

HEALTHY FAMILIES AND COMMUNITIES COMMITTEE

Council of the County of Maui

MINUTES

August 22, 2019

Council Chamber, 8th Floor

CONVENE: 1:38 p.m.

PRESENT: Councilmember Riki Hokama, Chair
Councilmember Yuki Lei K. Sugimura, Vice-Chair
Councilmember Tasha Kama
Councilmember Kelly T. King (in 1:55 p.m.)
Councilmember Michael J. Molina
Councilmember Tamara Paltin
Councilmember Keani N.W. Rawlins-Fernandez (in 1:45 p.m.)

STAFF: Wesley Crile, Legislative Analyst
Rayna Yap, Committee Secretary
Zhantell Lindo, Council Aide, Molokai Council Office (via telephone conference bridge)
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)
Mavis Oliveira-Medeiros, Council Aide, Hana Council Office (via telephone conference bridge)

ADMIN.: Joseph Pontanilla, CDBG Program Manager
Mimi DesJardins, Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: His Highness Kaua
(2) additional attendees

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

CHAIR HOKAMA: . . .(gavel). . . We shall bring to order the Council's Committee on Healthy Families and Communities. We have one item for today HFC-26 under the title of Community Development Block Grant Program. This is a Federally-funded program that the County receives to assist us in various areas under the Housing and Urban Development parameters of the Federal government and at the appropriate time we will have Mr. Pontanilla as our Program Administrator to give his comments on this. We will take public testimony for anyone that would like to give us comments on this one item. Each person has three minutes and you must speak on this item, okay. We only have one item, CDBG block grants and that's all we taking up today. Okay. Present this afternoon we have Vice Chairman Sugimura, hello. And the following Committee Members, Mr. Molina.

COUNCILMEMBER MOLINA: Good afternoon, Chair.

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CHAIR HOKAMA: Good afternoon. Ms. Paltin.

COUNCILMEMBER PALTIN: Aloha auinala, Chair.

CHAIR HOKAMA: Aloha. And Ms. Kama.

COUNCILMEMBER KAMA: Aloha, Chair.

CHAIR HOKAMA: Okay. At this time we going take public testimony. Do we have any requests from the District Offices for public testimony? Molokai Office, anyone wishing to provide testimony please? We'll move forward, yeah, we'll call up our Chamber testifier and then we will ask the District Offices to notify us if there is someone who would like to give comment. So, at this time, we'll ask His Highness Kaua, if he would come down and give us your mana'o on CDBG please.

. . .BEGIN PUBLIC TESTIMONY. . .

MR. KAUA: As I said earlier, gathered together we are. Everything has come up from this morning until now and it's came back from that time to now. Everyone that I have talked to, messenger to messenger, had nothing but exactly exact to what was shared to them over and over again from all people. Even when the police officers were here. They have share with me and say yes, yes, yes, yes, yes. And I was doing what the other testimony was doing is following their lead and saying what they are saying. The bottom line that it came down to is that through our Father, ancestors, me, we, me, we, are sharing his word. It is what the pillaging and plundering has come to. Because the money factor has done with the . . .(*inaudible*). . . factor from then to now. A dollar for a lease is to...well the same dollar for them, but they gain a million dollars from every property taxes and you name it over and over. The bottom line is they already have over 173,000,000 tons of gold in our First Hawaiian Bank that you guys are using within the plundering which is bonds, bonds, bonds, bonds. So because of that, we as people know that now. But this is what I want to share with you guys personally. Because of the Kingdom of Hawaii, Hawaii Kingdom is on the reign in his throne that instead of changing branches from one next year, next year, into next...the next person coming in and you don't know what they are doing and go after that, yeah. This will give an opportunity to you, you, you, you. Because now we are shaped into the Board, you are going to stay there forever, in that seat. Or maybe not forever, but maybe 20 years and so forth, ten years. But you going get...you not pay no tax, your land tax, you never pay no water bill, no nothing. No responsibility because we will take care of you, you, you, you to take care of us, us, us, us. Uniquely united uniquely together. So, that is about how we can grow in the words and words and words being in his word. So, that is practice worth everything. Because by practicing you get more yeah, yeah, yeah, yeah. Even hugging and kissing over there, because they love it because it is right. So, by keeping it in the realm of His word, me will share to our Kingdom and so forth that you will stand in a position for the time you guys feel like retiring. But the retirement is not needed to worry about because you will be taken care of throughout the whole purposes

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of it. We already were rich and we're rich today. Not for them to use our docks and bonds to get what they want. So, please ask me whatever question there is because down there I have a lot of people did ask me a lot of questions and talking stories and I answered that in front of them. So, being Councilmembers and so forth and we're working on this word thing, which is not a thing, it is a word of righteousness. I'd like to hear what you got to say. At least nobody's heard, especially in Lanai didn't have nobody to specify. Hana nobody.

CHAIR HOKAMA: Okay. Thank you.

MR. KAUA: . . .*(inaudible)*. . .

CHAIR HOKAMA: We appreciate your mana'o. Thank you so much.

MR. KAUA: Anybody?

CHAIR HOKAMA: Any questions for our testifier this afternoon on this item, Members? Having none, we appreciate your presence this afternoon. Mahalo.

MR. KAUA: Thank you.

. . .END OF PUBLIC TESTIMONY. . .

CHAIR HOKAMA: Our Staff has checked, we have no district testifiers. So, with no objection we'll close testimony.

COUNCILMEMBERS: No objections.

CHAIR HOKAMA: Thank you. So ordered.

ITEM HFC-26: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CC 19-311)

CHAIR HOKAMA: Again, as we said we are on HFC-26. We have a County Communication 19-311 notifying us of the Federal HUD grant amount of \$1,830,988 for a period, and this is the County's Fiscal Year July 1, 2019 to June 30, 2020. Okay. And it comes from the current Federal fiscal year which ends September 30th. Okay. Mr. Pontanilla, if you would please give us any comments at this time.

MR. PONTANILLA: Thank you, Chair, and good afternoon, Members of the Committee. I am Joe Pontanilla, the CDBG Program Manager for the County of Maui. On April 15th, like Chairman Hokama had mentioned we received from the United States Department of Housing and Urban Development the allocation of \$1,830,988 to run the CDBG Program for Maui County. Back in February of this year, I had come before all of you to present the annual action plan for our program year 2019. And the budget at that time that was presented to the Council was an estimated budget utilizing a flat budget from 2018,

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you know, as instructed by Housing and Urban Development. So, there is a difference of \$69,681 between the years. So, CDBG had discussed with HUD on several items. One to address the \$69,000 and then the other one was because one of our grantees decided not to move forward on their project at this time. We had to deal with the numbers that were provided for that particular project. And that was a project that was proposed by Hale Makua. So, in order to balance the budget, we did some amendments to our budget. So, with the reduction of our allocation from HUD and the removal of Hale Makua Wailuku facility roof resurfacing and recoating project, that amounted to \$204,500. This is what we did to balance our budget. We took approximately \$13,936. We reduced the administration budget for CDBG and Cameron Center which we partially funded for program year 2019 is now fully funded. They were partially funded for program year 2019 for \$150,252 and then they were placed on the alternate list for that particular program year. So, Cameron Center is now fully funded with a total of \$198,000. We took into consideration as far as all of the alternate lists that we had and looking at the need of our community, we moved the Big Brothers/Big Sisters Hawaii, Inc., Hale Makana Mentor Center Restoration and we partially funded that organization with \$101,007 and they are on the alternate list for \$48,993. So, the request to do their roof and repainting of the exterior of the facility, as well as replacing the air conditioning unit was \$150,000. So Chairman, these are the adjustments that we made and that was presented to HUD. And it is in the, we call it IDIS which tracks all of the spending for the CDBG Program. So, it's...and I gave you a handout. It is the 8½x14 sheet. And these are the projects that are being funded for our program year 2019, the bottom half of that particular list. Thank you.

CHAIR HOKAMA: Okay. Thank you, Mr. Pontanilla. First thing, yeah, we will send you a written communication. We want a revised listing. And you can make it effective as of this date August 21st. So, whatever, Mr. Pontanilla. What we would like is you list all your, for 2019 to 2020, list all the projects, what was the original amount that was going to be allocated, including administration, program administration and what that number was. Now, with the new actual number from the Federal government, then show us by project or account, including administration, the adjustments and how you arrived at balancing at your new Federal number. I think we would prefer that. 'Cause with the draw-downs and everything else, the Feds will hold your feet to the fire instead of the Council. 'Cause we don't spend that, we won't get money in the future. Simple. Ms. Sugimura, do you have a question for Mr. Pontanilla at this time?

VICE-CHAIR SUGIMURA: No, but I appreciate the revised list based upon what you said. So, why did we get less money?

CHAIR HOKAMA: Mr. Pontanilla?

MR. PONTANILLA: That allocation was done by HUD. And that is the allocation that they provided us. I know back in 2015 to 2018, we have gotten more funding than we budgeted for. So, for this year it was, you know, HUD's allocation to us.

VICE-CHAIR SUGIMURA: Then we have no say then.

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MR. PONTANILLA: Yeah. So, it could be a lot of things, you know, like Census could be one. That is the only one I can think of. Yeah.

VICE-CHAIR SUGIMURA: Well, then that is a good reason that we should educate everybody about why they should fill out the 2020 Census information.

MR. PONTANILLA: Yeah.

VICE-CHAIR SUGIMURA: Thank you, Chair.

CHAIR HOKAMA: We appreciate you bringing up that point because Mr. Pontanilla needs an accurate Census to capture the maximum Federal dollars. So, yeah, the new count is critical for our County's programs. Ms. Kama, any questions for Mr. Pontanilla?

COUNCILMEMBER KAMA: Yes, I do. Thank you, Chair. So can CDBG funds be used for housing?

CHAIR HOKAMA: Mr. Pontanilla?

MR. PONTANILLA: Yes.

COUNCILMEMBER KAMA: So, have we ever used funds for housing?

MR. PONTANILLA: Not that I know of.

COUNCILMEMBER KAMA: How come?

MR. PONTANILLA: Ever since I have been here...

COUNCILMEMBER KAMA: How long have you been here?

MR. PONTANILLA: Huh?

COUNCILMEMBER KAMA: How long have you been here?

MR. PONTANILLA: Four years.

COUNCILMEMBER KAMA: Oh okay. So, we haven't done anything in housing with these funds?

MR. PONTANILLA: No. Yeah, because the funding is so small. Like, you know, we've...like this year \$1.83 million we could purchase land with the \$1.8, but I can imagine how much it costs as far as purchasing real estate at this time. Then, you know, the \$1.8 million probably won't go far. The thing is for me is that we do have existing housing out there that house the homeless, number one, transitional housing. You know, we got to take care of those type of clients also. So, you know, we have done a

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lot of work in rehabilitating especially at Ka Hale A Ke Ola to ensure that the shelters are safe and habitable. But yes, to answer your question, yeah.

COUNCILMEMBER KAMA: Okay, thank you. Second question.

MR. PONTANILLA: Sure.

COUNCILMEMBER KAMA: S, do you know if we have any non-profit housing developers on Maui?

CHAIR HOKAMA: Mr. Pontanilla?

MR. PONTANILLA: Yeah, we do have Hale Mahaolu for one, Habitat for Humanity. I know yesterday's meeting you had somebody from the mainland, a non-profit organization that can provide affordable housing.

COUNCILMEMBER KAMA: Yesterday's Housing meeting? She was from Kauai. The girl was from Kauai and the guy was from Public Housing.

CHAIR HOKAMA: State of Hawaii.

MR. PONTANILLA: Yeah.

COUNCILMEMBER KAMA: Yeah. Thank you. Thank you, Chair.

CHAIR HOKAMA: Okay. Ms. Paltin?

COUNCILMEMBER PALTIN: Thank you, Chair. I little bit don't understand this chart and all the acronyms like IFAS, DD.

CHAIR HOKAMA: Thank you for bringing up that point, Member Paltin. So, part of my communication to Mr. Pontanilla, because I am going to bring this back again, yeah --

COUNCILMEMBER PALTIN: Oh okay.

CHAIR HOKAMA: --is for him to also assist us with a definition for the acronyms or for those phrases, like timeliness ratio without program income, I would like Mr. Pontanilla be able to help define it so when you go through these handouts, you can kind of connect the dots.

COUNCILMEMBER PALTIN: Yeah, I see all of these numbers, but it doesn't have any meaning to me.

CHAIR HOKAMA: Right, right, right. Yeah. Mr. Pontanilla works with this every day, it is...he is so ma'a about it, right? It is like A, B, C for him, but for us it is a different language, so we will ask for that.

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COUNCILMEMBER PALTIN: Okay, thank you.

MR. PONTANILLA: Yeah, it is like a report card for us. Tracking all of the projects, make sure that the spend down are being done. 'Cause the Federal government, once we receive grant money especially, they want the money to be spent.

CHAIR HOKAMA: Okay. Thank you. Mr. Molina?

COUNCILMEMBER MOLINA: No, Chair, not at this time, but just appreciate Mr. Pontanilla's presence and explanations of where we're at as it relates to CDBG funding. Thank you.

CHAIR HOKAMA: Thank you. Ms. Rawlins-Fernandez?

COUNCILMEMBER RAWLINS-FERNANDEZ: Aloha, Chair. Mahalo. Okay. So, your original proposal was in the EDB Committee on March 4, 2019 and so for Members' reference the document that you propose these items are there. And the original proposal was for \$1,900,669 so it's a difference of \$69,681 and you kind of went over that. The...your administration originally requested or had in your budget that you presented to the EDB Committee, \$380,134, but only received \$366,198? Would you be able to explain that?

MR. PONTANILLA: Yeah. We needed to balance our budget, you know, based on the \$1.8 million provided by HUD and when we...what I did was that normally we utilize 20 percent of the total for administration. So, you know, striking the 20 percent on \$1,830,000 the total came out to...

COUNCILMEMBER RAWLINS-FERNANDEZ: The 366,000?

MR. PONTANILLA: Yeah.

COUNCILMEMBER RAWLINS-FERNANDEZ: I see. Okay. So, forgive me if you already explained this, but the amount the Federal government gave to the program was the \$1,830,988 with that adjustment made or that was the amount that they were giving and that was it?

MR. PONTANILLA: That was the amount that was allocated to Maui County.

COUNCILMEMBER RAWLINS-FERNANDEZ: Okay, so the \$366,198 is 20 percent of the \$1.8 million or...

MR. PONTANILLA: Yeah. Yes.

COUNCILMEMBER RAWLINS-FERNANDEZ: Oh okay. Okay. So, with the alternate projects, 'cause initially there were six projects that were going to receive funding. Okay. Okay. You answered my question actually because the Federal government only gave \$1.8 million.

MR. PONTANILLA: Yes.

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COUNCILMEMBER RAWLINS-FERNANDEZ: So, but there was enough after the roofing project from Hale Makua fell through to give the next project in line, which was the Cameron Center.

MR. PONTANILLA: What happened was that –

COUNCILMEMBER RAWLINS-FERNANDEZ: Fire alarm.

MR. PONTANILLA: -- when Hale Makua pulled out of that particular project, part of Cameron Center was a partial –

COUNCILMEMBER RAWLINS-FERNANDEZ: Right.

MR. PONTANILLA: --funding for next year. So, we just brought forward the remaining \$48,700, I think, to provide their request of \$198,000.

COUNCILMEMBER RAWLINS-FERNANDEZ: Okay. Okay. So, I guess I'm trying to understand because the numbers all kind of work out. So, Member Hokama, Chair?

CHAIR HOKAMA: If I may, my friend, that is one of the reasons why Mr. Pontanilla will submit in writing a response to the Committee so it is much clearer and part of...and I appreciate your questions because I think that is part of the questions we would like to know. Why wouldn't just the \$66,000 difference be absorbed by the administration account? Or at that point in time until we are updated today regarding Hale Makua, why we would not then maybe further reduce the Cameron allocation since it is already at a partial allocation to reduce that to take care of the adjustment from the HUD grant award? But I want Mr. Pontanilla to have time to review his total program because the simple thing for me is to just cut overhead, on the overhead. Add it to the overhead reduction. Okay. And then he is going to need make adjustment in his pay and everything else. I don't have a problem with that versus impacting projects that we believe, on the delivery side, has a greater impact of benefit to the community.

COUNCILMEMBER RAWLINS-FERNANDEZ: Yeah, I agree.

CHAIR HOKAMA: So, I would like him to have his opportunity to review it all and then give us his best recommendation of how he is going to adjust the program because I would like that to be in sync with what he does for you in the next cycle, Chair.

COUNCILMEMBER RAWLINS-FERNANDEZ: Perfect.

CHAIR HOKAMA: So, I appreciate your question and approach at this time.

COUNCILMEMBER RAWLINS-FERNANDEZ: Perfect. Mahalo. Wonderful idea. I'll follow your lead. Mahalo, Chair.

CHAIR HOKAMA: Okay. Thank you. Ms. King?

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COUNCILMEMBER KING: Thank you, Chair. So, I apologize for being late.

CHAIR HOKAMA: No problem.

COUNCILMEMBER KING: I had some meetings go over. But and I apologize if you've already answered this question, but I have two questions about this spreadsheet. One is the carryover total which is \$4,218,156, is that actually sitting in an account somewhere, or is that totally like reimbursable as we submit?

MR. PONTANILLA: Yeah, the way the program . . . yeah, when you look at the spreadsheet, you do have 2017-2018?

COUNCILMEMBER KING: Right.

MR. PONTANILLA: So, those are projects that are ongoing...

COUNCILMEMBER KING: No, I understand that. So, I understand where the money, where the total came from, but the actual dollars, are those actually...is that money that sits in an account somewhere or is that just money that we have available for reimbursement when we submit for that money?

MR. PONTANILLA: Yeah, it sits with the Federal account.

COUNCILMEMBER KING: Okay. So, it's just, it's basically in our account somewhere but it's not like sitting in, physically sitting somewhere in a bank?

MR. PONTANILLA: No. So, the process is when they do work, they ask for...contractors ask for payment and then it goes to the grantee, the non-profit, who in turns turn over that amount to us for review. Making sure that, you know, Davis-Bacon wages are being used or the State prevailing wages are being used.

COUNCILMEMBER KING: Okay.

MR. PONTANILLA: Then we pass it on to Finance.

COUNCILMEMBER KING: Okay. So, my follow-up question, if I may, Chair --

CHAIR HOKAMA: Please.

COUNCILMEMBER KING: --is there some point, some number of years that we can't...we can only go back as far as and we lose the money if it is not spent by a certain time? Because I know we're...this one looks like it is starting from 2017, the 2016 was zeroed out.

MR. PONTANILLA: Yeah, that's the...actually, what you see here is current projects that we have in CDBG. At one time we went back as 2009.

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COUNCILMEMBER KING: Okay. So, we never lose the money is what you're saying?

MR. PONTANILLA: No.

COUNCILMEMBER KING: That's pretty good. So, we can be assured by the Federal government that that money is always there for us?

MR. PONTANILLA: Yeah.

COUNCILMEMBER KING: Okay. And then the other question I had, Chair, was just when I look at this color legend and I see this little band here that is pink that says "poor performer." Have we ever used that band and if we do have an item that is a "poor performer," what happens to that fund user, any consequences of being a "poor performer?"

MR. PONTANILLA: Since I've been here, we haven't.

COUNCILMEMBER KING: Okay. That's good to know.

MR. PONTANILLA: Okay. But we do, through IDIS, it is an integrated system, accounting system that the Federal government has. So, they will flag us in regards to when a grantee is not spending down their money. So, we do follow-ups. We do inspections to ensure that they do the work as promised.

COUNCILMEMBER KING: Okay. Okay, so they are actually tracking these projects as well. Okay. Well, that is good to know. Alright, thank you, Chair.

CHAIR HOKAMA: Okay. Thank you. I would say from Mr. Pontanilla's tenure, yes, he has managed a pretty good track record. In the past we have had problems with projects where the County had to refund the Federal government back Federal dollars. I know we had a project on Molokai with Mr. Wade Lee I believe and then we had some...well there was a lot of factors, his personal health was, you know, things happened where the project didn't materialize as we had all hoped for and then, you know, the County had to make some reimbursements back to the program. But the Feds do pay attention annually. The key factor they will bird dog Mr. Pontanilla is spend-downs. They are very, very hard on spend-downs. They don't want the County to use their money to make money, okay, is their attitude. We need money for a project. Fine, use it. Get the project done, but don't use it for other purposes. So, and other than that, Mr. Pontanilla, I think on your timeliness so far, you have been receiving appropriate clearances from the Feds and the grantees still must take care when appropriate single audit requirements by the Federal government for Federal dollars. Okay. So, that's their hooks for the County and the grantees. Any other questions? Mr. Molina?

COUNCILMEMBER MOLINA: Thank you, Chair. If I could just ask Mr. Pontanilla, have you received any early indications from the Federal government as far as amounts that we could be looking at in the coming year? Any adjustments? 'Cause, you know, we've

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been hearing in the news about potential recession. Does that have any play with regards to CDBG funding for us?

CHAIR HOKAMA: Mr. Pontanilla?

MR. PONTANILLA: I haven't heard anything as far as, you know, because of the upcoming recession that funding will be lowered. Probably Chairman Hokama, because he is very familiar through NACO what is happening in Washington, D.C. So, for us, you know, we follow the lead in regards to our Honolulu office.

COUNCILMEMBER MOLINA: Alright, thank you.

CHAIR HOKAMA: Okay. Right now, it is a chamber fight between the House and Senate in the district. But one group definitely wants to lower what is considered liberal programs which is HUD. So, that would be HOME funds, CDBG funds, our Clean Water Act, yeah, that's all the potential cut areas. Ms. Rawlins-Fernandez, any other questions you'd like to pose or if we can get information for you in this area?

COUNCILMEMBER RAWLINS-FERNANDEZ: No additional questions, Chair. I look forward to the next meeting and going over the spreadsheet really closely. Mahalo.

CHAIR HOKAMA: Okay, thank you. Ms. King, any other request? Ms. Paltin, any other requests or questions you'd like to present?

COUNCILMEMBER PALTIN: So, I just was wondering like with the amount less that we got, and the cancellation of the project, and the minus of the administration by 20 percent of that is the surplus that was given to Cameron Center, 12,170?

MR. PONTANILLA: Yeah. To balance this so-called allocation that we got from the Federal government, we adjusted some of the programs, the projects.

COUNCILMEMBER PALTIN: Oh, you change 'em all around?

MR. PONTANILLA: Yeah, not change all around. You know, like Cameron Center, you know, on the initial round, they were provided X amount and it wasn't fully funded so they were put on the alternate list. So, we just brought up the difference to fully fund the Cameron Center.

COUNCILMEMBER PALTIN: Oh yeah. So, my question was that \$12,170 or?

MR. PONTANILLA: To Cameron Center?

COUNCILMEMBER PALTIN: Yeah.

MR. PONTANILLA: It was more than that.

COUNCILMEMBER PALTIN: Oh, more than that?

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MR. PONTANILLA: Yeah. Because the grants was for \$198,000.

COUNCILMEMBER PALTIN: Oh . . .*(inaudible)*. . . Okay. Thanks.

CHAIR HOKAMA: Okay. Thank you, Ms. Paltin. Ms. Sugimura? Thank you. Ms. Kama, any questions or requests?

COUNCILMEMBER KAMA: No questions, Chair.

CHAIR HOKAMA: Okay. Very good. Mr. Pontanilla, since the members did bring up some areas of questions, would it be also possible for you to give us just another column or in your response to us, just another quick status on your, under your projects. Whether you use the CDBG project number or project name. I just kind of mention it, across to your unspent available balance column. So, like KHAKO, yeah, 147 it's almost completely spent down, but then we look at another project, Hana Landfill bulldozer. We supported that. We...you allocated for 530,000 but yet we still see 530,000. So, we just...maybe you could give us a sense of timing because if that means for another year that operation goes without a new capital equipment, then the Budget Committee would understand maybe the department or division would ask for certain adjustments because they don't have that equipment. So, overtime or R&M for existing equipment would come before the Budget Chair. So, if that...maybe you can assist us with that please?

MR. PONTANILLA: Yes, we could. Just, you know, a brief update in regards to some of these projects here, especially equipment. The Molokai diesel trailer that is on island. So, we just need to close out the books.

CHAIR HOKAMA: Okay, okay.

MR. PONTANILLA: Hana Landfill bulldozer, we are going through the process of doing the sub-recipient agreements, so once that, it is done, then Department of Environmental Management will go to RFP the particular project. And then for Molokai Landfill wheel loader, it should be on island in September. Those are the County equipment. And then 2017 projects, all of them are under construction or nearly completed. The 2018 projects, we just completed. Oh, we're working on the sub-recipient agreements for all of these projects, and majority of them are, you know, fire safety stuff.

CHAIR HOKAMA: Right. So, Mr. Pontanilla, just for us, yeah, and you can respond more in the written response, we leave that to your discretion as our program manager, but on line five, I mean well it's 2017 CDBG program admin, you still got a small balance. Yeah. That balance is a continual carryover to each succeeding year or that eventually lapses once you close your books on that grant year?

MR. PONTANILLA: Yeah. It carry overs [*sic*] to the following year and we need to spend that down also within a couple of years. In most cases when we do have, especially on the expense side of our budget, because we do a lot of printing. That if we don't have the

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funding for that particular program year, then we will look back what we have from the previous years.

CHAIR HOKAMA: Okay, yeah. So maybe you can give us comment, yeah.

MR. PONTANILLA: Sure.

CHAIR HOKAMA: Because we want to...also when we are asked, help explain it accurately, if you're not available, because I don't want somebody asking me, you already gave them 20 percent of their allocation this year, but they carried over X amount from the previous year and X amount over two years before that, so now actually they over 20 percent.

MR. PONTANILLA: Yeah, when you look at total...

CHAIR HOKAMA: Yeah, yeah. So, I don't want to...you know what I mean, we would ask for you to help us understand this --

MR. PONTANILLA: Sure.

CHAIR HOKAMA: --so we can explain it accurately as well from our side, yeah, Mr. Pontanilla. We would appreciate that. Anything else, members? If not, we are going to defer this item, allow Mr. Pontanilla to go get the information prepared and submit it to Committee and then we will repost and have our additional discussion and potential recommendation for Budget as our Budget Chair gets ready for the next cycle. Okay. We'll defer that.

COUNCILMEMBERS: No objections.

COUNCILMEMBERS VOICED NO OBJECTIONS.

ACTION: DEFER PENDING FURTHER DISCUSSION.

HEALTHY FAMILIES AND COMMUNITIES COMMITTEE MINUTES
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CHAIR HOKAMA: Wes, you guys all clear on the information Committee has asked? Very good. Thank you very much, Members. Very efficient. We are done. . . .*(gavel)*. . .

ADJOURN: 2:15 p.m.

APPROVED:



RIKI HOKAMA, Chair
Healthy Families and Communities
Committee

hfc:min:190822:ta

Transcribed by: Terianne Arreola

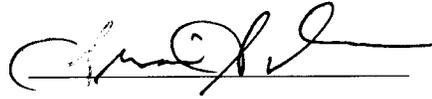
HEALTHY FAMILIES AND COMMUNITIES COMMITTEE MINUTES
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August 22, 2019

CERTIFICATE

I, Terianne Arreola, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 26th day of September, 2019, in Makawao, Hawaii.

A handwritten signature in black ink, appearing to read 'Terianne Arreola', is written over a horizontal line.

Terianne Arreola