No. _____

recommended projects prove not feasible for funding or should funds from prior years become available, the alternate projects may be funded in the order described in the proposed resolution.

Your Committee notes that the funding amounts and descriptions of the eight alternate projects are as follows: (1) \$19,744 to Easter Seals Hawaii for additional funds to rehabilitate an existing facility, which is used to provide mental health services to those of low to moderate income; (2) \$400,000 to Hana Health for the construction of the Hana Business and Training Center, which will be utilized by Hana residents for telemedicine, microenterprise business training, and senior meals; (3) \$594,686 to Ka Hale A Ke Ola Homeless Resource Center for the rehabilitation of a facility for the homeless; (4) \$125,000 to the County of Maui, Department of Fire and Public Safety, for the purchase of a brush truck for the island of Lanai, which will allow fire personnel to access areas the main firefighting apparatus may not be able to reach; (5) \$250,000 to the County of Maui, Department of Environmental Management, for the purchase of a landfill water truck for the Hana Landfill; (6) \$500,000 to the County of Maui, Department of Environmental Management, for the acquisition of a bulldozer to be used at the Molokai Landfill; (7) \$341,623 to Aloha House, Inc., for the acquisition and installation of a photovoltaic system and five water heating systems; and (8) \$244,900 to Boys and Girls Club of Maui, Inc., for planning and design, and project management for the rehabilitation of the Paukukalo Gymnasium in Wailuku.

Your Committee voted 9-0 to recommend adoption of the proposed resolution and filing of the communication. Committee Chair Pontanilla, Vice-Chair Hokama, and members Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White 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 nonsubstantive revisions.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Resolution _____, 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; and
2. That County Communication 12-40 be FILED.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 16, 2012
Page 3

Committee
Report No. _____

This report is submitted in accordance with Rule 8 of the Rules of the Council.



JOSEPH PONTANILLA, Chair

bf:cr:12002(3)aa:skk

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 his 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 ONE MILLION FOUR HUNDRED FORTY FOUR THOUSAND AND SEVENTY DOLLARS (\$1,444,070) to aid in the development of the following projects:

Resolution No. _____

A.	Lanai Community Health Center Project: Land Acquisition for the Lanai Community Health Center Facility Land acquisition for the construction of a health care facility to benefit predominantly low- and moderate-income persons on the island of Lanai.	\$ 775,000
B.	Easter Seals Hawaii Project: Easter Seals Maui Campus Rehabilitation - Phase II Rehabilitation of an existing 10,200 square foot public facility building on the Easter Seals Maui Campus that will provide increased access and capacity for mental health services to predominantly low- and moderate- income individuals.	\$ 380,256
C.	Community Development Block Grant ("CDBG") Program Administration.	\$ 288,814
		<hr/>
		TOTAL \$1,444,070

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 the order presented herein. If the alternate projects are not funded during the CDBG 2012 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:

Resolution No. _____

- A. Easter Seals Hawaii \$ 19,744
Project: Easter Seals Maui Campus
Rehabilitation - Phase II
Rehabilitation of an existing 10,200 square foot public facility building on the Easter Seals Maui Campus that will provide increased access and capacity for mental health services to predominantly low- and moderate-income individuals.
- B. Hana Health \$ 400,000
Project: Hana Business and Training Center - Construction
Construction of the Hana Business and Training Center, a multifunctional facility that will be utilized for telemedicine, microenterprise business training for Hana residents, senior congregate meals, and wellness programs.
- C. Ka Hale A Ke Ola Homeless Resource Centers, Inc. \$ 594,686
Project: Ka Hale A Ke Ola Rehabilitation Project - Phase II
Rehabilitation of a public facility for the homeless to include the replacement of damaged stair, lanai, and railing components; exterior door replacement; installation of energy efficient tankless water heaters and cabinet; counter and appliance replacements; installation of backflow preventer and modifications to the fire protection system as required for compliance.
- D. County of Maui, Department of Fire and Public Safety \$ 125,000
Project: Lanai Brush Truck
Acquisition of a brush truck for the Lanai community to support the main fire apparatus and may be utilized as a stand alone apparatus. The brush truck will allow access to areas where the main fire apparatus will not be able to effectively reach.

Resolution No. _____

E.	County of Maui, Department of Environmental Management, Solid Waste Division Project: Hana Landfill Water Truck Acquisition of a water truck for the Hana Landfill to minimize dusty conditions; provide litter control, provide soil moisture conditioning, compaction, fire control; and cleanup.	\$ 250,000
F.	County of Maui, Department of Environmental Management, Solid Waste Division Project: Molokai Landfill Bulldozer Acquisition of a Bulldozer for the Molokai Landfill to ensure uninterrupted service for the Molokai community.	\$ 500,000
G.	Aloha House, Inc. Project: Aloha House Solar Installation Acquisition and installation of a solar photovoltaic system and five solar water heating systems for the Aloha House Residential Treatment facility.	\$ 341,623
H.	Boys & Girls Club of Maui, Inc. Project: BGCM Paukukalo Gymnasium Pre-development Architectural, planning and design, and Project Management of the rehabilitation of the BGCM Paukukalo Gymnasium.	\$ 244,900
	Total	<u>\$2,475,953</u>

2. That the Mayor, or his 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

Resolution No. _____


acceptance and implementation of any grant award received pursuant to the application filed; and

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

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

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

APPROVED AS TO FORM
AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel
COUNTY OF MAUI