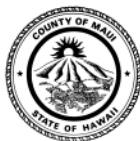


Council Chair  
Alice L. Lee

Vice-Chair  
Yuki Lei K. Sugimura

Presiding Officer Pro Tempore  
Tasha Kama

Councilmembers  
Tom Cook  
Gabe Johnson  
Tamara Paltin  
Keani N.W. Rawlins-Fernandez  
Shane M. Sinenci  
Nohelani U'u-Hodgins



Director of Council Services  
Traci N. T. Fujita, Esq.

Deputy Director of Council Services  
David M. Raatz, Jr., Esq.

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

April 5, 2023

Mr. Leo Caires, Chief of Staff  
Office of the Mayor  
County of Maui  
Wailuku, Hawaii 96793

Dear Mr. Caires:

SUBJECT: **FISCAL YEAR ("FY") 2024 BUDGET** (BFED-1)(OM-2)

May I please request you be prepared to answer the following questions at the BFED Committee meeting on **April 18, 2023**.<sup>\*</sup> This will enable the Committee to comprehensively review the FY 2024 Budget. May I further request that you transmit a response to [bfed.committee@mauicounty.us](mailto:bfed.committee@mauicounty.us) by **April 18, 2023**. *\*Date subject to change without notice.*

**Overall**

1. In the Mayor's Budget Message, there is a reference to "Countywide traffic safety road improvements in Kihei." Please confirm that the list of proposed projects is included under the Department of Public Works CBS-6067 Countywide Traffic and Safety Program. And if so, please provide the amount of funding appropriated for each project in South Maui. (Page 3, Mayor's Budget Message) (Page 795, Program Budget) (TC)
2. Is there a reason the position titles do not match the titles in the In-House Directory? (Pages 405 & 406, Program Budget) (TP)
3. For Administration Program – Office of Innovation, Goal #1, item 1, what types of climate action resources have been disseminated to each department? Please provide a list of resources that have been provided. (Page 402, Program Budget) (NUH)

4. For Administration Program – Office of Innovation, Goal #3, item 1, what kama’aina housing project can we anticipate in FY 2024? (Page 403, Program Budget) (GJ)
5. Relating to the Office of Innovation:
  - a. Please describe how the Office of Innovation will increase coordination and collaboration using the “Triple Bottom Line” theory. Please describe the framework of this office. (Page 402, Program Budget) (NUH)
  - b. Please provide a comparison between the prior Administration’s Office of Climate Change, Resiliency & Sustainability (CCRS) (FY 2023 Budget) and the Office of Innovation (FY 2024), given that this change appears to be the reason for the 25.9% increase in salaries and wages. (Page 406, Program Budget) (Page 12-5, Budget Details) (AL)
6. Regarding the State Department of Agriculture grant award for \$10,000,000, is this grant limited to the new Upcountry Maui Agricultural Park or can these funds also be used for the existing Kula Agricultural Park? (Page 422, Program Budget) (YLS)
7. Can the Workforce Innovation and Opportunity Act grant award (Page 422, Program Budget) be used to fund Workforce Development Programs? (Pages 426 & 429, Program Budget) (YLS)

**Salaries and Wages (Category “A”)**

1. Relating to the proposed expansion positions for the East Maui Water Authority: (Page 12-3, Budget Details) (TC)
  - a. Did the Salary Commission already set the salary for the East Maui Water Authority Director?
  - b. There is a proposed position for a Private Secretary. Will additional staff be needed?
  - c. The Private Secretary position is proposed for 10-month funding; however, the Director is proposed for 6-month

funding. Is the Secretary position needed prior to the Director being hired?

- d. Will the duties under the East Maui Water Authority duplicate current County services?
  - i. If yes, what will happen to the positions that currently fulfill these duties?

**Operations and Equipment (Categories “B” and “C”)**

- 1. Relating to the Office of Innovation: (Page 12-8, Budget Details) (TC)
  - a. Please provide a breakdown of the \$1,800,000 proposed for Professional Services.
  - b. If the funding is intended to be used for the same purposes as FY 2023, why was it necessary to move the funding to a different index code?
- 2. Relating to Grants and Disbursements for Film Industry Promotion, does the Office of Economic Development no longer have a Film Industry Promotion program? Funding in the amount of \$125,000 was appropriated in FY 2023. (Page 12-44, Budget Details) (TC)
- 3. Relating to the prior Administration’s Office of Climate Change, Resiliency & Sustainability (CCRS), please provide a status report on the initiatives contracted out by CCRS, including all those that were a response to Request For Proposals: 20-21/P-143, 20-21/P-144, 20-21/P-145, 19-20/P-116, and 19-20/P-146. (GJ)
- 4. Regarding the County Grant Subsidy of \$60,000 to the Maui Economic Development Board – Maui County Public High Schools Auto Program Model, what results have been attained from this grant? Has the grant resulted in more auto mechanics being trained? This is an annual grant that has been funded since at least FY 2021. (Pages 425 & 428, Program Budget) (TK)
- 5. Regarding the County Grant Subsidy of \$225,000 to the Maui Economic Development Board, Inc. for StemWorks AFTER School, the narrative describes 600 students at five middle schools being

supported through this program. Which schools have received this benefit? (Pages 425 & 427, Program Budget) (TK)

6. Relating to the Green Building and Resilient Housing Program grant: (Pages 407 & 408, Program Budget) (Page 12-10, Budget Details)
  - a. What grants, if any, were issued in FY 2023 with the \$100,000 appropriation? (AL)
  - b. To date, what have the Green Building and Resilient Housing grant subsidy funds been used for? Please provide a list of grantees or projects, along with locations and project completion dates. (YLS)
7. What is the rationale for the large increases in funding for the Maui Nui Marine Resource Council (from \$225,000 in FY 2023 to \$325,000 in FY 2024) and the Maui Soil/Water Conservation Districts (from \$183,000 in FY 2021 and FY 2022 to \$321,000 in FY 2023 and FY 2024)? (Pages 407 & 408, Program Budget) (Page 12-13, Budget Details) (AL)
8. How will the \$600,000 each for the following grant funds be used: Small Business Promotion, Sport & Events, Technology Business Promotion, Workforce Development Programs, and Tourism Management Grant Fund? (Pages 426 & 431, Program Budget) (GJ)
9. Please explain the large increase for Small Business Promotion grants. Actuals were \$82,241 in FY 2021 and \$42,200 in FY 2022; FY 2023 funding was \$200,000; and \$600,000 is proposed for FY 2024. (Pages 426 & 428, Program Budget) (Page 12-29, Budget Details) (AL)
  - a. What additional Small Business Promotion programs will be funded with the additional \$400,000 funds requested? (NUH)
10. Please explain the large increase for Sports and Events grants. Actuals were \$114,850 in FY 2022; FY 2023 funding was \$300,000; and \$600,000 is proposed for FY 2024. (Pages 426 & 428, Program Budget) (Page 12-31, Budget Details) (AL)
11. Please explain the large increase for Culture & Arts Program grants. Actuals were \$50,000 in FY 2021 and \$162,249 in FY 2022; FY 2023

funding was \$300,000; and \$600,000 is proposed for FY 2024. (Pages 429 & 430, Program Budget) (Page 12-37, Budget Details) (AL)

- a. What additional Cultural & Arts programs will be funded with the additional \$300,000 funds requested? (NUH)
12. The County grant subsidy program description for the Maui Environmental/Soil/Water Conservation Districts says the funds will be used for EPA and HDOH watershed plans for Waikapu and Naiakoa. Where is Naiakoa? (Page 409, Program Budget) (TP)
13. What is the total cost for Halau Ke'alaokamaile? How much has the Halau raised to date, excluding the County grant awards of \$200,000 each for FYs 2021 – 2023 (total \$600,000) and a grant-in-aid of \$881,600 from State of Hawai'i in FY 2023. How much more is needed by the Halau if they receive the FY 2024 grant of an additional \$200,000? (Pages 429& 420, Program Budget) (TP)
14. Please explain how the following grants have previously been disbursed in FY 2023 and how they will be disbursed in FY 2024: (Pages 407, 425, 426, 429, 431 & 441, Program Budget) (TP)
  - a. Environmental Protection (Page 407) (GJ)
  - b. Renewable Energy Programs (Page 407)
  - c. Economic Diversification (Page 425)
  - d. Small Business Promotion (Page 426)
  - e. Sports and Events (Page 426)
  - f. Technology Business Promotion (Page 426)
  - g. Cultural & Arts Program (Page 429)
  - h. Tourism Management Grant Fund (Page 431)
  - i. Community Development Block Grant Program (Page 441)
15. Relating to the Tourism Management Grant Fund: (Page 431, Program Budget) (Page 12-39, Budget Details)
  - a. The FY 2022 actual and FY 2023 adopted were \$400,000 each, and \$600,000 is proposed for FY 2024. Please explain the large increase. (AL)
  - b. Will a portion of the Fund be used to stop camper van rentals from camping outside of designated camping sites? (TP)

- c. Was money in the Fund used to make Maui County a safer and healthier visitor destination rather than to market and promote the County as a safe and healthy visitor destination? If not, why not? For example, using the money to clean up the rubbish and abandoned vehicles on the side of Highway 30 in West Maui would actually make Maui County a safer and healthier destination and environment, which would allow it to market itself authentically. (TP)
  - d. With an increase from \$400,000 to \$600,000, is this an open grant available to all qualifying organizations? What are the criteria for qualifying for funds? Are organizations other than the Maui Visitors Bureau currently receiving funds through this grant fund? (SS)
  - e. Please explain why funding for the Ho'omahua Initiative Smart Tourism App was deleted. Will the increase in funding of \$200,000 for the Tourism Management Grant Fund support initiatives to manage smart tourism? (Page 12-32 & 12-39, Budget Details) (NUH)
- 16. Please confirm that Ke Kula O Pi'ilani paid the County \$33,180 for a nine-month lease while other entities were charged \$1 for much longer leases. (Page 3, Appendix B-1) (TP)
  - 17. How are the FY 2023 Base Rents for Appendix B-1 determined? (TP)
  - 18. Will the Kula Agricultural Park expansion funding transfer from the Office of the Mayor (Office of Economic Development) to the Department of Agriculture? Which Department is managing the project? (SS)
  - 19. Will office space, operations, and equipment for the East Maui Water Authority Director and Secretary be provided by the Office of the Mayor? (Page 405, Program Budget) (SS)
  - 20. For the Festivals of Aloha Grant, how much is allocated for the eight-day Hana Festivals of Aloha event? (Page 12-36, Budget Details) (SS)
  - 21. Regarding the grant to Friends of Old Maui High School, could funds also be used to help address the growing houseless population at

the campus? Does the organization have the capacity to address this issue? (Pages 425 & 426, Program Budget) (YLS)

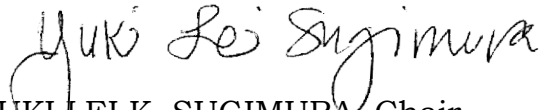
22. The FY 2024 Budget includes \$600,000 for a Workforce Development Program. Please describe this initiative and how funds will be allocated. (Page 12-32, Budget Details) (NUH)
23. How are current grantees tracked and rated for grant compliance, reporting, and reimbursements? Please provide details that summarize the grantee's past compliance in the various categories if receiving funds in FY 2024. How is this information used to determine whether a grantee continues to receive funding? (Pages 425-432, Program Budget) (NUH)
24. On Page 14 of the FY 2024 Budget ordinance, \$320,000 is requested for the creation of an implementation plan for economic diversification. This was also funded in FY 2023. What is the status of the implementation plan and what will the additional funds be used for? (Page 425, Program Budget) (Page 14, Budget Ordinance) (NUH)
25. What efforts have been made to revive Friday Town Parties in the Wailuku, Lāhainā, Makawao, and Lānaʻi areas? Kihei started up in 2022. (NUH)
26. When the County acquires land through the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, when is a maintenance plan developed for that space? Since no revenues in this fund are allowed for the maintenance of lands acquired, who is responsible for caring for the land? (Page 442, Program Budget) (NUH)

To ensure efficient processing, please include the relevant Committee item number in the subject line of your response.

Mr. Leo Caires  
April 5, 2023  
Page 8

Should you have any questions, please contact me or the Committee staff (Lesley Milner at ext. 7886, Kasie Apo Takayama at ext. 7665, or Yvette Bouthillier at ext. 7758).

Sincerely,

A handwritten signature in black ink that reads "Yuki Lei Sugimura". The signature is written in a cursive, flowing style.

YUKILEI K. SUGIMURA, Chair  
Budget Finance, and Economic  
Development Committee

bfed:2024bgt:230411aom02:ske

cc: Mayor Richard T. Bissen, Jr.  
Budget Director



## **BFED Committee**

---

**From:** BFED Committee  
**Sent:** Wednesday, April 5, 2023 4:58 PM  
**To:** Leo Caires  
**Cc:** 'Michelle Santos'; 'Zeke Kalua'; 'Maria Zielinski'; 'Desiree Echalas'; 'Janina Agapay'  
**Subject:** PLEASE READ attached letter re: Fiscal Year ("FY") 2024 Budget (BFED-1) (OM-2)  
**Attachments:** (OM-2) Correspondence to Chief of Staff 04-05-2023.pdf

**Mr. Caires:** Please refer to the attached letter from the Budget, Finance, and Economic Development (BFED) Committee Chair, dated 04/05/2023.

**Mayor's Office (Attention: Michelle Santos and Zeke Kalua):** Please forward the attached letter to Mayor Bissen for his information.

**Ms. Zielinski:** FYI

Mahalo, Clarita Balala

**RICHARD T. BISSEN, JR.**  
Mayor

**KEKUHAUPIO R. AKANA**  
Managing Director



**OFFICE OF THE MAYOR**  
COUNTY OF MAUI  
200 SOUTH HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.mauiCounty.gov](http://www.mauiCounty.gov)

April 17, 2023

Honorable Richard T. Bissen, Jr.  
Mayor, County of Maui  
200 South High Street  
Wailuku, Hawaii 96793

**APPROVED FOR TRANSMITTAL**

*Richard T. Bissen, Jr.* 4-17-23  
\_\_\_\_\_  
Mayor Date

For Transmittal to:

Honorable Yuki Lei K. Sugimura, Chair  
and Members of the Maui County Council  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair Sugimura:

SUBJECT: **FISCAL YEAR ("FY") 2024 BUDGET** (BFED-1) (OM-2)

Pursuant to your correspondence dated April 5, 2023, the following are responses to your questions.

**Overall**

- In the Mayor's Budget Message, there is a reference to "Countywide traffic safety road improvements in Kihei." Please confirm that the list of proposed projects is included under the Department of Public Works CBS-6067 Countywide Traffic and Safety Program. And if so, please provide the amount of funding appropriated for each project in South Maui. (Page 3, Mayor's Budget Message) (Page 795, Program Budget) (TC)***

Within CBS-6067 Countywide Traffic and Safety Program, the South Maui projects are:

Mr. Leo Caires  
April 14, 2023  
Page 2

1. Kupuna St. Sidewalk Improvements Design funding \$101,000
2. Kenolio Rd – Kaonoulu Rd. Intersection Temporary Roundabout – construction \$202,000
3. Traffic Calming Program: Speed Tables on Kenolio Rd and Liloa Hema Drive – construction \$80,000

**2. *Is there a reason the position titles do not match the titles in the In-House Directory? (Pages 405 & 406, Program Budget) (TP)***

We will work with ITS staff to update the Directory.

**3. *For Administration Program – Office of Innovation, Goal #1, item 1, what types of climate action resources have been disseminated to each department? Please provide a list of resources that have been provided. (Page 402, Program Budget) (NUH)***

As new specialists to the administration within a recently rearticulated office, we have several resources that we anticipate making available to each department. In addition, we will be working collaboratively with the Department of Management to provide engaged educational opportunities for utilization of the following resources. Example of resources to be disseminated: an online Sustainability Map which showcases the various entities in the County that support one or more of the Sustainable Development Goals; a draft of the Climate Action and Resiliency Plan for the Departmental input; a copy of the UN Paris Agreement; a copy of the UN Sustainable Development Goals; a copy of the Climate Emergency Resolution; a copy of the Universal Declaration of Human Rights, and the UN Declaration on the Rights of Indigenous Peoples.

Along with this, we have several very tangible and important sustainability measures currently rolling out with options being made available to Departments under our renewable energy contract with Johnson Controls, such as:

- Replacing existing lighting with 12,273 LED Fixtures
- Installing 48 High Efficiency Transformers
- 194 Plug Load Controllers (to conserve energy during idle time)
- Installing 2,244 Domestic Water Fixtures to conserve clean water
- Installing 38 Shower Towers to conserve clean water
- Installing 5 brackish water irrigation wells to conserve clean water
- Placing 2,535 sq. ft. of window film to block sunlight, improve comfort, reduce AC load

Mr. Leo Caires  
April 14, 2023  
Page 3

- Installing 2 Electric Vehicles and E Charging Infrastructure (Pilot Program)

**4. For Administration Program – Office of Innovation, Goal #3, item 1, what kama’aina housing project can we anticipate in FY 2024? (Page 403, Program Budget) (GJ)**

There are a number of affordable housing projects currently underway for Kama’aina that we in the Office of Innovation and Sustainability along with the Executive Assistant in charge of Housing are ready to act as capacity building support as needed for the Department of Housing and Human Concerns (please see the “Affordable Housing Project Status Update” from February 24, 2023 by the Department of Housing and Human Concerns signed and provided to the Council by Director Tsuhako).

Additionally, our goal is to utilize the forthcoming Emergency Proclamations on Affordable Housing and Homelessness to expedite the creation of a much-needed Affordable Kama’aina Housing Development and a Kauhale Project. Most developments on Maui can take years, and in some instances, decades to become shovel ready. It is crucial for us to lean on the Governor’s forthcoming Emergency Proclamations to help launch these projects expeditiously.

**5. Relating to the Office of Innovation:**

**a. Please describe how the Office of Innovation will increase coordination and collaboration using the “Triple Bottom Line” theory. Please describe the framework of this office. (Page 402, Program Budget) (NUH)**

The Office of Innovation and Sustainability builds beyond the “Triple Bottom Line” Theory of “People, Planet, and Profit;” and has adopted the “5 P’s”, namely: People, Prosperity (Kama’aina Prosperity), Partnership (Collective Kuleana), Planet, and Peace (Pono Politics)” based on the 5 UN SDG Pillars.

We are building upon the excellent foundation laid by the Office of Climate Change, Resiliency and Sustainability with a focus on implementation and innovation. Innovation, to us, requires collaboration, coordination, transparency, openness, and a willingness to move beyond accepting the status quo and into adapting creative pathways that move us forward. The Office is inherently collaborative and we work and support one another on any and all



Mr. Leo Caires  
April 14, 2023  
Page 4

projects ensuring multiple perspectives and opinions are considered.

Regarding the framework for the Office, the following are staff positions and their descriptions:

Ike Duru, Energy Commissioner/ Contracts Specialist

Ike oversees the Johnson Controls contract which affects most County facilities by providing renewable energy options and leads the review committee to vet any energy related grants that come through our office.

Joshua Cooper, Environmental Justice/Sustainable Development Specialist

Joshua focuses on sustainability in all spheres of public policy and coordinates with the Four County Sustainability Network on innovative initiatives in our islands and active on the Hawaiian Executive Conference Climate Coalition, Local 2030 Islands Network, and spearheading the Voluntary Local Review on Maui.

Maria Ornellas, Grants & Contracts Manager

Maria manages and stewards 29 grants, totaling \$6,100,000. Maria thoroughly vets each grant and closely communicates with each grant recipient to ensure that tax payer money is being utilized and maximized in an effective and empowering way.

Kaiea Madeiros, Regenerative Agriculture, 'Ai Pono, & Wai Systems Specialist

Kaiea engages with regenerative agricultural initiatives and is focused on integrated water systems which includes watershed protection, cesspool conversion, and water conservation projects.

Motuki Drake, Sustainable Development Specialist focused on Homelessness

Tuki works in collaboration with the Executive Assistant in charge of Housing, Department of Housing and Human Concerns, the Governor's Representatives for Homelessness and Affordable Housing, Local and State Departments, Non-Profits, and Private volunteers to increase capacity through the creation of Kauhale, Bridge housing, and forming policy to better care for our houseless residents.

***b. Please provide a comparison between the prior Administration's***

***Office of Climate Change, Resiliency & Sustainability (CCRS) (FY 2023 Budget) and the Office of Innovation (FY 2024), given that this change appears to be the reason for the 25.9% increase in salaries and wages. (Page 406, Program Budget) (Page 12-5, Budget Details) (AL)***

In FY 23, the Office of CCRS had four (4) staff at varying capacities and responsibilities. In FY 24, Mayor Bissen built upon the Office of CCRS by converting one (1) former Community Liaison position (Now called Executive Assistant) and placing that person into the Office of Innovation and Sustainability. This grew the Office to five (5) positions which allows the Office to undertake more diverse projects centered around sustainability and social justice. See "Attachment 4".

***6. Regarding the State Department of Agriculture grant award for \$10,000,000, is this grant limited to the new Upcountry Maui Agricultural Park or can these funds also be used for the existing Kula Agricultural Park? (Page 422, Program Budget) (YLS)***

Funding from the State can only be used for the new Upcountry Maui Agricultural Park

***7. Can the Workforce Innovation and Opportunity Act grant award (Page 422, Program Budget) be used to fund Workforce Development Programs? (Pages 426 & 429, Program Budget) (YLS)***

No. This Federal funding can only be used for salaries for our Workforce Development team which consists of the Executive Director, fiscal specialist and program specialist. We subcontract with Goodwill Industries.

**Salaries and Wages (Category "A")**

***1. Relating to the proposed expansion positions for the East Maui Water Authority: (Page 12-3, Budget Details) (TC)***

***a Did the Salary Commission already set the salary for the East Maui Water Authority Director?***

The salary included in the FY 2024 Budget was based upon the newly created Department of Agriculture.

***b There is a proposed position for a Private Secretary. will***

***additional staff be needed?***

While it is likely that additional staff may be needed, it will be determined as the creation of the East Maui Water Authority progresses.

- c. The Private Secretary position is proposed for 10-month funding; however, the Director is proposed for 6-month funding. Is the Secretary position needed prior to the Director being hired?***

The timing of the two positions was determined using similar staging for the Department of Agriculture in 2022.

- d. Will the duties under the East Maui Water Authority duplicate current County services?***

We do not anticipate that the duties under the East Maui Water Authority will duplicate current County services.

- i. If yes, what will happen to the positions that currently fulfill these duties?***

N/A

**Operations and Equipment (Categories "B" and "C")**

- 1. Relating to the Office of Innovation: (Page 12-8, Budget Details) (TC)***  
***a. Please provide a breakdown of the \$1,800,000 proposed for Professional Services.***

The former Chief Innovation Officer had asked to consolidate all former index codes into one index code which would allow the Office the maximum flexibility to fund projects and initiatives that were deemed an immediate priority. In addition, Finance could not change the former index codes, so to preserve historical data they created a new index code.

- b. If the funding is intended to be used for the same purposes as FY 2023, why was it necessary to move the funding to a different index code?***

In light of the decision by the previous Chief Innovation Officer, we understand and value and need for full transparency and accountability. We are proposing the following use of funds for FY 2024 which is

consistent with the previous year's allocations with some repurposing in line with our current priorities:

- Renewable Energy Programs: \$300,000
- Electrification of Transportation: \$90,000
- Local Climate Action Initiatives: \$345,000
- Resiliency Strategies and Hubs: \$215,000
- Climate Mitigation/Adaptation Program: \$850,000

**2. *Relating to Grants and Disbursements for Film Industry Promotion, does the Office of Economic Development no longer have a Film Industry Promotion program? Funding in the amount of \$125,000 was appropriated in FY 2023. (Page 12-44, Budget Details) (TC)***

The budget provision for the Film Industry Promotion program was inadvertently not included. The amount of \$125,000 should be added to the FY 2024 Budget.

**3. *Relating to the prior Administration's Office of Climate Change, Resiliency & Sustainability (CCRS), please provide a status report on the initiatives contracted out by CCRS, including all those that were a response to Request For Proposals: 20-21/P-143, 20-21/P-144, 20-21/P-145, 19-20/P-116, and 19-20/P-146. (GJ)***

Please see attached spreadsheet, "Attachment 1".

**4. *Regarding the County Grant Subsidy of \$60,000 to the Maui Economic Development Board – Maui County Public High Schools Auto Program Model, what results have been attained from this grant? Has the grant resulted in more auto mechanics being trained? This is an annual grant that has been funded since at least FY 2021. (Pages 425 & 428, Program Budget) (TK)***

Students start with introductions to the Auto shop and a rigorous safety course. They are required to pass a safety exam before being allowed into the shop. Once completed, students work on vehicles (45 vehicles) and are evaluated as an employee.



FY21 Program service 99 students (MHS), 117 students (BHS), 161 students (KKHS)

FY22 slight decrease in students serviced 95 students (MHS), 108 students (BHS) and 157 students (KKHS).

MHS Auto program partners with Valley Isle Rod and Ford Motor Company. They allow students to gain access to online tech training on completion students can use certification as leverage to gain employment.

**5. Regarding the County Grant Subsidy of \$225,000 to the Maui Economic Development Board, Inc. for StemWorks AFTER School, the narrative describes 600 students at five middle schools being supported through this program. Which schools have received this benefit? (Pages 425 & 427, Program Budget) (TK)**

Lokelani and Kalama did not host summer afterschool programs

|                     |                             |                                           |
|---------------------|-----------------------------|-------------------------------------------|
| Maui Waena          | Summer for July 32 students | Fall Enrollment for Aug and September 373 |
| Pukalani Elementary | Summer for July 96 students |                                           |
|                     | A total of 501 students     |                                           |

**6. Relating to the Green Building and Resilient Housing Program grant: (Pages 407 & 408, Program Budget) (Page 12-10, Budget Details)**

**a. What grants, if any, were issued in FY 2023 with the \$100,000 appropriation? (AL)**

In FY 2023, Bio Bamboo Inc., Project Title: "Bamboo as Maui's New Green Material," was given a grant for \$76,555.39 and Hawai'i Off Grid LLC, Project Title: "Surf Block," was given a grant for \$23,444.61.

**b. To date, what have the Green Building and Resilient Housing grant subsidy funds been used for? Please provide a list of grantees or projects, along with locations and project completion dates. (YLS)**

The Green Building and Resilient Housing Grant subsidy funds have been used for Bio Bamboo Inc., Project Title: "Bamboo as Maui's New Green Material," which was given a grant for \$76,555.39. The project description is: "This green building materials grant will lay the initial groundwork for a large scale industry of using locally grown bamboo to make 3D drop in

replacement building materials manufactured on Maui while increasing islands rains and rejuvenating soils for increased food security.”

Hawai'i Off Grid LLC, Project Title: “Surf Block,” was given a grant for \$23,444.61. The project description is: “A recycling program that diverts all Styrofoam waste from the landfill into a facility that would manufacture a composite building block and insulation using the reclaimed EPS foam from surf board manufacturing waste as well as post-consumer packaging.”

**7. What is the rationale for the large increases in funding for the Maui Nui Marine Resource Council (from \$225,000 in FY 2023 to \$325,000 in FY 2024) and the Maui Soil/Water Conservation Districts (from \$183,000 in FY 2021 and FY 2022 to \$321,000 in FY 2023 and FY 2024)? (Pages 407 & 408, Program Budget) (Page 12-13, Budget Details) (AL)**

The previous administration provided an increase in funding of \$138,000 to Maui Soil/Water Conservation District for two paid positions: A Grants Manager and Conservation Specialist.

The information that we have found indicates that the former Director for OED moved funds from OED into the Maui Nui Resource Council. Both Maui Nui Resource Council and Maui Soil/Water Conservation Districts rely on County funds for their operation budgets.

**8. How will the \$600,000 each for the following grant funds be used: Small Business Promotion, Sport & Events, Technology Business Promotion, Workforce Development Programs, and Tourism Management Grant Fund? (Pages 426 & 431, Program Budget) (GJ)**

Small Business Promotion – offering micro grants/loans to small businesses, per CC 3.36.040 also to use some funds for Economic Diversification as needed.

Sports and Events – In this category, more funds were used and take from other categories that fit the project/program.

Cultural and Arts – total funded in this category was \$320,800.00. The excess was funded from other categories to make up the difference.

Technology Business Promotion – total funded in this category was \$712,500.00, excess used from other categories to make up the difference.

Workforce Development Programs – Is not a specific category for funding but we have funded in FY23 8 grants with a total of \$652,232.30. See “Attachment 2”.

Mr. Leo Caires  
April 14, 2023  
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Tourism Management – 3 grant applications used the entire amount of \$500,000. We hope to receive more applications that may include “Make Maui County a Safer and Healthier Visitor Destination”.

**9. Please explain the large increase for Small Business Promotion grants. Actuals were \$82,241 in FY 2021 and \$42,200 in FY 2022; FY 2023 funding was \$200,000; and \$600,000 is proposed for FY 2024. (Pages 426 & 428, Program Budget) (Page 12-29, Budget Details) (AL)**

**a. What additional Small Business Promotion programs will be funded with the additional \$400,000 funds requested? (NUH) see above for responses**

Please refer to response to question 8.

**10. Please explain the large increase for Sports and Events grants. Actuals were \$114,850 in FY 2022; FY 2023 funding was \$300,000; and \$600,000 is proposed for FY 2024. (Pages 426 & 428, Program Budget) (Page 12-31, Budget Details) (AL)**

Please refer to response to question 8.

**11. Please explain the large increase for Culture & Arts Program grants. Actuals were \$50,000 in FY 2021 and \$162,249 in FY 2022; FY 2023 funding was \$300,000; and \$600,000 is proposed for FY 2024. (Pages 429 & 430, Program Budget) (Page 12-37, Budget Details) (AL)**

**a. What additional Cultural & Arts programs will be funded with the additional \$300,000 funds requested? (NUH)**

Please refer to response to question 8

**12. The County grant subsidy program description for the Maui Environmental/Soil/Water Conservation Districts says the funds will be used for EPA and HDOH watershed plans for Waikapu and Naiakoa. Where is Naiakoa? (Page 409, Program Budget) (TP)**

Naiakoa is a typo. It should be Waiakoa. 903161B Maui Environmental Soil/Water Conservation Dist. "FY23 EPA & HDOH Watershed Plans for Waikapu and Waiakoa" for \$550,00. "The Waikapu and Waiakoa Watersheds- together referred to as Mā'alaea Watersheds – converge in Maui's central isthmus..." (Brown Development LLC, Wetland Survey Report, April 4, 2023).

**13. What is the total cost for Halau Ke'alaokamaile? How much has the Halau raised to date, excluding the County grant awards of \$200,000 each for FYs 2021 – 2023 (total \$600,000) and a grant-in-aid of \$881,600 from State of Hawai'i in FY 2023. How much more is needed by the Halau if they receive the FY 2024 grant of an additional \$200,000? (Pages 429& 420, Program Budget) (TP)**

Halau Ke'alaokamaile raised \$5,880,000.00; they will not need \$200,000 for FY24 (Punahele Krauss)

**14. Please explain how the following grants have previously been disbursed in FY 2023 and how they will be disbursed in FY 2024: (Pages 407, 425, 426, 429, 431 & 441, Program Budget) (TP)**

**a) Environmental Protection (Page 407) (GJ)**

In FY 2023, the Environmental Protection Program Grants were dispersed through a competitive grant process to support various environmental initiatives that address invasive species, restoration, conservation, and education. In FY 2024, the \$675,000 available for dispersal under Environmental Protection through the Office of Innovation and Sustainability will continue to support various environmental initiatives via the grants process which will offer competitive reimbursable grants for programs, projects, and organizations who provide positive and progressive environmental and social impact within the County of Maui.

**b) Renewable Energy Programs (Page 407)**

In FY 2023, The Renewable Energy Program Grants like the Environmental Protection Programs Grants go through the same competitive grants review process to support renewable energy and energy efficient programs for the County of Maui. We plan to continue to disperse the Renewable Energy Program Grants in FY 2024 using the same competitive grants review process.



**c) Economic Diversification (Page 425)**

Fuzz Box Productions LLC – Economic Diversification Through Sustainable Arts & Music Events \$20,000 Maui Academy of Performing Arts – Main Street Arts Project Phase 1 Black Box Theatre \$125,000 Maui Economic Development Board Inc – CEDS Implementation Plan for Business Development and Economic Diversification \$175,000.00

**d) Small Business Promotion (Page 426)**

Small Business Promotion \$200,000.00  
Maui Chamber of Commerce - Hawaii on the Hill \$5,500  
Maui Chamber of Commerce - Small Business Awards \$8,500  
Maui Chamber of Commerce – Made in Maui County Festival \$5,500 (\$107,500 Total Grant)  
Hui Noeau – Hui Holidays Maui-Made Market \$11,000  
Lahaina Town Action Committee – Lahaina Town Events \$10,000.00 (\$50,000 Total Grant)  
Maui Food Technology Center – Sunday Market \$15,000  
Maui Food Technology Center – Market Expansion and Technical Assistance \$25,000  
Pacific Cancer Foundation – Gala \$20,000  
721 LLC – Make Music Hawaii Maui Concert Series \$19,000 (\$40,000 Total Grant)  
CLIMBHI – Bridge \$2,900.00 (\$12,000 Total Grant)  
CLIMBHI – LEI \$2,400.00 (\$12,000 Total Grant)  
Native Hawaiian Chamber of Commerce – Business Fest \$15,000.00 (\$20,000 Total Grant)  
Maui Food Technology Center – Japan Trade Show \$45,000.00

**e) Sports and Events (Page 426)**

Sports and Events \$200,000.00  
Kemper Lesnik – Maui Invitational \$200,000  
PGA Tour Inc. – Sentry Tournament of Champions \$80,000 (\$100,000 Grant Total)  
Valley Isle Roadrunners – Annual Maui Marathon and Half Marathon \$20,000

**f) Technology Business Promotion (Page 426)**

Technology Business Promotion \$535,000.00  
Avelo Labs – Advanced Maui Based Scuba Dive Technology \$60,000  
Chamber of Commerce – Made in Maui County Festival \$20,000 (\$107,500 Total Grant)  
Hale Makua – Maui County Workforce and Education Survey \$13,000

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Maui United Way – Maui Facilities and Leadership Council Initiatives:  
Engineering Mentorship \$150,000  
MRVA, Inc. – The AVAmobility Project \$292,000 (\$382,000 Total Grant)

**g) Cultural & Arts Program (Page 429)**

Cultural and Arts Program \$300,000.00  
Lokahi Pacific – Prince Kuhio Maui Hoolaulea \$10,000  
Lokahi Pacific – Na Kamehameha Commemorative Pa’u Parade and Hololaule’a  
\$17,000  
Lokahi Pacific – Emma Farden Sarpe HulaFestival \$15,000  
Lokahi Pacific – Molokai Kamehameha Day Celebrations \$12,000  
Pacific Cancer Foundation – Paddle for Life \$35,000  
Kauahea, Inc. – Kumu Summit Hula Convention \$10,000  
Lahaina Restoration Foundaton – Hawaiian Music Series \$17,800  
Kauahea, Inc – Halau of Oiwi Arts \$40,000  
Waiola Church – Waiola 200<sup>th</sup> Anniversary Celebration \$30,000  
Maui Academy of Performing Arts – Living Room Theatre \$37,070 (\$70,000 Total  
Grant)  
Aha Kukui O Molokai – Molokai Cane Festivals Presents Kulaia \$20,000.00  
Brilliant Minds – Maui County Wall of Fame \$36,130 (\$44,000 Total Grant)

**h) Tourism Management Grant Fund (Page 431)**

Tourism Management Grant Fund \$500,000.00  
Maui Nui Marine Resource Council – Visitor Industry FY23 \$100,000 PROVISIO  
Maui County Visitors Association – Maui Nui Regenerative & Tourism  
Management Initiative \$310,000  
MRVA, Inc. – The AVA mobility Project \$90,000 (\$382,000 Total Grant)

**i) Community Development Block Grant Program (Page 441)**

See attached resolutions relative to CDBG Program. “Attachment 3”.

**15. Relating to the Tourism Management Grant Fund: (Page 431,  
Program Budget) (Page 12-39, Budget Details)**

***a. The FY 2022 actual and FY 2023 adopted were \$400,000 each, and \$600,000 is proposed for FY 2024. Please explain the large increase. (AL)***

Total of \$500,000 was expended, another \$10,000 was used from a different category to make up the difference and another grant application for \$200,000 was denied due to lack of funds.

- b. Will a portion of the Fund be used to stop camper van rentals from camping outside of designated camping sites? (TP)**

No, our funds are used for grants for programs, projects, events, etc. This would probably be a situation for one of the enforcement divisions depending on the property owner.

- c. Was money in the Fund used to make Maui County a safer and healthier visitor destination rather than to market and promote the County as a safe and healthy visitor destination? If not, why not? For example, using the money to clean up the rubbish and abandoned vehicles on the side of Highway 30 in West Maui would actually make Maui County a safer and healthier destination and environment, which would allow it to market itself authentically. (TP)**

Eight organizations were contacted; one of them showed interest, but eventually changed their minds and pulled out. Yes, if we had an organization, for or non-profit willing to put this project together, we could fund it.

- d. With an increase from \$400,000 to \$600,000, is this an open grant available to all qualifying organizations? What are the criteria for qualifying for funds? Are organizations other than the Maui Visitors Bureau currently receiving funds through this grant fund? (SS)**

For-profit and non-profit organizations that submit a complete application, who is compliant and has the capacity to fulfill their project description and meets their goals and measurables and follows the description of "Funds will be used to market and promote Maui County as a safe and healthy visitor, meeting, and convention destination to domestic and international markets."

Maui Nui Marine Resource Council, Maui Visitors Bureau, MRVA Inc. Another grant application was received and denied due to lack of funds in this category.

- e. Please explain why funding for the Ho'omahua Initiative Smart Tourism App was deleted. Will the increase in funding of \$200,000 for the Tourism Management Grant Fund support initiatives to manage smart tourism? (Page 12-32 & 12-39, Budget Details) (NUH)**

Funding for this project was not deleted- it was funded by \$10,000 from East Maui, \$25,000 from South Maui and \$50,000 from West Maui district funds.

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Grant application was received on November 30<sup>th</sup>, 2022 and was executed on 01/25/2023.

**16. Please confirm that Ke Kula O Pi'ilani paid the County \$33,180 for a nine-month lease while other entities were charged \$1 for much longer leases. (Page 3, Appendix B-1) (TP)**

The \$33,180 base rent for Ke Kula O Pi'ilani is for the eight-month period from November 2022 through June 2023. The monthly base rent is \$4,200 per month, however, the November 2022 rent was prorated due to the County of Maui acquiring the property effective November 4, 2022.

**17. How are the FY 2023 Base Rents for Appendix B-1 determined? (TP)**

The Base Rents are based on the Lease, License and Concession documents on file with the Department of Finance and verified annually by the assigned Departments.

**18. Will the Kula Agricultural Park expansion funding transfer from the Office of the Mayor (Office of Economic Development) to the Department of Agriculture? Which Department is managing the project? (SS)**

The Kula Agricultural Park expansion funding will be transferred from Office of the Mayor (OED) to the Department of Agriculture. Department of Agriculture will also be managing the project.

**19. Will office space, operations, and equipment for the East Maui Water Authority Director and Secretary be provided by the Office of the Mayor? (Page 405, Program Budget) (SS)**

We are currently having discussions with Office of the Mayor, Department of Management, Finance Department and Department of Water Supply. This is still in the initial stages of discussion.

**20. For the Festivals of Aloha Grant, how much is allocated for the eight-day Hana Festivals of Aloha event? (Page 12-36, Budget Details) (SS)**

Hana \$15,500 (Maui \$11,000, Lanai \$11,000, Molokai \$11,000)



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**21. Regarding the grant to Friends of Old Maui High School, could funds also be used to help address the growing houseless population at the campus? Does the organization have the capacity to address this issue? (Pages 425 & 426, Program Budget) (YLS)**

We believe this is an already slim budget 1 admin (\$13,500) see attached. Caretaker, Security, Insurance, Telephone, postage, office supplies, Building repair and maintenance. Currently, they definitely don't have the capacity to address this issue.

**22. The FY 2024 Budget includes \$600,000 for a Workforce Development Program. Please describe this initiative and how funds will be allocated. (Page 12-32, Budget Details) (NUH)**

This was not previously a specific category of funds for grants, but we've always funded these using different category of funding for these projects and programs. Total spent in this category for FY23 = \$652,232.30

**23. How are current grantees tracked and rated for grant compliance, reporting, and reimbursements? Please provide details that summarize the grantee's past compliance in the various categories if receiving funds in FY 2024. How is this information used to determine whether a grantee continues to receive funding? (Pages 425-432, Program Budget) (NUH)**

OED runs a report quarterly on all open grants. Using this report, staff will contact all organizations that are flagged as inactive for longer than 3 months. As required by Maui County Code 3.36.120, eight weeks after the end of the fiscal year OED submits to Maui County Council an evaluation of every grant appropriated during the fiscal year. Report reflects the following:

**Grant Application** – Initial application submission provides clear descriptions of funding use, program activities and strong measurable economic impact.

**Meeting Community Needs** – Program meets strong community, economic development needs and has minimal duplication of services

**Responsiveness** – Timely responses to requests, demonstrates competence and understanding of grants and administration

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**Records/Reporting** – Records and reports are clear, logical and demonstrates adherence to approved activities, expenditures and agreement. Requires minimal revision.

**Effort to Secure Other Funding** – Efforts to secure or retain other funding for their program

**Meets All Goals and Objectives** – Meets all goals and objectives listed in grant agreement

See tables on following pages.

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| PAGE | ORGANIZATION                            | TITLE                                              | GRANT COMPLIANCE | REPORTS                           | REIMBURSEMENTS                                          |
|------|-----------------------------------------|----------------------------------------------------|------------------|-----------------------------------|---------------------------------------------------------|
| 425  | UNIVERSITY OF HAWAII                    | Business Research Library                          | Exempt           | Need Reminders                    | Need reminders Submit detailed supporting documentation |
| 425  | COUNCIL FOR NATIVE HAWAIIAN ADVANCEMENT | Pop Up <u>Makeke</u>                               | Compliant        | Need Reminders                    | Submit as instructed in OED handbook                    |
| 425  | COUNCIL FOR NATIVE HAWAIIAN ADVANCEMENT | Hawaiian Trades Academy Maui CDL                   | Compliant        | Need Reminders                    | Submit as instructed in OED handbook                    |
| 425  | LOKAHI PACIFIC                          | Friends of Old Maui High School                    | Compliant        | Timely Requires minimal revisions | Submit as instructed in OED handbook                    |
| 425  | MAUI ECONOMIC DEVELOPMENT BOARD INC     | Ka <u>Ipu</u> Kukui Fellows Leadership             | Compliant        | Timely                            | Submit as instructed in OED handbook                    |
| 425  | LAHAINA TOWN ACTION COMMITTEE           | Annual Events                                      | Compliant        | Need Reminders                    | Need Assistance                                         |
| 425  | MA KA HANA KA IKE                       | Na Hulu Kupuna                                     | Compliant        | Timely                            | Submit as instructed in OED handbook                    |
| 425  | MAUI CHAMBER OF COMMERCE                | Made in Maui County Festival                       | Compliant        | Need Reminders                    | Need Assistance                                         |
| 425  | MAUI ECONOMIC DEVELOPMENT BOARD INC     | Economic Diversification in Maui County            | Compliant        | Timely                            | Submit as instructed in OED handbook                    |
| 425  | MAUI ECONOMIC DEVELOPMENT BOARD INC     | <u>StemWorks</u> AFTER School                      | Compliant        | Timely                            | Submit as instructed in OED handbook                    |
| 425  | MAUI ECONOMIC DEVELOPMENT BOARD INC     | Healthcare <u>Partnership</u>                      | Compliant        | Timely                            | Submit as instructed in OED handbook                    |
| 425  | MAUI ECONOMIC DEVELOPMENT BOARD INC     | Maui County Public High Schools Auto Program Model | Compliant        | Timely                            | Submit as instructed in OED handbook                    |

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|     |                                       |                                                        |                                                               |                       |                                      |
|-----|---------------------------------------|--------------------------------------------------------|---------------------------------------------------------------|-----------------------|--------------------------------------|
| 425 | MAUI ECONOMIC OPPORTUNITY INC         | Microenterprise Program                                | Compliant                                                     | Timely                | Submit as instructed in OED handbook |
| 425 | MAUI ECONOMIC DEVELOPMENT BOARD INC   | Molokai Schools                                        | Compliant                                                     | Timely                | Submit as instructed in OED handbook |
| 425 | HAWAII STATE RURAL HEALTH ASSOCIATION | Molokai Rural Health Community Association Kupuna Care | Compliant                                                     | Need Reminders        | Need Assistance                      |
| 426 | UNIVERSITY OF HAWAII                  | UH Maui College Cooperative Education Program          | Exempt                                                        | Need Reminders        | Submit as instructed in OED handbook |
| 429 | ADAPTATIONS DANCE THEATER             | Bring it Home Program                                  | Compliant                                                     | Not due until 4/28/23 | Did not submit reimbursement         |
| 429 | LOKAHI PACIFIC                        | Festivals of Aloha                                     | Compliant                                                     | Timely                | Submit as instructed in OED handbook |
| 429 | HUI NO'EAU VISUAL ART CENTER          | Art with Aloha                                         | Compliant                                                     | Timely                | Submit as instructed in OED handbook |
| 429 | HUI NO'EAU VISUAL ART CENTER          | Family Art Outreach Program                            | Compliant                                                     | Timely                | Submit as instructed in OED handbook |
| 429 | LAHAINA TOWN ACTION COMMITTEE         | Boat Day                                               | Grant hasn't been executed from 2020 due to COVID-19 Pandemic |                       |                                      |
| 429 | MAUI ARTS AND CULTURAL CENTER         | Culture and the Arts                                   | Compliant                                                     | Need Reminders        | Submit as instructed in OED handbook |
| 429 | MAUI ARTS AND CULTURAL CENTER         | Arts in Education and Innovative Programs              | Compliant                                                     | Need Reminders        | Submit as instructed in OED handbook |
| 429 | MAUI COMMUNITY THEATER                | Iao Theater                                            | Compliant                                                     | Need Reminders        | Need Assistance                      |
| 429 | MAUI ECONOMIC DEVELOPMENT BOARD INC   | Maui Film Festival                                     | Compliant                                                     | Timely                | Submit as instructed in OED handbook |
| 429 | MAUI COUNTY SISTER CITIES FOUNDATION  | Sister Cities Program                                  | Compliant                                                     | Need Reminders        | Need Assistance                      |

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**24. On Page 14 of the FY 2024 Budget ordinance, \$320,000 is requested for the creation of an implementation plan for economic diversification. This was also funded in FY 2023. What is the status of the implementation plan and what will the additional funds be used for? (Page 425, Program Budget) (Page 14, Budget Ordinance) (NUH)**

Fuzz Box Productions LLC – Economic Diversification Through Sustainable Arts & Music Events \$20,000  
Maui Academy of Performing Arts – Main Street Arts Project Phase 1 Black Box Theatre \$125,000  
Maui Economic Development Board Inc – CEDS Implementation Plan for Business Development and Economic Diversification \$175,000.00.

OED will add Economic Diversification as one of the funding categories as a competitive grant for a variety of programs or projects. During FY23 we received a total of five applications since our press release for this category in early March and the deadline of March 31<sup>st</sup>. While we didn't have sufficient funds to cover all five grants, they can also fit into our other categories such as small business promotion, culture, events, and sports to name a few.

**25. What efforts have been made to revive Friday Town Parties in the Wailuku, Lāhainā, Makawao, and Lānaʻi areas? Kihei started up in 2022. (NUH)**

**Wailuku Town Parties** Spoke to Alan Takitani, currently does not have a committee. He spoke with Merchants but they were not interested. He is available to help if anyone wants to take over.

**Makawao Town Parties** Spoke to Michael Dupont. Committee members disbanded, finding new committee member. Last venue was a disaster, looking to go back to Makawao Ave. Have a meeting scheduled with new Makawao Merchant owners. Looking to do parties every other month. Currently not ready.

**Lahaina Town Parties** Working with Sne Patel at Lahaina Town Action Committee. Having problems finding venues but still want to hold parties. Committee is working on holding events quarterly.

**Lanai Town Parties** Spoke with David Leon from Lanai Chamber of Commerce, they are strategizing their organizations purpose principles, structure, Governance and program. He stated that there was little profit made by small business owners therefore they wanted to pivot gatherings. Organization is not ready to conduct gathering in FY23.

**26. When the County acquires land through the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, when is a maintenance plan developed for that space? Since no**



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***revenues in this fund are allowed for the maintenance of lands acquired, who is responsible for caring for the land? (Page 442, Program Budget) (NUH)***

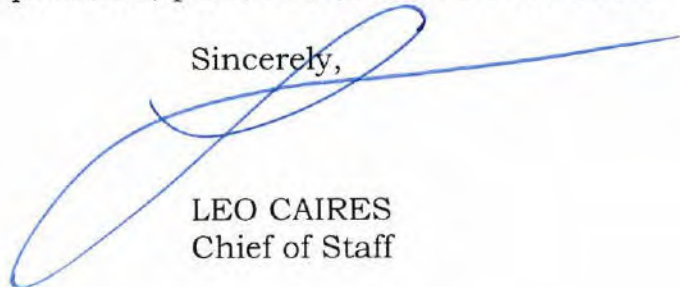
Per Maui County Code, Chapter 2.82 (Open Space Conservation and Land Management), the Land Conservation Committee shall review and provide its recommendation on acquisition of land or property within one hundred (120) days of a request for review consistent with the purposes and values identified in the greenprint.

The committee shall prepare plans for management of lands acquired pursuant to Maui County Code, Chapter 3.88 (Open Space Natural Resources, Cultural Resources, and Scenic View Preservation Fund). Plans shall be submitted to the council for review and approval within one hundred eighty (180) days of the council providing notice of the acquisition of the land to the committee. Plans shall include detailed outline of maintenance plans, schedules, entity responsible for each task, and estimated annual cost to the County for maintenance.

Maui County Code, Chapter 3.77 also covers the requirements for acquisition of interest in real property, the criteria for selection of grant proposals, the review and transmittal to council of grant proposals and the ownership, use, and long-term stewardship of property acquired by a land conservation organization.

Should you have any questions, please contact me at ext. 8275.

Sincerely,



LEO CAIRES  
Chief of Staff

Attachments

"ATTACHMENT 1"

| LIST OF CONTRACTS |             |                                    |                                                                        |                 |              |                |              |              |                  |
|-------------------|-------------|------------------------------------|------------------------------------------------------------------------|-----------------|--------------|----------------|--------------|--------------|------------------|
| Contract Number   | RFP         | Contractor                         | Project                                                                | Contract Amount | Amdmnt       | 2nd Amdmt      | Total        | Remaining    | Contract Expires |
| C7138             | 19-20/P-146 | Engineering Economics Inc.         | Project Facilitators for Energy Savings Performance Contracting (ESPC) | \$85,197.74     | \$25,000.00  |                | \$110,197.74 | \$3,904.74   | 6/30/2023        |
| C7410             | 19-20/P-116 | Open Access Technology, Inc.       | Electric Vehicle Supply (ESVE) & Associateds Services                  | \$297,997.00    | \$128,260.00 | \$2,471,050.00 | \$673,362.00 | \$423,611.94 | 12/31/2023       |
| C7432             | 20-21/P-143 | Map Collective, Inc.               | Whole Systems Solutions; Assessing & Analyzing Carbon Emissions        | \$186,000.00    |              |                | \$186,000.00 | \$20,253.71  | 6/30/2023        |
| C7434             | 20-21/P-143 | American Microgrid                 | Whole Systems Solutions; Development of Comm. Resilience Hub Netwrk    | \$148,775.00    | \$72,500.00  |                | \$221,275.00 | \$62,511.83  | 6/30/2023        |
| C7436             | 20-21/P-144 | Lotus Engineering & Sustainability | County of Maui Joint Climate & Resilience Plan                         | \$249,977.00    | \$85,000.00  |                | \$334,977.00 | \$10,150.23  | 9/30/2023        |
| C7437             | 20-21/P-143 | Stantec                            | Climate Change, Sustainability & Resilience: Whole System Solution     | \$438,231.00    |              |                | \$438,231.00 | \$238,030.38 | 7/19/2023        |

"ATTACHMENT 2"

**WORKFORCE DEVELOPMENT GRANTS (Youth, Adult and Dislocated)**

| Grant # | Organization Name                       | Project Title                                           | Award Amount | Balance as of 3/22/2023 | Project Description<br>One sentence that describes your project (May be used in CED promotion such as press release).                                                                                                                                                                                  | Date(s)<br>List specific date(s) for project | Perf Period            | % of Adv<br>Adv Install | Date<br>start grant processing | Date of execution |
|---------|-----------------------------------------|---------------------------------------------------------|--------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------|-------------------------|--------------------------------|-------------------|
| G5756   | MAUI ECONOMIC DEVELOPMENT BOARD, INC.   | Maui County High Schools Automotive Program             | \$60,000.00  | \$60,000.00             | The program serves high schools within Maui County and will increase student's interests in automotive technology, including more green environmental transportation.                                                                                                                                  | 1/1/23-12/31/23                              | Jan-Dec 23             | 25%                     | 7/19/2022                      | 9/12/2022         |
| G5769   | CLIMBHI                                 | ClimbHI Bridge                                          | \$12,000.00  | \$12,000.00             | ClimbHI Bridge, a necessary tool to connect students, educators, and businesses safely and efficiently online with the goal of inspiring our keiki to achieve economic self-sufficiency through the exploration of diverse income sources such as jobs and entrepreneurial opportunities here at home. | Ongoing                                      | 12 months              | 25%                     | 9/13/2022                      | 12/15/2022        |
| G5780   | MAUI ECONOMIC DEVELOPMENT BOARD, INC.   | Maui County Healthcare Partnership and Career Mentoring | \$60,000.00  | \$60,000.00             | As coordinating partner of the Maui County Healthcare Partnership, MEDB leads a mentoring and Career Awareness Building program.                                                                                                                                                                       | 1/1/23-12/31/23                              | Jan-Dec 23             | 25%                     | 7/18/2022                      | 9/12/2022         |
| G5783   | CLIMBHI                                 | Leadership Exploration Inspiration (LEI)                | \$12,000.00  | \$12,000.00             | Leadership Exploration Inspiration (LEI) is a workforce development project that seeks to lead, expose and inspire Hawaii's youth to select careers in the Hawaii visitor industry.                                                                                                                    | April 2023; exact date TBD                   | Jan-Dec 23             | 25%                     | 9/13/2022                      | 12/15/2022        |
| G5870   | UNIVERSITY OF HAWAII                    | UH Maui College Cooperative Education Program           | \$75,000.00  | \$75,000.00             | UHMC and the County of Maui continue to build capacity by educating students to learn about County/Government jobs by providing paid internships funding approximately 45-60 student opportunities to explore County of Maui careers to invest in Maui's future.                                       | January 1 - December 31, 2023                | Feb 10, 23 - Feb 9, 24 | 25%                     | 11/14/2022                     | 2/10/2023         |
| G5869   | COUNCIL FOR NATIVE HAWAIIAN ADVANCEMENT | CNHA's Hawaiian Trades Academy- Maui CDL                | \$75,232.30  | \$75,232.30             | CNHA's Hawaiian Trades Academy is seeking to offer Maui County an accelerated, Commercial Driver License (CDL) Program, designed to help students prepare for the driver's skills test with the intent to earn their CDL-A license                                                                     | Jan-June 20                                  | 12 months              | 25%                     | 11/14/2022                     | 1/30/2023         |
|         | MA KA HANA KA IKE                       | Malama I Na Hulu Kupuna                                 | \$345,000.00 |                         | Malama I Na Hulu Kupuna project serves a majority of underserved and Native Hawaiian youth (ages 9-24) in work based learning environments who reciprocate by meeting the real life needs of families in crisis and low income residents especially our kupuna (elders).                               | Ongoing                                      | 12 months              | 25%                     |                                | 9/12/2022         |



|       |                                      |                                             |             |             |                                                                                                                                                                                                                                             |                         |           |     |            |           |
|-------|--------------------------------------|---------------------------------------------|-------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|-----|------------|-----------|
| G5882 | HALE MAKUA HEALTH SERVICES WITH UHMC | County of Maui Workforce & Education Survey | \$13,000.00 | \$13,000.00 | County wide digital survey to better understand obstacles, opportunities and hopes for young adults in Maui County to access the required training and education to pursue careers to continue living and working on Maui, Molokai or Lanai | 1st and 2nd qtr of 2023 | 12 months | 25% | 12/22/2022 | 2/13/2023 |
|-------|--------------------------------------|---------------------------------------------|-------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|-----|------------|-----------|

03/21/23

\$652,232.30

# "ATTACHMENT 3"

KATHY L. KAOHU  
County Clerk

JAMES G.M. KRUEGER  
Deputy County Clerk

RECEIVED



22 APR 25 OFFICE OF THE COUNTY CLERK  
COUNTY OF MAUI  
200 SOUTH HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
OFFICE OF THE MAYOR  
www.mauicounty.gov/county/clerk

April 25, 2022

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

APPROVED FOR TRANSMITTAL

*Michael P. Victorino*  
Mayor

*4/26/22*  
Date

For transmittal to:

Mr. Joseph Pontanilla  
CDBG Program Manager  
County of Maui  
Wailuku, Hawaii 96793

Dear Mr. Pontanilla:

Transmitted herewith is a certified copy of Resolution No. 22-97,  
which was adopted by the Council of the County of Maui, State of Hawaii,  
on April 22, 2022.

Respectfully,

*Kathy L. KaoHu*

KATHY L. KAOHU  
County Clerk

/lks

Enclosure

# Resolution

No. 22-97

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 NINE HUNDRED THIRTY-THREE THOUSAND EIGHT HUNDRED SIX DOLLARS (\$1,933,806) to aid in the development of the following projects:

**Resolution No. 22-97**

|       |                                                                                                                                                                                                                                                                                               |            |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.    | Hale Makua Health Services<br>Project: Hale Makua Wailuku Rehabilitation<br>Rehabilitation to replace the electrical wiring within the building, replace the electrical panel, and rehabilitate the existing roof.                                                                            | \$ 311,750 |
| 2.    | County of Maui, Department of Fire & Public Safety<br>Project: Fire Jet Ski 4<br>Acquisition for Jet Ski apparatus for the Molokai community. The equipment will support the Department of Fire and Public Safety on Ocean rescue/emergencies.                                                | \$ 25,000  |
| 3.    | Big Brothers Big Sisters Hawaii, Inc. (dba Big Brothers Big Sisters of Maui)<br>Project: Hale Makana Mentor Center Restoration<br>Rehabilitation to the windows within the facility. The building is 24 years old that serves the low-income youths at the Hale Makana o Waiale Neighborhood. | \$ 48,000  |
| 4.    | Maui Economic Opportunity, Inc.<br>Project: MEO Molokai Bus<br>Acquisition of a 25- passenger ADA compliant bus for the Rural Shuttle Service on Molokai                                                                                                                                      | \$ 199,000 |
| 5.    | County of Maui Department of Environmental Management<br>Project: Molokai Landfill Wood Hog Grinder<br>Acquisition of a Wood Hog Grinder apparatus to handle green -waste material and composts at the Molokai landfill                                                                       | \$ 920,000 |
| 6.    | County of Maui, Department of Fire and Public Safety<br>Project: Hana Fire Tanker<br>Acquisition of a Fire Tanker apparatus to serve the Hana community. \$43,295 is partial funding; total requested amount was \$600,000.                                                                   | \$ 43,295  |
| 7.    | CDBG Program Administration                                                                                                                                                                                                                                                                   | \$ 386,761 |
| Total |                                                                                                                                                                                                                                                                                               | 1,933,806  |

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 2022, 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 2022 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 2022 Program Year, the alternate projects will be required to submit an updated application to be considered for reprogrammable funds in future program years.

These Alternate Projects shall be:

- |    |                                                                                                                                                                                                                                                                                                                                                       |              |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. | County of Maui, Department of Fire and Public Safety<br>Project: Hana Fire Tanker<br>Acquisition of a Fire Tanker apparatus to serve the Hana community.                                                                                                                                                                                              | \$ 556,705   |
| 2. | Ka Hale A Ke Ola Homeless Resource Centers, Inc.<br>Project: KHAKO Renewal Project Phase 4 Building 4<br>Rehabilitation of Building 4 (8 studio units and 8 two-bedroom units) will ensure a safe and habitable facility for homeless families.                                                                                                       | \$ 1,187,400 |
| 3. | Hana Health.<br>Project: Hana Health Rehabilitation & Support Center<br>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                                                                                                                                                                                                                                                                                                                                                 | \$2,244,105  |

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

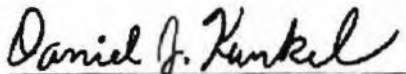
approval by the U.S. Department of Housing and Urban Development, and to execute all documents necessary for the acceptance and implementation of any grant award received pursuant to the application filed; and

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:

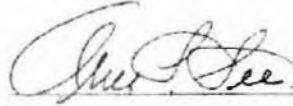


Daniel J. Kunkel  
Deputy Corporation Counsel  
COUNTY OF MAUI

S:\ALL\CDBG\2022 Project Selection\Council\2022 DRAFT Resolution CDBG 3.10.22.doc

**Resolution No.** 22-97

INTRODUCED BY:

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Upon the request of the Mayor.



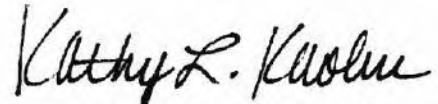
# COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

## CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 22-97, was adopted by the Council of the County of Maui, State of Hawaii, on the 22nd day of April, 2022, by the following vote:

| MEMBERS   | Alice L.<br>LEE<br>Chair | Keani N. W.<br>RAWLINS-<br>FERNANDEZ<br>Vice-Chair | Gabriel<br>JOHNSON | Natalie A.<br>KAMA | Kelly T.<br>KING | Michael J.<br>MOLINA | Tamara A. M.<br>PALTIN | Shane M.<br>SINENCI | Yuki Lei K.<br>SUGIMURA |
|-----------|--------------------------|----------------------------------------------------|--------------------|--------------------|------------------|----------------------|------------------------|---------------------|-------------------------|
| ROLL CALL | Aye                      | Aye                                                | Aye                | Aye                | Aye              | Aye                  | Aye                    | Aye                 | Aye                     |



COUNTY CLERK

**RICHARD T. BISSEN, JR.**  
**MAYOR**

Patience M.K. Kahula  
Director of CDBG



200 South High Street  
Wailuku, Maui, Hawaii USA 96793-2155  
Telephone (808) 270-8299  
Fax (808) 270-7870  
E-mail: cdbg@mauicounty.gov

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

March 1, 2023

Honorable Richard T. Bissen, Jr.  
Mayor, County of Maui  
200 South High Street  
Wailuku, Hawaii 96793

**APPROVED FOR TRANSMITTAL**

*Richard Bissen* 3/6/23  
Mayor Date

For Transmittal to:

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

**SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR  
THE PROGRAM YEAR 2023/FISCAL YEAR 2024**

Dear Chair Lee:

Attached herewith, please find 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 2023 (July 1, 2023 - June 30, 2024). These projects were selected for recommendation via competitive application and panel evaluation process with approval by the Mayor.

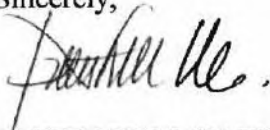
The following documents regarding the recommended projects are included for your information: (1) a summary of the applications received for CDBG funding in Program Year 2023; (2) listings of recommended projects and alternate projects with contact information; (3) executive summaries for each project; and (1) document of significance to address "24 CFR 570.611 conflict of interest."

Proposed Resolution for Application to HUD for CDBG Grant  
CDBG Proposed Resolution for Program Year 2023/Fiscal Year 2023  
Honorable Alice Lee, Chair  
March 1, 2023  
Page 2

The complete proposal applications, rating worksheets, scoring results and other related documents are located in the CDBG office and 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 extension 8299.

Sincerely,

A handwritten signature in black ink, appearing to read "Patience M. Kahula", written over a horizontal line.

PATIENCE M. KAHULA  
Director of CDBG

Attachments

xc: Maria Zielinski, 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 TWENTY-NINE THOUSAND, THREE HUNDRED THIRTY-FOUR DOLLARS (\$1,829,334.00) to aid in the development of the following projects:

**Resolution No. \_\_\_\_\_**

|       |                                                                                                                                                                                                                                                                                                                                                                                                                |                |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1.    | Maui Family Support Services, Inc.<br>Project: Exterior Rehabilitation of MFSS Building<br>Rehabilitation of walls, gutter system and irrigation System.                                                                                                                                                                                                                                                       | \$ 216,913.00  |
| 2.    | County of Maui, Department of Fire & Public Safety<br>Project: Lanai Fire Tanker<br>Acquisition for Fire Tanker apparatus to serve the Lanai community.                                                                                                                                                                                                                                                        | \$ 950,000.00  |
| 3.    | Ka Hale A Ke Ola Homeless Resource Centers, Inc.<br>Project: Phase 4, Building 4<br>Rehabilitation of Building 4 (approximately 2 studio units and 2 two-bedroom units) will ensure a safe and habitable facility for homeless families (30-year old building).<br>\$296,554.00 is partial funding; total request amount was \$1,115,700.00. Final funding amount is dependent on HUD's final grant allocation | \$ 296,554.00  |
| 4.    | Community Development Block Grant (CDBG) Program Administration                                                                                                                                                                                                                                                                                                                                                | \$ 365,867.00  |
| Total |                                                                                                                                                                                                                                                                                                                                                                                                                | \$1,829,334.00 |

**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 2023, 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 2023 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 2023 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. | <b>Ka Hale A Ke Ola Homeless Resource Centers, Inc.</b><br><b>Project: KHAKO Renewal Project Phase 4 Building 4</b><br><b>Rehabilitation of Building 4 (6 studio units and 6</b><br><b>two-bedroom units) will ensure a safe and habitable</b><br><b>facility for homeless families.</b>                                                                                                                  | <b>\$ 819,146.00</b>  |
| 2. | <b>Ka Hale A Ke Ola Homeless Resource Centers, Inc.</b><br><b>Project: WESTSIDE, Building 8</b><br><b>Rehabilitation of Building 8 (8 studio units and 8</b><br><b>two-bedroom units) will ensure a safe and habitable</b><br><b>facility for homeless families (15-year-old building).</b><br><b>Subject to CDBG approval of KHAKO management</b><br><b>capacity due to concurrent project activity.</b> | <b>\$1,115,700.00</b> |

|               |                       |
|---------------|-----------------------|
| <b>Total:</b> | <b>\$1,934,846.00</b> |
|---------------|-----------------------|

**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

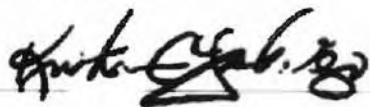
3. That the Mayor, or his duly authorized representative, is hereby authorized to execute any and all documents necessary to process and accept such funds, including any amendments thereto; and

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.

**Resolution No.** \_\_\_\_\_

**APPROVED AS TO FORM  
AND LEGALITY:**

A handwritten signature in black ink, appearing to read "H. K. [unclear]", is written over a horizontal line.

**Deputy Corporation Counsel  
COUNTY OF MAUI**

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**RICHARD T. BISSEN, JR.**  
**MAYOR**

Patience M.K. Kahula  
Director of CDBG



200 South High Street  
Wailuku, Maui, Hawaii USA 96793-2155  
Telephone (808) 270-7855  
Fax (808) 270-7870  
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 2023**

Four (4) applications were received for consideration

**Project proposals meeting minimum threshold factors and approved by Panel:**

Recommended for full funding (in ranking order):

|                                                                                 | <u>Amount</u> |
|---------------------------------------------------------------------------------|---------------|
| 1. Maui Family Support Services                                                 |               |
| 2. Project: Exterior Rehabilitation of MFSS Building                            | \$ 216,913.00 |
| 3. County of Maui, Dept of Fire & Public Services<br>Project: Lanai Fire Tanker | \$ 950,000.00 |

**B. Recommended for partial funding:**

|                                                                                                          |                 |
|----------------------------------------------------------------------------------------------------------|-----------------|
| 4. Ka Hale A Ke Ola Homeless Resource Centers, Inc.<br>Project: KHAKO Renewal Project Phase 4 Building 4 | \$ 296,554.00   |
| Funds available for projects                                                                             | \$ 1,463,467.00 |

|                                                               |               |
|---------------------------------------------------------------|---------------|
| C. CDBG Administration –20 percent of the annual grant amount | \$ 365,867.00 |
|---------------------------------------------------------------|---------------|

**ESTIMATED CDBG ALLOCATION FROM HUD FOR PROGRAM YEAR 2023 – TOTAL \$ 1,829,334.00**

**Project proposals meeting minimum threshold factors and proposed as Alternates:**

Alternate Projects (in ranking order):

|                                                                                                                                                                                                            |                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 3. Ka Hale A Ke Ola Homeless Resource Centers, Inc.<br>Project Phase 4 Building 4 (Balance of \$819,146.00 of \$1,115,700.00)                                                                              | \$ 819,146.00   |
| 4. Ka Hale A Ke Ola Homeless Resource Centers, Inc. –<br>Project: Renewal Building 8<br>Subject to CDBG review/approval of KHAKO's management<br>capacity in accomplishing multiple projects concurrently. | \$ 1,115,700.00 |
|                                                                                                                                                                                                            | \$ 1,934,846.00 |

**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.

**Project proposals (or an apportion of) not meeting minimum threshold factors:**

- A. Department of Environmental Management \$ 300,000.00  
Project: Molokai Landfill 450 Backhoe Loader  
Reason: Missing 1 of 2 official signatures; missing 2 unbound copies of grant Application, "original" copy and tabbed dividers and/or table of contents.
  
- B. Department of Environmental Management \$ 1,603,173.30  
Project: Molokai Landfill 450 Backhoe Loader  
Reason: Missing 1 of 2 official signatures; missing 2 unbound copies of grant Application, "original" copy and tabbed dividers and/or table of contents.
  
- C. Mental Health Kokua \$ 348,500.00  
Project: MHK Maui CDBG Mental Health Supported Housing  
Reason: Missing two (2) official signatures and certifications pages.

**TOTAL FUNDING REQUESTED FOR Program Year 2023 \$5,649,986.30**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
RECOMMENDED PROJECTS FOR FUNDING  
PROGRAM YEAR 2023**

| <b>PROJECT NAME</b>                                                                    | <b>APPLICANT</b>                                        | <b>CONTACT PERSON/<br/>POSITION TITLE</b>         | <b>ADDRESS/TELEPHONE</b>                                           |
|----------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------------|
| 1. Exterior Rehab of MFSS Building                                                     | Maui Family Support Services                            | Edeluisa Baguio-Larena<br>Chief Executive Officer | 1844 Wili Pa Loop, Wailuku,<br>Hawaii 96793<br>Ph # (808) 242-0900 |
| 2. Lanai Fire Tanker                                                                   | County of Maui, Department<br>of Fire and Public Safety | Bradford Ventura<br>Fire Chief                    | 200 Dairy Road<br>Kahului, Hawaii 96732<br>Ph # (808) 270-7562     |
| 3. KHAKE Renewal Project<br>Phase 4 Building 4<br>(partial funding of<br>\$296,554.00) | Ka Hale A Ke Ola Homeless<br>Resource Centers, Inc.     | Monique Ibarra<br>Executive Director              | 670 Waiale Road<br>Wailuku, Hawaii 96793<br>Ph # (808) 446-8133    |

**ALTERNATE PROJECTS**

| <b>PROJECT NAME</b>                                                                                                                                  | <b>APPLICANT</b>                                    | <b>CONTACT PERSON/<br/>POSITION TITLE</b>    | <b>ADDRESS/TELEPHONE</b>                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------|------------------------------------------------------------|
| 4. KHAKE Renewal Project<br>Phase 4 Building 4<br>(funding shortfall portion<br>- 1 <sup>st</sup> Alternate)                                         | Ka Hale A Ke Ola Homeless<br>Resource Centers, Inc. | Monique Yamashita<br>Chief Executive Officer | 670 Waiale Road<br>Wailuku, HI 96793<br>Ph# (808) 446-8133 |
| 5. KHAKE Renewal Project<br>Phase 4 Building 4<br>Subject to CDBG approval<br>of KHAKE management<br>capacity due to concurrent<br>project activity. | Ka Hale A Ke Ola Homeless<br>Resource Centers, Inc. | Monique Yamashita<br>Chief Executive Officer | 670 Waiale Road<br>Wailuku, HI 96793<br>Ph# (808) 446-8133 |



**Recommended 2023 CDBG Project**

**Executive Summary**

Based on information provided by the Applicant

**Applicant:** Maui Family Support Services, Inc.  
**Funding Requested:** \$216,913.00  
**Funding Recommended:** \$216,913.00 (Rank #1 – Full Funding)

**Project:** Exterior Rehabilitation of Maui Family Support Services (MFSS) Building

Funding is requested for exterior rehabilitation at the MFSS building to include, but not limited to, sealing off flutes, patching and repairing the gutter system, patching cracks and stucco, waterproofing the walls, rehabilitating the irrigation system. According to the Center for Disease Control and Prevention, "...exposure to damp moldy environments may cause a variety of health issues...nasal stuffiness, eye, throat, and skin irritation and affect people with chronic lung illness." It is imperative that MFSS maintain the integrity of its building for the safety of its staff, participants, and volunteers.

MFSS received CDBG funding in PY17 to rehabilitate the roof of the MFSS building; and in PY20 to 1) rehabilitate the interior of its building due to mold buildup and 2) to rehabilitate AC System for health and safety.

**Estimated (Annual) Number of Beneficiaries:** 6,378

**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                | \$216,913.00        | Rehabilitation         | \$216,913.00        |
| <b>Total Funds:</b> | <b>\$216,913.00</b> | <b>Total Expenses:</b> | <b>\$216,913.00</b> |

**Recommended 2023 CDBG Project**

**Executive Summary**

Based on information provided by the Applicant

**Applicant:** County of Maui, Department of Fire and Public Safety  
**Funding Requested:** \$950,000.00  
**Funding Recommended:** \$950,000.00 (Rank #2- Full Funding)

**Project:** Lanai Fire Tanker

Funding is requested for acquisition of a fully outfitted Rescue Pumper with upgraded capabilities and technology such as Pump and Roll, Remote Front Bumper Turret, Increased Storage Space, Shorter Wheelbase, Increased LED Lighting, Audible and Visual Warning Indicators. This pumper will help to more effectively provide fire-fighting and rescue services in this rural, remotely located area while performing steep mountain, large cliff drop-off, gulch and ocean rescues enhancing as such the ability to protect and preserve life, environment and property more readily.

**Estimated (Annual) Number of Beneficiaries (Households 276): 1,157 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. A recent survey conducted in 2019 by SMS Marketing and Research, Inc., revealed that 51.1 percent of Hana's residents are of principally low and moderate income confirming that this area indeed meets the national objective.

**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):**

| <b>Anticipated Funding</b> | <b>Funds</b>        | <b>Major Project Expenses</b>     | <b>Estimated Expenses</b> |
|----------------------------|---------------------|-----------------------------------|---------------------------|
| CDBG                       | \$950,000.00        | Acquisition of a pumper apparatus | \$950,000.00              |
| <b>Total Funds:</b>        | <b>\$950,000.00</b> | <b>Total Expenses:</b>            | <b>\$950,000.00</b>       |



**Recommended 2023 CDBG Project**

**Executive Summary**

Based on information provided by the Applicant

**Applicant:** Ka Hale A Ke Ola Homeless Resource Centers, Inc.  
**Funding Requested:** \$1,115,700.00  
**Funding Recommended:** \$1,115,700.00 (Rank #3 – Partial Funding \$296,554.00 & 1<sup>st</sup> Alternate)

**Project: KHAKE Renewal Project Phase 4 Building 4 (Wailuku)**

Original funding is requested for the rehabilitation of Building 4 at the Ka Hale A Ke Ola Homeless Resource Center facility (KHAKE). Building 4 is 30 years old and consists of eight (8), 2-bedroom units; and eight (8), studio units. The Building 4 Project initially included the replacement of floorings, bathroom fixtures, kitchen countertops, cabinets and appliances, rotted exterior doors and interior painting for 16 units. This Project is necessary to provide decent housing and suitable living environments for shelter residents.

KHAKE Renewal Project Phase 4 Building 4 is part of a multi-phase plan to update and improve all buildings on property to ensure long-term operation viability and protect the health and safety of participants and staff.

As KHAKE Building 4 was approved for partial funding of \$296,554.00, the Project was phased to complete rehabilitation to two (2) 2-bedroom units and two (2) studio units.

**Estimated (Annual) Number of Beneficiaries: 448**

**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                | \$1,115,700.00        | Rehabilitation         | \$1,115,700.00        |
| <b>Total Funds:</b> | <b>\$1,115,700.00</b> | <b>Total Expenses:</b> | <b>\$1,115,700.00</b> |

**Recommended 2023 CDBG Project**

**Executive Summary**

Based on information provided by the Applicant

**Applicant:** Ka Hale A Ke Ola Homeless Resource Centers, Inc.  
**Funding Requested:** \$1,115,700.00  
**Funding Recommended:** \$1,115,700.00 (Rank #4 –Alternate)

**Project: KHAKO Westside Renewal Project Building 8 (Lahaina)**

Funding is requested for the rehabilitation of Building 8 located at the Ka Hale A Ke Ola Homeless Resource Center facility (KHAKO) in Lahaina. Building 8 is over 15 years old and consists of eight (8), 2-bedroom units; and eight (8), studio units includes the replacement of floorings, bathroom fixtures, kitchen countertops, cabinets and appliances, rotted exterior doors and interior painting for all 16 units.

The Building 8 Project is the first of 3 major shelter buildings in the KHAKO Westside Renewal Project for rehabilitation. KHAKO's multi-phase plan is to update and improve all buildings on property to ensure long-term operation viability and protect the health and safety of residents and staff.

Funding is subject to CDBG approval of KHAKO management capacity due to concurrent project activity.

**Estimated (Annual) Number of Beneficiaries: 286**

**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):**

| <b>Anticipated Funding</b> | <b>Funds</b>          | <b>Major Project Expenses</b> | <b>Estimated Expenses</b> |
|----------------------------|-----------------------|-------------------------------|---------------------------|
| CDBG                       | \$1,115,700.00        | Rehabilitation                | \$1,115,700.00            |
| <b>Total Funds:</b>        | <b>\$1,115,700.00</b> | <b>Total Expenses:</b>        | <b>\$1,115,700.00</b>     |



## **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 Director      | County Mayor                                                                                                                                                            |
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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). |
|----------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                |                     |                                                                                                                                                                         |
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|                |                     |                                                                                                                                                                         |

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 |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------|
|                |                                                                                                                                                                         |                                           |                                  |
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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 insure conflict of interest does not arise, Michael Victorio abstains all matters regarding Ka Hale A Ke 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, Inc.

Signature of Applicant's Representative Michael Victorio

Title Executive Director Date 12/22/22



## "ATTACHMENT 4"

| 903018A - CLIMATE CHANGE,RESILIENCY&SUST |                                          |        |    |             |           |     |     |
|------------------------------------------|------------------------------------------|--------|----|-------------|-----------|-----|-----|
| P-26178                                  | Economic Develop Specialist II           | SR-22G | 13 | (\$67,200)  | \$0       | 0.0 | 0.0 |
| P-29525                                  | Economic Develop Specialist II           | SR-22E | 13 | (\$62,136)  | \$0       | 0.0 | 0.0 |
| P-31603                                  | Grants Management Op Assistant           | SR-13E | 3  | (\$42,792)  | \$0       | 0.0 | 0.0 |
| P-XX047                                  | Economic Develop Specialist II           | SR-22D | 13 | (\$57,420)  | \$0       | 0.0 | 0.0 |
| Subtotal                                 | 903018A - CLIMATE CHANGE,RESILIENCY&SUST |        |    | (\$229,548) | \$0       | 0.0 | 0.0 |
| 903021A - OFFICE OF INNOVATION           |                                          |        |    |             |           |     |     |
| P-00471                                  | Innovation Officer                       | EM-05  | 13 | \$115,000   | \$115,000 | 0.0 | 0.0 |
| P-26178                                  | Economic Develop Specialist II           | SR-22G | 13 | \$68,556    | \$68,556  | 0.0 | 0.0 |
| P-26386                                  | Administrative Assistant II              | SR-22H | 13 | \$71,280    | \$71,280  | 0.0 | 0.0 |
| P-29525                                  | Economic Develop Specialist II           | SR-22E | 13 | \$63,384    | \$63,384  | 0.0 | 0.0 |
| P-31603                                  | Grants Management Op Assistant           | SR-13K | 3  | \$58,932    | \$58,932  | 0.0 | 0.0 |
| P-31946                                  | Economic Develop Specialist II           | SR-22F | 13 | \$65,916    | \$65,916  | 0.0 | 0.0 |
| Subtotal                                 | 903021A - OFFICE OF INNOVATION           |        |    | \$443,068   | \$443,068 | 0.0 | 0.0 |

Increase due to the addition of the expansion position P-00471 Innovation Officer and the transfer of P-26386 Administrative Assistant II from the Mayor's Admin to the Office of Innovation.

## BFED Committee

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**From:** Shirley Blackburn <Shirley.Blackburn@co.maui.hi.us>  
**Sent:** Monday, April 17, 2023 4:41 PM  
**To:** BFED Committee  
**Subject:** FY 2024 Budget (BFED-1) (OM-2)  
**Attachments:** Shirley Blackburn.vcf; FY 2024 Budget (BFED-1) (OM-2).pdf

Aloha,

Please see attached FY24 Budget (BFED-1) (OM-2) response.

Mahalo,

**Shirley L. Blackburn**

Budget Specialist

County of Maui

Office of the Mayor

[shirley.blackburn@co.maui.hi.us](mailto:shirley.blackburn@co.maui.hi.us)

(808) 270-7516