

Hawaii Community Development Authority

Regular Meeting

Wednesday December 2, 2015

9:00 a.m.

547 Queen Street, 2nd Floor

Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR S
OFFICE

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AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Special Meeting of September 16, 2015
2. Kakaako Meeting of October 7, 2015

III. ED REPORT

HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update

IV. KAKAAKO MATTERS*

3. Decision Making: Shall the Authority select a developer pursuant to the request for proposal to develop waterfront commercial space on fast lands surrounding Kewalo Basin Harbor and Authorize the Executive Director to Enter into a Development Agreement to Develop Three Development Parcels Surrounding Kewalo Basin Harbor on a Portion of Tax Map Key: 2-1-058: 131 for Development Lots 1, 2 and 3.

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

4. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Contract for Parking Operations and Management Services for Kauhale Kakaako Parking Garage for a Term Not To Exceed Three Years and to Expend Amount Not to Exceed \$900,000.00 from the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount?
5. Decision Making: Shall the Authority Authorize the Executive Director to Enter Into a Two (2) Year Contract Plus One (1) Year Option to Extend With the Lowest Responsive Bidder for General Maintenance Services for the Hawaii Community Development Authority Office located at 547 Queen Street, Using Funds from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount?

6. Decision Making: Shall the Authority Authorize the Executive Director to Enter Into a Direct Lease with the Department of Land and Natural Resources for Property Management Purposes for the Subject Parcel Located in Kakaako, Honolulu, Oahu Tax Map Key: (1) 2-1-051:041?

V. ADJOURNMENT

* Meals will be served to Authority Members and required staff as an integral part of the 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.

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) 587-0299 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 12:00 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 the 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 the 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 547 Queen 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.