

Hawaii Community Development Authority
Regular Meeting
January 8, 2014
9:30 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of December 4, 2013

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. KAKAAKO MATTERS*

2. Decision Making: Shall the Authority Authorize the Executive Director to Expend Up to \$600,000.00 from the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount, to Contract a Consultant to Prepare: (a) an Active Use Facilities Master Plan for Kakaako Waterfront Park, Kewalo Basin Park, and Makai Gateway Park, and (b) an Associated Environmental Impact Statement?
3. Decision Making: Shall the Authority Authorize the Executive Director to:
(a) Establish a Request For Proposal (RFP) Evaluation Committee; (b) Prepare and Issue an RFP for Planning, Design, Construction and Construction Management of a Cultural Public Market in Kakaako Makai; (c) Enter into Contract with Highest-Ranked Developer Selected through the RFP process; and (d) Expend Up to \$2,301,000.00 (Act 106, Session Laws of Hawaii 2012, BED 150, Item No. 19.03) of Capital Improvement Projects Funds for Planning, Design, Construction, and Construction Management of the Cultural Public Market?
4. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Contract for Refuse Collection Services for a Two (2) Year Term Plus a Possible One (1) Year Extension and to Expend Up to \$234,654.88 from the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount?

5. Decision Making: Shall the Authority Issue a Declaratory Order as to the Applicability of Condition No. 4 of the Decision and Order for the Kaiāulu ‘O Kaka‘ako Master Plan Permit No. PL MASP 13.2.8 (Portion of Paragraph 78 of Findings of Facts of the Master Plan Permit) as Recommended by the Hawaii Community Development Authority Staff Report?
6. Information and Discussion: Master Planning for Kakaako Makai Lot C
7. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Memorandum of Agreement with the High Technology Development Corporation for the Delegation of Funds for the Planning and Design of HTDC’s Facility to be Located on Kakaako Makai Lot C?
8. 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) 690 Pohukaina Mixed Use Transit-Oriented Development Project

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, 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.

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 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.