

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

April 2, 2004

Committee
Report No.

04-64

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 10, 2004, makes reference to County Communication No. 04-34, from the Community Development Block Grant (CDBG) Coordinator, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 03-40 TO CLARIFY THE COMMUNITY CLINIC OF MAUI PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the proposed resolution is to clarify the scope of the project submitted by the Community Clinic of Maui (CCM) for the CDBG Program Year 2003 (Fiscal Year 2004 Budget) to include: (1) architectural planning; (2) design and construction administration; and (3) environmental assessment.

Your Committee notes that CCM's project is for a community health clinic in Wailuku. The clinic will assist in addressing the expanding needs of their Lono Avenue facility in Kahului. The facility will provide consolidated clinical, dental, counseling, and administrative offices for various health and human service agencies. In addition, the facility will include a pharmacy and laboratory.

At its meeting, your Committee met with the CDBG Coordinator and the First Deputy Corporation Counsel.

There was no public testimony.

The CDBG Coordinator informed your Committee that the CCM is requesting that construction administration and environmental assessment be added to their original project scope of architectural and engineering planning design. These expenses are eligible expenses that had not been properly included within the scope of the project in Resolution No. 03-40, and in the application that was filed with the U.S. Department of Housing and Urban Development (HUD). In November 2003, HUD advised the CCM that these expenses could be added to their budget. Furthermore, HUD advised that

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certain expenses included in CCM's original budget under architectural planning and design (i.e., interior design) were ineligible expenses. The CDBG Coordinator stated that the addition of environmental assessment and construction administration will offset the ineligible expenses and, therefore, the approved funded amount of \$281,000 does not change.

The CDBG Coordinator further explained that the clientele (low- or moderate-income persons), and the eligibility requirements for the clinic do not change.

After a brief discussion, your Committee voted to recommend adoption of the proposed resolution and filing of the communication.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, entitled "AMENDING RESOLUTION NO. 03-40 TO CLARIFY THE COMMUNITY CLINIC OF MAUI PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", be ADOPTED; and
2. That County Communication No. 04-34 be FILED.

Adoption of this report is respectfully requested.

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