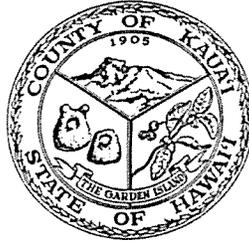


**COUNTY COUNCIL**

Arryl Kaneshiro, Chair  
Ross Kagawa, Vice Chair  
Arthur Brun  
Mason K. Chock  
Felicia Cowden  
Luke A. Evslin  
KipuKai Kualii



**OFFICE OF THE COUNTY CLERK**

Jade K. Fountain-Tanigawa, County Clerk  
Scott K. Sato, Deputy County Clerk

Telephone: (808) 241-4188  
Facsimile: (808) 241-6349  
E-mail: cokcouncil@kauai.gov

**Council Services Division**  
4396 Rice Street, Suite 209  
Lihue, Kauai, Hawaii 96766

**MEMORANDUM**

September 23, 2020

**TO:** Derek S.K. Kawakami, Mayor  
**FROM:** Arryl Kaneshiro, Council Chair *AK*  
**RE:** **SEPTEMBER 23, 2020 COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its September 23, 2020 Council Meeting:

**CONSENT CALENDAR:**

C 2020-234 Communication (09/10/2020) from Councilmember Chock and Councilmember Kualii, transmitting for Council consideration, a Resolution Supporting 'Aina Aloha Economic Futures Initiative And Transition To A Circular Economy. (*Received for the Record.*)

**COMMUNICATIONS:**

C 2020-235 Communication (08/27/2020) from the Director of Economic Development, requesting Council approval to apply for, receive, and expend funds in the amount of \$600,000.00, from the United States Environmental Protection Agency (EPA) Brownfields Program for planning and assessment of the Kekaha Mill Site. (*Approved.*)

C 2020-236 Communication (08/28/2020) from the Housing Director, requesting Council approval to perform the following:

- a. Exercise the County of Kauai's first right to repurchase a residential unit at 4277 Lehu Place, Lihue, Hawaii, 96766, Ho'oluana at Kohea Loa, Tax Map Key (TMK): (4) 3-7-012-026 CPR2, for a purchase price of not more than \$447,000.00, based on the payback calculation in the Repurchase Disclosure;
- b. Resale by fee simple of 4277 Lehu Place, Lihue, Hawaii, 96766, for not more than \$447,000.00; and
- c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions. (*Approved.*)

Council Meeting Follow-up Memorandum to the Mayor

September 23, 2020

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C 2020-237 Communication (09/08/2020) from the Emergency Management Administrator, requesting Council approval to enter into an Information Sharing Access Agreement (ISAA) between the Department of Homeland Security / Federal Emergency Management Agency (DHS/FEMA) Federal Insurance and Mitigation Administration (FIMA) and the County of Kaua'i, and to indemnify the Federal Emergency Management Agency (FEMA) for information sharing access as it relates to Repetitive Loss and the National Flood Insurance Program (NFIP). ***(Approved.)***

C 2020-238 Communication (09/11/2020) from the County Attorney, requesting Council authorization to expend funds up to \$50,000.00, to retain Special Counsel to aid the County of Kaua'i with general legal matters. The representation will include preparation and filing of a trademark. ***(Approved.)***

**COMMITTEE REPORT: APPROVED.**

**RESOLUTION:**

Resolution No. 2020-43 – RESOLUTION SUPPORTING 'ĀINA ALOHA ECONOMIC FUTURES INITIATIVE AND TRANSITION TO A CIRCULAR ECONOMY ***(Approved.)***

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*  
KCT CCs *(Via E-mail)*  
Council Services Staff *(Via E-mail)*