ED’s February 2014 Report

- Summary Agency Financial Report
- New Staff Appointment
- Governor’s Appointments
- CIP Requests
- Noteworthy Legislation
- Kakaako Beautification & Outreach
- Kalaeloa Office Move
- Next Meeting
## HCDA Financial Summary

### Current Month - December

<table>
<thead>
<tr>
<th></th>
<th>Actual</th>
<th>Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>(KA)</td>
<td>208,893</td>
<td>217,553</td>
<td>(8,660)</td>
</tr>
<tr>
<td>(KL)</td>
<td>22,413</td>
<td>31,248</td>
<td>(8,835)</td>
</tr>
</tbody>
</table>

Revenue  | Expenditure  | Net Change  |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(ID) -</td>
<td>4,371</td>
<td>88,307</td>
</tr>
<tr>
<td>(LM) 100,650</td>
<td>81,793</td>
<td>18,857</td>
</tr>
<tr>
<td>(PFD) - 576</td>
<td>38,147</td>
<td>(37,571)</td>
</tr>
<tr>
<td>(RH) 185,080</td>
<td>-</td>
<td>185,080</td>
</tr>
<tr>
<td>(CL) 3,751</td>
<td>-</td>
<td>3,751</td>
</tr>
<tr>
<td>(SDep) 5,150</td>
<td>-</td>
<td>5,150</td>
</tr>
<tr>
<td>(KL) - 70</td>
<td>389</td>
<td>(319)</td>
</tr>
<tr>
<td>(Heeia) - 6</td>
<td>-</td>
<td>6</td>
</tr>
</tbody>
</table>

### Fiscal Year to Date

<table>
<thead>
<tr>
<th></th>
<th>Actual</th>
<th>Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,304,539</td>
<td>1,367,529</td>
<td>(62,990)</td>
</tr>
<tr>
<td></td>
<td>125,567</td>
<td>163,660</td>
<td>(38,093)</td>
</tr>
</tbody>
</table>

Revenue  | Expenditure  | Net Change  |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>167,614</td>
<td>43,728</td>
<td>123,886</td>
</tr>
<tr>
<td>546,861</td>
<td>2,124,958</td>
<td>(1,578,097)</td>
</tr>
<tr>
<td>3,449</td>
<td>288,735</td>
<td>(285,286)</td>
</tr>
<tr>
<td>278,300</td>
<td>-</td>
<td>278,300</td>
</tr>
<tr>
<td>16,965</td>
<td>658</td>
<td>16,307</td>
</tr>
<tr>
<td>27,231</td>
<td>46,958</td>
<td>(19,727)</td>
</tr>
<tr>
<td>49,373</td>
<td>2,804</td>
<td>46,569</td>
</tr>
<tr>
<td>30</td>
<td>7,216</td>
<td>(7,186)</td>
</tr>
</tbody>
</table>
## Summary of HCDA Revolving Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on Hand</td>
<td></td>
</tr>
<tr>
<td>HCDA Revolving Fund &amp; Kakaako District Operating Fund</td>
<td>17,239,1766</td>
</tr>
<tr>
<td>Outstanding Obligations</td>
<td></td>
</tr>
<tr>
<td>Subtotal – Known Obligations as of 02/29/2012</td>
<td>13,834,413</td>
</tr>
<tr>
<td>Cash Balance</td>
<td>3,557,352</td>
</tr>
<tr>
<td>Additional Cash</td>
<td></td>
</tr>
<tr>
<td>Kewalo Basin Harbor Operations Fund (for KBH only)</td>
<td>2,970,020</td>
</tr>
<tr>
<td>Kalaeloa Community Development District Revolving Fund</td>
<td>323,260</td>
</tr>
<tr>
<td>Kalaeloa Community Development District Operating Fund</td>
<td>86,726</td>
</tr>
<tr>
<td>Heeia Community Development District Revolving Fund</td>
<td>127</td>
</tr>
<tr>
<td>Subtotal Additional Cash Balance</td>
<td>3,380,133</td>
</tr>
</tbody>
</table>
New Staff Appointments

Aedward Los Banos
Administrative Services Officer

Sara Yamamont
Asset Management Specialist
Governor’s Appointments

- Governor’s Message To Be Issued
  - Brian Tamamoto (Kakaako)
  - Confirmation Hearing to be Scheduled

- Vacancies
  - Cultural Specialist (all boards)
  - Heeia – One/Kalaeloa – One
<table>
<thead>
<tr>
<th>Request</th>
<th>$Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reauthorization of 19 Project Staff Positions</td>
<td>$1.855M</td>
</tr>
<tr>
<td>Enterprise Road Energy Corridor</td>
<td>$7M</td>
</tr>
<tr>
<td>Complete Streets</td>
<td>$5M</td>
</tr>
<tr>
<td>Heeia Utilities Project</td>
<td>$500K</td>
</tr>
<tr>
<td>DBEDT Request</td>
<td></td>
</tr>
<tr>
<td>High Tech Development Corp Facility (Kakaako)</td>
<td>$22M</td>
</tr>
</tbody>
</table>

Briefings Conducted for Senate WAM and House FIN Committee Staff

Jan/Feb 2014
Noteworthy Legislation

- HB 1860 Relating to the HCDA
  - Establishes a contested case proceeding process
  - Requires that no amendment to the Kakaako Community Development Plan/Rules shall take effect w/o prior approval of the Legislature
  - Establishes New Community Engagement & Public Notice Requirements

- HB 1861 Relating to the HCDA
  - Establishes contested case hearing, judicial review process
  - Community Engagement & Public Notice Requirements
  - Density (FAR) set at 3.5, Height at 400 feet
Noteworthy Legislation

- HB 1863 Relating to the HCDA
  - Revokes appropriation for CIP Project Staff, Removes FTE count for ED & assistant
  - Sets Minimum Horizontal Separation at 300’, FAR at 1.5
  - Establishes Citizen Suit

- HB 1864 Relating to the HCDA
  - Repeals the Agency
  - Establishes 1 year transition work group
  - Transfers staff to DBEDT
Noteworthy Legislation

- **HB 1865 Relating to the HCDA**
  - Establishes a 1 Year Moratorium where agency is prohibited from approving plans/proposal for development

- **HB 1866 Relating to the HCDA**
  - Amends the manner in which members of the Authority are appointed
  - Establishes New Legislative Oversight for the Agency

- **HB 1867 Relating to the HCDA**
  - Establishes Minimum Tower Spacing of 300’, Height at 400’
  - Requires Project Eligibility Review, Mauka-Makai Axis Only
Legislative Hearing

House Water & Land Committee to Hear at the State Capitol Auditorium on Saturday February 8, 2014

- HB 1860
- HB 1861
- HB 1863
- HB 1864
- HB 1865
- HB 1866
- HB 1867

All Comprehensive Listing of all Legislative Proposals Being Tracked by staff is attached
2013 Legislative Review

Requests

- Two Significant Proposals Included in the 2013 Administrative Package
  - Complete Streets
  - Notice Requirements

Results

- Complete Streets – stalled in Senate
- Notice Requirements – stalled in Senate

For 2014

No New Legislative Proposals Were Submitted
Kakaako Beautification & Outreach

- Complaints Regarding Homeless Encampments Along Ahui, Olomehani and Ohe in Kakaako Makai
  - Sidewalk Obstructions
  - Health & Safety, Sanitation
  - Children in the Streets

- Multiple Outreach by Staff

- Coordinated Beautification Conducted
  - Friday December 20, 2013
  - Friday January 24, 2014
  - Tuesday January 28, 2014
  - More Planned
Kalaeloa Office Move

- Moved to DHHL Kapolei Office Building
  - January 30, 2014

- Campbell Building Final Walk Through Conducted
  - January 31, 2014
  - Close Out Inspection Satisfactorily Completed

- Staff Reports Operations Nearly Normalized
Next Meeting

- Kakaako Special Meeting
  - February 19, 2014

- Regularly Scheduled Meeting
  - March 5, 2014

- Location
  - 461 Cooke Street
Enterprise Road Energy Corridor Project

- Seek Legislative Appropriation to Bring HECO Electric Power Utility into Kalaeloa
- Underground 12Kv Circuit Suitable for Providing Power to
  - FBI Building
  - HIARNG Facilities
  - DOT-Airports Property
  - DHHL Properties
  - Other Users
- Full Legislative Funding vs Agency Funding Sought to Ensure Project Completion
Construct Complete Streets Demonstration Section
- Potentially, Ward Avenue From Kapiolani to Auahi Street

Features Might Include:
- Lane Diet/Reconfiguration to Support New Modal Hierarchy Placing Pedestrian, Transit, Bike Before Cars
- Pedestrian/Bike Facilities to be Constructed Along Roadway
- Street Landscaping
Complete Streets Program Elements

- Pedestrian Countdown Signals
- Crosswalk Markings
- Landscape Buffer
- Street Tree
- Bicycle Sharrows
- Bicycle Lane Safely Located
- Bicycle Intersection Design
- Bus and Service Vehicle Pull-Out Lanes
- Omni-directional Crosswalk (Barnes Dance)
- Speed Tables
Complete Street Intersection Design
Heeia Utility Connection

- Construction of Utility (Water & Power) Connection w/ Allow Construction of Community Center & Poi Mill
- Supports Realization of Commercial Ag Activities