

HUMAN CONCERNS AND PARKS COMMITTEE
Amendment Summary Form

Legislation: Bill 170 (2022), relating to establishing a division of grants research and writing under the Department of Management.

Proposer: Tasha Kama, Chair
Human Concerns and Parks Committee.



Description: Substitute Bill 170 (2022) with the proposed CD1 version, incorporating revisions.

Motion: Move to amend Bill 170, by substituting its contents for the proposed CD1 version, attached to this form.

Effect: The amendments in the CD1 version are as follows:

- For clarity throughout the bill, change references to “research and writing” to “research, writing, and management.”
- For clarity, copy the purpose statement in Section 1 and insert it in Section 3.41.010 so the purpose will be stated in the Code.
- In the definition of “grant,” insert the word “nongovernmental” before “assistance to implement a project or program authorized by law” in Section 3.41.010 to acknowledge that nongovernmental entities also provide grants.
- Clarify that the reports required in Section 3.41.010 must be sent to the mayor and council annually.
- Delete Subsection 3.41.010(B)(3).
- Delete Subsection 3.41.030(B).
- Correct the Chapter numbering from 3.41 to 3.42.

Attachments: Copy of the proposed CD1 version of Bill 170 (2022), incorporating amendments referenced above.

hcp:ltr:066aasf01

ORDINANCE NO. _____

BILL NO. 170, CD1 (2022)

A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE,
RELATING TO ESTABLISHING A DIVISION OF GRANTS RESEARCH, WRITING,
AND MANAGEMENT UNDER THE DEPARTMENT OF MANAGEMENT

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

SECTION 1. This Ordinance's purpose is to expand the Maui County Grants Program related to grants received by the county and to manage a countywide grants portfolio inclusive of all federal, state, pass-through, and foundation grants. Additionally, the program is intended to monitor and enforce the grants management process by working with agencies to ensure the County is optimizing all available grant funding and meeting compliance and reporting requirements.

SECTION 2. Title 3, Maui County Code, is amended by adding a new chapter to be appropriately designated and to read as follows:

"Chapter 3.42

GRANT RESEARCH, WRITING, AND MANAGEMENT

Sections:

- | | |
|----------|--|
| 3.42.010 | Grant research, writing, and management. |
| 3.42.020 | Administrative rules. |
| 3.42.030 | Accounting firm qualifications. |

3.42.010 Grant research, writing, and management. A. This chapter's purpose is to expand the Maui County grants program for grants received by the county and to manage a countywide grants portfolio inclusive of all federal, state, pass-through, and foundation grants. Additionally, the program is

intended to monitor and enforce the grants management process by working with agencies to ensure the County is optimizing all available grant funding, and meeting compliance and reporting requirements.

B. Within the department of management there is established a division of grants research, writing, and management. In this chapter, “grant” means the furnishing by the federal or state government or other institution of money or other nongovernmental assistance to implement a project or program authorized by law, requiring compliance with terms and conditions under a grant agreement.

C. Under the managing director’s supervision, the division must contract with an accounting firm to:

1. Assist agencies and entities that partner with the County, including the Office of Hawaiian Affairs, by identifying funding sources to support existing and planned programs and activities and coordinate the development, writing, and submittal of grant proposals.

2. Collect, analyze, and report data on the performance of grant-funded programs annually to the mayor and council.

3.42.020 Administrative rules. The managing director may adopt administrative rules to implement this chapter.

3.42.030 Accounting firm qualifications. A. The accounting firm required under subsection 3.42.010(C) must have the following qualifications:

1. Consist of accountants, grant management specialists, auditors, and lawyers.

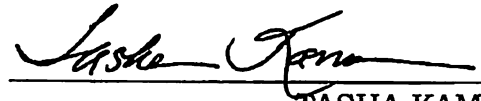
2. Have experience advising municipalities on government accounting standards and federal grant compliance.

3. Have experience assisting municipalities with American Rescue Plan Act eligibility and fund management.

B. The council may waive subsection A by resolution.”

SECTION 3. This Ordinance takes effect on approval.

INTRODUCED BY:



TASHA KAMA