

Hawaii Community Development Authority

Regular Meeting

Wednesday, May 3, 2017

9:00 a.m.

547 Queen Street, 2nd Floor

Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR S
OFFICE

*17 APR 27 P1:47

AGENDA

KAKAAKO, KALAELOA & HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. General Meeting of April 5, 2017

III. ACTION ITEMS

2. Shall the Authority Adopt Positions on Legislation that May Affect the Hawaii Community Development Authority for the 2017 Legislative Session? (Exhibit A)
3. Shall the Authority Disband the Hawaii Community Development Authority's Asset Management Task Force and Form and Appoint a Task Force to Evaluate the Financial Position of the Hawaii Community Development Revolving Fund and Potential for Further Revenue Generation?

IV. REPORT OF THE EXECUTIVE DIRECTOR

4. Information: Monthly Financial Report for March 2017.
5. Information: Kalaeloa Activities.
 - Kalaeloa Public Safety Group
 - Kalaeloa Assessments FY 2016-2017
 - Infrastructure Initiatives
 - Administrative Matters

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, 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. Hard copies can be reviewed at the HCDA, located at 547 Queen Street, 5th 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 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.

Bill	Companion	Measure Title/Description	Position	Comments
Parks-related issues				
<u>HB15</u>		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.	COMMENTS ONLY	Hearing WAL / Friday, 02-10-17 9:00AM / Rm 323 HB15 Testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/HB0015_BED-HCDA_02-10-17_WAL_FINAL.pdf Bill deferred 02/16: DEAD
<u>HB16</u>		RELATING TO PUBLIC ORDER Prohibits urinating and defecating in public places. Establishes graduated fines as penalties for violations		Referred to HLT, JUD 02/16: DEAD
<u>HB18</u>		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.		Referred to WAL, JUD 02/16: DEAD
<u>HB122</u>		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 spay, and release feral cats to the location where they were originally trapped.		Referred to HLT, FIN 02/16: Dead
<u>HB219</u>		RELATING TO TRESPASS ON PUBLIC PROPERTY Asserts sovereign immunity from torts arising from trespass onto public property.		Referred to ONH, WAL, JUD 02/16: DEAD
<u>HB1029</u>	<u>SB895 CD1</u>	RELATING TO CRIMINAL TRESPASS. Adds the offense of criminal trespass onto state lands to the penal code. Amends criminal trespass in the second degree to apply to government agricultural property regardless of whether it is fenced, enclosed, or otherwise secured.	SUPPORT	HB 1029 Referred to WAL, JUD, referral sheet 5 02/16: DEAD SB 895 Referred to JDL Hearing 2.27.2017 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/SB0895_BED-HCDA_02-27-17_JDL_FINAL.pdf Passed with amendments Passed Senate 24 ayes, one no Referred to WAL/JUD WAL hearing 3/15 10:30 a.m. HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/SB0895SD1_BED-HCDA_03-15-17_WAL.pdf Passed with amendments JDL hearing 3.29.15 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2013/05/SB0895SD1HD1_BED-HCDA_03-29-17_JUD.pdf FIN passed with amendments Conference Committee passed with amendments

Bill	Companion	Measure Title/Description	Position	Comments
<u>SB06</u>		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.		Passed Second Reading as amended in HD 1, referred to FIN Fin hearing 2/23/17. Passed unamended
<u>SB11</u>		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 recover property from the agency. Establishes the executive office on homeless identity protection to assist homeless individuals with recovering government-issued identification documents.		Referred to HNSTPSM - JDL/WAM HNSTPSM hearing held 1/23/17 3:00 p.m. Bill deferred 02/16 DEAD
<u>SB158</u>	<u>HB83 HD1</u>	RELATING TO HOMELESSNESS. Requires the Hawaii interagency council on homelessness, in conjunction with and advisement of the department of human services and department of land and natural resources, to establish a working group to examine and develop recommendations related to the establishment of safe zones for persons experiencing homelessness. Requires the working group to submit a report to the legislature. Appropriates funds to support the working group. Takes effect 7/1/2015. (SD2)	MONITOR	SB 158 Referred to HOU/WTL, WAM SB 158 Hearing scheduled 2/7/17 2:45 p.m. room 225 SB158 NO HCDA TESTIMONY HOU/WTL deferred the measure. ----- HB83 Referred to HUS, FIN HB83 Hearing scheduled 2/10/17 09:30, Rm 329 HUS passed HB83 HD1 Second Reading, referred to FIN Hearing Scheduled 3/1/17 1:00p.m. room 308 FIN passed unamended Passed House w/ 1 aye with reservations, one no and two excused referred to HMS, JDL/WAM HMS hearing scheduled 3-17-17 at 2:50 p.m. in room 016 Decision-making scheduled 3/30/17 9:50 a.m. Passed with amendments Conference Scheduled 4-26-17
<u>SB715 CDI</u>		RELATING TO THE SPECIAL ACTION TEAM ON AFFORDABLE RENTAL HOUSING. Adds the Executive Director of the Hawaii Community Development Authority and the Executive Director of the Hawaii Public Housing Authority to the Special Action Team on Affordable Rental Housing. (CD1)	COMMENTS ONLY	Referred to HOU, WAM HOU hearing 01.31.2017, 14:45 HCDA testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/SB715_BED-HCDA_1-31-17_HOU-Amended.pdf Rm. 225 Passed with amendments 2/2/17 Passed second reading as amended (SD 1) and referred to WAM. Decision making 2.28.17 1:30 p.m. room 211 HCDA Testimony https://dbedt.hawaii.gov/hcda/files/2012/11/SB0715SD1_BED-HCDA_02-28-17-WAM_FINAL.pdf WAM Passed with a SD2 Full senate voted 25-0 Referred to HSG/WAL, Fin Hearing Scheduled HSG/WAL 3.21.17 10:30 a.m. HCDA Testimony https://dbedt.hawaii.gov/hcda/files/2014/02/SB0715SD2_BED-HCDA_03-21-17-HSG-WAL.pdf Hearing scheduled in FIN 3.31.17 3 p.m. Passed by WAM, approved by Senate Conference committee passed with amendments

Bill	Companion	Measure Title/Description	Position	Comments
<u>SB717SD2</u>		RELATING TO PUBLIC REAL PROPERTY Establishes a temporary program to clean up state real property after the departure of persons who have illegally camped or lodged on state real property. Requires the Governor to designate the state executive department responsible for the program. Establishes a temporary sheriff patrol program to enforce laws against illegally camping, trespassing, or being present on state real property. Makes appropriations.	SUPPORT	Referred to PSM, WAM PSM Hearing 01/31/2017, 13:15 / Rm. 229, Passed with amendments Measure passed PSM Second Reading as SB717SD1 / Referred to WAM Decision making scheduled 2/28/17 1:30p m. Room 211 HCDA Testimony: https://dbcdt.hawaii.gov/hcda/files/2012/11/SB0717SD1_BED-HCDA_02-28-17-WAM_FINAL.pdf WAM passed with amendments Senate voted 25-0 Referred to WAL, JUD, FIN WAL Hearing 3-15 10:30 AM HCDA Testimony: https://dbcdt.hawaii.gov/hcda/files/2012/11/SB0717SD2_BED-HCDA_3-15-17_WAL.pdf FIN hearing 3/31/17 3 p.m. FIN passed unamended Conference committee scheduled 4/26/17 4:10 pm
Development Districts				
<u>HB575 SD1</u>		RELATING TO PUBLIC LANDS Allows lessees of certain public land to relinquish a lease during the last ten years of the term of the lease, subject to certain conditions, and allows the lessee to bid on the new lease at public auction. Appropriates funds to DLNR Effective 3/15/2099. (SD1)	NEW BILL	CONFERENCE COMMITTEE 4/26/17
<u>HB65 HD1</u>		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.	COMMENTS ONLY	Referred to OMH, FIN Hearing: OMH 02/03/2017, 09:30 / Rm. 312 https://dbcdt.hawaii.gov/hcda/files/2012/11/HB0065_BED-HCDA_02-03-17_OMH_FINAL.pdf The committees on OMH recommend that the measure be PASSED WITH AMENDMENTS Referred to FIN Passed Second Reading as amended in HD 1 and referred to the committee(s) on FIN with none voting aye with reservations, none voting no (0) and Representative(s) Oshiro excused (1).
<u>HB658</u>		RELATING TO LANDS CONTROLLED BY THE STATE 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.		Referred to HSG/TRN, FIN 02/15: Filed as DEAD

Bill	Companion	Measure Title/Description	Position	Comments
<u>HB841HDI</u>	<u>SB1064</u>	RELATING TO SCHOOL IMPACT FEES. Exempts certain affordable housing projects from the school-impact-fee requirement.		HB841 Hearing: HSG / 02-07-17 9:00AM / Rm 423 HSG PASSED WITH AMENDMENTS / 7:40- HSG amended as HB841 HDI / referred to EDN / Passed second reading
<u>HB867</u>		RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY 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.		SB1064 Referred to HOU/EDU, WAM. Referred to WAL, FIN 02/15; Filed as DEAD
<u>SB1244SD2</u>		RELATING TO AFFORDABLE HOUSING. Authorizes qualified nonprofit housing trusts to repurchase affordable units developed with government assistance when a government entity waives its first right of refusal to repurchase the unit.	SUPPORT	Referred to HOU/GVO, WAM. Hearing: HOU/GVO / 02-14-17, 2:45PM / Rm 225. HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/SB1244_BED-HCDA_02-14-17_HOU-GVO_FINAL.pdf HOU/GVO passed with amendments referred to WAM Decision making scheduled 2.24.17 9:30a.m. in rm211 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/SB1244SD1_BED-HCDA_02-24-17_WAM_FINAL.pdf Passed with amendments Passed 25-0 Referred to HSG, FIN Hearing scheduled 3-16 10 a.m. HCDA testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/SB1244SD2_BED-HCDA_03-16-17_HSG_FINAL.pdf Bill passed with amendments FIN hearing scheduled 3.31.17 3:00 p.m. Passed with amendments Conf Committee sched 4.26.17
<u>HB1248HDI</u>		RELATING TO MICROGRIDS. Authorizes the establishment of microgrid demonstration projects for the generation, storage, and distribution of renewable energy.	MONITOR	HEP/EDB on Tuesday 02-14-17 11:01AM in House conference room 325 HEP/EDB Passed with amendments referred to CPC Bill scheduled to be heard 2/28/17 2pm room 329 CPC passed with amendments Passed 41 ayes and 1 excused TRETT/CPPH hearing 3.22.17 1:45 p.m. room 225 Bill pulled from calendar
<u>HB1386</u>		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.	COMMENTS ONLY	Referred to TRN/HSG, WAL, FIN Hearing: TRN, HSG, WAL, FIN / 02-08-2017, 11:00 / Rm 423 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/HB1386_BED-HCDA_02-08-17_TRN-HSG_FINAL.pdf TRN/HSG recommend(s) that the measure be deferred Marked as DEAD

Bill	Companion	Measure Title/Description	Position	Comments
HB1479 HD2	SB1292SD2	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.	COMMENTS ONLY	HB1479 Referred to EDB/TOU, WAL, FIN Testimony https://dbedt.hawaii.gov/hcda/files/2012/11/HB1479_BED-HCDA_02-03-17_EDB_TOU_FINAL.pdf EDB 6-0-1, TOU 7-0-1 / passed as 1479 HD 1 / Referred to WAL HB1479HD1 TESTIMONY: https://dbedt.hawaii.gov/hcda/files/2012/11/HB1479HD1_BED-HCDA_02-10-17_WAL_FINAL.pdf WAL Passed with Amendments Hearing 2.22.17 HCDA Testimony https://dbedt.hawaii.gov/hcda/files/2013/01/HB1479HD2_BED-HCDA_02-22-17_FIN_FINAL.pdf Passed, unamended Passed 49 ayes, 1 excused Referred to ETT/WTL, WAM ETT/WTL hearing 3-20 at 2:45 p.m. Conf room 414 HCDA Testimony https://dbedt.hawaii.gov/hcda/files/2014/02/HB1479SD1_BED-HCDA_03-20-2017_ETT_WTL.pdf Bill passed w/it amendments SB1292 referred to ETT/WTL, WAM HCDA TESTIMONY: https://dbedt.hawaii.gov/hcda/files/2012/11/HB1479HD1_BED-HCDA_02-10-17_WAL_FINAL.pdf ETT/WTL passed with amendments WAM passed with amendments Passed 24 ayes, 1 aye with reservations Referred to EDB/TOU, WAL, FIN EDB/TOU hearing 3.15.17 11:00 a.m. Room 309 HCDA Testimony https://dbedt.hawaii.gov/hcda/files/2012/11/SB1292SD2_BED-HCDA_03-15-17_EDB_TOU_FINAL.pdf Passed with amendments WAL hearing 3.22.17 10 a.m. in room 325 Passed with amendments https://dbedt.hawaii.gov/hcda/files/2013/03/SB1292SD2HD1_BED-HCDA_03-22-17_WAL.pdf Conf Committee scheduled 4.26.17
HB1552		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.	COMMENTS ONLY	Referred to WAL, JUD, FIN / WAL hearing 02.03.2017, 09:00 / Rm 325 HCDA Testimony https://dbedt.hawaii.gov/hcda/files/2012/11/HB1552_BED-HCDA_02-03-17_WAL_FINAL.pdf Measure deferred Marked as DEAD
SB578		RELATING TO HOUSING 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		Referred to HOUSE/EAEN, WAM 02/15; Filed as DEAD

Bill	Companion	Measure Title/Description	Position	Comments
<u>SB586</u>		RELATING TO TRANSIT ORIENTED DEVELOPMENT COMMUNITY DEVELOPMENT DISTRICTS. 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, Kalhi, Iwilei, or leeward community college. Allows the authority to enter into public private partnerships	COMMENTS ONLY	Referred to TRE, WTL, WAM TRE hearing 02/06/2017, 14:00 / Rm. 224 HCDA testimony https://dbedt.hawaii.gov/hcda/files/2012/11/SB0586_BED-HCDA_02-06-17_TRE-WTL_FINAL.pdf WTL deferred the measure / TRE deferred the measure until 02/08-17 1:41PM in conference room 225 TRE deferred the measure 02/15: Filed as DEAD
<u>SB671SD1</u>	<u>HB658</u>	RELATING TO LANDS CONTROLLED BY THE STATE. 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.	SUPPORT	Referred to WTL/ETT/HOU, WAM Hearing: WTL/ETT/HOU / 02-13-17 3:30PM / Rm 224 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/SB6671_BED-HCDA_02-13-17_WTL-ETT-HOU_FINAL.docx WTL/ETT/HOU Passed with amendments ----- HB 658 Referred to HSG/TRN, FIN 2/16 DEAD

Bill	Companion	Measure Title/Description	Position	Comments
<u>SB1105HD1</u>	<u>HB1179HD1</u>	RELATING TO HOUSING. Expands the types of rental housing projects that can be exempted from general excise taxes. Allows the terms of collective bargaining agreements and associated provisions to be deemed the prevailing wages and terms serving as the basis of compliance with chapter 104, Hawaii Revised Statutes, for the construction of certain rental housing projects.	COMMENTS ONLY	SB1105 Re-Refered to HOU, JDL/WAM. SB1105 Hearing: HOU / 02-14-17 3:00PM / Rm 225. Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/SB1105_BED-Testimony.pdf HCDA_02-14-17_HOU_FINAL.pdf HOU passed with amendments, referred to JDL/WAM Decisionmaking 2.28.17 9:50 a.m. room 211 JDL/WAM passed with amendments Passed 24 Ayes, 1 aye with reservations Referred to HSG, LAB, FIN HSG Hearing 3.14.17 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/SB1292SD2_BED-HCDA_03-15-17_EDB-TOU_FINAL.pdf Passed with amendments LAB hearing 3.21.17 10 a.m. HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/SB1105SD2HD1_BED-HCDA_03-21-17_LAB_FINAL.pdf Passed with amendments ----- HB1179 Hearing: HSG / 02-07-17 9:00AM / Rm 423. HSG Passed Second Reading HB1179 HD1 and referred to LAB LAB hearing 02-16-17 10:00AM Rm 309. 02/15: HD1 testimony submitted to LAB LAB passed unamended, referred to FIN Hearing scheduled 2.28.17 3 p.m. room 308 FIN passed with amendments Passed with one excused Referred to HOU/JDL, WAM HOU hearing 3.21.17 2:45 p.m. HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/HB1179HD2_BED-HCDA_03-21-17_HOU.pdf Decision making 3.30.17 Passed with amendments

Bill	Companion	Measure Title/Description	Position	Comments
<u>SB1148HD1</u>	<u>HB999</u>	RELATING TO COMMUNITY DEVELOPMENT. 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.	COMMENTS ONLY	Referred to WTL/PSM/HOU, WAM Hearing: WTL,PSM,HOU/ 02-13-17 3:15PM / Rm 224. Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/SB1148_BED-HCDA_02-13-17_WAL-PSM-HOU_FINAL.pdf WTL/PSM/HOU Passed with amendments and referred to WAM Decision-making 2.27.17 9:45 a.m. room 211 HCDA testimony: https://dbedt.hawaii.gov/hcda/files/2013/01/SB1148SD1_BED-HCDA_02-24-17_WAM_FINAL.pdf Passed 25-0 Referred to HSG/TRN, WAL, FIN HSG/TRN Hrg 3.14.17 passed with amendments HCDA Testimony: SB1148SD2_BED-HCDA_03-14-17_HSG-TRN_FINAL WAL hearing 3.22.17 10 a.m. in 325 Conf Committee sched 4.26.17 ----- HB999 Referred to HSG/TRN, WAL, FIN 02/16: Dead
<u>SB1146SD2</u>	<u>HB1001</u>	RELATING TO SCHOOL IMPACT FEES. Exempts housing developments reserved for persons or families with incomes up to 80% of the area median income located in a county having a population greater than 500,000 from school impact fee requirements. Effective 7/1/2050. (SD2)	Comments Only	HOU/EDU amended on 2.15.17 and referred to WAM WAM passed amended Senate Passed 25-0 Referred to HSG, EDN, FIN HSG hearing 3.14.17 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/SB1146SD2_BED-HCDA_3-14-2017_HSG_FINAL.pdf Passed with amendments EDN hearing 3.22.17 2 p.m. HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2013/05/SB1146SD2HD1_BED-HCDA_3-22-2017_EDN.pdf Passed with amendments Conf committee sched 4.26.17
Public Lands				

Bill	Companion	Measure Title/Description	Position	Comments
<u>HB115HD1</u>		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.	MONITOR	Referred to TRN, FIN Hearing: TRN / 02-15-17 9:00AM / Rm 423. TRN passed with amendments and referred to FIN FIN passed unamended Passed with one excused Referred to TRE/PSM, WAM TRE/PSM hearing 3 16 17 1:30 room 229 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/HB0115HD1_BED-HCDA_03-16-17_TRE-PSM_FINAL.pdf Bill passed with amendments Conf committee sched 4 26 17
<u>HB908</u>		RELATING TO THE RIGHT OF FIRST REFUSAL FOR THE DISPOSITION OF REMNANTS. Provides the office of Hawaiian affairs with the right of first refusal for any disposition of public lands classified as remnants.	MONITOR	Hearing: OMH, 1/31/2017 10 a.m. Passed unamended Referred to OMH, WAL, FIN 2017-02-03 Passed Second Reading and referred to the committee(s) on WAL
<u>HB1275</u>		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.		Referred to TRN/WAL, JUD, FIN Marked as DEAD
<u>HB1411</u>	<u>SBI232</u>	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	MONITOR	HB1411 Referred to WAL, JUD HB1411 Hearing: WAL / Friday, 02-10-17 9:00AM / Rm 323. Measure deleted from Hearing: WAL / Friday, 02-10-17 9:00AM / Rm 323. SBI232 Referred to JDL/WTL, WAM

Bill	Companion	Measure Title/Description	Position	Comments
<u>SB1183SD2</u>	<u>HB1442</u>	RELATING TO TAXATION. Authorizes counties that have established a surcharge on state tax prior to 7/1/2015 to extend the surcharge in perpetuity. Authorizes counties that have not established a surcharge by 7/1/2017 to establish a surcharge on state tax. Provides that the State shall retain an unspecified portion of surcharge proceeds for DOT. Requires a county's share of the county surcharge on state tax to be paid to the county on a monthly basis.	COMMENTS ONLY MONITOR	TRE/PSM hearing on 02-15-17 1:15PM Rm 225. 02/15: revised testimony re-submitted to TRE/PSM TRE/PSM passed with amendments referred to WAM Public hearing scheduled 2.27.17 1:30 p.m. room 211 Passed with 24 ayes, 1 aye with reservation Referred to TRN, FIN TRN hearing 3.22.17 9:30 a.m. room 423 Passed with amendments FIN passed with amendments Conf committee sched 4.26.17 TRN hearing 02-15-17 9:00AM Rm 423 02/16: Dead
<u>SB1185</u>	<u>HB1469HDI1</u>	RELATING TO PUBLIC LANDS. 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	MONITOR	Passed Second Reading as amended in HD 1, referred to FIN Fin hearing 2.23.17, Passed unamended Passed 1 with reservations, 1 excused Referred to GVO, JDL GVO hearing 3.16.17 2:50 p.m. room 224 Passed with amendments Wam decision making 3.31.17 9:30 a.m. Conf committee scheduled 4.26.17
<u>HCR23</u>	<u>SCR29</u>	APPROVING THE CONVEYANCE OF CERTAIN HAWAII COMMUNITY DEVELOPMENT AUTHORITY LANDS TO THE CITY AND COUNTY OF HONOLULU.	SUPPORT	HCR23 Referred to WAL, FIN, referral sheet 14 SCR 29 referred to PSM/ETT, WAM
<u>HCR25</u>		STRONGLY URGING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO KEEP, IN PERPETUITY, THE EHIME MARU MEMORIAL AT ITS PRESENT LOCATION AT KAKAOKO WATERFRONT PARK AND REQUESTING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY NOT TO PERMIT ANY ALCOHOL-DISPENSING VENUE TO BE LOCATED ON THE MOUND ON WHICH THE EHIME MARU MEMORIAL IS LOCATED		Referred to VMI, WAL, referral sheet 14 VMI hearing 3.16.17 9:30 a.m. in 429 Passed with amendments HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/HCRA0025_BED-03-16-17_VMI_FINAL.pdf Passed with amendments Resolution adopted in final form
Public Meetings/Information				
<u>HB 139</u>		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.		Referred to FIN

Bill	Companion	Measure Title/Description	Position	Comments
<u>HB165HDI</u>		RELATING TO PUBLIC MEETINGS Requires, among other things, electronic posting of meeting notices, emergency meeting agendas, cancellation notices, and meeting minutes		Referred to JUD Hearing 2.24.17 passed with amendments Passed with one excused referred to GVO, JDL/WAM GVO hearing scheduled 3.16.17 2:50 p.m. HCDA Testimony https://dbedt.hawaii.gov/hcda/files/2014/02/HB0165HDI_BED-HCDA_03-16-17_GVO_FINAL.pdf Bill passed with amendments Decision making 3.30.17 No conference yet scheduled
<u>HB308HDI</u>	<u>SB 448</u>	RELATING TO PUBLIC AGENCY MEETINGS Allows board members to transmit government records to other board members under specified conditions	MONITOR -----	HB 308 Referred to JUD HB308 Hearing: JUD / Tuesday, 02-07-17 2:00PM in House conference room 325 / NO HCDA TESTIMONY JUD has PASSED, WITH AMENDMENTS Passed with one excused Referred to GVO, JDL GVO hearing 3.16.17 2:50 in room 224 passed with amendments SB 448 referred to JDL
<u>HB325</u>	<u>SB478SD1</u>	RELATING TO GOVERNMENT RECORDS 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.		HB325 referred to JUD Dead SB478 referred to JDL Passed with amendments Passed 25-0 Referred to JUD Hearing 3.15.17 2:00 p.m. room 325 Passed with amendments Conf committee sched 4.25.17
<u>HB379 HDI</u>	<u>SB1170 SD2</u>	RELATING TO GOVERNMENT ACCOUNTABILITY. 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.	MONITOR	HB 379 referred to LMG, JUD / Hearing: 02/08/2017, 14:00 / Rm 423 LMG PASSED as HB379 HDI, referred to JUD SB 1170 referred to GVO, WAM / GVO Hearing: 02-09-17, 15:05 / Rm 224 GVO PASSED, WITH AMENDMENTS 4:04 02/15 SD1 issued WAM held decision making 2.24.17 passed with amendments Passed 25-0 Referred to GVO, JDL GVO hearing 3.16.17 2:50 p.m. room 224 Passed with amendments

Bill	Companion	Measure Title/Description	Position	Comments
<u>HB952</u>		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.		Referred to JLD
<u>HB991 HD1</u>	<u>SB244</u>	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.	COMMENTS ONLY	Referred to CPC, JLD Scheduled for hearing by CPB 2:27-17, 2 p.m. Room 329 HCDA testimony: https://dheh.hawaii.gov/hcda/files/2012/11/HD0991_BED-HCDA_02-07-17_CPC_FINAL.pdf CPC PASSED, WITH AMENDMENTS Referred to GVO, JDL Hearing GVO / 02-09-17, 15:05 / Rm 224 HCDA TESTIMONY: https://dheh.hawaii.gov/hcda/files/2012/11/SB0244_BED-HCDA_02-09-17_GVO_FINAL.pdf GVO deferred the measure 2/16 Dead
<u>HB1518 HD1</u>		RELATING TO PUBLIC RECORDS. Provides that upon request from a public agency, OIP may under certain conditions declare a person a vexatious records requester and restrict the person's rights under the Uniform Information Practices Act. Establishes processes to appeal the declaration of a person as a vexatious records requester. Repeals on June 30, 2020. (HB1518 HD1)	MONITOR	Passed Second Reading as amended in HD 1, referred to FIN Fin hearing 2.23.17, Passed unamended Passed 1 with reservations, 1 excused Referred to GVO, JDL GVO hearing 3.16.17 2:50 p.m. room 224 Passed with amendments No conf committee yet scheduled
<u>SB312 SD2</u>		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. 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.	COMMENTS ONLY	Referred to GVO, JDL Hearing GVO / 02-09-17, 15:05 / Rm 224 HCDA TESTIMONY: https://dheh.hawaii.gov/hcda/files/2012/11/SB0312_BED-HCDA_02-09-17_GVO_FINAL.pdf GVO PASSED, WITH AMENDMENTS 4-0-1 02/15 SDI issued Decision making 3.1.17 9:15 a.m. JDL passed with amendments Passed 25-0 Referred to JLD
<u>SB628 SD2</u>		RELATING TO BOARDS AND COMMISSIONS 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.	MONITOR	Referred to GVO, WAM Hearing GVO / 02-09-17, 15:05 / Rm 224 NO HCDA TESTIMONY GVO PASSED, WITH AMENDMENTS 4-0-1 02/15; SDI issued WAM decision making 2.23.17 passed with amendments Passed 25-0 Referred to FIN

Bill	Companion	Measure Title/Description	Position	Comments
<u>SB860</u>		RELATING TO PUBLIC AGENCY MEETINGS 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.		Referred to GVO/JDL
<u>SB874</u>		RELATING TO PUBLIC REPORTS 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.		Referred to GVO, EIT 02/16 Dead
<u>SB1033</u>		RELATING TO BOARD MEETINGS Allows boards to file notice of public meetings with the office of the lieutenant governor or appropriate county clerk's office via electronic mail.		Referred to JDL JDL hearing on 02-16-17 9:30AM / Rm 016 JDL Deferred bill 2/16 Dead
<u>SB1277 SD2</u>		RELATING TO PUBLIC AGENCY MEETINGS Allows the minutes at public agency meetings to be kept by written or recorded means.	MONITOR	GVO Passed Second Reading, as SB1277 (SD 1) and referred to JDL JDL scheduled decision-making for 02/23 at 9:15 in room 016 passed with amendments Passed 23-0 Referred to JUD
Heeia				
<u>HB588HD1</u>	<u>SB1178 SD1</u>	MAKING AN APPROPRIATION FOR HE'EIA NATIONAL ESTUARINE RESEARCH RESERVE 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.	SUPPORT	Referred to WAL, FIN Hearing: WAL / 02-08-17, 9:00AM / House conference room 325. HCDA testimony: https://dbedt.hawaii.gov/hcda/files/2012/11/HB0388_BED-HCDA_02-08-17_WAL_FINAL.pdf WAL PASSED, WITH AMENDMENTS / 9-0-0 FIN passed with amendments Passed with 2 excused: referred to HRE/WTL, WAM HRE/WTL public hearing 3 21.17 1:45 p.m. room414 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/HB0388HD1_BED-HCDA_03-21-17_HRE-WTL.pdf WAM decision Making 3 29 17 No conference committee yet scheduled. Check the budget ----- Referred to WTL/HRE, WAM WTL/HRE hearing on 02-16-17 1:45PM Rm 414 HCDA Testimony: https://dbedt.hawaii.gov/hcda/files/2014/02/SB1178_BED-HCDA_02-16-17_WTL-HRE_FINAL.pdf WTL-HRE Passed with amendments
Kalaeloa				

Bill	Companion	Measure Title/Description	Position	Comments
<u>HB1428</u>		RELATING TO KALAELOA AIRPORT. Establishes a Kalaeloa airport tenant advisory board.		Referred to TRN, FIN 2/16 Dead
<u>HB1555</u>		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.		Referred to FIN
<u>HB822</u>		RELATING TO TAXATION. Establishes a tax credit for taxpayers investing in a motor sports facility to be developed at Kalaeloa, parcel 9.		Referred to WAL, FIN 2/16 Dead
Administration				
<u>HB100CD1</u>	<u>SB192</u>	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.		HB100 Referred to FIN Passed FIN with a HDI WAM passed with amendments 3.29.17 SB192 Referred to WAM Conference committee agreed on a CD1
<u>SB197SD1</u>	<u>HB493 HDI</u>	RELATING TO CHARTER SCHOOLS Appropriates moneys for start-up grants for newly approved, pre-opening public charter schools.	MONITOR	SB197 Referred to EDU, WAM EDU hearing 1.30.17 2.45 room 229, EDU passed unamended, referred to WAM WAM passed with amendments Senate Passed 25-0 Referred to EDN, FIN EDN hearing scheduled 3.17.17 2.00 p.m. room 309 passed with amendments ----- EDN passed Second Reading as HB493 HDI, referred to FIN
<u>SB407SD1</u>	<u>HB1361</u>	Relating To Counties. Allows the counties to make short term investments with similar authority as the state director of finance. Requires counties' investments in bonds of any improvement district to be of investment grade or supported by the general obligation pledge of the county in which the improvement district is located.	MONITOR	Referred to PSM, WAM Deferred until 2/9/17 1:15 room 229 PSM passed unamended 3-0-2, referred to WAM WAM Passed with amendments Senate passed 25-0 Referred to FIN FIN hearing 3.21.17 2.00 p.m. room 308 FIN passed with amendments Conf Committee scheduled 4.26.17 ----- Referred to FIN
<u>SB721</u>		RELATING TO DEPARTMENTAL ADMINISTRATIVE EXPENSES Repeals the statute authorizing the assessment of a special fund for departmental administrative expenses.	MONITOR	Referred to WAM Hearing WAM/ 02.03.2017 09:30 / Rm 211 Deferred until 02.14.17 9:30 a.m. 2/14 WAM deferred the measure

Bill	Companion	Measure Title/Description	Position	Comments
<u>SB1218SD1</u>	<u>HB1357</u>	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. 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	MONITOR -----	SB1218 referred to JDL JDL deferred the measure until 02-27-17 9:00AM Rm 016. Monitor JDL passed with amendments Passed Senate 25-0 JUD hearing 3.15.17 2:00 p.m. room 325 Passed with amendments Passed by both houses and enrolled to Governor ----- HB1357 referred to JUD