

ED's August 2011 Report

- New Personnel
- Procurement and CIP Delegation
- Kalaeloa Orientation for DLNR Staff
- New Public Participation Protocol
- Kakaako & Kalaeloa Rule Making Update
- Kula Kai Fishing Vessel
- Farmer's Market/Piano Lot Update
- Kewalo Basin Update
- Next Meeting

New Personnel

- **Previously Announced**
 - **Shelby Hoota (Program Specialist IV)**
 - **Amy Mutart (Project Manager)**
 - **Matthew Ching (Volunteer)**
- **New Hire**
 - **Cortnee Hendriks (Planner/Architect)**

Delegation of Procurement/CIP Authority

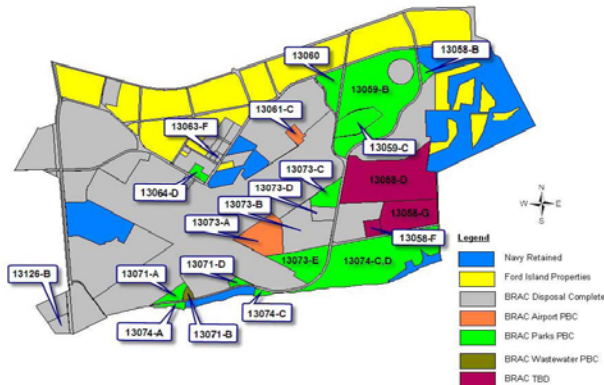
- **On August 1st, the Authority Chair and the Executive Director Entered into an Agreement with the Director of the Department of Business, Economic Development and Tourism Delegating Authority to the ED to Manage:**
 - **All Procurement Actions Up to \$500,000**
 - **All Capitol Improvement Projects (CIP)**
- **Delegation is Subject to the Expectation that all Procurement Actions are Conducted in Accordance with All Procurement Laws & Rules**
- **DBEDT will Continue to Conduct Fiscal Monitoring & HCDA Remains Subject to Audit**

Kalaeloa Orientation for DLNR Staff

- Yesterday's Receipt of Email Correspondence from DLNR State Historic Preservation Architectural Program Manager Inviting Consultation Regarding Kalaeloa Historic Properties
 - Projects Subject HRS Chapter 6-E requiring DLNR Review & Concurrence for Projects Impacting Historic Properties
- Staff Telephone & Email Correspondence w/DLNR Staff
 - Advising that HRS Chapter 6-E Not Yet Invoked
 - Clarification as to Authority Agenda Items
 - Distribution of Kalaeloa Parcel Map & Aerial
 - Invitation for Staff Orientation & Discussion

BRAC Parcel Map

Barbers Point Remaining Parcels as of January 2011



New Public Participation Protocol

- **Designed to Meet/Exceed Statutory Requirements**
 - **HRS 206E-5.5 Requiring HCDA to Establish Means to Effectively Engage the Community. Posting at Authority Website.**
 - **Repeal of HRS 206E-35**
- **New Protocol (Modification of Previous Protocol)**
 - **Monthly Public Meeting Conducted by HCDA Staff**
 - **Open Invitation to Any & All Public, Stakeholders & Other Interested Parties to Receive Operational (1 Month) & Development (2 Months) Updates in Advance of Authority Action**
 - **Proceeding to be Video Taped and Shown at HCDA Website**
 - **Any & All Interested Parties May Request to Receive Regular Updates**

Kalaeloa Rule Making Update

- **Version #8 Comments Have Been Received & Correlated**
 - **Height/Density for each Transect**
 - **Maximum Size for Blocks**
- **Consultation Ongoing w/KAT (Rules Advisory Committee)**
- **Staff is Drafting Version #9**
- **Public Notice and Dissemination Likely for September**
- **Authority Action Set for October**

Kakaako Rule Making Update

- **Comments From Developers & Stakeholders**
 - Tower Orientation & Aspect Ratios
 - Need for New Workforce Housing Section of Reserved Housing Chapter
- **Consultation w/Developers & Stakeholders Conducted**
 - Clarification/Accommodation for Aspect Ratio Provided
 - Agreement on Specifics for New Workforce Housing Rule
- **Public Notice and Dissemination Set for August 5th.**
- **SBRRB Consultation to be Scheduled for August**
- **Authority Action Set for September**

Kula Kai Fishing Vessel



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Kula Kai Fishing Vessel



Farmer's Market/Piano Lot Update

Cultural Public Market

- Friday Afternoon & Saturday
- Operated by Local Non-Profit
- Emphasize Local, Organic and Green Products
- Include Cultural Education Program

- Grand Opening & Blessing Conducted
 - July 30, 2011

- HI Farm Bureau Farmer's Market
 - Planned Sunday Edition of Successful KCC Event

Kewalo Basin Update

- **July 2011 Occupancy – 96%**
 - Occupancy – 141 vessels in 145 slips
 - Guests (no permits) – 4
- **Maintenance Projects**
 - Electrical Repair of Area Vacated by Tuna Co-Op & Fishing Supply
 - Hazardous Materials (Batteries, White Goods, Hazmat) Removed
 - Harbor Debris and Storm Inlets Cleared (NPDES)
 - A & C Pier Fender Replacement
 - Charter Building Plumbing Repairs Undertaken

Next Meeting

- **Regularly Scheduled Meeting**
 - September 7, 2011
- **Agenda Includes Orientation Workshop for Members**
 - Heeia Community Development District
- **Location**
 - 461 Cooke Street