

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

December 14, 2004

Committee
Report No.

04-213

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. 04-276, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 03-40 TO CLARIFY THE MALAMA NA MAKUA A KEIKI PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the proposed resolution is to amend the project scope for the Malama Na Makua A Keiki residential treatment facility in Kahului at the request of Malama Na Makua A Keiki, 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 \$160,000 grant to the subrecipient for the design, planning, renovation, and related ADA improvements at its residential treatment facility in Kahului.

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 Malama Na Makua A Keiki has requested a change in project scope to allow for the construction of a new residential treatment facility in Kahului. She also stated that allowing for the replacement of the existing main structure with a newly constructed facility would provide for more functionality and still be cost-effective.

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, incorporating your Committee's recommendation.

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 MALAMA NA MAKUA A KEIKI PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", be ADOPTED; and
2. That County Communication No. 04-276 be FILED.

Adoption of this report is respectfully requested.

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G. RIKI HOKAMA **Chair**

DANNY A. MATEO **Member**

WAYNE K. NISHIKI **Vice-Chair**

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