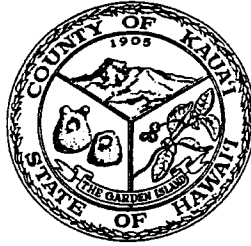


COUNTY COUNCIL

Arryl Kaneshiro, Chair
Mason K. Chock, Vice Chair
Bernard P. Carvalho, Jr.
Felicia Cowden
Bill DeCosta
Luke A. Evslin
KipuKai Kualii



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
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Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kauai, Hawaii 96766

MEMORANDUM

September 1, 2021

TO: Derek S.K. Kawakami, Mayor
FROM: Arryl Kaneshiro, Council Chair **AK**
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 Kauai and the State of Hawaii, 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, Kauai, Hawaii, to allow for construction of the shared-use path between Elsie H. Wilcox Elementary School, the Kauai War Memorial Convention Hall, and the Lihu'e Ball Park.

- Grant of Non-Exclusive Easement **(Approved.)**

Council Meeting Follow-up Memorandum to the Mayor

September 1, 2021

Page 2

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. (*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*)