

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, February 1, 2017  
9:00 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

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**AGENDA**  
**KAKAAKO, KALAELOA & HEEIA BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. General Meeting of December 7, 2016
2. General Meeting of January 4, 2017

**III. ACTION ITEMS**

3. Shall the Authority Adopt Positions on Legislation that May Affect the Hawaii Community Development Authority for the 2017 Legislative Session? (Exhibit A)

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

4. Information: Monthly Financial Report for December 2016.
5. Information: Kalaeloa Activities.

**V. ADJOURNMENT**

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Garrett Kamemoto, 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) 587-0299 at least 5 working days prior to the date required.

This agenda and meeting materials are available on the HCDA website at [www.hcdaweb.org](http://www.hcdaweb.org). Hard copies can be reviewed at the HCDA, located at 547 Queen Street, 5<sup>th</sup> Floor, Honolulu, Hawaii.

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 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 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.

# Exhibit A

Bill	Companion	Measure Title/Description	Position	Comments
<a href="#">HB15</a>		RELATING TO GOVERNMENT IMPOUNDMENT OR DISPOSAL OF PERSONAL PROPERTY. Provides the State, each county, and their employees with immunity from civil liability arising from the impoundment or disposal of personal property unlawfully stored on public property, if prior notice requirements are met.		
<a href="#">HB16</a>		RELATING TO PUBLIC ORDER Prohibits urinating and defecating in public places. Establishes graduated fines as penalties for violations		
<a href="#">HB18</a>		RELATING TO PUBLIC ORDER Establishes an offense for remaining unlawfully in or upon state property after a request to leave is made by any law enforcement officer under certain conditions. Requires the departments with jurisdiction over state property to develop and implement a policy for coordinated enforcement.		
<a href="#">HB65</a>		RELATING TO THE REDEVELOPMENT OF THE BOWL-O-DROME PROPERTY. Authorizes general obligation bonds and appropriates funds to the Department of Hawaiian Home Lands for the redevelopment of the Bowl-O-Drome property, located at 820 Isenberg Street, with the assistance of the Hawaii Community Development Authority.		
<a href="#">HB100</a>	<a href="#">SB192</a>	RELATING TO THE STATE BUDGET Appropriates funds for the operating and capital improvement budget of the Executive Branch for fiscal years 2017-2018 and 2018-2019.		
<a href="#">HB15</a>		RELATING TO HIGHWAYS Directs the head of each state department or agency to convey title of all disputed highways situated within a county with a population of 500,000 or more to the respective county. Requires each county with a population of 500,000 or more to take ownership and jurisdiction over all roads over which there is a dispute over ownership between the State or any of its political subdivisions and a private party.		
<a href="#">HB122</a>		RELATING TO FERAL CATS Appropriates funds to the Department of Health to enable it to contract with eligible non-profit or charitable organizations, private entities, or public entities to trap, neuter or spray, and release feral cats to the location where they were originally trapped.		
<a href="#">HB139</a>		RELATING TO GOVERNMENT Requires that the Senate President and House Speaker be notified in writing upon the receipt of any federal aid money for expenditure by the State.		
<a href="#">HB165</a>		RELATING TO PUBLIC MEETINGS Requires, among other things, electronic posting of meeting notices, emergency meeting agendas, cancellation notices, and meeting minutes.		
<a href="#">HB219</a>		RELATING TO TRESPASS ON PUBLIC PROPERTY Asserts sovereign immunity from torts arising from trespass onto public property.		
<a href="#">HB308</a>	<a href="#">SB 448</a>	RELATING TO PUBLIC AGENCY MEETINGS Allows board members to transmit government records to other board members under specified conditions		

Bill	Companion	Measure Title/Description	Position	Comments
<a href="#">HB325</a>	<a href="#">SB478</a>	<p><b>RELATING TO GOVERNMENT RECORDS</b></p> <p>Allows a member of a board to provide other members of the board any government record for which disclosure is required by section 92F-12, HRS, provided that no commitment relating to a vote on the matter is made or sought and no additional discussion other than a statement describing the record and the issue related to the government record is included in the transmittal.</p>		
<a href="#">HB379</a>		<p><b>RELATING TO GOVERNMENT ACCOUNTABILITY.</b></p> <p>Requires any report of a study or an audit enacted with a legislative appropriation and conducted by an executive department or agency, including the Hawaii health systems corporation, and by the legislative reference bureau, auditor, judiciary, or Office of Hawaiian Affairs, to submit the report to the clerk of each house, senate president, speaker of the house, chairs of the appropriate subject matter committee of each house, and the legislative reference bureau library. Requires a public hearing or informational briefing within one year of receipt of report, except if waived by the senate president or speaker of the house of representatives. Excludes certain routine reports.</p>		
<a href="#">HB588</a>		<p><b>MAKING AN APPROPRIATION FOR HE'EIA NATIONAL ESTUARINE RESEARCH RESERVE.</b></p> <p>Appropriates funds for Fiscal Year 2018-2019 for the initial staff necessary to develop and manage the He'eia National Estuarine Research Reserve and its programs.</p>		
<a href="#">HB658</a>		<p><b>RELATING TO LANDS CONTROLLED BY THE STATE.</b></p> <p>Authorizes the department of land and natural resources and the Hawaii community development authority to negotiate and execute ninety-nine year leases on the department's and authority's lands located within one-half mile of the city and county of Honolulu's planned rail transit stations, provided that affordable housing is included in the development plan for the lands to be leased. Sunsets on 6/30/50.</p>		
<a href="#">HB822</a>		<p><b>RELATING TO TAXATION.</b></p> <p>Establishes a tax credit for taxpayers investing in a motor sports facility to be developed at Kahaola, parcel 9.</p>		
<a href="#">HB867</a>		<p><b>RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY</b></p> <p>Establishes Transit-Oriented Development Community Districts within the Hawaii Community Development Authority (HCDA) to develop districts along certain rail stations in the Honolulu rail station transit corridor. Allows the HCDA to enter into public-private partnerships for a lease-back arrangement of lands.</p>		
<a href="#">HB908</a>		<p><b>RELATING TO THE RIGHT OF FIRST REFUSAL FOR THE DISPOSITION OF REMNANTS</b></p> <p>Provides the office of Hawaiian affairs with the right of first refusal for any disposition of public lands classified as remnants.</p>		

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<a href="#">HB999</a>		<p>Appropriates money for the executive director of the Hawaii community development authority to conduct a feasibility study regarding: (1) The Hawaii community development authority assuming the role of planning, developing, and redeveloping all state-owned lands within one mile of the Honolulu rail transit system; (2) Creating a new community development district along the Honolulu rail corridor; and (3) Returning jurisdiction over the Kakaako community development district to the city and county of Honolulu.</p>		
<a href="#">HB952</a>		<p>RELATING TO PUBLIC MEETINGS Allows two or more members of a board, including a quorum of the board, to discuss selection of board officers in private without limitation or subsequent reporting.</p>		
<a href="#">HB1275</a>		<p>RELATING TO PRIVATE ROADS. Requires counties to create special improvement districts in subdivisions with privately owned roads that do not have existing procedures to maintain the private roads. Prohibits the approval of new subdivisions of 10 or more residential lots unless a county can certify there are mechanisms or procedures in place to ensure the private roads are maintained adequately. Makes the county responsible for the subdivision's road maintenance if a county fails to follow certification requirements when approving subdivisions.</p>		
<a href="#">HB1386</a>		<p>RELATING TO TRANSIT ORIENTED DEVELOPMENT. Requires the Hawaii Community Development Authority (HCDA) to designate transit-oriented development community districts along the Honolulu Rail Station Transit Corridor.</p>		
<a href="#">HB1411</a>		<p>RELATING TO PUBLIC LANDS. Declares the intent of the legislature that a contested case hearing shall not be required for land leases, lease extensions, consents to subleases, or any other dispositions of public land.</p>		
<a href="#">HB1428</a>		<p>RELATING TO KALAELOA AIRPORT. Establishes a Kalaeloa airport tenant advisory board.</p>		
<a href="#">HB1479</a>		<p>RELATING TO THE HILO COMMUNITY ECONOMIC DISTRICT. Establishes the Hilo community economic district located in East Hawaii and places it under the jurisdiction of the Hawaii community development authority. Establishes the Hilo community economic revolving fund. Requires all revenue, income, and receipts of HCDA for the district to be deposited in the Hilo community economic revolving fund, and a designated per cent to be transferred to the special land and development fund under the department of land and natural resources.</p>		
<a href="#">HB1552</a>		<p>RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY Establishes Transit-Oriented Redevelopment Community Districts within the Hawaii Community Development Authority (HCDA) to develop districts along certain rail stations in the Honolulu rail station transit corridor. Allows the HCDA to enter into public-private partnerships for a lease-back arrangement of lands. Provides general obligation bond financing for infrastructure improvements in Transit-Oriented Redevelopment Community Districts.</p>		

Bill	Companion	Measure Title/Description	Position	Comments
<a href="#">HB1555</a>		RELATING TO CAPITAL IMPROVEMENT PROJECTS FOR THE BENEFIT OF THE FORTY-THIRD REPRESENTATIVE DISTRICT Authorizes the issuance of GO bonds and appropriates funds for capital improvement projects in the 43rd representative district.		
<a href="#">HCR23</a>	<a href="#">SCR29</a>	APPROVING THE CONVEYANCE OF CERTAIN HAWAII COMMUNITY DEVELOPMENT AUTHORITY LANDS TO THE CITY AND COUNTY OF HONOLULU.	SUPPORT	
<a href="#">HCR25</a>		STRONGLY URGING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO KEEP, IN PERPETUITY, THE EHIME MARU MEMORIAL AT ITS PRESENT LOCATION AT KAKAOKO WATERFRONT PARK.		
<a href="#">SB06</a>		RELATING TO HOUSING Requires the department of human services to establish and collect a new residential development fee from developers for certain new residential development projects and establishes the homelessness and affordable housing special fund for the purposes of building, renting, and rehabilitating housing to be used as housing for the homeless.		
<a href="#">SB11</a>		RELATING TO HOMELESSNESS. Protects homeless individuals from having their personal property taken from a state or county agency without proper documentation procedures and the ability to recovery property from the agency. Establishes the executive office on homeless identity protection to assist homeless individuals with recovering government-issued identification documents..		Hearing held 1/23 3:00 p.m. Deferred.
<a href="#">SB58</a>		RELATING TO HOMELESSNESS. Requires the governor to establish puuhonua safe zones where homeless persons may reside. Appropriates funds.		
<a href="#">SB97</a>		RELATING TO CHARTER SCHOOLS Appropriates moneys for start-up grants for newly approved, pre-opening public charter schools.		
<a href="#">SB244</a>		RELATING TO OPEN GOVERNMENT Allows the electronic mailing and posting of meeting notices; requires the posting of the meeting notice and minutes on the state or appropriate county websites; and increases public access to information before a public hearing by a board. Effective January 1, 2018.		
<a href="#">SB312</a>		RELATING TO OPEN GOVERNMENT. Allows the electronic mailing of meeting notices; requires the posting of the notice on the State's or appropriate county's electronic calendar; and clarifies potential posting disputes.		

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<a href="#">SB578</a>		<p>ADDS emergency meetings to the public meeting notice requirements. Requires boards to make board packets available for public inspection and provide notice, upon request, of the availability of board packets.</p> <p>RELATING TO HOUSING</p> <p>Authorizes the Hawaii community development authority to prepare a programmatic environmental impact statement for housing development projects on all lands within the Kakaako community development district. Allows the programmatic environmental impact statement, once it is accepted by the office of environmental quality control, to satisfy the environmental assessment and impact statement requirements for any housing development project within the Kakaako community development district.</p>		
<a href="#">SB536</a>		<p>RELATING TO TRANSIT ORIENTED DEVELOPMENT COMMUNITY DEVELOPMENT DISTRICTS.</p> <p>Establishes transit oriented development community development districts. Authorizes the Hawaii community development authority to plan and develop infrastructure capacity at each of the transit stations established as transit oriented development community districts. Requires the authority to plan and develop infrastructure for state owned land surrounding one of the following rail stations: Aloha stadium, Kalia, Iwikei, or Keweenaw community college. Allows the authority to enter into public private partnerships.</p>		
<a href="#">SB628</a>		<p>RELATING TO BOARDS AND COMMISSIONS</p> <p>Requires department heads to inform the governor of any vacancy in any board or commission. Requires the governor to maintain a listing of all boards and commissions. Appropriation.</p>		
<a href="#">SB671</a>		<p>RELATING TO LANDS CONTROLLED BY THE STATE.</p> <p>Authorizes the department of land and natural resources and the Hawaii community development authority to negotiate and execute ninety-nine year leases on the department's and authority's lands located within one-half mile of the city and county of Honolulu's planned rail transit stations, provided that affordable housing is included in the development plan for the lands to be leased. Sunsets on 6/30/50.</p>		
<a href="#">SB721</a>		<p>RELATING TO DEPARTMENTAL ADMINISTRATIVE EXPENSES.</p> <p>Repeals the statute authorizing the assessment of a special fund for departmental administrative expenses.</p>		
<a href="#">SB860</a>		<p>RELATING TO PUBLIC AGENCY MEETINGS.</p> <p>Allows two or more members, without limitation on the number of members, of a board to discuss the selection of the board's officers in private without limitation or subsequent reporting.</p>		
<a href="#">SB874</a>		<p>RELATING TO PUBLIC REPORTS</p> <p>Requires the Office of Enterprise Technology Services to establish and maintain an online database of all reports to the legislature made by the judiciary and each department, board, commission, or officer of the State or any of its political subdivisions. Requires the website be online and accessible to the public by 1/1/2018.</p>		
<a href="#">SB1033</a>		<p>RELATING TO BOARD MEETINGS</p> <p>Allows boards to file notices of public meetings with the office of the lieutenant governor or</p>		

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<a href="#">SB1148</a>		<p>RELATING TO COMMUNITY DEVELOPMENT.</p> <p>Appropriates moneys for the executive director of the Hawaii community development authority to conduct a feasibility study regarding: (1) The Hawaii community development authority assuming the role of planning, developing, and redeveloping all state-owned lands within one mile of the Honolulu rail transit system; (2) Creating a new community development district along the Honolulu rail corridor; and (3) Returning jurisdiction over the Kakaako community development district to the city and county of Honolulu.</p>		
<a href="#">SB1178</a>		<p>RELATING TO PUBLIC LANDS</p> <p>Establishes procedures for designating public land redevelopment districts, planning committees, district redevelopment plans, and designated redevelopment district revolving funds. Establishes powers and duties of planning committees. Modifies public land lease restrictions. Appropriates funds.</p>		
<a href="#">SB1170</a>		<p>RELATING TO GOVERNMENT ACCOUNTABILITY.</p> <p>Requires any report of a study or an audit enacted with a legislative appropriation and conducted by an executive department or agency, including the Hawaii health systems corporation, and by the legislative reference bureau, auditor, judiciary, or Office of Hawaiian Affairs, to submit the report to the clerk of each house, senate president, speaker of the house, chairs of the appropriate subject matter committee of each house, and the legislative reference bureau library. Requires a public hearing or informational briefing within one year of receipt of report, except if waived by the senate president or speaker of the house of representatives. Excludes certain routine reports.</p>		
<a href="#">SB1218</a>		<p>RELATING TO STATUTORY REVISION: AMENDING VARIOUS PROVISIONS OF THE HAWAII REVISED STATUTES AND THE SESSION LAWS OF HAWAII FOR THE PURPOSES OF CORRECTING ERRORS AND REFERENCES, CLARIFYING LANGUAGE, AND DELETING OBSOLETE OR UNNECESSARY PROVISIONS.</p> <p>Amends various provisions of the Hawaii Revised Statutes and the Session Laws of Hawaii for the purposes of correcting errors and references, clarifying language, and deleting obsolete or unnecessary provisions.</p>		

Bill	Companion	Measure Title/Description	Position	Comments
SB1232		<p>RELATING TO PUBLIC LANDS.</p> <p>Declares the intent of the legislature that a contested case hearing shall not be required for land leases, lease extensions, consents to subleases, or any other dispositions of public land.</p>		
SB1292		<p>RELATING TO THE HILO COMMUNITY ECONOMIC DISTRICT.</p> <p>Establishes the Hilo community economic district located in East Hawaii and places it under the jurisdiction of the Hawaii community development authority. Establishes the Hilo community economic revolving fund. Requires all revenue, income, and receipts of HCDA for the district to be deposited in the Hilo community economic revolving fund, and a designated per cent to be transferred to the special land and development fund under the department of land and natural resources.</p>		
SCR22	HCR 23	<p>APPROVING THE CONVEYANCE OF CERTAIN HAWAII COMMUNITY DEVELOPMENT AUTHORITY LANDS TO THE CITY AND COUNTY OF HONOLULU.</p>	SUPPORT	