



**Better Communities for Tomorrow**

**Report of the Executive Director**

# 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

Actual	Budget	Variance
(KA) 208,893	217,553	(8,660)
(KL) 22,413	31,248	(8,835)
Revenue	Expenditure	Net Change
(ID) - 92,678	4,371	88,307
(LM) 100,650	81,793	18,857
(PFD) - 576	38,147	(37,571)
(RH) 185,080	-	185,080
(CL) 3,751	-	3,751
(SDep) 5,150	-	5,150
(KL) - 70	389	(319)
(Heeia) - 6	-	6

## Fiscal Year to Date

Actual	Budget	Variance
1,304,539	1,367,529	(62,990)
125,567	163,660	(38,093)
Revenue	Expenditure	Net Change
167,614	43,728	123,886
546,861	2,124,958	(1,578,097)
3,449	288,735	(285,286)
278,300	-	278,300
16,965	658	16,307
27,231	46,958	(19,727)
49,373	2,804	46,569
30	7,216	(7,186)

# Summary of HCDA Revolving Funds

	Description	Amount
Cash on Hand		
	HCDA Revolving Fund & Kakaako District Operating Fund	17,2391,766
Outstanding Obligations		
	Subtotal – Known Obligations as of 02/29/2012	13,834,413
Cash Balance		3,557,352
Additional Cash		
	Kewalo Basin Harbor Operations Fund (for KBH only)	2,970,020
	Kalaeloa Community Development District Revolving Fund	323,260
	Kalaeloa Community Development District Operating Fund	86,726
	Heeia Community Development District Revolving Fund	127
	Subtotal Additional Cash Balance	3,380,133

# New Staff Appointments

**Aedward Los Banos**

*Administrative Services Officer*



**Sara Yamamoto**

*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**

# CIP Requests

Request	\$Requested
Reauthorization of 19 Project Staff Positions	\$1.855M
Enterprise Road Energy Corridor	\$7M
Complete Streets	\$5M
Heeia Utilities Project	\$500K
DBEDT Request	
High Tech Development Corp Facility (Kakaako)	\$22M

**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**

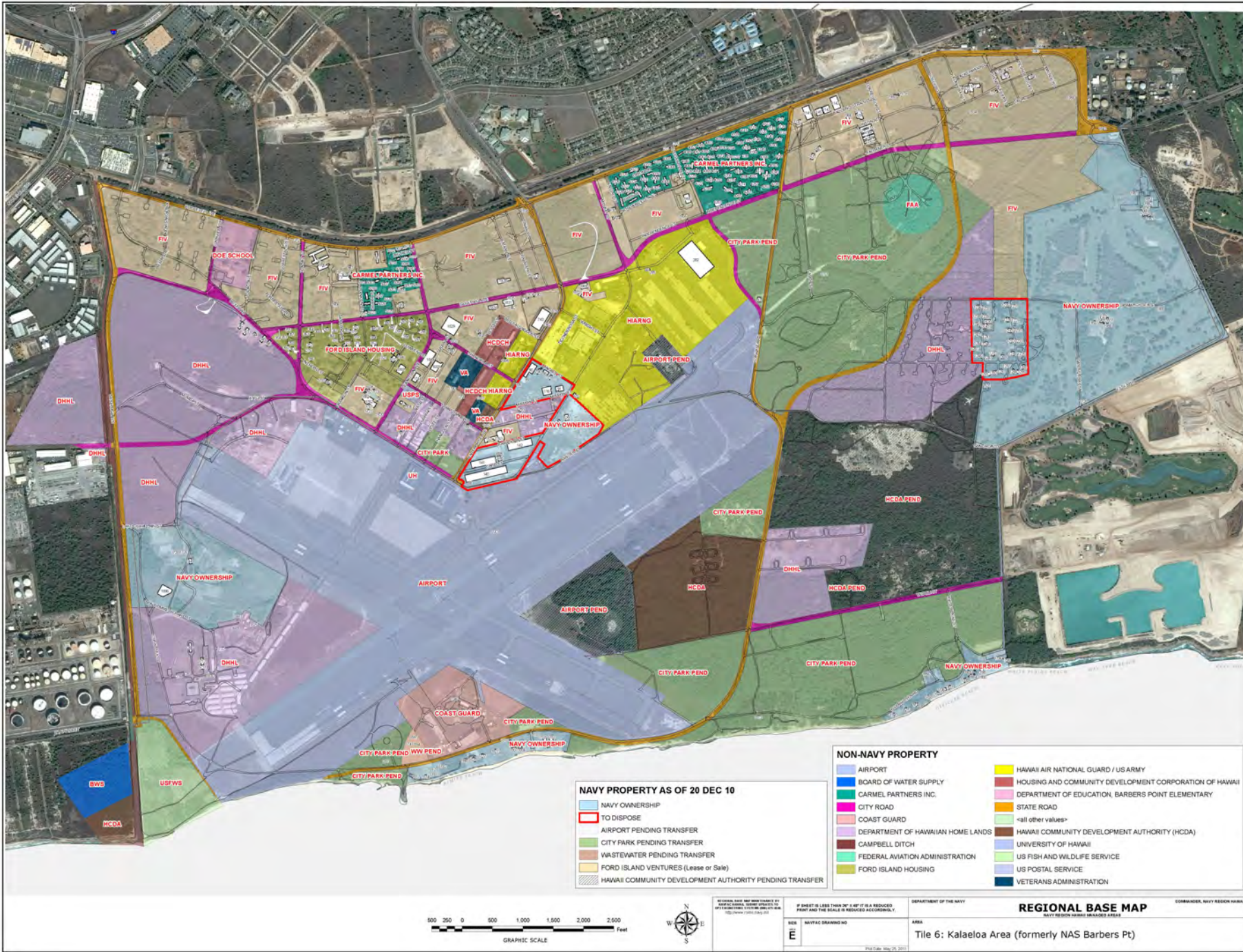
➤ **March 5, 2014**

➤ **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**

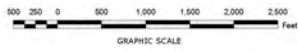


**NAVY PROPERTY AS OF 20 DEC 10**

- NAVY OWNERSHIP
- TO DISPOSE
- AIRPORT PENDING TRANSFER
- CITY PARK PENDING TRANSFER
- WASTEWATER PENDING TRANSFER
- FORD ISLAND VENTURES (Lease or Sale)
- HAWAII COMMUNITY DEVELOPMENT AUTHORITY PENDING TRANSFER

**NON-NAVY PROPERTY**

- AIRPORT
- BOARD OF WATER SUPPLY
- CARMEL PARTNERS INC.
- CITY ROAD
- COAST GUARD
- DEPARTMENT OF HAWAIIAN HOME LANDS
- CAMPBELL DITCH
- FEDERAL AVIATION ADMINISTRATION
- FORD ISLAND HOUSING
- HAWAII AIR NATIONAL GUARD / US ARMY
- HOUSING AND COMMUNITY DEVELOPMENT CORPORATION OF HAWAII
- DEPARTMENT OF EDUCATION, BARBERS POINT ELEMENTARY
- STATE ROAD
- <all other values>
- HAWAII COMMUNITY DEVELOPMENT AUTHORITY (HCDA)
- UNIVERSITY OF HAWAII
- US FISH AND WILDLIFE SERVICE
- US POSTAL SERVICE
- VETERANS ADMINISTRATION



REPRODUCED FROM MAP DRAWN BY  
NAVY FAC BARBERS POINT, HAWAII  
ON 10/10/10. THE SCALE IS REDUCED  
FOR PRINTING PURPOSES ONLY.

NAVY FAC BARBERS POINT  
E

DEPARTMENT OF THE NAVY  
**REGIONAL BASE MAP**  
NAVY REGION BARBERS POINT AREA  
COMMODORE, NAVY REGION BARBERS POINT  
Tile 6: Kalaeloa Area (formerly NAS Barbers Pt)

FOR OFFICIAL USE ONLY

# Complete Streets

- **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

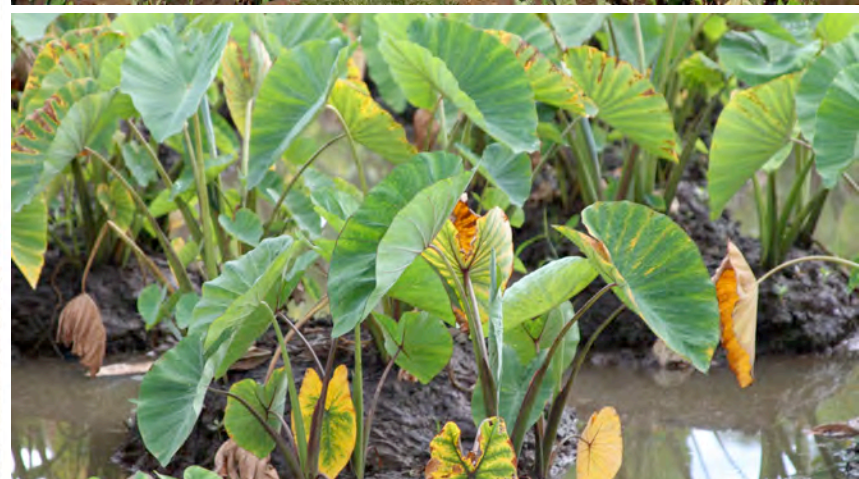
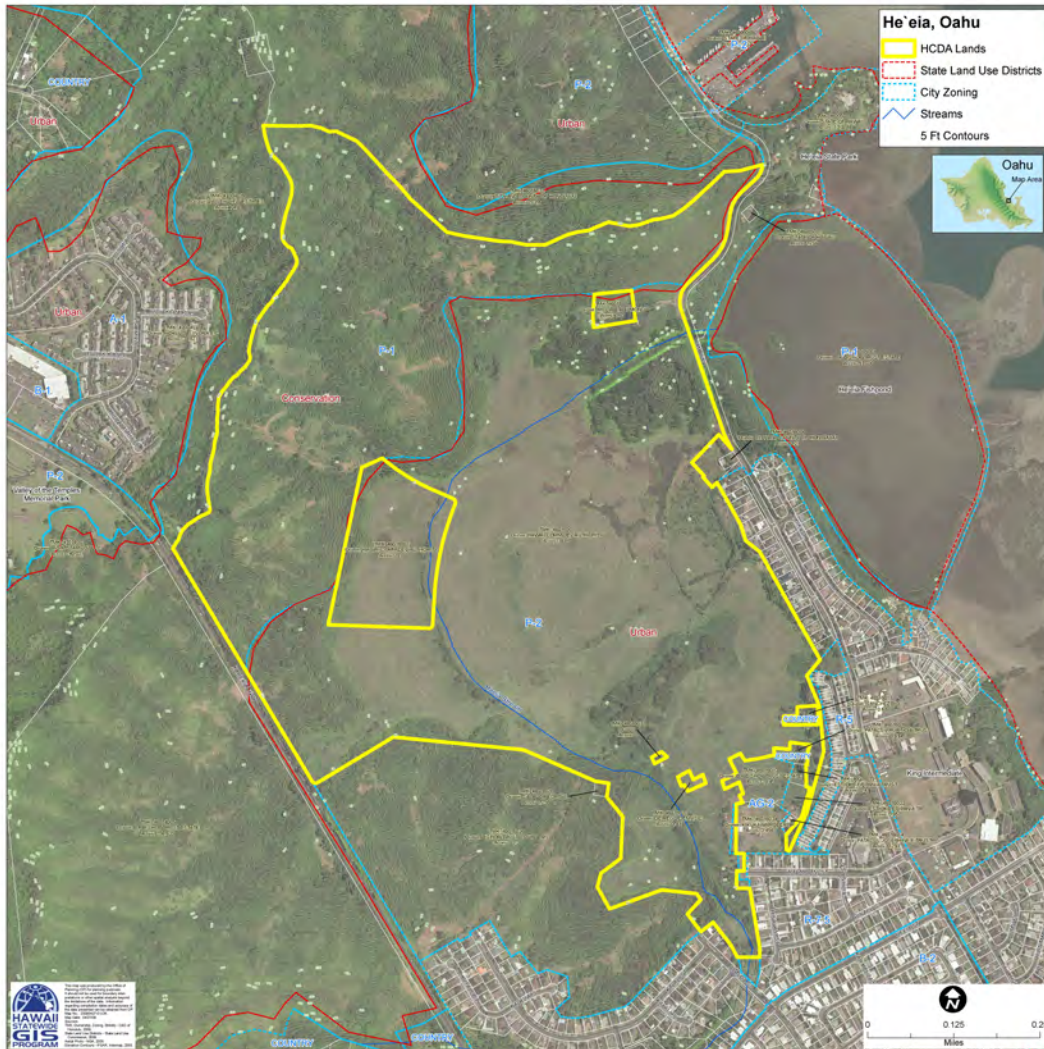


- ▶ Pedestrian Countdown Signals
- ▶ Crosswalk Markings
- ▶ Landscape Buffer
- ▶ Street Tree
- ▶ Bicycle Sharrows
- ▶ Bicycle Lane Safely Located
- ▶ Bicycle Intersection Design
- ▶ Bus and Service Vehicle Pull-Out Lanes
- ▶ Omni-directional Crosswalk (Barnes Dance)
- ▶ Speed Tables

# Complete Street Intersection Design



# Hee'ia



# Heeia Utility Connection

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

# Kewalo Basin Harbor

