MEMORANDUM

September 1, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair

RE: SEPTEMBER 1, 2021 COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its September 1, 2021 Council Meeting:

CONSENT CALENDAR:

C 2021-203 Communication (08/16/2021) from the Director of Finance and Accounting Systems Administrator, transmitting for Council information, the Inventory Report for the Fiscal Year Ending June 30, 2021. (Received for the Record.)

COMMUNICATION:

C 2021-204 Communication (08/11/2021) from the Housing Director, requesting Council approval to apply for, receive, and expend Federal funds, in the amount of $277,662.00, and approval to indemnify the United States Department of Housing & Urban Development (HUD), for the continuation of the two (2) Housing Choice Voucher Family Self-Sufficiency (HCVFSS) Program Coordinator’s salaries and fringe benefits. (Approved.)

LEGAL DOCUMENTS:

C 2021-205 Communication (08/05/2021) from the Acting County Engineer, recommending Council approval of a Grant of Non-Exclusive Easement between the County of Kaua‘i and the State of Hawai‘i, Department of Land and Natural Resources (DLNR), for a “Perpetual Non-Exclusive Pathway Easement, Easement P-1” situated at Tax Map Key (TMK) Nos. (4) 3-6-002:021 (por.) and (4) 3-6-002:022 (por.), Lihu‘e, Kaua‘i, Hawai‘i, to allow for construction of the shared-use path between Elsie H. Wilcox Elementary School, the Kaua‘i War Memorial Convention Hall, and the Līhu‘e Ball Park.

- Grant of Non-Exclusive Easement (Approved.)
C 2021-206 Communication (08/11/2021) from the Housing Director, requesting Council approval to perform the following:

a. Acquire under the County's Community Development Block Grant (CDBG) Program a residential unit at 325 Molo Street, Kapa'a, Hawai'i, 96746, Tax Map Key (TMK): (4) 4-2-17-48, for a purchase price of not more than $600,000.00, based on the fee simple market appraisal, which will be obtained as part of this transaction;

b. Resale by leasehold of 325 Molo Street, Kapa'a, Hawai'i, 96746, for not more than the leasehold market appraisal, which will be obtained as part of this transaction; and

c. Authorize the County Clerk to sign legal documents related to the acquisition and resale transactions. \textit{(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 \textit{(Via E-mail)}
    KCT CCs \textit{(Via E-mail)}
    Council Services Staff \textit{(Via E-mail)}