

STAND. COM. REP. NO.

1113

Honolulu, Hawaii

MAR 24 2017

RE: H.B. No. 1240
H.D. 2
S.D. 1

Honorable Ronald D. Kouchi
President of the Senate
Twenty-Ninth State Legislature
Regular Session of 2017
State of Hawaii

Sir:

Your Committees on Human Services and Housing, to which was referred H.B. No. 1240, H.D. 2, entitled:

"A BILL FOR AN ACT RELATING TO APPROPRIATIONS TO ADDRESS HOMELESSNESS,"

beg leave to report as follows:

The purpose and intent of this measure is to appropriate funds to the Department of Human Services for the coordinated statewide homeless initiative, subject to certain conditions.

Your Committees received testimony in support of this measure from Office of the Mayor of the County of Hawai'i; Hawaii Youth Services Network; The Institute for Human Services; Catholic Charities Hawai'i; Aloha United Way; Hawaii Appleseed Center for Law and Economic Justice; U.S. VETS; IMUAlliance; The Salvation Army, Hawaiian and Pacific Islands Division; Gregory House Programs; and two individuals. Your Committees received comments on this measure from the Governor's Coordinator on Homelessness, Department of Human Services, Department of the Attorney General, and State Procurement Office.

Your Committees find that homelessness continues to be one of the State's most significant and challenging social problems that requires continuous resources and coordinated efforts at all levels. One such effort is the coordinated statewide homeless



initiative, which provides important, cost-effective homelessness prevention and rapid rehousing services statewide and increases coordination through the statewide information and referral system on behalf of homeless individuals and those at risk of homelessness. In approximately eight months, the coordinated statewide homeless initiative provided financial assistance to 1,279 households, thereby assisting 3,992 adults and children who were homeless or at risk of becoming homeless. Although this program is only one component to address homelessness in the State, it has proven to be effective and critical in helping homeless individuals and those at risk of homelessness.

Your Committees have amended this measure by:

- (1) Clarifying that the services of a master contractor procured by the Department of Human Services shall be to procure and oversee subcontracts for the provision of coordinated statewide homeless initiative services;
- (2) Clarifying that the master contractor shall have the authority to modify the scope of services of any subcontract to the master contract, rather than any scope of services;
- (3) Clarifying the information used by the master contractor when overseeing contracts;
- (4) Allowing the master contractor to retain administrative fees of fifteen percent from the amounts paid under the master contract between the master contractor and subcontractors;
- (5) Specifying that funds for the coordinated statewide homeless initiative shall be administered in conformance to accepted industry financial accounting and performance standards;
- (6) Clarifying that subcontracts to the master contract, rather than all contracts, executed and using appropriations authorized pursuant to this measure shall not be subject to chapters 42F, 103D, and 103F, Hawaii Revised Statutes; and



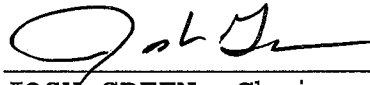
- (7) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Human Services and Housing that are attached to this report, your Committees are in accord with the intent and purpose of H.B. No. 1240, H.D. 2, as amended herein, and recommend that it pass Second Reading in the form attached hereto as H.B. No. 1240, H.D. 2, S.D. 1, and be referred to your Committee on Ways and Means.

Respectfully submitted on
behalf of the members of the
Committees on Human Services
and Housing,



WILL ESPERO, Chair

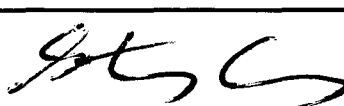


JOSH GREEN, Chair



The Senate
Twenty-Ninth Legislature
State of Hawai'i

Record of Votes
Committee on Human Services
HMS

Bill / Resolution No.:*	Committee Referral:	Date:
HB 1240 HD2	HMS/HOU, WAM	3/22/2017
<input type="checkbox"/> The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____		
The Recommendation is:		
<input type="checkbox"/> Pass, unamended 2312	<input checked="" type="checkbox"/> Pass, with amendments 2311	<input type="checkbox"/> Hold 2310
<input type="checkbox"/> Recommit 2313		
Members	Aye	Aye (WR)
	Nay	Excused
GREEN, Josh (C)	✓	
CHANG, Stanley (VC)	✓	
HARIMOTO, Breene	✓	
TOKUDA, Jill N.		✓
WAKAI, Glenn		✓
TOTAL	3	2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature: 		
Distribution: Original File with Committee Report Yellow Clerk's Office Pink Drafting Agency Goldenrod Committee File Copy		

*Only one measure per Record of Votes

The Senate
Twenty-Ninth Legislature
State of Hawai'i

Record of Votes
Committee on Housing
HOU

Bill / Resolution No.:	Committee Referral:	Date:		
HB 1240 HD2	HMS/HOU, WAM	3/21/17		
<input type="checkbox"/> The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is:				
<input type="checkbox"/> Pass, unamended 2312 <input checked="" type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
ESPERO, Will (C)	✓			
HARIMOTO, Breene (VC)	✓			
KAHELE, Kaiali'i				✓
KEITH-AGARAN, Gilbert S.C.				✓
NISHIHARA, Clarence K.	✓			
TOTAL	3			2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Breene Harimoto</i>				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one measure per Record of Votes