

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

February 18, 2005

**Committee**  
**Report No.**      05-1

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 February 1, 2005, makes reference to County Communication No. 04-277, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 02-61 TO CLARIFY THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the proposed resolution is to amend Resolution No. 02-61, relating to the CDBG Program to change the location of the 4x4 utility vehicle purchased with CDBG grant funds from the Kaunakakai Fire Station to the Hoolehua Fire Station.

Your Committee notes that County Communication No. 04-277 was referred to the prior Council's Budget and Finance Committee at the Council meeting of November 19, 2004.

At its meeting of November 30, 2004, the Budget and Finance Committee recommended that County Communication No. 04-277 be referred to the Council Chair for the term beginning January 2, 2005, for a recommendation as to referral or other disposition.

At its meeting of January 21, 2005, the Council referred County Communication No. 04-277 to your Budget and Finance Committee (County Communication No. 05-12).

At its meeting of February 1, 2005, your Committee met with the CDBG Program Manager, the Fire Chief, and the First Deputy Corporation Counsel.

There was no public testimony.

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The CDBG Program Manager explained that the request is to reflect a change in the project's location from the Kaunakakai Fire Station to the Hoolehua Fire Station. She stated that the change in location was requested by the Department, and if the amendment is approved, the CDBG records will be updated to reflect the actual location of the equipment. She further stated that the Regional Office of the U.S. Department of Housing and Urban Development (HUD), which oversees the CDBG grants, supports the requested change.

Your Committee notes that the fire support apparatus, a 4x4 utility vehicle, will be used to transport a jet ski for rescue operations. Locating the fire support apparatus in Hoolehua would better serve the community due to the amount of calls that are received in the surrounding Hoolehua area.

Your Committee suggested changing the project's description to include the "island of Molokai" rather than a specific fire station, which would provide more flexibility to move the fire support apparatus where it is needed.

The Department and the CDBG Program Manager agreed that the change would provide more flexibility, and would still meet HUD's requirements for CDBG funding. The CDBG Program Manager stated that the entire island of Molokai meets HUD's funding requirements.

The First Deputy Corporation Counsel provided a revised resolution incorporating your Committee's suggestion

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

Your Committee is in receipt of a revised proposed resolution from the Department of the Corporation Counsel incorporating nonsubstantive revisions.

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

1. That Resolution No. \_\_\_\_\_, as revised herein and attached hereto, entitled "AMENDING RESOLUTION NO. 02-61 TO CLARIFY THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", be **ADOPTED**; and

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2.     That County Communication No. 04-277 be FILED.

Adoption of this report is respectfully requested.

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**DAIN P. KANE** **Chair**

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

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**G. RIKI HOKAMA** **Vice-Chair**

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

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**MICHELLE ANDERSON** **Member**

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**JOSEPH PONTANILLA** **Member**

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**ROBERT CARROLL** **Member**

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**CHARMAINE TAVARES** **Member**

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