

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 15, 2013

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 26, 2013, makes reference to County Communication 13-72, 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 U.S. Department of Housing and Urban Development for a grant of \$1,444,070 under the CDBG Program for the 2013 Program Year (Fiscal Year 2014).

The communication also transmits the following: (1) summary of the applications received for CDBG funding in the 2013 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.

Your Committee is in receipt of a revised proposed resolution from the CDBG Program Manager, incorporating nonsubstantive revisions.

The CDBG Program Manager stated that six projects are recommended for funding as follows: (1) \$125,000 to the County of Maui, Department of Fire and Public Safety, for the purchase of a brush truck to be used to enhance the fire suppression coverage of remote areas of Lanai; (2) \$200,000 to the County of Maui, Department of Environmental Management, Solid Waste Division, for the purchase of a dump truck to be used at the Molokai landfill; (3) \$275,000 to the County of Maui, Department of Environmental Management, Solid Waste Division, for the purchase of a water tanker truck to be used at the Hana landfill; (4) \$87,000 to Women Helping Women for facility improvements to the Domestic Violence Emergency Shelter, including the replacement

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of the septic system; (5) \$300,000 to Na Pu'uwai, Inc., for the expansion of the Na Pu'uwai Adult Day Center; and (6) \$168,256 (partial funding) to Lanai Community Health Center, for fees, site work, demolition, and removal of materials related to capital improvements at the facility. In addition, \$288,814 is recommended for CDBG Program Administration.

These projects were submitted by the applicants in response to a Request For Proposals that was issued by the County. The projects were selected for funding through a panel evaluation process, with approval by the Mayor.

The CDBG Program Manager further stated that two alternate projects that meet the minimum grant criteria have also been identified. The alternate projects may be funded in the order described in the revised proposed resolution if any of the six recommended projects are deemed unsuitable for funding or should funds from prior years become available.

Your Committee notes that the funding amounts and descriptions of the two alternate projects are as follows: (1) \$634,623 (balance of funding request) to Lanai Community Health Center, for fees, site work, demolition, and removal of materials related to capital improvements at the facility; and (2) \$51,500 (partial funding) for Hale Lokelani 'Ohana, for ADA compliance improvements to a facility that benefits persons who are severely disabled.

Your Committee voted 9-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair White, Vice-Chair Hokama, and members Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino voted "aye".

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 13-72 be FILED.

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



MIKE WHITE, 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 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

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SEVENTY DOLLARS (\$1,444,070) to aid in the development of the following projects:

1. County of Maui, Department of Fire and Public Safety \$125,000
Project: Lanai Brush Truck
Acquisition of a brush truck for the island of Lanai to enhance fire suppression coverage to remote areas of the island and all wildland-urban interface areas.
2. County of Maui, Department of Environmental Management, Solid Waste Division \$ 200,000
Project: Molokai Landfill Dump Truck
Acquisition of a dump truck to haul material and trash to different locations within the Molokai Landfill.
3. County of Maui, Department of Environmental Management, Solid Waste Division \$ 275,000
Project: Hana Landfill Water Truck
Acquisition of a water truck for the Hana Landfill to minimize dusty conditions and to provide litter control, soil moisture conditioning, compaction, fire control, and cleanup.
4. Women Helping Women \$ 87,000
Project: Women Helping Women Domestic Violence Emergency Shelter Rehabilitation Project
Rehabilitation of the Domestic Violence Emergency Shelter to include septic system replacement and interior and exterior upgrades.

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5.	Na Pu'uwai, Inc. Project: Na Pu'uwai Adult Day Care Center Expansion Expansion of the adult day care center facility to accommodate the increase of program participants from 12 kupuna to 20 kupuna.	\$ 300,000
6.	Lana'i Community Health Center Project: Lanai Community Health Center Infrastructure Infrastructure development of a health-care facility to benefit predominantly low-income and moderate-income persons on the island of Lana'i.	\$ 168,256
-	Community Development Block Grant Program Administration	\$ 288,814
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 Community Development Block Grant 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 Community Development Block Grant application, or should any funds from prior years become available for reprogramming actions by the Community Development Block Grant Program Manager, the alternate projects may be funded in the order presented herein. If the alternate projects are not funded during the Community Development Block Grant 2013 Program Year,

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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:

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|----|---|------------|
| 7. | Lana'i Community Health Center | \$ 634,623 |
| | Project: Lanai Community Health Center
Infrastructure | |
| | Infrastructure development of a health-care facility to benefit predominantly low-income and moderate-income persons on the island of Lana'i. | |
| 8. | Hale Lokelani 'Ohana | \$ 51,500 |
| | Project: Hale Lokelani 'Ohana ADA Compliance | |
| | ADA compliance of a facility to benefit those who are severely disabled. | |
| | Total | \$ 686,123 |

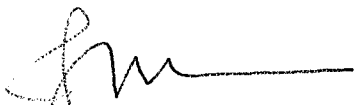
2. That the Mayor, or his duly authorized representative, is also hereby authorized to receive and accept any grant award, to execute and file all understandings and assurances contained therein, and to furnish such information as the U.S. Department of Housing and Urban Development may request in connection 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 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 Community Development Block Grant Program Manager.

APPROVED AS TO FORM
AND LEGALITY:



JENNIFER M.P.E. OANA
Deputy Corporation Counsel
COUNTY OF MAUI