

MICHAEL P. VICTORINO
MAYOR

JOSEPH PONTANILLA
PROGRAM MANAGER



200 South High Street
Wailuku, Maui, Hawaii USA 96793-2155
Telephone (808) 270-7213
Fax (808) 270-7159
E-mail: cdbg@mauicounty.gov

OFFICE OF THE MAYOR

OFFICE OF THE MAYOR
COUNTY OF MAUI
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

April 6, 2020

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

APPROVED FOR TRANSMITTAL

Michael P Victorino 4/6/20

Mayor Date

OFFICE OF THE
COUNTY CLERK

2020 APR -7 AM 10: 34

RECEIVED

For Transmittal to:

Honorable Alice L. Lee, Chair
and Council Members
Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE PROGRAM YEAR 2020/FISCAL YEAR 2021

I am transmitting a proposed resolution 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".

The purpose of the proposed resolution is to authorize the filing of an application with the Department of Housing and Urban Development (HUD) that includes the recommended projects and amounts for CDBG funding for Program Year 2020 (July 1, 2020 - June 30, 2021). These projects were selected for recommendation via competitive application and panel evaluation process with approval by the Mayor.

The following documents regarding the recommended projects are included for your information: (1) a summary of the applications received for CDBG funding in Program Year 2020; (2) listings of recommended projects and alternate projects with contact information; (3) executive summaries for each project; and (4) documents of significance that address "24 CFR 570.611 conflict of interest."

COUNTY COMMUNICATION NO. 20-244

Honorable Alice L. Lee, Chair
Page 2
April 6, 2020

The complete proposal applications, rating worksheets, scoring results and other related documents are available for your review. Please be advised that these documents are confidential until the grants have been awarded. If you wish to view these documents, please contact our office.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me at Ext. 7213.

Sincerely,



JOSEPH PONTANILLA
CDBG Program Manager

Enclosures

xc: Michele Yoshimura, Budget Director, w/o Attachments

Resolution

No. _____

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

WHEREAS, pursuant to Title I, Housing and Community Acts of 1974 and 1977, and Section 7(d), Department of Housing and Urban Development Act, the United States of America has authorized the making of grants to public bodies to aid in financing housing and community development projects; and

WHEREAS, the assistance of the U.S. Department of Housing and Urban Development is desired to aid in the development of several community development projects within the County of Maui; now, therefore,

BE IT RESOLVED BY THE Council of the County of Maui:

1. That it does hereby authorize the Mayor of the County of Maui, or his duly authorized representative, to execute and file an application on behalf of the County of Maui with the U.S. Department of Housing and Urban Development for a grant of ONE MILLION EIGHT HUNDRED SEVENTY-NINE THOUSAND FOUR HUNDRED THIRTY-THREE DOLLARS (\$1,879,433) to aid in the development of the following projects:

Resolution No. _____

1.	Ka Hale A Ke Ola Homeless Resource Centers, Inc. Project: Central Pavement Rehabilitation Rehabilitation to include repaving of the parking lot at the Ka Hale A Ke Ola Homeless Resource Center facility. The parking lot has not been repaired or repaved in over 20 years.	\$ 131,300
2.	Maui Family Support Services, Inc. Project: Interior Rehabilitation of MFSS Building Rehabilitation activities to include mold remediation, remedial sealing and painting of walls, plumbing, fixture, and cabinet replacement, and replacement flooring.	\$ 495,000
3.	Maui Family Support Services, Inc. Project: Rehabilitation of MFSS Air Conditioning System for Health and Safety Rehabilitation to include replacement of the air conditioning (AC) system. The current AC system is almost 30 years old.	\$ 120,000
4.	County of Maui, Department of Fire and Public Safety Project: Hana Fire Mini Pumper Acquisition of a mini pumper apparatus to serve the Hana community.	\$ 267,800
5.	Ka Hale A Ke Ola Homeless Resource Centers, Inc. Project: Building 9 Expansion Rehabilitation of Building 9 to expand emergency homeless shelter units.	\$ 223,400
6.	County of Maui, Department of Fire and Public Safety Project: Hana Fire Rescue Pumper Acquisition of a rescue pumper apparatus to serve the Hana community. \$266,046 is partial funding; total requested amount was \$1,128,800.	\$ 266,046
7.	Community Development Block Grant (CDBG) Program Administration	<u>\$ 375,887</u>
	Total	\$1,879,433

Resolution No. _____

Furthermore, as recommended by the U.S. Department of Housing and Urban Development to avoid compromising the performance of the County of Maui CDBG Program in the accomplishment of its objectives, should any of the projects listed above prove not feasible for funding, is not in the position for funding as represented in the CDBG application, or should any funds from prior years become available for reprogramming actions by the CDBG Program Manager during Program Year 2020, the funds may be reallocated among the current open projects if funds have been progressively spent down and upon substantiated need of additional funding for completion of the project, or the current alternate projects may be funded in the order presented herein. If in the absence of viable current alternate projects proposed in the CDBG 2020 Program Year for the consideration of reprogrammable funds, alternate projects from prior years may be considered, but shall be required to first submit an updated application and be evaluated for its project readiness and viability in meeting the desired community needs pursuant to the Consolidated Plan. In the assignment of reprogrammable funds, primary considerations shall be the substantiated and justifiable need for additional funding, the readiness of use of funds and the timely expenditure of funds.

If the current alternate projects are not funded during the CDBG 2020 Program Year, the alternate projects will be required to submit an updated application to be considered for reprogrammable funds in future program years.

Resolution No. _____

These Alternate Projects shall be:

- | | | |
|----|--|-------------|
| 1. | County of Maui, Department of Fire and Public Safety
Project: Hana Fire Rescue Pumper
Acquisition of a rescue pumper apparatus to serve the Hana community. | \$ 862,754 |
| 2. | Ka Hale A Ke Ola Homeless Resource Centers, Inc.
Project: KHAKO Renewal Project Phase 4 Building 4
Rehabilitation of Building 4 (8 studio units and 8 two-bedroom units) will ensure a safe and habitable facility for homeless families. | \$ 962,000 |
| 3. | Ka Hale A Ke Ola Homeless Resource Centers, Inc.
Project: Homeless Shelter Exterior Rehabilitation
Rehabilitation to include replacement of exterior siding and doors. | \$ 873,900 |
| 4. | Boys & Girls Clubs of Maui, Inc.
Project: Maui's One-Stop Resource Center for Youth
Rehabilitation
Rehabilitation of Building B would increase the number of clients served and allow for the creation of the One-Stop Resource Center to serve the community. | \$ 721,920 |
| 5. | Hana Health
Project: Hana Health Rehabilitation & Support Center
Construction of the Hana Health Rehabilitation & Support Center will accommodate a multitude of needs including behavioral and mental health services, physical therapy and cardiac rehabilitation, outreach and enabling services, complimentary medicine and tele-medicine. | \$ 500,000 |
| | Total | \$3,920,574 |

Resolution No. _____

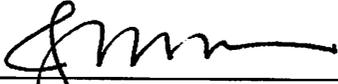
2. That the Mayor, or his duly authorized representative, is also hereby authorized to receive and accept any grant award, to execute and file all understandings and assurances contained therein, and to furnish such information as the U.S. Department of Housing and Urban Development may request in connection with the application which is herein authorized to be filed; and further, the Mayor is hereby authorized to accept the grant upon its approval by the U.S. Department of Housing and Urban Development, and to execute all documents necessary for the acceptance and implementation of any grant award received pursuant to the application filed; and

3. That the Mayor, or his duly authorized representative, is hereby authorized to execute any and all documents necessary to process and accept such funds, including any amendments thereto; and

4. That in as much as the amount of the grant specified herein above may vary when finally approved, the authorizations herein granted shall be applicable to the amount or amounts specified in the notification of grant award or similar comparable document, including any contingency funds that the U.S. Department of Housing and Urban Development may allocate, and that such amounts may be expended if appropriated under the terms of the budget ordinance or any amendment thereof; and

5. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Budget Director and the CDBG Program Manager.

APPROVED AS TO FORM
AND LEGALITY:



Jennifer Oana
Deputy Corporation Counsel
COUNTY OF MAUI

S:\ALL\CDBG\2020 Project Selection\Council\2020 DRAFT Resolution CDBG 3.16.20.doc

MICHAEL P. VICTORINO
MAYOR

JOSEPH PONTANILLA
PROGRAM MANAGER



200 South High Street
Wailuku, Maui, Hawaii USA 96793-2155
Telephone (808) 270-7213
Fax (808) 270-7159
E-mail: cdbg@mauicounty.gov

OFFICE OF THE MAYOR
COUNTY OF MAUI
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Applications Received for CDBG Funding in Program Year 2020

Ten (10) applications were received for consideration

Project proposals meeting minimum threshold factors and approved by Panel:

A. Recommended for full funding (in ranking order):

	<u>Amount</u>
1. Ka Hale A Ke Ola Homeless Resource Centers, Inc. – Central Pavement Rehabilitation	\$ 131,300
2. Maui Family Support Services, Inc. – Interior Rehabilitation of MFSS Building	\$ 495,000
3. Maui Family Support Services, Inc. – Rehabilitation of MFSS AC System for Health and Safety	\$ 120,000
4. County of Maui, Department of Fire and Public Safety – Hana Fire Mini Pumper	\$ 267,800
5. Ka Hale A Ke Ola Homeless Resource Centers, Inc. – Building 9 Expansion	\$ 223,400

B. Recommended for partial funding:

6. County of Maui, Department of Fire and Public Safety – Hana Fire Rescue Pumper	<u>\$ 266,046</u>
Funds available for projects	\$1,503,546

C. - CDBG Administration – Not to exceed 20 percent of the annual grant amount \$ 375,887

ESTIMATED CDBG ALLOCATION FROM HUD FOR PROGRAM YEAR 2020 – TOTAL \$1,879,433

Project proposals meeting minimum threshold factors and proposed as Alternates:

Alternate Projects (in ranking order):

6. County of Maui, Department of Fire and Public Safety – Hana Fire Rescue Pumper	\$ 862,754
7. Ka Hale A Ke Ola Homeless Resource Centers, Inc. – KHAKO Renewal Project Phase 4 Building 4	\$ 962,000
8. Ka Hale A Ke Ola Homeless Resource Centers, Inc. – Homeless Shelter Exterior Rehabilitation	\$ 873,900
9. Boys & Girls Clubs of Maui, Inc. – Maui's One-Stop Resource Center for Youth Rehabilitation	\$ 721,920
10. Hana Health – Hana Health Rehabilitation and Support Center	<u>\$ 500,000</u>
	\$ 3,920,574

Note: As recommended by HUD, alternated projects are identified to facilitate funding should projects proposed for funding not be viable upon official HUD award or other reprogramming funds become available.

TOTAL FUNDING REQUESTED FOR Program Year 2020 \$5,424,120

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
RECOMMENDED PROJECTS FOR FUNDING
PROGRAM YEAR 2020

PROJECT NAME	APPLICANT	CONTACT PERSON/ POSITION TITLE	ADDRESS/TELEPHONE
1. Central Pavement Rehabilitation	Ka Hale A Ke Ola Homeless Resource Centers, Inc.	Monique Yamashita Chief Executive Officer	670 Waiale Road Wailuku, HI 96793 Ph# (808) 446-8133
2. Interior Rehabilitation of MFSS Building	Maui Family Support Services, Inc.	Edeluisa Baguio-Larena Chief Executive Officer	1844 Wili Pa Loop Wailuku, HI 96793 Ph# (808) 244-0900
3. Rehabilitation of MFSS AC System for Health and Safety	Maui Family Support Services, Inc.	Edeluisa Baguio-Larena Chief Executive Officer	1844 Wili Pa Loop Wailuku, HI 96793 Ph# (808) 244-0900
4. Hana Fire Mini Pumper	County of Maui, Department of Fire & Public Safety	David Thyne Fire Chief	200 Dairy Road Kahului, HI 96732 Ph# (808) 270-7562
5. Building 9 Expansion	Ka Hale A Ke Ola Homeless Resource Centers, Inc.	Monique Yamashita Chief Executive Officer	670 Waiale Road Wailuku, HI 96793 Ph# (808) 446-8133
6. Hana Fire Rescue Pumper (partial funding)	County of Maui, Department of Fire & Public Safety	David Thyne Fire Chief	200 Dairy Road Kahului, HI 96732 Ph# (808) 270-7562

ALTERNATE PROJECTS

PROJECT NAME	APPLICANT	CONTACT PERSON/ POSITION TITLE	ADDRESS/TELEPHONE
6. Hana Fire Rescue Pumper - (funding shortfall portion – 1 st Alternate)	County of Maui, Department of Fire & Public Safety	David Thyne Fire Chief	200 Dairy Road Kahului, HI 96732 Ph# (808) 270-7562
7. KHAKO Renewal Project Phase 4 Building 4	Ka Hale A Ke Ola Homeless Resource Centers, Inc.	Monique Yamashita Chief Executive Officer	670 Waiale Road Wailuku, HI 96793 Ph# (808) 446-8133

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ALTERNATE PROJECTS
PROGRAM YEAR 2020

8. Homeless Shelter Exterior Rehabilitation	Ka Hale A Ke Ola Homeless Resource Centers, Inc.	Monique Yamashita Chief Executive Officer	670 Waiale Road Wailuku, HI 96793 Ph# (808) 446-8133
9. Maui's One-Stop Resource Center for Youth Rehabilitation	Boys & Girls Clubs of Maui, Inc.	Kelly Pearson Chief Executive Officer	100 Kanaloa Avenue Kahului, HI 96732 Ph# (808) 242-4363
10. Hana Health Rehabilitation and Support Center	Hana Health	Cheryl Vasconcellos Executive Director	P.O. Box 807 Hana, HI 96713 Ph# (808) 248-7515

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Ka Hale A Ke Ola Homeless Resource Centers, Inc.
Funding Requested: \$131,300
Funding Recommended: \$131,300 (Rank #1 – Fully Funded \$131,000)

Project: Central Pavement Rehabilitation

Funding is requested for rehabilitation at the Ka Hale A Ke Ola Homeless Resource Centers facility to include, but not limited to, resurfacing/paving of the parking lot. The parking lot currently used by the residents, staff, medical and emergency vehicles at the Centers' transitional unit is 20 years old. Public health and safety is at risk in its current state, as the pavement grading has deteriorated to reveal extreme potholes and the earth surface below. Since the emergency shelter serves an average of 1,200 homeless persons (adults and children) each year, a repaved parking lot would ensure less chance of injury or damage to people or property at the facility.

Estimated (Annual) Number of Beneficiaries: 829

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(A) Limited Clientele Activities – Presumed Benefits as the primary beneficiaries of the Ka Hale A Ke Ola Homeless Resource Centers, Inc. are generally presumed to be principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PF-1: Acquire, construction or rehabilitate buildings to serve homeless persons and families.

Priority Community Development Need: The project satisfies Public Facility Needs – Homeless Facility (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$131,000	Rehabilitation	\$131,000
Total Funds:	\$131,000	Total Expenses:	\$131,000

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Maui Family Support Services, Inc.
Funding Requested: \$495,000
Funding Recommended: \$495,000 (Rank #2 – Full Funding \$495,000)

Project: Interior Rehabilitation of MFSS Building

Funding is requested for interior rehabilitation at the Maui Family Support Services facility to include, but not limited to, mold remediation, plumbing and essential permanent fixtures.

Estimated (Annual) Number of Beneficiaries: 7,910

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(B) Limited Clientele – Limited clientele where at least 51 percent of the clientele are of low to moderate income.

Community Development Goal: The project satisfies Goal PF-5: Acquire, construct or rehabilitate facilities including child care, domestic violence, food distribution and other social service facilities that benefit predominately low- and moderate-income persons including Child Care Centers.

Priority Community Development Need: This project satisfies Public Facility needs - Child Care Centers (High)

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$495,000	Rehabilitation	495,000
Total Funds:	\$495,000	Total Expenses:	\$495,000

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Maui Family Support Services, Inc.
Funding Requested: \$120,000
Funding Recommended: \$120,000 (Rank #3 – Full Funding \$120,00)

Project: Rehabilitation of MFSS AC System for Health and Safety

Funding is requested for rehabilitation at the Maui Family Support Services facility to include, but not limited to, replacement of the air conditioning system.

Estimated (Annual) Number of Beneficiaries: 7,910

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(B) Limited Clientele – Limited clientele where at least 51 percent of the clientele are of low to moderate income.

Community Development Goal: The project satisfies Goal PF-5: Acquire, construct or rehabilitate facilities including child care, domestic violence, food distribution and other social service facilities that benefit predominately low- and moderate-income persons including Child Care Centers.

Priority Community Development Need: This project satisfies Public Facility needs - Child Care Centers (High)

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$120,000	Rehabilitation	\$120,000
Total Funds:	\$120,000	Total Expenses:	\$120,000

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: County of Maui, Department of Fire and Public Safety
Funding Requested: \$267,800
Funding Recommended: \$267,800 (Rank #4 – Fully Funded \$267,800)

Project: Hana Fire Mini Pumper

Funding is requested for acquisition of a Mini Pumper for the Hana Community.

Estimated (Annual) Number of Beneficiaries (Households 276): 1047 individuals

Eligible Activity: The Project meets the requirements of 24 CFR 570.201(c) Public Facilities & Improvements as fire protection equipment is considered for this purpose to be an integral part of a public facility.

National Objective: The Project meets the National Objective of 24 CFR 570.208(a)(1)(i) Area Benefit Activities where at least 51 percent of the residents in a particular area are low to moderate income persons.

Community Development Goal: The Project satisfies **Goal PF-3:** Acquire public safety equipment / apparatus in low- and moderate- income communities.

Priority Community Development Need: The Project satisfies Public Facility Needs for Fire Stations / Equipment (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$267,800	Acquisition of a pumper apparatus	\$267,800
Total Funds:	\$267,800	Total Expenses:	\$267,800

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Ka Hale A Ke Ola Homeless Resource Centers, Inc.
Funding Requested: \$223,400
Funding Recommended: \$233,400 (Rank #5 – Fully Funded \$223,400)

Project: Building 9 Expansion

Funding is requested for new construction to expand the Ka Hale A Ke Ola Homeless Resource Centers Facility to include, but not limited to, three additional living units at Building 9.

Estimated (Annual) Number of Beneficiaries: 180

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(A) Limited Clientele Activities – Presumed Benefits as the primary beneficiaries of the Ka Hale A Ke Ola Homeless Resource Centers, Inc. are generally presumed to be principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PF-1: Acquire, construction or rehabilitate buildings to serve homeless persons and families.

Priority Community Development Need: The project satisfies Public Facility Needs – Homeless Facility (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$223,400	Rehabilitation	\$223,400
Total Funds:	\$223,400	Total Expenses:	\$223,400

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: County of Maui, Department of Fire and Public Safety
Funding Requested: \$1,128,800
Funding Recommended: \$266,046 (Rank #6-- Partially Funded \$266,046)

Project: Hana Fire Rescue Pumper

Funding is requested for acquisition of a Rescue Pumper for the Hana Community.

Estimated (Annual) Number of Beneficiaries (Households 276): 1047 individuals

Eligible Activity: The Project meets the requirements of 24 CFR 570.201(c) Public Facilities & Improvements as fire protection equipment is considered for this purpose to be an integral part of a public facility.

National Objective: The Project meets the National Objective of 24 CFR 570.208(a)(1)(i) Area Benefit Activities where at least 51 percent of the residents in a particular area are low to moderate income persons.

Community Development Goal: The Project satisfies **Goal PF-3:** Acquire public safety equipment / apparatus in low- and moderate- income communities.

Priority Community Development Need: The Project satisfies Public Facility Needs for Fire Stations / Equipment (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$266,046	Acquisition of a pumper apparatus	\$266,046
Total Funds:	\$266,046	Total Expenses:	\$266,046

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: County of Maui, Department of Fire and Public Safety
Funding Requested: \$862,754
Funding Recommended: \$862,754 (Rank #7– Partial Funding \$266,046 & 1st Alternate \$862,754)

Project: Hana Fire Rescue Pumper

Funding is requested for acquisition of a Rescue Pumper for the Hana Community.

Estimated (Annual) Number of Beneficiaries (Households 276): 1047 individuals

Eligible Activity: The Project meets the requirements of 24 CFR 570.201(c) Public Facilities & Improvements as fire protection equipment is considered for this purpose to be an integral part of a public facility.

National Objective: The Project meets the National Objective of 24 CFR 570.208(a)(1)(i) Area Benefit Activities where at least 51 percent of the residents in a particular area are low to moderate income persons.

Community Development Goal: The Project satisfies **Goal PF-3:** Acquire public safety equipment / apparatus in low- and moderate- income communities.

Priority Community Development Need: The Project satisfies Public Facility Needs for Fire Stations / Equipment (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$266,046	Acquisition of a pumper apparatus	\$266,046
Total Funds:	\$266,046	Total Expenses:	\$266,046

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Ka Hale A Ke Ola Homeless Resource Centers, Inc.
Funding Requested: \$962,000
Funding Recommended: \$962,000 (Rank #8 – Alternate)

Project: KHAKO Renewal Project Phase 4 Building 4

Funding is requested for the rehabilitation of Building 4 at the Ka Hale A Ke Ola Homeless Resource Center facility.

Estimated (Annual) Number of Beneficiaries: 829

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(B) Limited Clientele – Limited clientele where at least 51 percent of the clientele are of low to moderate income.

Community Development Goal: The project satisfies Goal PF-1: Acquire, construction or rehabilitate buildings to serve homeless persons and families.

Priority Community Development Need: The project satisfies Public Facility Needs – PF-1 Homeless Facility (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$962,000	Rehabilitation	\$962,000
Total Funds:	\$962,000	Total Expenses:	\$962,000

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Ka Hale A Ke Ola Homeless Resource Centers, Inc.
Funding Requested: \$873,900
Funding Recommended: \$873,900 (Rank #9 – Alternate)

Project: Homeless Shelter Exterior Rehabilitation

Funding is requested exterior rehabilitation at the Ka Hale A Ke Ola Homeless Resource Center facility.

Estimated (Annual) Number of Beneficiaries: 829

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(B) Limited Clientele – Limited clientele where at least 51 percent of the clientele are of low to moderate income.

Community Development Goal: The project satisfies Goal PF-1: Acquire, construction or rehabilitate buildings to serve homeless persons and families.

Priority Community Development Need: The project satisfies Public Facility Needs – PF-1 Homeless Facility (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$873,900	Rehabilitation	\$873,900
Total Funds:	\$873,900	Total Expenses:	\$873,900

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Boys and Girls Clubs of Maui, Inc.
Funding Requested: \$721,920
Funding Recommended: \$721,920 (Rank #10 – Alternate)

Project: Maui's One-Stop Resource Center for Youth Rehabilitation

Funding is requested for rehabilitation of "Building B" at the Boys and Girls Clubs of Maui (BGCM) facility. The entire program space will be rehabilitated; Upgrade electrical system, replace all plumbing and permanent fixtures, add interior doors, add floor on top of existing concrete, add light fixtures and fans, air conditioning and insulation, and install new alarm and fire suppression systems. The centralized center will offer a multitude of services offered by BGCM and other human resource agencies and personnel who can be available during program time to offer services which club members might not receive otherwise.

Estimated (Annual) Number of Beneficiaries: 1270

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities & Improvements.

National Objective: The project will meet the national objective of 24 CFR 570.208(a)(2)(i)(B) Limited Clientele – Limited clientele where at least 51 percent of the clientele are of low to moderate income.

Community Development Goal: The project satisfies Goal PF-5: Acquire, construct or rehabilitate facilities including child care, domestic violence, food distribution and other social service facilities that benefit predominately low- and moderate-income persons including Child Care Centers.

Priority Community Development Need: The project satisfies Neighborhood Facilities PF-5 High.

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$721,920	Rehabilitation	\$721,920
Total Funds:	\$721,920	Total Expenses:	\$721,920

Recommended 2020 CDBG Project
Executive Summary

Based on information provided by the Applicant

Applicant: Hana Health
Funding Requested: \$500,000
Funding Recommended: \$500,000 (Rank #11 – Alternate)

Project: Hana Health Rehabilitation & Support Center

Funding is requested for the new construction of The Rehabilitation and Support Center at the Hana Health facility.

Estimated (Annual) Number of Beneficiaries: 498

Eligible Activity: The project meets the requirements of 24 CFR 570.201(c) Public Facilities and Improvements.

National Objective: The project will the national objective of 24 CFR 570.208(a)(1)(i)(A) Area Benefit – Presumed Benefit where 51 percent of the primary beneficiaries are principally low and moderate income persons.

Community Development Goal: The project satisfies Goal PF-2: Acquire construct or rehabilitate health facilities to benefit predominantly low and moderate income persons.

Priority Community Development Need: The project satisfies Public Facility Needs – PF-2 Health Facilities (High).

Budget (as provided by Applicant):

Anticipated Funding	Funds	Major Project Expenses	Estimated Expenses
CDBG	\$500,000	Construction	\$500,000
Total Funds:	\$500,000	Total Expenses:	\$500,000

CONFLICT OF INTEREST QUESTIONNAIRE

County of Maui CDBG Statement on Conflict of Interest, quotation of 24 CFR § 570.611 and the Conflict of Interest Questionnaire

Federal, State and County regulations prohibits employees and public officials from participating on behalf of the County of Maui in any transaction in which they have a financial interest in or perception thereof. This questionnaire must be completed and submitted by each applicant for County of Maui Community Development Block Grant (CDBG) funding as Attachment P. The purpose of this questionnaire is to determine if the applicant, or any of the applicant's staff, or any of the applicant's Board of Directors would be in conflict of interest. Carefully read and understand the following:

HUD REGULATION REGARDING CONFLICT OF INTEREST

24 CFR § 570.611 Conflict of interest

(a) Applicability. (1) In the procurement of supplies, equipment, construction, and services by recipients and by subrecipients, the conflict of interest provisions in 24 CFR 85.36 and 24 CFR 84.42, respectively, shall apply. (2) In all cases not governed by 24 CFR 85.36 and 84.42, the provisions of this section shall apply. Such cases include the acquisition and disposition of real property and the provision of assistance by the recipient or by its subrecipients to individuals, businesses, and other private entities under eligible activities that authorize such assistance (e.g., rehabilitation, preservation, and other improvements of private properties or facilities pursuant to Sec. 570.202; or grants, loans, and other assistance to businesses, individuals, and other private entities pursuant to Sec. 570.203, 570.204, 570.455, or 570.703(i)).

(b) Conflicts prohibited. The general rule is that no persons described in paragraph (c) of this section who exercise or have exercised any functions or responsibilities with respect to CDBG activities assisted under this part, or who are in a position to participate in a decisionmaking process or gain inside information with regard to such activities, may obtain a financial interest or benefit from a CDBG-assisted activity, or have a financial interest in any contract, subcontract, or agreement with respect to a CDBG-assisted activity, or with respect to the proceeds of the CDBG-assisted activity, either for themselves or those with whom they have business or immediate family ties, during their tenure or for one year thereafter. For the UDAG program, the above restrictions shall apply to all activities that are a part of the UDAG project, and shall cover any such financial interest or benefit during, or at any time after, such person's tenure.

(c) Persons covered. The conflict of interest provisions of paragraph (b) of this section apply to any person who is an employee, agent, consultant, officer, or elected official or appointed official of the recipient, or of any designated public agencies, or of subrecipients that are receiving funds under this part.

(d) Exceptions. Upon the written request of the recipient, HUD may grant an exception to the provisions of paragraph (b) of this section on a case-by-case basis

when it has satisfactorily met the threshold requirements of (d)(1) of this section, taking into account the cumulative effects of paragraph (d)(2) of this section.

(1) Threshold requirements. HUD will consider an exception only after the recipient has provided the following documentation:

- (i) A disclosure of the nature of the conflict, accompanied by an assurance that there has been public disclosure of the conflict and a description of how the public disclosure was made; and*
- (ii) An opinion of the recipient's attorney that the interest for which the exception is sought would not violate State or local law.*

(2) Factors to be considered for exceptions. In determining whether to grant a requested exception after the recipient has satisfactorily met the requirements of paragraph (d)(1) of this section, HUD shall conclude that such an exception will serve to further the purposes of the Act and the effective and efficient administration of the recipient's program or project, taking into account the cumulative effect of the following factors, as applicable:

- (i) Whether the exception would provide a significant cost benefit or an essential degree of expertise to the program or project that would otherwise not be available;*
- (ii) Whether an opportunity was provided for open competitive bidding or negotiation;*
- (iii) Whether the person affected is a member of a group or class of low- or moderate-income persons intended to be the beneficiaries of the assisted activity, and the exception will permit such person to receive generally the same interests or benefits as are being made available or provided to the group or class;*
- (iv) Whether the affected person has withdrawn from his or her functions or responsibilities, or the decisionmaking process with respect to the specific assisted activity in question;*
- (v) Whether the interest or benefit was present before the affected person was in a position as described in paragraph (b) of this section.*
- (vi) Whether undue hardship will result either to the recipient or the person affected when weighed against the public interest served by avoiding the prohibited conflict; and*

Any other relevant considerations.

After reading and understanding the **HUD REGULATION REGARDING CONFLICT OF INTEREST** (24 CFR § 570.611) above please answer the following questions:

1. Is there any member(s) of the applicant's staff or any member(s) of the applicant's Board of Directors or governing body who is or has/have been within one year of the date of this questionnaire (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

Yes No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).
Tivoli Faaumu	Chief of Maui Police Depart.	Employee
Rylan Yatsushiro	Fire Services Chief, Maui Fire Dept.	Employee
Kelly Pearson	Chief Executive Officer	Member, Commission on Children and Youth

2. Will the CDBG funds requested by the applicant be used to award a subcontract to any individual(s) or business affiliate(s) who is/are currently or has/have been within one year of the date of this application (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

Yes No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).

3. Is there any member(s) of the applicant's staff or member(s) of the applicant's Board of Directors or other governing body who are business partners, doing or has done business with (a) a County of Maui employee or consultant, (b) a Maui County Council member (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and Commission(s)?

Yes No

If yes, please list the name(s) and information requested below:

Name of member	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).	Indicate type of tie (Family or Business)	If family, indicate relationship

4. If there is a significant conflict of interest present, as indicated by answering **Yes** to any of the three (3) questions above, what have you done or will propose to do in order to address the conflict of interest? Please explain in detail. You may provide supplemental information as an Attachment to this questionnaire.

All members of the Boys & Girls Clubs of Maui, Inc., Board of Directors are required to sign and adhere to "A Matter of Trust: Our Code of Ethics." The purpose of this document is to help ensure that all Board Members of the Boys & Girls Clubs of Maui, Inc. adhere to and promote proper ethical standards, abide by the law, and preserve the organization's integrity, reputation, professional and business relationships. The section of the Code that directly relates to Conflicts of Interest states:

1. I will not place my personal interests in conflict with the interest of BGCM and will avoid any conduct that may impair my judgment with respect to BGCM. 2. I will not, directly or indirectly, benefit improperly from my position or from any sale, purchase or other activity of the organization. 3. I will avoid situations involving impropriety or conflict between duty to the organization and personal interest. 4. I will not use my position, knowledge, or materials as a director to benefit other non-profits or any other organization. 5. I will not accept from or give to any current or potential supplier, customer, competitor, or donor any payment, service, gratuity, gift or favor. 6. I will not ask for or receive cash, kickbacks, bribes, gifts or favors. 7. I will avoid any outside business relationships with donors, other businesses or competitors if that relationship creates a conflict of interest by influencing decisions made by me in the performance of my regular duties for BGCM.

I have fully read and understood the HUD regulation regarding conflict of interest, 24 CFR 570.611 and have answered all of the questions truthfully to the best of my knowledge. **Failure to disclose conflicts of interest, intentionally or unintentionally, will result in disqualification of your application and will be immediately rejected.** The date of this attachment must correspond exactly to the date of the CDBG application.

Name of Applicant: Boys & Girls Clubs of Maui, Inc.
 Signature of Applicant's Representative 
 Title: Chief Executive Officer Date: February 14, 2020

CONFLICT OF INTEREST QUESTIONNAIRE

County of Maui CDBG Statement on Conflict of Interest, quotation of 24 CFR § 570.611 and the Conflict of Interest Questionnaire

Federal, State and County regulations prohibits employees and public officials from participating on behalf of the County of Maui in any transaction in which they have a financial interest in or perception thereof. This questionnaire must be completed and submitted by each applicant for County of Maui Community Development Block Grant (CDBG) funding as Attachment P. The purpose of this questionnaire is to determine if the applicant, or any of the applicant's staff, or any of the applicant's Board of Directors would be in conflict of interest. Carefully read and understand the following:

HUD REGULATION REGARDING CONFLICT OF INTEREST

24 CFR § 570.611 Conflict of interest

(a) Applicability. (1) In the procurement of supplies, equipment, construction, and services by recipients and by subrecipients, the conflict of interest provisions in 24 CFR 85.36 and 24 CFR 84.42, respectively, shall apply. (2) In all cases not governed by 24 CFR 85.36 and 84.42, the provisions of this section shall apply. Such cases include the acquisition and disposition of real property and the provision of assistance by the recipient or by its subrecipients to individuals, businesses, and other private entities under eligible activities that authorize such assistance (e.g., rehabilitation, preservation, and other improvements of private properties or facilities pursuant to Sec. 570.202; or grants, loans, and other assistance to businesses, individuals, and other private entities pursuant to Sec. 570.203, 570.204, 570.455, or 570.703(i)).

(b) Conflicts prohibited. The general rule is that no persons described in paragraph (c) of this section who exercise or have exercised any functions or responsibilities with respect to CDBG activities assisted under this part, or who are in a position to participate in a decisionmaking process or gain inside information with regard to such activities, may obtain a financial interest or benefit from a CDBG-assisted activity, or have a financial interest in any contract, subcontract, or agreement with respect to a CDBG-assisted activity, or with respect to the proceeds of the CDBG-assisted activity, either for themselves or those with whom they have business or immediate family ties, during their tenure or for one year thereafter. For the UDAG program, the above restrictions shall apply to all activities that are a part of the UDAG project, and shall cover any such financial interest or benefit during, or at any time after, such person's tenure.

(c) Persons covered. The conflict of interest provisions of paragraph (b) of this section apply to any person who is an employee, agent, consultant, officer, or elected official or appointed official of the recipient, or of any designated public agencies, or of subrecipients that are receiving funds under this part.

(d) Exceptions. Upon the written request of the recipient, HUD may grant an exception to the provisions of paragraph (b) of this section on a case-by-case basis

when it has satisfactorily met the threshold requirements of (d)(1) of this section, taking into account the cumulative effects of paragraph (d)(2) of this section.

(1) Threshold requirements. HUD will consider an exception only after the recipient has provided the following documentation:

- (i) A disclosure of the nature of the conflict, accompanied by an assurance that there has been public disclosure of the conflict and a description of how the public disclosure was made; and
- (ii) An opinion of the recipient's attorney that the interest for which the exception is sought would not violate State or local law.

(2) Factors to be considered for exceptions. In determining whether to grant a requested exception after the recipient has satisfactorily met the requirements of paragraph (d)(1) of this section, HUD shall conclude that such an exception will serve to further the purposes of the Act and the effective and efficient administration of the recipient's program or project, taking into account the cumulative effect of the following factors, as applicable:

- (i) Whether the exception would provide a significant cost benefit or an essential degree of expertise to the program or project that would otherwise not be available;
- (ii) Whether an opportunity was provided for open competitive bidding or negotiation;
- (iii) Whether the person affected is a member of a group or class of low- or moderate-income persons intended to be the beneficiaries of the assisted activity, and the exception will permit such person to receive generally the same interests or benefits as are being made available or provided to the group or class;
- (iv) Whether the affected person has withdrawn from his or her functions or responsibilities, or the decisionmaking process with respect to the specific assisted activity in question;
- (v) Whether the interest or benefit was present before the affected person was in a position as described in paragraph (b) of this section.
- (vi) Whether undue hardship will result either to the recipient or the person affected when weighed against the public interest served by avoiding the prohibited conflict; and

Any other relevant considerations.

After reading and understanding the **HUD REGULATION REGARDING CONFLICT OF INTEREST** (24 CFR § 570.611) above please answer the following questions:

1. Is there any member(s) of the applicant's staff or any member(s) of the applicant's Board of Directors or governing body who is or has/have been within one year of the date of this questionnaire (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

Yes No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).
Michael Victorino	Board Vice President	County Mayor

2. Will the CDBG funds requested by the applicant be used to award a subcontract to any individual(s) or business affiliate(s) who is/are currently or has/have been within one year of the date of this application (a) a County of Maui employee or consultant, (b) a Maui County Council member, (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and/or Commission(s)?

Yes No

If yes, please list the name(s) and information requested below:

Name of person	Job Title of person	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).

3. Is there any member(s) of the applicant's staff or member(s) of the applicant's Board of Directors or other governing body who are business partners, doing or has done business with (a) a County of Maui employee or consultant, (b) a Maui County Council member (c) an appointee of the Mayor of Maui County, and/or (d) a member of a County of Maui Board(s) and Commission(s)?

Yes No

If yes, please list the name(s) and information requested below:

Name of member	Indicate County of Maui employee (appointee or civil service) or consultant, Maui County Council member and/or a member of a County of Maui Board(s) and Commission(s).	Indicate type of tie (Family or Business)	If family, indicate relationship

4. If there is a significant conflict of interest present, as indicated by answering **Yes** to any of the three (3) questions above, what have you done or will propose to do in order to address the conflict of interest? Please explain in detail. You may provide supplemental information as an **Attachment** to this questionnaire.

To ensure a conflict of interest does not arise, Mayor Victorino obtains from all matters regarding Ka Hale A Ke Ola Homeless Resource Centers, Inc.

I have fully read and understood the HUD regulation regarding conflict of interest, 24 CFR 570.611 and have answered all of the questions truthfully to the best of my knowledge. **Failure to disclose conflicts of interest, intentionally or unintentionally, will result in disqualification of your application and will be immediately rejected.** The date of this attachment must correspond exactly to the date of the CDBG application.

Name of Applicant: Ka Hale A Ke Ola Homeless Resource Centers
 Signature of Applicant's Representative *Imanoid Rodriguez*
 Title Finance Director Date 02/06/20