

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

December 14, 2004

**Committee**  
**Report No.**

04-212

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 November 30, 2004, makes reference to County Communication No. 04-275, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 03-40 TO CLARIFY THE HALE MAHAOLU HOME PUMEHANA II, INC. PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the proposed resolution is to amend the project scope for the Hale Mahaolu Home Pumehana II Community Center Building in Kaunakakai, Molokai, as requested by Hale Mahaolu Home Pumehana II, Inc., the subrecipient.

Your Committee notes that the CDBG Program is funded by the United States Department of Housing and Urban Development (HUD) under its HUD-Assisted Small Cities CDBG Program. The grants are provided to assist local governments in meeting their community development needs, primarily benefiting low- and moderate-income persons and families.

Your Committee notes that the County is the recipient of the CDBG funds. The applicants for the individual projects are referred to as the subrecipients.

Your Committee further notes that Resolution No. 03-40, 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", was adopted on April 4, 2003. Resolution No. 03-40 authorized a \$50,000 CDBG grant to the subrecipient "to purchase and install permanent kitchen fixtures".

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

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There was no public testimony.

The CDBG Program Manager stated that the subrecipient has requested that the project's scope be changed to "purchase and install kitchen equipment", which would provide for better function and efficiency. She said that this action would be cost-effective and result in the improved delivery of the project's objectives.

In response to your Committee's inquiry, the CDBG Program Manager stated that HUD approves of the change.

Your Committee requested that the Department of the Corporation Counsel revise the proposed resolution's title by substituting "CLARIFY" with "AMEND THE SCOPE OF", to reflect the purpose of the proposed resolution.

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

Your Committee is in receipt of a revised proposed resolution, entitled "AMENDING RESOLUTION NO. 03-40 TO AMEND THE SCOPE OF THE HALE MAHAOLU HOME PUMEHANA II, INC. PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", incorporating your Committee's revision.

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

1. That Resolution No. \_\_\_\_\_, as revised herein and attached hereto, entitled "AMENDING RESOLUTION NO. 03-40 TO AMEND THE SCOPE OF THE HALE MAHAOLU HOME PUMEHANA II, INC. PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", be **ADOPTED**; and

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2.     That County Communication No. 04-275 be FILED.

Adoption of this report is respectfully requested.

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**G. RIKI HOKAMA** **Chair**

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**DANNY A. MATEO** **Member**

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**WAYNE K. NISHIKI** **Vice-Chair**

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**MICHAEL J. MOLINA** **Member**

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**ROBERT CARROLL** **Member**

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**JOSEPH PONTANILLA** **Member**

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**JO ANNE JOHNSON** **Member**

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**CHARMAINE TAVARES** **Member**

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**DAIN P. KANE** **Member**