



RESOLUTION

RELATING TO THE REPROGRAMMING OF EMERGENCY SOLUTIONS GRANTS PROGRAM FUNDS AND AMENDMENTS TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-SIXTH (26th) YEAR ACTION PLAN.

WHEREAS, Section 1-8.3 of the Revised Ordinances of Honolulu 2021, ("ROH"), requires prior City Council review and approval of any annual Action Plan, or any amendments thereto, prepared by an agency of the City and County of Honolulu ("City") relating to Community Planning and Development formula entitlement monies, including Emergency Solutions Grants ("ESG") Program funds; and

WHEREAS, the General Provisos of the Annual Executive Budget Ordinances ("Budget Ordinances") allow for reprogramming actions involving Community Development Block Grant funds and/or HOME Investment Partnerships Program funds or similar federal and State assistance programs where the availability or receipt of the funds will be jeopardized as a result of a delay in program implementation; and

WHEREAS, such reprogramming is deemed approved by the City Council 15 days after notice thereof is filed with the City Clerk and distributed to all members of the City Council, except if any Councilmember files a written objection prior to the 15th day, then the reprogramming action must be approved by the City Council by way of a resolution; and

WHEREAS, on January 3, 2023, the Administration filed with the Clerk a request to reprogram \$139,028.71 in ESG funds and to charge up to \$128,782.68 in City funds for eligible ESG expenses, to amend the City's Twenty-Sixth (26th) Year Action Plan ("Action Plan"), and take any subsequent actions involving such funds (Departmental Communication 1 (2023), dated December 22, 2022 ("D-1 (2023)"); and

WHEREAS, on January 4, 2023, the City Clerk informed the Administration that a Councilmember submitted a written objection to the request in order for the City Council to learn more about and discuss the proposed amendments; (Council Communication 3 (2023), dated January 4, 2023); and

WHEREAS, Resolution 20-46 (2020), FD1, approving the City's Consolidated Plan for Program Years 2021-2025, as subsequently amended, provides for the reprogramming of United States Department of Housing and Urban Development ("HUD") funds in the event that projects recommended for funding are not proceeding in a timely manner or other issues are encountered which will jeopardize the current or future of HUD entitlement programs funding; and



RESOLUTION

WHEREAS, due to the State's eviction moratorium and the State's newly mandated mediation procedures, the City's Department of Community Services ("DCS") and its partner subrecipients have had difficulty in expending ESG and City funds set aside for homelessness prevention, resulting in a lower volume than anticipated; and

WHEREAS, HUD has granted DCS' request to allow the City to be able to charge the City matching funds recaptured against eligible ESG expenses in its current Hale Mauiola contract with the Institute for Human Services and to reprogram the remaining ESG HUD funds to the Partners in Care, Oahu's Continuum of Care - Homeless Management Information System (HMIS) project; and

WHEREAS, the reprogramming of ESG funds and corresponding amendments to the Action Plan remains subject to final approval by HUD, notwithstanding approval and authorization thereof by the City Council; and

WHEREAS to fulfill the City's obligation to carry out expenditure of ESG program funds in a timely manner and to avoid jeopardizing current or future HUD entitlement programs funding, the City desires to reprogram \$139,028.71 of ESG funds as set forth in D-1 (2023); and

WHEREAS, pursuant to ROH Section 1-8.3 and the Annual Executive Budget Ordinances, the City Council may approve reprogramming actions and corresponding Action Plan amendments by resolution; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby approves and authorizes the reprogramming of ESG funds in the amount of \$139,028.71 for the Partners in Care, Oahu's Continuum of Care - Homeless Management Information System (HMIS) project, as detailed in the attached Exhibit A; and

BE IT FURTHER RESOLVED that it hereby approves amendments made to the Action Plan necessary to reflect said reprogramming action and the charging of City funds in the amount of \$128,782.68 for the IHS, The Institute for Human Services – Hale Mauiola Emergency Shelter project, as shown on the attached Exhibit A; 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 amended and resubmitted Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 23-1

RESOLUTION

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

INTRODUCED BY:

Radiant Odo

DATE OF INTRODUCTION:

JAN 04 2023
Honolulu, Hawai'i

Councilmembers

Project Name	Family Promise of Hawai'i - Housing Placement for Homeless Families with Children	
Target Area	Citywide	
Goals Supported	HP1 - Homeless Services and HP3 - Homelessness Prevention Services	
Needs Addressed	Homelessness and Homelessness Prevention	
Funding	ESG Funds - <u>\$195,443.02</u> [\$222,592.42]; City General Funds - \$24,200.77 [\$27,407.58] Shelter - <u>\$121,233.17</u> (ESG Funds); <u>\$24,200.77</u> (City General Funds) Homelessness Prevention - <u>\$74,209.85</u> [<u>\$100,000.00</u>] (ESG Funds)	
Description	Grant funds for essential services at an emergency shelter for homeless families and a homelessness prevention program, which includes short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs. ESG funds will be utilized to provide Shelter operating costs eligible under 24 CFR § 576.102. ESG funds will be utilized to provide homelessness prevention assistance, eligible under 24 CFR § 576.103. The City recognizes that City General funded Shelter and Homelessness Prevention projects must meet all requirements that apply to ESG funds. Grant funds for essential services and shelter operations at an emergency shelter and a homelessness prevention program, which includes short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs. ESG Funds and City General Funds will be used for shelter operating and essential services costs, eligible under 24 CFR § 576.102. ESG Funds will also be used to provide homelessness prevention activities, eligible under 24 CFR § 576.103. The City recognizes that City General funded Emergency Shelter and Homelessness Prevention projects must meet all requirements that apply to ESG Funds	
Target Date of Completion	8/31/22	
Estimate the number and type of families that will benefit from the proposed activities	Approximately 240 persons and 65 households at-risk of becoming homeless will be supported under this project	

EXHIBIT A

	Location Description	245 North Kukui Street, Honolulu, Hawaii 96817
	Planned Activities	Approximately 240 persons experiencing homelessness will be provided shelter. Approximately 65 households at-risk of becoming homeless will be provided short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs.

ESG_26th Year

79 (replacement)

Annual Action Plan 2020
OMB Control No:2506-0117 (exp. 6/30/2019)

Project Name	Gregory House Programs – Rapid Re-Housing
Target Area	Citywide
Goals Supported	HP4 – Re-Housing Services
Needs Addressed	Homelessness and Homelessness Prevention
Funding	ESG Funds - <u>\$30,657.78</u> [<u>\$37,046.58</u>]
Description	Grant funds for a rapid re-housing program, which includes short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs. ESG funds will be utilized to provide rapid re-housing assistance, eligible under 24 CFR § 578.104.
Target Date of Completion	8/31/22
Estimate the number and type of families that will benefit from the proposed activities	Approximately seven (7) households experiencing homelessness will be supported under this project.
Location Description	200 North Vineyard Boulevard, Honolulu, Hawai'i 96817
Planned Activities	Approximately seven (7) households experiencing homelessness will be provided short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs.

ESG_28th Year

80 (replacement)

ESG_26 th Year	Project Name	IHS, The Institute for Human Services – Ka'amahu
	Target Area	Citywide
	Goals Supported	HP3 – Homelessness Prevention Services and HP4 – Re-Housing Services
	Needs Addressed	Homelessness and Homelessness Prevention
	Funding	City General Funds - <u>\$153,096.55</u> [<u>\$278,672.42</u>] Homelessness Prevention – <u>\$68,422.67</u> [<u>\$89,496.42</u>]; Rapid Re-Housing - <u>\$84,673.88</u> [<u>\$189,176.00</u>]
	Description	Grant funds for a homelessness prevention and rapid re-housing program, which includes short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs. ESG funds will be utilized to provide homelessness prevention assistance, eligible under 24 CFR § 576.103. ESG funds will be utilized to provide rapid re-housing assistance, eligible under 24 CFR § 576.104. The City recognizes that City General funded Homelessness Prevention and Rapid Re-Housing projects must meet all requirements that apply to ESG funds.
	Target Date of Completion	8/31/2022
	Estimate the number and type of families that will benefit from the proposed activities	Approximately 21 households at-risk of becoming homeless and 48 households experiencing homelessness will be supported under this project.
	Location Description	916 Ka'amahu Place, #A, Honolulu, Hawai'i 96817
	Planned Activities	Approximately 21 households at-risk of becoming homeless will be provided short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs. Approximately 48 households experiencing homelessness will be provided short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs.

ESG_26th Year

Project Name	Kalihi-Palama Health Center - Homelessness Prevention
Target Area	Citywide
Goals Supported	HP3 – Homelessness Prevention Services
Needs Addressed	Homelessness and Homelessness Prevention
Funding	ESG Funds - <u>\$63,253.09</u> [\$454,967.00]
Description	Grant funds for a homelessness prevention program, which includes short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs. ESG funds will be utilized to provide homelessness prevention assistance, eligible under 24 CFR § 576.103.
Target Date of Completion	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	Approximately 110 households at-risk of becoming homeless will be supported under this project.
Location Description	904 Kohou Street, Honolulu, Hawai'i 96817
Planned Activities	Approximately 110 households at-risk of becoming homeless will be provided short-term or medium-term rental assistance, financial assistance, and housing relocation and stabilization services, excluding moving costs

ESG_26th Year

Project Name	Mental Health Kokua
Target Area	Citywide
Goals Supported	HP1 - Homeless Services
Needs Addressed	Homelessness and Homelessness Prevention
Funding	ESG Funds - \$138,403.40 [\$466,080.00]
Description	Grant funds for essential services at an emergency shelters for homeless families. ESG funds will be utilized to provide essential services, eligible under 24 CFR § 576.102.
Target Date of Completion	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	Approximately 84 individuals experiencing homelessness will be supported under this project
Location Description	126 North Pauahi Street, Honolulu, Hawai'i 96817
Planned Activities	Approximately 84 persons experiencing homelessness will be provided shelter

ESG_28th Year

Project Name	<u>IHS, The Institute for Human Services -- Hale Mauiola Emergency Shelter</u>
Target Area	<u>Hale Mauiola Navigation Center</u>
Goals Supported	<u>HP2 -- Homeless Operations</u>
Needs Addressed	<u>Homelessness</u>
Funding	<u>\$128,782.68 City General Funds</u>
Description	<u>DCS will fund the operating and essential services costs of an emergency shelter for homeless individuals, families, victims of domestic violence, or youth, which includes equipment and supplies necessary for operations.</u> <u>This project is a noncash contribution and will be used to fulfill the ESG Matching requirement under 24 CFR § 576.201.</u>
Target Date of Completion	<u>1/31/2023</u>
Estimate the number and type of families that will benefit from the proposed activities	<u>Approximately 100 persons experiencing homelessness per month will benefit from the activities that will be supported under this project.</u>
Location Description	<u>Hale Mauiola Navigation Center, 10 Sand Island Parkway, Honolulu, Hawaii 96819</u>
Planned Activities	<u>Approximately 100 persons experiencing homelessness per month will be provided shelter.</u>

ESG_26th Year

NEW PROJECT

Annual Action Plan 2020
OMB Control No:2506-0117 (exp. 6/30/2019)

Project Name		<u>Partners In Care, Oahu's Continuum of Care – Homeless Management Information System (HMIS)</u>
Target Area		<u>Citywide</u>
Goals Supported		<u>Homeless Services</u>
Needs Addressed		<u>Homelessness and Homelessness Prevention</u>
Funding		<u>ESG Funds - \$139,028.71</u>
Description		<u>Grant funds for the maintenance and management of HMIS.</u> <u>ESG funds will be utilized for the HMIS component, eligible under 24 CFR § 576.107.</u>
Target Date of Completion		<u>1/31/2023</u>
Estimate the number and type of families that will benefit from the proposed activities		<u>This project is data collection only.</u>
Location Description		<u>200 North Vineyard Boulevard, Suite 700, Honolulu, Hawai'i 96817</u>
Planned Activities		<u>HMIS is designated as the homeless Continuum of Care data collection, management and reporting system and is used to collect and maintain client-level data as well as data on the provision of housing and services in the region. Data is pulled from the system for HUD reporting.</u>

ESG_26th Year

NEW PROJECT

Annual Action Plan 2020
OMB Control No.:2506-0117 (exp. 6/30/2019)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 23-1

Introduced: 01/04/23 By: RADIANT CORDERO Committee: BUDGET (BUD)

Title: RELATING TO THE REPROGRAMMING OF EMERGENCY SOLUTIONS GRANTS PROGRAM FUNDS AND
AMENDMENTS TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-SIXTH (26th) YEAR ACTION PLAN.

Voting Legend: * = Aye w/Reservations

01/04/23	INTRO	Introduced.
01/10/23	BUD	Reported out for adoption.
		CR-3
		5 AYES: CORDERO, KIA'ĀINA, SAY, TULBA, WEYER
01/25/23	CCL	Committee report and Resolution were adopted.
		9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this
RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



TOMMY WATERS, CHAIR AND PRESIDING OFFICER