

Hawaii Community Development Authority  
Regular Meeting  
November 6, 2013  
9:30 a.m.  
461 Cooke Street  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

'13 OCT 30 P 3:04

**AGENDA**  
**KAKAAKO**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
  1. Kakaako Regular Meeting of October 2, 2013
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. KAKAAKO MATTERS**
  2. Decision Making: Shall the Authority Authorize the Executive Director to Extend Right of Entry 12-13 with Renewable Water Technologies LLC for a Portion of the Look Lab Yard for a Term Not to Exceed One (1) Year?  
(deferred from October 2, 2013 meeting)
  3. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Contract for Landscape Maintenance Services for Kakaako Waterfront, Makai Gateway, and Kewalo Basin Parks and to Expend Up to \$841,500 from the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount?  
(deferred from October 2, 2013 meeting)
  4. Decision Making: Shall the Authority Authorize the Executive Director to Expend an Amount Not to Exceed \$200,000.00 from the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount, and Execute a Contract for Professional Services with AECOM Technical Services, Inc. to Assist the Hawaii Community Development Authority in Complying with the State Department of Health and National Pollutant Discharge Elimination Systems Permit Requirements for the Kakaako Community Development District and Kewalo Basin Harbor Small Municipal Separate Storm Sewer Systems?
  5. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a One (1)Year Exclusive Negotiations Agreement with Bellavita, Inc. for the Potential Lease and Development of the Charter Boat Building (TMK: 2-1-58: 043) for a Family-Oriented Restaurant?

6. Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on the Keola La'i Condominium Unit No. 708 and Consenting to the Owner's Request to Refinance the Original Mortgage?
7. The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to negotiate the acquisition of public property on the following items:
  - (a) Kewalo Basin Harbor
  - (b) Kakaako Waterfront Park Maintenance Shed

## V. ADJOURNMENT

\*Meals will be served to Authority members and required staff as an integral part of the Executive Meeting.

Pursuant to Section 92-3, Hawaii Revised Statutes, Section 15-219-28, HAR, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral testimony on any agenda item to three minutes.

Pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, the Authority may elect to convene in executive session if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Lindsey Doi, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at (808) 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).

**SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE:** The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at [www.hcdaweb.org](http://www.hcdaweb.org) up to 4:30 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA Agenda items shall sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.