

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

July 1, 2005

Committee
Report No.

_____ 05-78 _____

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 June 14, 2005, makes reference to County Communication No. 05-202, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 04-48 TO REVISE THE SCOPE OF THE HALE MAKUA KAHULUI RESIDENTIAL DINING ROOM PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the proposed resolution is to amend Resolution No. 04-48, relating to the CDBG Program, to change the scope of the Hale Makua Kahului Residential Dining Room project from "new construction of the dining room" to the "rehabilitation of existing square footage within the facility".

Your Committee notes that the CDBG Program is funded by the U. S. Department of Housing and Urban Development and administered through the Regional Office in Honolulu.

At its meeting, your Committee met with the CDBG Program Manager; the Corporation Counsel; and Tony Krieg, President and CEO of Hale Makua.

There was no public testimony.

The CDBG Program Manager explained that the Hale Makua Kahului Residential Dining Room project is part of a larger project for a 16-bed rehabilitation unit expansion of the facility. She stated that the change was requested by Hale Makua representatives, and will create multiple small dining spaces in each residential unit instead of a single dining room. She further stated that the project will continue to meet the national objectives of the CDBG Program.

Mr. Krieg stated that the change will provide a more "home-like setting" by providing dining areas in "neighborhood settings" rather than the traditional single dining room. He also noted that this concept will preserve green space and open courtyards.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

July 1, 2005
Page 2

Committee
Report No. 05-78

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

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive technical revisions.

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

1. That Resolution No. _____, as revised herein and attached hereto, entitled "AMENDING RESOLUTION NO. 04-48 TO REVISE THE SCOPE OF THE HALE MAKUA KAHULUI RESIDENTIAL DINING ROOM PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", be **ADOPTED**; and
2. That County Communication No. 05-202 be **FILED**.

Adoption of this report is respectfully requested.

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COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

July 1, 2005
Page 3

Committee
Report No. 05-78

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