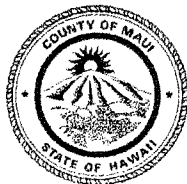


Michael P. Victorino
Mayor

Sananda K. Baz
Managing Director



RECEIVED

2019 AUG 15 PM 2:55

OFFICE OF THE MAYOR
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov

REFERENCE NO. BD-BA 20-04

August 14, 2019

Honorable Michael P. Victorino
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

Michael P. Victorino 8/14/19

Mayor Date

For Transmittal to:

Honorable Keani N.W. Rawlins-Fernandez, Chair
Economic Development and Budget Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Rawlins-Fernandez:

**SUBJECT: AMENDMENTS TO APPENDIX A, GRANT REVENUE -
SCHEDULE OF GRANTS AND RESTRICTED USE
REVENUES BY DEPARTMENTS AND PROGRAMS FOR
FISCAL YEAR 2020 (EDB-45)**

On behalf of the Department of Management, I am transmitting the attached proposed bill for the purpose of amending Appendix A, Part I of the Fiscal Year 2020 Budget by adding a new grant entitled "Art Works, National Endowment for the Arts" in the amount of \$75,000.

Attached is a copy of the award notification for the project to support the planning and implementation of pilot arts programming in rural Wailuku Town, Hawaii.

Thank you for your attention in this matter. Should you have any questions, please contact me at ext. 7212 or Erin Wade at ext. 6258.

Sincerely,

Handwritten signature of Michele M. Yoshimura in black ink.

MICHELE M. YOSHIMURA
Budget Director

Attachments

cc: Sananda K. Baz, Managing Director
Erin Wade, Department of Management

ORDINANCE NO. _____

BILL NO. _____ (2019)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX A, PART I,
GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND
RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS,
DEPARTMENT OF MANAGEMENT
(ART WORKS, NATIONAL ENDOWMENT FOR THE ARTS)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4988, Bill No. 36 (2019), Draft 1, as amended, "Fiscal Year 2020 Budget", Appendix A, Part I, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2020, is hereby amended by adding the Department of Management, and a new grant in the amount of \$75,000, entitled "Art Works, National Endowment for the Arts," to read as follows:

“1. Emergency Management Agency

- | | |
|--|---------|
| a. Emergency Management Performance Grant (EMPG) | 100,000 |
| b. State Homeland Security Grant (SHSG) Program | 500,000 |

2. Department of Environmental Management

- | | |
|--|-----------|
| a. Electronics Program | 400,000 |
| b. Glass Recovery Program | 160,000 |
| c. Recycling Program - Landfill Diversion | 300,000 |
| d. State of Hawaii, Department of Health – 604b Grant Program | 218,000 |
| e. State of Hawaii – Hawaii Emergency Management Agency (State of Hawaii – HEMA) Grant | 800,000 |
| f. West Maui Recycled Water System Expansion | 548,354 |
| g. Hyatt/West Maui Recycled Water System Expansion | 475,476 |
| h. Starwood/West Maui Recycled Water System Expansion | 1,397,880 |

3. Department of Finance

- | | |
|---|---------|
| a. Commercial Driver's License (CDL) Program | 602,417 |
| (1) Provided, that disbursement for salaries and premium pay is limited | |

to 6.0 Limited Term Appointment (LTA) equivalent personnel.

b. Periodic Motor Vehicle Inspection Program	517,624
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	
c. State Disability and Communications Board (DCAB) Program	20,533
(1) Provided, that disbursement for salaries and premium pay is limited to 0.3 LTA equivalent personnel.	
d. State Identification (SID) Program	230,001
(1) Provided, that disbursement for salaries and premium pay is limited to 2.0 LTA equivalent personnel.	
e. State Motor Vehicle Registration Program	360,912
(1) Provided, that disbursement for salaries and premium pay is limited to 4.0 LTA equivalent personnel.	
4. Department of Fire and Public Safety	
a. Federal Emergency Management Agency (FEMA) Fire Management Assistance Grant	700,000
b. Federal Emergency Management Agency (FEMA) Public Assistance Grant	500,000
c. Hawaii Medical Service Association (HMSA) Foundation Grant	40,000
d. Hazardous Materials Emergency Preparedness (HMEP) Program	25,000
e. Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Grant	20,000
f. Local Emergency Planning Committee (LEPC)	20,000
g. National Fire Academy Training Program	20,000
h. Private Donations	30,000
i. State of Hawaii Department of Transportation Highway Safety Grants	20,000
j. State of Hawaii Makena Lifeguard Services	1,101,479
(1) Provided, that disbursement for salaries and premium pay is limited to 10.5 LTA equivalent personnel.	
k. United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program - Operations and Safety Program	300,000

5. Department of Housing and Human Concerns	
a. Aging and Disability Resource Center (ADRC) Expansion	800,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel.	
b. A&B Kokua Giving Contribution	20,000
c. Assisted Transportation Program	11,496
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel.	
d. Care Transition Program	50,000
e. Congregate Meals Program	106,383
(1) Provided, that disbursement for salaries and premium pay is limited to 6.75 LTA equivalent personnel.	
f. Elder Abuse Prevention	26,492
g. Healthy Aging Partnership - Empowering Elders	284,826
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
h. Home Delivered Meals Program	90,000
(1) Provided, that disbursement for salaries and premium pay is limited to 6.5 LTA equivalent personnel.	
i. Kulamalu Hale Apartments Program	521,000
j. Komohana Hale Apartments Program	215,000
k. Kupuna Care Program	1,500,000
(1) Provided, that disbursement for salaries and premium pay is limited to 2.0 LTA equivalent personnel.	
l. Kupuna Caregivers Program	400,000
m. Matson Foundation Contribution	1,000
n. Medicaid Administrative Federal Financial Participation	450,000
o. Nutrition Services Incentive Program (NSIP)	135,871
p. Private Donations	1,000
q. Retired Senior Volunteer Program	67,333

(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.

r. Section 8 Housing Program	25,813,932
(1) Provided, that disbursement for salaries and premium pay is limited to 22.0 LTA equivalent personnel.	
s. State Health Insurance Assistance Program (SHIP)	40,000
t. Strategic Prevention Framework Partnerships for Success	100,000
u. Title III Programs	850,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	
v. Veteran Directed Home Community Based System	25,000
w. Volunteer Center Program	10,000
x. State of Hawaii, Department of Health, Alcohol and Drug Abuse Division, Substance Abuse Prevention System	80,000

6. Department of Management

a. Art Works, National Endowment for the Arts 75,000

[6]7. Office of the Mayor

a. City and County of Honolulu – AmeriCorps Vista Intern	20,000
b. Hawaii Tourism Authority (HTA) - County Product Enrichment Program	70,000
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	
c. Workforce Innovation and Opportunity Act (WIOA)	575,000
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	
d. Community Development Block Grant (CDBG) Program	1,900,669
(1) Hale Mahaolu	
Project: Hale Mahaolu Lahaina Surf Preservation	
(i) Rehabilitation of 12 units to include asbestos removal at Lahaina Surf.	
(2) Hale Makua Health Services	
Project: Hale Makua Kahului Boiler Upgrade	
(i) The upgrade project will replace one of two boilers at the Kahului facility.	
(3) Hale Makua Health Services	

Project: Hale Makua Wailuku Roof Resurfacing and Recoating

(i) The roof resurfacing and recoating will waterproof the Wailuku facility.

(4) J. Walter Cameron Center

Project: Cameron Center Rehabilitation and Improvements Project

(i) Rehabilitation activities to include upgrade of the fire safety system to meet Fire Code standards and rehabilitation of the therapeutic pool for special needs individuals and seniors.

(5) CDBG Program Administration

(i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.

[7]8. Department of Parks and Recreation

a. Play and Learn Sessions (PALS) Food Service Program 200,000

[8]9. Department of Planning

a. Certified Local Government (CLG) Program 25,000

b. Coastal Zone Management Program 483,629

(1) Provided, that disbursement for salaries and premium pay is limited to 4.0 LTA equivalent personnel.

c. Transit Oriented Development Program 500,000

d. State of Hawaii Grant relating to Important Agricultural Lands Designation 125,000

[9]10. Department of Police

a. Bulletproof Vest Partnership (BVP) Program 15,000

b. Community Oriented Policing Grant 200,970

c. Department of Health (DOH) Grants 484,376

(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.

d. Department of Transportation Highway Safety Grants 1,200,000

e. Domestic Cannabis Eradication/Suppression Program - Drug Enforcement Agency (DEA) 51,000

f. Edward Byrne Memorial Justice Assistance Grants 180,000

g. Edward Byrne Memorial Justice Assistance Grants American Recovery and Reinvestment Act (ARRA) 107,000

h. Hawaii Community Foundation Grant	1,000
i. High Intensity Drug Trafficking Areas (HIDTA)	150,000
j. Office of Youth Services Grants	175,000
k. Organized Crime Drug Enforcement Task Force (OCDETF) Program	1,000
l. Paul Coverdell Forensic Sciences Improvement Act	5,000
m. State E911 Wireless Commission	2,084,376
n. State Farm Neighborhood Assist Grant	1,000
o. State and Federal Assets Forfeiture Program (1) Provided, that a quarterly report shall be submitted to Council on the use of forfeiture funds.	100,000
p. Violence Against Women Act (VAWA) - State Attorney General	55,000
[10]11. Department of the Prosecuting Attorney	
a. Asset Forfeitures Program (1) Provided, that a quarterly report shall be submitted to Council on the use of forfeiture funds.	100,000
b. Career Criminal Program (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	215,000
c. Defendant/Witness Trial Program	170,000
d. Domestic Violence Investigations Program (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	80,000
e. Edward Byrne Memorial Justice Assistance Grant Program	125,000
f. Food Stamp Fraud Prosecution Program	5,000
g. Hawaii Criminal Justice Data Center	50,000
h. Highway Safety Grant Program	100,000
i. Prosecutors Training Program	50,000
j. Special Needs Advocacy Program	1,000,000

(1) Provided, that disbursement for salaries and premium pay is limited to 7.0 LTA equivalent personnel.

- k. Victim/Witness Assistance Program 110,000
 - (1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.

[11]12. Department of Public Works

- a. Federal Highway Administration, Federal-Aid and Other Transportation Grants 8,097,000
- b. Federal Highway Administration, Assessment of County of Maui Coastal Roads for Effects of Climate Change, Sea Level Rise, and Shoreline Erosion 560,000
- c. Private Contributions 50,000
- d. State of Hawaii Department of Transportation – Safe Routes to School Program Special Fund 275,000

[12]13. Department of Transportation

- a. Federal Transit Administration (FTA) and Other Transportation Program Grants 6,125,000
 - (1) Provided, that disbursement for salaries and premium pay is limited to 2.0 LTA equivalent personnel.
- b. Federal Transit Administration (FTA) Section 5311 Rural Transit Assistance Program (RTAP) 20,000
- c. Federal Transit Administration (FTA) Section Rural/5339 Formula Funds Program 420,000
- d. Federal Transit Administration (FTA) Section Small Urban/5339 Formula Funds Program 400,000
- e. Federal Transit Administration (FTA) Section 5311 Non-Urbanized Area Formula Program 600,000
- f. Urbanized Area Formula Program 5307 3,400,000

- [13]14. Additional Revenues Received Pursuant to the Foregoing Grants 500,000”
 - (1) Provided, that a quarterly report be submitted to the Council on excess grant revenues received by the County.

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



DAVID A. GALAZIN
Deputy Corporation Counsel



April 6, 2018

Dear Erin Aubrey Wade:

Congratulations! We are happy to inform you that the following application to the National Endowment for the Arts Our Town program is recommended for funding in the amount of \$75,000.00. This tentative funding recommendation is not the official award notice, which is contingent upon final NEA review. Please read this entire document carefully, as it includes important legal requirements and time-sensitive instructions for completing your proposal review.

Applicant: County of Maui, Hawaii

Application: 1809763-42

Period of Performance: September 1, 2018 to June 30, 2020

Recommended Amount: \$75,000.00

Project: To support the planning and implementation of pilot arts programming in rural Wailuku Town, Hawaii.

IMPORTANT NOTES

NHPA/NEPA COMPLIANCE: Your project requires National Historic Preservation Act (NHPA) and/or National Environmental Policy Act (NEPA) review. Please submit the NHPA/NEPA Questionnaire form, available in REACH under the Instructions Tab of the Offer. Be sure to identify the exact location(s) of the activity and the exact type(s) of activity with as much specificity as possible. For an overview of the NEA's review process and a description of required information, a short webinar and additional guidance are available for review.

IMPORTANT PROJECT NOTE: Funding is targeted to support the planning and implementation of pilot arts programming. Please update the Project Budget accordingly, and remove costs associated with the Mobile App.

This tentative funding offer may be withdrawn if you fail to respond by Thursday, April 26, 2018

A copy of this Offer Letter is viewable through eGMS | Reach (REACH), the NEA's electronic management system for application review and award management at <https://grants.arts.gov/eGMS-Reach/Login.aspx>. Submit required forms and updates through REACH. User names are provided below.

Authorizing Official User Name: EWade
Project Director User Name: EWade
Grants Administrator User Name: TinaSilva

If this is your first time accessing REACH, follow the instructions on NEA's [REACH home page](#).

Please do not make any public announcements of this offer until Wednesday, May 9, 2018, when the NEA issues its press release. In advance of this date, you will receive more information from the NEA's Office of Public Affairs regarding the announcement.

REQUIRED FORMS TO BE UPLOADED: In order to proceed to final review, your organization must complete the following forms and upload them to the Documents tab under MY OFFER in REACH. After all documents are uploaded, go to the Accept/Decline tab and click ACCEPT. Do this no later than April 26, 2018. This offer may be withdrawn if you fail to respond by the deadline.

(1) **PROJECT BUDGET:** Submit an updated Project Budget reflecting the recommended funding amount of \$75,000.00. This is your opportunity to adjust activities, participants, costs, and/or timeline/Period of Performance based on the available funding.

(2) ACCESSIBILITY: Submit the Accessibility Questions form. Federal regulations require that all NEA-funded projects be accessible to people with disabilities, inclusive of physical and programmatic access.

Your organization must have an active registration in SAM.gov and be clear of all Federal debt in order for the NEA to make this award. To check your organization's status, go to www.sam.gov. If you need assistance, visit the Federal Service Desk at www.fsd.gov.

The NEA Grants & Contracts Office must conduct a final review to ensure compliance with Federal rules and regulations before issuing the award. Program or Grants Staff may contact you for additional information. This review generally takes between two to six months, depending on a variety of factors.

The FY2019 Our Town funding guidelines will be available on the NEA website in April 2018. Should you wish to apply again, you may review the guidelines, guidance on registering with SAM.gov and Grants.gov, and other information from www.arts.gov. Please note that the deadline for Our Town has shifted to a month earlier than last year. The Our Town deadline for Part 1 will be August 9, 2018. Part 2 materials must be submitted between August 14 and 21, 2018.

Additionally, NEA Our Town staff will be providing guidance for successful Our Town applications through an online webinar in June 2018. Please see <https://www.arts.gov/videos/webinars> for more information.

We look forward to working with you to complete this final stage of the NEA review process. If you have questions, contact OT@arts.gov, and a staff member will respond promptly.

Sincerely,



Jen Hughes
Acting Design and Creative Placemaking Director



**National
Endowment
for the Arts**
arts.gov

Dear Alan Arakawa:

On behalf of the National Endowment for the Arts, it is a pleasure to inform you that your organization has been awarded a grant.

Carefully review your award documents, which includes the official Notice of Action with information on the period of performance, the award amount, and the Terms and Conditions that apply to your project.

Award materials to manage and administer the award are online at www.arts.gov/manageaward. The *General Terms & Conditions*, which adopts OMB's Uniform Guidance (2 CFR 200), provides detailed information concerning the NEA's regulations and procedures, the administrative requirements that apply to your award, and your responsibilities as a recipient. Instructions for requesting award funds and reporting on your project are also on our website.

If you have any questions regarding the administrative requirements of this award, our Office of Grants Management staff will be happy to assist you. They may be reached at grants@arts.gov or through the Messages tab in REACH.

Congratulations on your award!

Sincerely,

A handwritten signature in black ink, appearing to read "M. Carter", written in a cursive style.

Mary Anne Carter
Acting Chairman



NATIONAL ENDOWMENT FOR THE ARTS - IMPORTANT INFORMATION for OUR TOWN

Recipient: County of Maui, Hawaii

Award Number: 1809763-42-18

Period of Performance: September 1, 2018 to June 30, 2020

Project: To support the planning and implementation of pilot arts programming in rural Wailuku Town, Hawaii.

GENERAL TERMS & CONDITIONS

You are responsible for reviewing the General Terms & Conditions for your award. Failure to comply with these Terms may result in the disallowance of project expenditures and/or the reduction or withdrawal of National Endowment for the Arts support for your project.

HOW TO MANAGE YOUR AWARD & eGMS REACH HANDBOOK

The How to Manage Your NEA Award & eGMS REACH Handbook is a companion piece to the General Terms & Conditions. It includes information about reporting requirements, requesting payment, changes to your project, and other important information.

Both documents are available on our website at www.arts.gov/manage-your-award/awards-after-oct1-2017-to-organizations.

The Design & Creative Placemaking team invites you to share digital photographs and other visual documentation of your project with us at OT@arts.gov. You may send these items as an optional supplement to required final reports upon completion of the project.

BUDGET AND OTHER NOTES

The project budget dated 6/6/2018 is approved, with the following exceptions:

"Partner Support, Maui Historical Society," "Partner Support, Maui Onstage," "Partner Support, Baldwin High School," and "Partner Support, Hawaii State Foundation on Culture & the Arts" removed from OTHER and IN-KIND; not enough detail to determine allowability.

CASH decreased to balance budget.

The approved project budget is derived from your application, revised budget, and/or other communication. All costs must be incurred within the period of performance listed on your award Notice of Action. It is understood that the approved budget reflects estimated expenditures and that actual, allowable expenditures will be reported on all financial reports.

Unallowable costs may have been removed from your budget; these costs cannot be supported with Federal or cost share/matching funds and should not be included on future financial reports for this award.

Expenditures on your project should be in general agreement with the line item costs outlined in the approved budget. Some budget changes may require prior NEA approval (e.g., adding foreign travel or indirect costs).

The budget cannot include overlapping project costs with any other direct Federal grant including awards made directly by the NEA or another Federal Agency (e.g., NEH, HUD, etc.) per 2 CFR §200.306 and NEA Legislation.

NEA funds that are sub-granted to you through a state or regional arts agency, or a local arts organization, or supporting your project through a partner, cannot be claimed as cost share/match on this award per 2 CFR §200.306 and NEA Legislation.

Proper documentation must be maintained for all costs in the budget, including all salaries charged, in

whole or in part, to this award (per 2 CFR §200.302, .333, .430(I)), as well as for all in-kind contributions claimed (per 2 CFR §200.96, .302, .333).

All activities supported with NEA or cost share/matching funds, including performance/touring activities as well as publications, websites, or other media projects, must be made accessible to people with disabilities in compliance with Section 504 and the ADA.

Payments to foreign nationals and/or non-compliant travel to or from countries sanctioned by the U.S. Treasury Department's Office of Foreign Asset Control are unallowable.

AWARD REPORTING REQUIREMENTS

National Endowment for the Arts

Award Number: 1809763-42

Award Recipient: County of Maui, Hawaii

The following is a listing of the due dates of the reports required for this award. A copy of this listing should be forwarded to those individuals responsible for the submission of the required reports.

Report	Special Instructions	Due Date	Period to be Covered
Federal Financial Report	No special instructions	9/28/2020	9/1/2018 - 6/30/2020
Final Descriptive Report - Livability	The Design & Creative Placemaking team invites you to share digital photographs and other visual documentation of your project with us at OT@arts.gov . You may send these items as an optional supplement to required final reports upon completion of the project.	9/28/2020	9/1/2018 - 6/30/2020
Geographic Location of Project Activity (GEO)	No special instructions	9/28/2020	9/1/2018 - 6/30/2020

All reports must be submitted using **eGMS Reach**, the online award management system located at <https://grants.arts.gov/eGMS-Reach>.

When accessing Reach for the first time, click the "Sign in Help" link and follow instructions to activate your account and create a password.

Document date: 8/16/2018