



Chair Maria Eugenia Leon Guerrero
Vice-Chair Patricia Ann P. Ada
Commissioner Mayor John E. Cruz
Commissioner Rita T. Franquez
Commissioner Carlos Madrid Alvarez-Piñer, PhD
Commissioner Christine M. Wolke
Commissioner Elizabeth "Betty" Gayle
Commissioner Felix C. Benavente

The Honorable Lourdes A. Leon Guerrero
Governor of Guam

The Honorable Joshua F. Tenorio
Lieutenant Governor of Guam

Lasia A. Casil
Executive Director



ATURIDAT NUMA'LO YAN INADILANTON HAGÁTÑA *(Hagåtña Restoration and Redevelopment Authority)*

Board of Commissioners - Regular Meeting **Thursday, October 14, 2021 - 4:00pm** **Via Zoom Teleconference** **Meeting Agenda**

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - July 2021
 - August 2021
- IV. Approval of Agenda
- V. Reports
 - A. Management
 1. Operational Update
 2. Request for Professional Services
 3. Budget Bill FY22 & Future Funding
 - B. Committee - Zoning Code Study
- VI. Unfinished Business
 - A. Hagåtña River Flood Mitigation Study
 - B. Land Resources Building
 - C. Sirena Festival
- VII. New Business
 - A. Implementation Plan Next Steps
- VIII. Announcements/Further Discussion
- IX. Next Meeting
- X. Adjournment

BOARD MEMBERS:	
Chair	Maria Eugenio Leon Guerrero
Vice Chair	Patricia "Patty" Ada
Commissioner	Mayor John Cruz
Commissioner	Carlos Madrid Alvarez-Piner
Commissioner	Rita Franquez
Commissioner	Christine Wolke
Commissioner	Elizabeth "Betty" Gayle
Commissioner	Felix Benavente
Commissioner	
EX-OFFICIO MEMBERS:	
Dept. Integrated Services for Individuals with Disabilities (DISID)	Director Phyliss Leon Guerrero
Dept. Land Management (DOL)	Director Joseph M. Borja
Dept. Parks and Recreation (DRP)	Director Roque Alcantra
Dept. Public Works (DPW)	Director Vincent P. Arriola
Guam Environmental Protection Agency (GEPA)	Administrator Walter Leon Guerrero
Guam Preservation Trust	Joe Quinata
Guam Visitors Bureau (GVB)	President & CEO Carl Guitierrez
I Kumision I Fino' Chamoru	Hope Cristobal/ Dr. Laura Souder
Micronesia Area Research Center (MARC)	Omaira Brunal Perry
LEGISLATIVE OVERSIGHT COMMITTEE:	
Chair	Vice Speaker Tina Rose Muna Barnes
	HRRRA :
HRRRA :	Lasia Casil/ Joseph Meno

ATURIDAT NUMA'LO YAN INADALANTON HAGATNA (Hagatna Restoration and Redevelopment Authority)
Board of Commissioners-Regular Meeting Minutes
Date & Time: July 8, 2021 @ 4:00 P.M
Via Zoom

Agenda:	Discussion & Summary:	Action Taken:
I. Call to order:		Meeting Called to order @ 4:05 p.m.
II. Attendance: Commissioners: Ex-Officio Members: HRRA Staff: Legislative Oversight: Guests:	Maria Leon Guerrero, Christine Wolke, Carlos Madrid, Patricia "Patty" Ada, Mayor John Cruz, Rita Franquez Lasia Casil, Joseph Meno Ray Topasna-GHURA Director, Sonny Perez-GHURA, Elizabeth "Betty" Gayle	
III. Secretary Report: Chairwoman Leon Guerrero: Commissioner Madrid: Chairwoman Leon Guerrero: Director Casil: Chairwoman Leon Guerrero: Commissioner Madrid: Chairwoman Leon Guerrero: Commissioner Wolke: Chairwoman Leon Guerrero: Director Casil:	<p>The secretary's report- We have the minutes from our May meeting which were provided prior to the the meeting.</p> <p>The minutes were previously distributed if anyone has any comments please proceed and mention them. I only have two points I would like to mention and probably it would be convenient that we number every page for future refereance and also one of the ex officio members correction on the name it should read Omaira Brunal-Perry- In the minutes discussed the secretary's report, treasurer's report in which it was discussed the funding that was received \$300,000 then the executive director's report- The old business with the Hagatna Master Plan final revisions update and the notification for the executive director's annual performance review- The minutes are a full transcription of the meeting.</p> <p>In addition to the minutes I just wanted to say here also that Carlos recently accepted the position of secretary- he was previously the treasurer and so at the last meeting that we had. We did have meeting minutes that we were looking to approve but he wasn't officially the secretary at that time ans so we did approve them but I guess it's just for formality for actually signing them and to be posted on site Lasia?</p> <p>Correct</p> <p>In addition to voting on the May 2021 minutes meeting minutes I'd like to also put on the table a motion that the board authorize our new secretary to sign off on the last few sets of minutes that our former secretary didn't have the opportunity to sign.</p> <p>Is there a motion Madam Chair?</p> <p>Yes, -I made a motion for that and to approve the May minutes subject to the corrections that were suggested: numbering of pages-so I put that motion of the floor.</p> <p>I second</p> <p>All in favor? Or should I say any oppose?- Ok motion carries. Alright thank you all. The treasurer's report. I don't know lasia if you have any financial report to share for today?</p> <p>We do not have any updates Madam Chair.</p>	<p>8:19</p> <p>9:08- Commissioners voted to approve the May 2021 minutes with corrections- also they approved to have Commissioner Madrid sign the previous meetings that were approved for filing purposes.</p>

IV. Treasurer Report:	No updates to report	
V. Executive Director Report: Chairwoman Leon Guerrero: Director Casil: Chairwoman Leon Guerrero:	Ok so if nothing there let's move on to the executive director's report. I just have a few house keeping items: We have submitted to BBMR our request for two employees for PC III and for Planner III were just waiting on them to sign off on that as I mentioned on the last meeting were going out for professional services but I can get more into that after the presentation when we go in the old business on the Hagatna River Channelization Study. That's all i have for now. Ok so in the interest of time I know our GHURA director is going to be presenting to us under the implementation projects update: Land Resources Building so we'll go ahead and give you the floor Director Topasna.	
VI. Old Business: 1. Land Resources Building Presented by Ray Topasna, GHURA Director 2. Hagatna River Chanelization & Watershed Feasibility Study: Chairwoman Leon Guerrero: Commissioner Wolke: Chairwoman Leon Guerrero: Commissioner Madrid: Chairwoman Leon Guerrero: B. Hagatna Master Plan Subcommitte Final Report and Recommendation Chairwoman Leon Guerrero: Commissioner Madrid: Director Casil: Chairwoman Leon Guerrero: Director Casil:	May I get a motion to approve the contract ammendment So moved Any second I second Any opposed? Ok if none opposed the motion carries I would like to call a vote to apporve these three documents I second Commissioner Madrid second. Do we have comments from any of the commissioners. All those in favor? Any opposed? Rita say I- none opposed. Motion carries	On recorded file 1:21:16 1:21:23 1:21:25 1:21:27 1:21:57 1:37:03 1:37:10 1:37:13 1:37:53 1:38:02
VII. New Business:	No updates to report	
VIII. Further Discussion/ Announcements:		
IX. Adjournment: Director Casil:	Commissioner Franquez made the motion to adjourn- Commisisoner Wolke second. Meeting adjourned at 5:50PM	
_____ Carlos Madrid, Board Secretary	_____ Date:	

ATURIDAT NUMA'LO YAN INADALANTON HAGATNA (Hagatna Restoration and Redevelopment Authority)

Board of Commissioners-Regular Meeting Minutes

Date & Time: August 5, 2021 @ 4:00 P.M

Via Zoom

Agenda:	Discussion & Summary:	Action Taken:
I. Call to order: Chairwoman Leon Guerrero:		I call the HRRRA Board of Commissioners meeting to order at 4:04 p.m.- Attendance
II. Attendance: Commissioners: Ex-Officio Members: HRRRA Staff: Legislative Oversight: Guests:	Chairwoman Maria Leon Guerrero, Vice Chair Patricia "Patty" Ada, Commissioner Carlos Madrid, Commissioner Greg Perez Executive Director Lasia Casil, Joseph Meno Alan Cepeda Elizabeth "Betty" Gayle, Felix Benavente	
III. Secretary Report:	July 2021 Minutes	(2:49)- No action taken due to lack of quorum.
IV. Treasurer Report:		(3:23)- No report at this time
V. Executive Director Report: Chairwoman Leon Guerrero:	Lasia could it be possible to set up a meet and greet with Matrix team and the new board members?	(14:00) Joe Meno will coordinate with Marvin Aguilar to set up a date and time.
VI. Old Business: A. Implementation Projects Update: 1. Land Resources Building- 2. Hagatna River Channelization & Watershed Feasibility Study- B. Hagatna Master Plan Update: Director Casil:	HMP is with the Governor- Matrix presented to the Governor a hard copy in Washington last Friday- so she does have a copy and she will review it- We did supply digital copies to Edwin Reyes from BSP to review.	(17:00) No new updates/ No action taken (20:56) No new updates since last meeting in mid June. No action taken. (22:05)- No action taken
VII. New Business: 1. First Annual Hagatna Sirena Festival:		(22:50)- No action taken/ Discussion on file record
VIII. Further Discussion/ Announcements: Commissioner Wolke: Director Casil:	Emails for board members- Ethics in Government Training May I request that for the next meeting that it be held the morning of Thursday, September 2, 2021 or the day before Wednesday, September 1, 2021 @ 4:00 p.m.	(44:49)- Joe Meno will coordinate with OTECH to set up process. (49:08)- All agreed to have the meeting on Wednesday, September 1, 2021 @ 4:00 p.m.
IX. Adjournment: Chairwoman Leon Guerrero: Vice Chair Ada: Commissioner Madrid: Chairwoman Leon Guerrero:	May I get a motion to adjourn? I make a motion to adjourn the meeting. I second.	(49:23) (49:25) (49:28) (49:35)- Meeting is adjourned @ 4:54 p.m.
_____	_____	
Carlos Madrid, Board Secretary	Date	



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Lasia A. Casil
Executive Director



October 8, 2021

TO: Edward Birn, Director, Department of Administration

FROM: Executive Director, Hagåtña Restoration & Redevelopment Authority

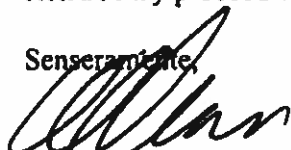
SUBJECT: Request: Availability of Professional Services

Háfa Adai,

The Government of Guam requires a Planner as outlined in the attached Scope of Services (SOS).

The Hagåtña Restoration and Redevelopment Authority is requesting that GSA report on the availability of surplus items, supplies, personnel and resources to provide the services as outlined in the SOS. Pursuant to 5 GCA § 5130(d), please respond within ten working (10) days of this letter to provide written verification whether the SOS that HRRA intends to purchase are available. Written verification shall validate the availability or non-availability of the SOS requested. Upon verification by GSA that the SOS are procurable, the HRRA may determine whether or not to purchase the items. If GSA has not verified the availability of a particular item within ten (10) working days, the HRRA may proceed with the purchase.

Senserantite,


LASIA A. CASIL

Cc: Procurement binder

RECEIVED

lca **OCT 08 2021 1540**
Department of Administration
Director's Office

COPY

155 HESSLER STREET
HAGATNA, GUAM 96910
Tel. (671) 922-2525



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Lasia A. Casil
Executive Director



October 8, 2021

**Hagåtña Restoration and Redevelopment Authority
Planner
Scope of Services**

- Professional and supervisory work.
- Supervises a unit or section performing a variety of complex physical, social, economic, and urban (land use, zoning, transportation, health, education, community development, energy, manpower, environmental) planning duties
- Plans and supervises the development and implementation of specialized comprehensive island-wide planning programs.
- Supervises the collection, analysis and presentation of data of a specialized phase or planning research programs, including written and graphic presentation of findings.
- Develops and selects methodology for individual projects; coordinates the development and application of research design and analysis for the stimulation and projection of planning programs.
- Supervises and participates in planning and conducting various studies and surveys including formulation of elements of comprehensive plans and implementation of plans through various regulations and procedures.
- Reviews and evaluates technical planning reports, results and recommendations.
- Prepares or evaluates comments concerning proposed legislations or grant applications, recommends appropriate action.
- Acts as liaison in the specific planning field with public and private representatives or the community at large; speaks before community agencies concerning planning programs.
- Prepares program budget and provides recommendation on any budget proposal.
- Performs related duties as required.
- Knowledge of the principles, practices and objectives in either physical, economic, social or urban planning.
- Knowledge of statistical sampling and analysis methods.
- Knowledge of research methodology.
- Ability to prepare plans pertaining to mapping, topographic mapping, or engineering drawing.
- Ability to supervise the programs and activities of a planning unit or section.
- Ability to evaluate operational effectiveness and recommend changes in policies and procedures to improve effectiveness.
- Ability to prepare and evaluate technical planning reports and recommend appropriate actions.

Hagatna Restoration & Redevelopment Authority Planner
Scope of services- 2 of 2

- Ability to communicate effectively, orally and in writing.
- Ability to maintain records and prepare reports.
- Four years of experience as a Planner in either physical, social, economic or urban planning work and graduation from a recognized college or university with a Bachelor's degree in social sciences, public or business administration, architecture, engineering (civil, environmental), urban planning or closely related field: or
- Any equivalent combination of experience and training which provides the minimum knowledge, abilities and skills required.

WRKAPPN
16:14:29

Appropriation Accounts
Current Period
5100A229986SE003

HRRMENOJ
10/08/21
Position to Account

Type option, press Enter.
5=Display 6=Print 8=Transaction 9=Budget 10=Encumbrance
11=Acct Total 13=Dsp FAS 14=Inv Issues 16=FGIA 18=Monthly

Opt Account No	Account name	YTD Allot	(Expend + Encumb)	=	Fund Avail
5100A229986SE003111	HAGATNA RESTORATN & REDEV (GF) REGULAR SALARY	21,297.00			21,297.00
5100A229986SE003113	HAGATNA RESTORATN & REDEV (GF) FRINGE	10,581.00			10,581.00
5100A229986SE003230	HAGATNA RESTORATN & REDEV (GF) CONTRACT	2,667.00			
5100A229986SE003233	HAGATNA RESTORATN & REDEV (GF) BLDG RENT	8,300.00			8,300.00
5100A229986SE003240	HAGATNA RESTORATN & REDEV (GF) SUPPLIES				

F3=Exit F5=Refresh F9=Chg date F10=Position F12=Cancel
F14=File Total F16=Lapse Sum F17=SumBy0bj F21=Prt/Export F23=More opts
You have reached the top of the list.
WRKAPPN

Appropriation Accounts
Current Period
5100A229986SE003

HRRMENOJ
10/08/21
Position to Account

Type option, press Enter.
5=Display 6=Print 8=Transaction 9=Budget 10=Encumbrance
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Opt Account No Account name YTD Allot - (Expend + Encumb) = Object Description Fund Avail

5100A229986SE003250 HAGATNA RESTORATN & REDEV (GF) EQUIPMENT

5100A229986SE003290 HAGATNA RESTORATN & REDEV (GF) MISCELLANEOUS

5100A229986SE003363 HAGATNA RESTORATN & REDEV (GF) TELECOMM

F3=Exit F5=Refresh F9=Chg date F10=Position F12=Cancel
F14=File Total F16=Lapse Sum F17=SumByObj F21=Prt/Export F23=More opts
You have reached the top of the list. WRKAPPN

**HAGATNA URBAN AND SUBURBAN
REAL PROPERTY TAX**

Tax Year	Total Land/Building Net Tax	Building Net Tax	Increase/Decrease from 1997 Net Building Tax	Total Land/Building Tax Collected	Building Tax Collected
1997	\$620,586.38	\$508,247.28	\$0.00	\$603,105.97	\$493,931.19
1998	\$619,485.46	\$520,577.13	\$12,329.85	\$594,676.28	\$499,729.03
1999	\$637,820.53	\$524,002.01	\$15,754.73	\$612,018.58	\$502,804.40
2000	\$638,915.06	\$534,751.79	\$26,504.51	\$609,196.56	\$509,878.34
2001	\$637,895.91	\$532,986.48	\$24,739.20	\$598,269.95	\$499,877.47
2002	\$612,480.40	\$534,731.43	\$26,484.15	\$602,098.96	\$525,667.82
2003	\$583,486.38	\$511,337.86	\$3,090.58	\$570,224.44	\$499,715.77
2004	\$605,637.99	\$508,927.98	\$680.70	\$582,951.07	\$489,863.77
2005	\$607,689.00	\$496,524.80	-\$11,722.48	\$583,036.15	\$476,381.68
2006	\$608,222.04	\$518,490.49	\$10,243.21	\$554,850.37	\$472,992.79
2007	\$592,100.79	\$503,159.48	-\$5,087.80	\$542,492.08	\$461,002.65
2008	\$591,045.12	\$489,261.62	-\$18,985.66	\$534,522.39	\$442,472.63
2009	\$593,187.90	\$498,333.13	-\$9,914.15	\$483,168.53	\$405,906.60
2010	\$599,294.29	\$495,737.64	-\$12,509.64	\$476,595.97	\$394,241.30
2011	\$593,326.86	\$491,762.17	-\$16,485.11	\$585,037.93	\$484,892.13
2012	\$598,280.73	\$471,950.84	-\$36,296.44	\$590,185.97	\$465,565.33
2013	\$605,975.31	\$479,558.70	-\$28,688.58	\$588,284.73	\$465,558.67
2014	\$722,999.94	\$576,983.66	\$68,736.38	\$722,270.44	\$576,401.49
2015	\$730,966.34	\$583,368.24	\$75,120.96	\$639,896.47	\$510,687.37
2016	\$508,843.40	\$442,631.90	-\$65,615.38	\$472,537.13	\$479,001.46
2017	\$504,182.90	\$434,894.59	-\$73,352.69	\$469,766.46	\$452,024.19
2018	\$505,645.28	\$458,968.36	-\$49,278.92	\$532,092.24	\$455,661.68
2019	\$511,932.56	\$472,496.60	-\$35,750.68	\$754,621.37	\$451,238.72
2020	\$480,088.84	\$464,169.54	-\$44,077.74	\$748,050.93	\$435,234.94

**Agana (Hagatna) River Flood Risk Management General Reevaluation Study
Path Forward Options for Identifying a Sponsor Supported Recommended Plan**

Agana River Path Forward Options

Considerations

Non-Structural Alt (NSA) (Federal Interest Plan)	Structural LPP (Local Plan for 10 year event)	International and Interagency Program Partnership with POH	NSA or Terminate and Partner with USACE for Technical and Planning Assistance
Cost: ~\$33M Federal: 65% Non-Federal: 35% Guam Potential costs: ~\$11.55M	Cost: ~\$43M Federal: 65% of ~\$33M Non-Federal: 35% of ~\$33M; 100% of costs above \$33M Guam Potential costs: \$22M-\$25M	Cost: Will not be funded by USACE; requires funding from other federal and non-federal sources to fund USACE effort. (USACE Developing ROM Cost based on a 100-year plan)	Cost: Each effort is cost shared 50% federal/50% non-federal* *Guam is eligible for a \$511,000 waiver of cost for each study effort
Scope: Dry floodproofing of Commercial and potential Residential structures; flood warning system	Scope: Both the NSA and LPP are carried forward to Agency Decision Milestone and Public Review pending waiver approvals.	Scope: USACE serves as the Designer, Contractor, and Construction Manager for scope to be determined by Guam.	Scope: Economic Analysis; Technical Analysis; Cost Analysis; up to a 5% Conceptual Design.
Objective: Reduce risk in the community through reducing risk to structures and contents. Builds economic resilience by limiting the disruption to local businesses and families through non-structural means. Provides a 95% effectiveness against a 100-year event within the 10-year event floodplain.	Objective: Reduce risk in the community through reducing impacts of water in the community during a storm event. Reduces risk to daily community operations, economy, vehicles and public streets with a 95% effectiveness at the 10-year event.	Objective: To be directed by Gov. Guam.	Objective: Provide technical, economic, and cost analysis to meet the goals/objectives of Gov. Guam within Hagatna Community. Develop structural recommendations, policy recommendations, as well as community recommendations for reducing risk, building resilience, and economic opportunities.
Risk Reduction: Within the 10 Year Floodplain, reduces structure risk up to a 100-year event based on water surface elevations.	Risk Reduction: Designed to a 95% assurance rate for the 10-year event; performance decreases at larger events, however, still performs.	Risk Reduction: Will be determined by Gov. Guam Requirements, i.e., 100-year or 10- year.	Risk Reduction: Studies will not directly implement measures to reduce risk. Objectives to identify recommendations, impacts, and benefits of implementing recommendations.
Residual Risk: Water will still inundate streets, potentially damage vehicles, and disrupt community operations.	Residual Risk: Water will be diverted away from the community with a 95% effectiveness at a 10-year event. However, events larger than a 10- year will increase the residual damages to structures, vehicles, and community operations.	Residual Risk: Will be determined based on the level of reduction directed by Gov. Guam	Residual Risk: Studies will not directly implement measures to reduce risk. Objectives to identify recommendations, impacts, and benefits of implementing recommendations.
Uncertainties: 100% voluntary participation; requires a community outreach and education campaign to outline benefits and encourage participation.	Uncertainties: There are up to 4 waivers necessary to implement the LPP; all require approval at the ASA (CW) Level.	Uncertainties: Funding Stream. USACE would not fund, would be reimbursable using other federal funding or non-federal funding streams	Uncertainties: Only able to design up to a 5% conceptual design.
Uncertainty: Real estate. There may be temporary impact to businesses and residential structures while construction is completed. These costs will not be borne by USACE.	Uncertainty: Real estate: There will be a need for both temporary and permanent real estate in order to implement the LPP. Will impact both private and public lands for the purposes of flowage easements and project access. Responsibility is with Gov. Guam.	Uncertainty: Real estate: real estate responsibilities remain with Gov. Guam to coordinate, acquire, and provide based on scope provided to USACE.	Uncertainty: Rights of Entry and Rights of Way are the responsibility of USACE coordinating with Gov. Guam for all studies.
Uncertainty: Executability. Based on USACE policy and programming, very executable. Based on community participation and acceptability, there is risk of this being a sound investment by both USACE and Gov. Guam. Cost of Floodproofing not being justified by the level of participation.	Uncertainty: Executability by USACE is contingent upon receiving the necessary waivers in the Study. Additionally, while the project may be authorized by the Study Completion, funding from Congress for a LPP is still required to implement.	Uncertainty: Executability is driven by the ability of Gov. Guam to acquire sufficient funds to implement the requested scope. USACE may serve as the Designer/Contractor/Construction Manager; however, it is under a reimbursable program authority.	Uncertainty: Executability is not a risk with technical and planning assistance. The only risk is resourcing which USACE has an ability to reach out across the USACE National Enterprise and Contracting mechanisms to implement the studies.
Uncertainties: Public acceptance. The NSA reduces risk to the structures and contents, however, is that acceptable to the community? Will the community be willing to be temporarily inconvenienced for long-term resilience within homes and businesses?	Uncertainties: Public acceptance. Similar to the previous deauthorized/reauthorized project, this LPP recommends a floodwall along Hagatna River in the urban center. Will the public accept a floodwall, whether it is a 10-year level or a 100-year level height? Floodwall is recommended due to space constraints. A levee is recommended in the upper reaches of the project area.	Uncertainties: Public acceptance. Similar to the LPP concern; however, being funded 100% by other sources, scope can be directed by Gov. Guam to identify something other than a floodwall, i.e., innovative solutions such as a passive barriers that lifts/inflates/is placed when the system is activated.	Uncertainty: Conflicting goals/objectives/visions. The goal of one stakeholder may vary from the goals of another stakeholder influencing and impacting study recommendations. For example, DPW, BSP, Guam EPA, or HRA may not see eye to eye on how to implement recommendations or prioritize recommendations.

HAGATŪA MASTER PLAN PROJECTS - November 2018

PROJECT #	PROJECT TITLE	PROJECT DISTRICT	Previous Project #	PROJECT DESCRIPTION
1	Palacio Restoration	Hagåtña City Center District - Capital and Cultural Sub Area	1A	Restore 12,000 square-foot historic Palacio
2	Solar Powered Parking Meters	Hagåtña City Center District	1D	Main Streets in City Center District
3	Heritage Trail Enhancements	Hagåtña City Center District and Waterfront District - Paseo / Marina Sub Area	3B	Trail realignment to unify all historic/cultural site, pedestrian enhancements, wayfinding
4	Community Center / Hagåtña City Hall	Hagåtña Riverwalk District - North Riverwalk Sub Area	1F	Temporary use of Community Center expansion until permanent City Hall built
5	Pedestrian Overpass Over Marine Corps Drive	Hagåtña City Center District and Waterfront District - Paseo / Marina Sub Area	1G	From Skinner Plaza to Chamorro Village
6	Paseo Beautification	Waterfront District - Paseo / Marina Sub Area	2F	Pedestrian enhancements, entry features, way finding, picnic pavilions and promenade
7	Hagåtña River Channelization and Watershed Feasibility Study	Hagåtña Riverwalk District - North Riverwalk Sub Area	5A	Study / establish parameters for channelization / restoration
8	Streetscape Enhancements	Hagåtña City Center District and City-wide	1C	Streetslights, street trees, street furniture, signs and gateways
9	Land Resources Building (LRM)	Hagåtña City Center District - Mixed Use Commercial Sub Area	3H	New 24,500 square-foot building and parking garage
10	Underground Electric Lines	Hagåtña City Center District and City-wide	1E	Along main streets
11	Governor Manuel F.L. Guerrero Administrative Complex	Hagåtña City Center District - Capital and Cultural Sub Area	1B	Governor's Office and 3 Government Agency buildings (4 buildings total: 111,360 square feet)
12	Agaña Wastewater Treatment Plant Relocation	Waterfront District - Paseo / Marina Sub Area	2A	Move Wastewater Treatment Plant to allow for marina expansion and cruise ship dock
13	Transit Circulator and Trolley System	City-Wide	4A	3 transit stations and 9 transit stops, purchase 10 trolleys
14	Hagåtña River Wetland and Watershed Restoration	Hagåtña Riverwalk District - North Riverwalk Sub Area	5B	Restoration of watershed, including Spanish dikes and traditional farming
15	Central Park Enhancements	Hagåtña Riverwalk District - North Riverwalk Sub Area	5G	Road extension and streetscape improvements from Route 4 over Hagåtña River
16	Chalan Santo Paga Juan Pablo Dos Street Extension and Streetscape	Hagåtña Riverwalk District - North Riverwalk Sub Area	5F	Install gateway and way finding signage along key pedestrian and vehicle corridors
17	Gateways and Wayfinding Signs	City-Wide	4B	Rechannelize river to provide for Riverwalk Esplanade and future development building sites
18	Hagåtña River Channelization	Hagåtña Riverwalk District - North Riverwalk Sub Area	5C	control points
19	Soledad Avenue Access Road Extension	Hagåtña City Center District	4C	Streetslights, street trees, street furniture, signs and gateways
20	O'Brien Drive Right Lane Expansion	Hagåtña Riverwalk District - North Riverwalk Sub Area	4D	Main Riverwalk improvements from Marine Corps to Chalan Santo Paga Juan Pablo Dos East
21	Riverwalk Esplanade - Marine Corps to Chalan Santo Paga Juan Pablo Dos	Hagåtña Riverwalk District - North Riverwalk Sub Area	5D	To serve stadium, village and planned peninsula attractions
22	Paseo and Central Park Parking Garage	Waterfront District - Paseo / Marina Sub Area and Hagåtña Riverwalk District - North Riverwalk Sub Area	2G	Relocation of Statue of Liberty to tip of new jetty on Paseo peninsula
23	Statue of Liberty Relocation	Waterfront District - Paseo / Marina Sub Area	2I	Extension of riverwalk improvements to Central Park
24	Riverwalk Esplanade Central Park Pond	Hagåtña Riverwalk District - North Riverwalk Sub Area	5E	Develop a Feasibility Study to consider expanded uses at Paseo
25	Paseo de Susana Planned Development District Phase 1	Waterfront District - Paseo / Marina Sub Area	2B	New first tier sports facility on Paseo peninsula
26	Multi-purpose Sports and Entertainment Venue	Waterfront District - Paseo / Marina Sub Area	2E	4,200 square-foot museum and cultural center, including demonstration of preservation techniques
27	Proa Pavillion Canoe House	Waterfront District - Paseo / Marina Sub Area	2H	9,600 square-foot replica of historic fort on tip of Paseo peninsula
28	San Rafael Fort Replica	Waterfront District - Paseo / Marina Sub Area	2I	14-foot wide path with pedestrian improvements, shoreline protection and way finding
29	Waterfront Trail Enhancement	Waterfront District	3A	Add 144 boat slips and boat launch
30	Gregorio D. Perez Marina Expansion	Waterfront District - Paseo / Marina Sub Area	2D	Establish cruise ship dock and future development building sites
31	Cruise Ship Dock	Waterfront District - Paseo / Marina Sub Area	2C	



Honorable Lourdes Leon Guerrero
Maga 'hōga'
Governor of Guam

Honorable Joshua Tenorio
Sigundo Maga 'lahi
Lieutenant Governor of Guam

Sandra S. Flores
Eksákåtibu Direktot
Executive Director

October 1, 2021

Lasia Casil
Executive Director
Hagåtña Restoration and Redevelopment Authority
Ricardo J. Bodallo Complex
513 West Marine Corps Drive
Hagåtña, Guam 96910

Dear Ms. Casil,

Hafa adai! The Citizens Advisory Panels met to review grant applications for FY 2022 and to make recommendations based on eligibility requirements and criteria published in the CAHA Program Guidelines. The applications submitted were reviewed in detail by the respective review panel and subsequently brought before the CAHA Board on September 21, 2021.

It is a pleasure to inform you that a grant determination was made and approved based on artistic merit and funding availability; subsequently the CAHA Board has awarded your application the following grant amount:

Application No: 2022-010

Organization: Hagåtña Restoration and Redevelopment Authority

Project Title: First Annual Hagåtña Sirena Festival

Amount Awarded: \$ 3,990.00 (Three Thousand Nine Hundred Ninety Dollars)

Grant Period: October 1, 2021 to September 30, 2022

Be advised that the grant award is subject to the following provisions:

- a) Grantee must participate in 3 CAHA coordinated events including CAHA's Annual Arts and Humanities Month Celebration.
- b) Due to the number of applications submitted and funding limitations, consideration was given by the CAHA Board for those applications which would equitably best benefit the community at large;

Board Members: Francis Guerrero, Chairman • Joseph Certeza, Vice-Chairman • Patricia Krise, Secretary
Francisco Rabon • Donna Kloppenburg • Mayor Jessy Gogue • Maxmillo Ronquillo • Rolando Zepeda • Simone Bollinger

DNA Building, Suite 202 • 238 Archbishop Flores Street, Hagåtña, Guam 96910
P.O. Box 2950 Hagåtña, Guam 96932 • Phone (671) 300-1204-8 • Fax (671) 300-1209 • Email: info@caha.guam.gov •
Website: www.guamcaha.org

- c) Future funding requests may be awarded on a declining scale based on prior grants awarded, subject to the availability of funds;
- d) That the grant application and/or project description, where necessary, be modified according to award amount;
- e) This grant award is subject to the availability of funds and contingent upon the final approval of the Governor of Guam.

Important Additional Information

- a) Grant awarded cannot be used towards building renovation, maintenance of facilities, or capital expenditures; off-island travel; purchase of permanent equipment, projects completed prior to application; replacement funds normally budgeted for the project; tuition replacement for college/university study in the U.S. and abroad; scholarships; deficits incurred from past activities; entertainment or refreshments; and publications (creative portion of project will only be funded).
- b) All grant recipients are required to document the progress of their project and must provide photos and videos of their progress with their reports.
- c) Literary Arts grant recipients must provide CAHA with a copy of their manuscript with their final report. Upon publication of their work, 3 hard copies must be given to CAHA for their files and resource library.
- d) Media and Performing Arts grant recipients must provide CAHA with a CD or a video file of the finished product.

If you accept this award, please affirm your acceptance by signing and returning this letter via email to Joey Manibusan, Program Coordinator I at joey.manibusan@caha.guam.gov **no later than October 5, 2021**. Once you've returned the signed award letter to CAHA, the program coordinator handling your grant will reach out to you to schedule an appointment for further processing.

Sincerely,



Sandra S. Flores
Executive Director
Guam Council on the Arts and Humanities Agency

Accepted By:

Lasia Casil

Print Name & Sign

Date:

10/04/2021