

COUNCIL OF THE COUNTY OF MAUI
HOUSING AND
HUMAN SERVICES COMMITTEE

December 1, 2006

Committee
Report No.

06-156

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Housing and Human Services Committee, having met on November 16, 2006, makes reference to County Communication No. 06-274, from the Director of Housing and Human Concerns, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY TO ALOHA HOUSE, INC."

The purpose of the proposed resolution is to grant a 20-year license to Aloha House, Inc. to occupy approximately 1.272 acres and related improvements located at 200 Ike Drive, Makawao, Maui, with a fair market rental value of \$38,556 per annum, at a nominal rental of \$1 per annum, for residential substance abuse treatment services (TMK: (2) 2-5-04:005 (por.)).

2. A document entitled "GRANT AGREEMENT FOR A LICENSE OF COUNTY REAL PROPERTY".

The purpose of the grant agreement is to grant a license to Aloha House, Inc. to occupy the property located at 200 Ike Drive, Makawao, Maui, for residential substance abuse treatment services.

3. A document entitled "LICENSE".

The purpose of the license is to allow Aloha House, Inc. to occupy the property located at 200 Ike Drive, Makawao, Maui, for 20 years for a fee of \$1 per year.

At its meeting, your Committee met with the Director of Housing and Human Concerns; a Deputy Corporation Counsel; Judd Cunningham, Chief Executive Officer, Aloha House, Inc.; and Stephen Kealoha, Director and Board Member, Aloha House, Inc.

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There was no public testimony.

Mr. Cunningham stated that a 20-year license would allow Aloha House, Inc. to continue its current use of the building and enable them to move forward with planned improvements for the facility. He explained that Aloha House, Inc. had been operating substance abuse treatment programs since the 1980s, but the current license expired in 2005. The current program has 36 beds, but will have 56 beds once the planned improvements are completed.

He further explained that adoption of the resolution as quickly as possible was crucial for the organization to retain the promised funding for the improvements. According to Mr. Cunningham, the license requires that Aloha House, Inc. have control of the site in order to expend the promised funding.

The Director stated that her department was in full support of this resolution.

The Deputy Corporation Counsel confirmed that this resolution is a grant of real property, not a concession, and the County's concession rules would not apply to this license.

Your Committee voted to recommend adoption of the proposed resolution and filing of the communication.

Your Housing and Human Services Committee **RECOMMENDS** the following:

1. That Resolution No. _____, entitled **AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY TO ALOHA HOUSE, INC.**”, be **ADOPTED**; and
2. That County Communication No. 06-274 be **FILED**.

Adoption of this report is respectfully requested.

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DANNY A. MATEO **Chair**

JO ANNE JOHNSON **Member**

JOSEPH PONTANILLA **Vice-Chair**

CHARMAINE TAVARES **Member**

G. RIKI HOKAMA **Member**