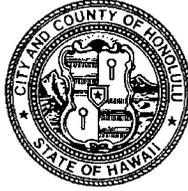


DEPARTMENT OF BUDGET AND FISCAL SERVICES  
**CITY AND COUNTY OF HONOLULU**  
530 SOUTH KING STREET, ROOM 208 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3900 • FAX: (808) 768-3179 • INTERNET: www.honolulu.gov

KIRK CALDWELL  
MAYOR



NELSON H. KOYANAGI, JR.  
DIRECTOR

GARY T. KUROKAWA  
DEPUTY DIRECTOR

March 16, 2016

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 MAR 21 AM 11:40

Dear Chair Martin and Councilmembers:

**SUBJECT:** Twenty-Second (22nd) Year Action Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Program Funds

Pursuant to Sections 1-8.2 and 1-8.3 of the Revised Ordinances of Honolulu 1990, as amended, we are submitting for City Council approval the attached proposed resolution.

The joint Selection Committee convened on March 14, 2016, to evaluate the fiscal year 2017 CDBG project proposals. Attached as Exhibit A is a list of the CDBG, HOME, ESG and HOPWA projects, which includes the projects selected by the joint Selection Committee, that are recommended for funding in Fiscal Year 2017.

We are currently drafting the Twenty-Second (22nd) Year Action Plan, based on the attached list of projects. We anticipate submitting the entire document in final or near final form to the City Council by March 24, 2016, so that it may be incorporated as a CD1 to the resolution for action by the Budget Committee and full Council. Once the proposed Twenty-Second (22nd) Year Action Plan is approved via adoption of this resolution, we plan to submit it to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2016.

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
March 16, 2016  
Page 2

Your favorable consideration of this resolution will be appreciated.

Sincerely,



Nelson H. Koyanagi, Jr.  
Director

Attachment

APPROVED:



Roy K. Amemiya, Jr.  
Managing Director

cc: Department of Community Services



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## RESOLUTION

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APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-SECOND (22<sup>nd</sup>) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, Section 1-8.2 of the Revised Ordinances of Honolulu 1990, as amended, requires prior City Council review and approval of any intergovernmental agreement or any amendments thereto, which places an obligation upon the City and County of Honolulu (hereinafter referred to as the City) or any department or agency; and

WHEREAS, said Section 1-8.2 further requires prior City Council review and approval of any application or any amendment thereto, relating to the carrying out of an intergovernmental agreement; and

WHEREAS, Section 1-8.3 of the Revised Ordinances of Honolulu 1990 (ROH), as amended, further requires prior City Council review and approval of any Annual Action Plan prepared by a city agency relating to Community Planning and Development (CPD) formula entitlement monies; and

WHEREAS, the City desires to apply for CPD formula entitlement monies under the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons With AIDS (HOPWA) programs now being administered by the U.S. Department of Housing and Urban Development (hereinafter referred to as HUD) by submitting its Twenty-Second (22<sup>nd</sup>) Year Action Plan (hereinafter referred to as the "Action Plan") to HUD; and

WHEREAS, the City possesses the legal authority to apply for and the ability to execute the proposed CDBG, HOME, ESG and HOPWA programs; and

WHEREAS, the City has followed HUD requirements and guidelines for the preparation of the Action Plan and application for said funds; and

WHEREAS, a list of projects recommended for funding in the proposed Action Plan, which will be submitted to HUD, is attached hereto as Exhibit A; and



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## RESOLUTION

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WHEREAS, pursuant to said Section 1-8.3, the City Council may approve the Action Plan by resolution; and

WHEREAS, the City Council has reviewed the Action Plan, the programs and projects thereunder proposed by the City to HUD for CDBG, HOME, ESG and HOPWA funding; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, ESG, and HOPWA program funds for the projects and activities identified in the Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City and County of Honolulu with HUD; and
6. Execute any incidental or related amendments, agreements or documents in furtherance of the Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and



**RESOLUTION**

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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Department of Community Services and the Department of Budget and Fiscal Services.

INTRODUCED BY:

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

<b>CDBG</b>	<b>Recommended Amount</b>
Adult Friends for Youth (PS) Outreach and Advocacy Project	\$ 137,270
Department of Budget and Fiscal Services Fiscal Support & Program Administration	\$ 757,549
Department of Community Services Community Based Development Division & Community Assistance Division - Administration	\$ 1,106,901
Department of Community Services Down Payment Assistance Loan Program	\$ 500,000
Department of Community Services (PS) Work Readiness Program for People Experiencing Homelessness	\$ 320,000
Department of Community Services Rehabilitation Loan Program	\$ 100,000
Department of Parks and Recreation Rehabilitation of George Fred Wright Wahiawa District Park	\$ 4,064,076
Family Promise of Hawaii (PS) Housing Placement for Homeless Families with Children	\$ 82,000
Gregory House Programs (PS) Housing & Supportive Services for persons with HIV/AIDS	\$ 150,000
Helping Hands Hawaii (PS) Community Clearinghouse	\$ 196,825
Honolulu Fire Department Hauula Fire Station	\$ 1,000,000
Honolulu Fire Department Kahuku Engine Apparatus	\$ 725,000
Honolulu Fire Department Kalihi Kai Engine Apparatus	\$ 725,000
IHS, The Institute of Human Services, Inc. (PS) Rapid Triage and Intensive Service Coordination for Vulnerable Homeless 2017	\$ 212,866
Parents and Children Together (PS) Family Peace Center Survivor and Children's Services	\$ 231,078
Parents and Children Together Ohia Domestic Violence Shelter Improvements	\$ 426,000
Volunteer Legal Services Hawaii (PS) Homeless Legal Access	\$ 68,298

<b>CDBG - Public Services (Alternates)</b>	<b>Recommended Amount</b>
Parents and Children Together (PS) Family Peace Center Survivor and Children's Services	\$ 39,607
Women in Need (PS) WIN Family Resource Center	\$ 125,657
Kealahou West Oahu (PS) Imua Project	\$ 210,770
Educational Services Hawaii Foundation (PS) Career Readiness Project for Young Adults (CRPYA)	\$ 136,632
Young Women's Christian Association of Oahu (PS) Transitional Housing for Women	\$ 114,623

<b>CDBG - Other (Alternates)</b>	<b>Recommended Amount</b>
Department of Parks and Recreation Rehabilitation of George Fred Wright Wahiawa District Park	\$ 210,924
Honolulu Fire Department Waianae Engine Apparatus	\$ 725,000
Honolulu Fire Department Kuakini Engine Apparatus	\$ 725,000
Honolulu Fire Department Nanakuli Engine Apparatus	\$ 725,000
Honolulu Fire Department McCully-Moilili Engine Apparatus	\$ 725,000

<b>HOME</b>	<b>Recommended Amount</b>
Department of Budget and Fiscal Services Program Administration	\$ 107,835
Department of Community Services DownPayment Loan Program	\$ 250,000
Department of Community Services Housing First Rental Assistance	\$ 1,200,000
Department of Community Services TBRA Program – Program Administration	\$ 172,080
Department of Community Services Tenant Based Rental Assistance Program	\$ 1,200,000

<b>ESG / Match</b>	<b>Recommended Amount</b>
Catholic Charities Hawaii Ma'ili Land Transitional Housing	\$ 77,625
Child and Family Service Domestic Abuse Shelters	\$ 60,000
Department of Community Services Program Administration / Homeless Management Information System (HMIS)	\$ 91,784
Hale Kipa Emergency Shelter for Youth	\$ 53,000
IHS, The Institute for Humans Services, Inc. Homelessness Prevention & Rapid Re-Housing / Sumner Shelter	\$ 489,453
Kalihi-Palama Health Center Emergency Relief Program	\$ 200,000
Parents and Children Together (PACT) Ohia Domestic Violence Shelters	\$ 171,397
U.S. Vets Hawaii Emergency Housing Services / Rapid Re-Housing	\$ 168,525

<b>HOPWA</b>	<b>Funding Available</b>
Provision of grant funds for program administration and assistance to persons with HIV/AIDS. Subrecipients may include, but are not limited to, Gregory House Programs and Life Foundation.	\$ 440,794