# A BILL FOR AN ACT

RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Chapter 206E, Hawaii Revised Statutes, is
2	amended by adding a new section to part VII to be appropriately
3	designated and to read as follows:
4	"§206E- Kalaeloa community development district;
5	representation to the Hawaii community development authority.
6	(a) Five voting members shall be appointed to the authority by
7	the governor to represent the Kalaeloa community development
8	district. Members appointed pursuant to this section shall be
9	considered in determining quorum and majority only for issues
10	relating to the Kalaeloa community development district, and
11	shall vote only on issues relating to the Kalaeloa community
12	development district.

exempt from the requirements of section 26-34 and shall be:

(1) The chairperson of the Hawaiian homes commission, or

the chairperson's designee;

(b) Members appointed pursuant to this section shall be

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1	<u>(2)</u>	The director of the city and county of Honolulu
2		department of planning and permitting, or the
3		director's designee;
4	(3)	One member who is determined by the authority to be a
5		Hawaiian cultural specialist because the member
6		possesses substantial experience, expertise, or
7		knowledge of traditional Hawaiian customs and
8		practices; and
9	(4)	Two members, each of whom shall be a resident of the
10		Kalaeloa community development district, the Ewa zone
11		(zone 9, sections 1 through 2), or the Waianae zone
12		(zone 8, sections 1 through 9) of the first tax map
13		key division; provided that one member appointed
14		pursuant to this paragraph shall be appointed from a
15		list of not fewer than three prospective appointees
16		submitted by the mayor of the city and county of
17		Honolulu.
18	<u>The</u>	term of members appointed pursuant to paragraphs (1)
19	and (2) sl	hall be the entire period that those individuals meet
20	the quali	fications established by this subsection. The term of
21	members ap	opointed pursuant to paragraphs (3) and (4) shall be
22	for four	years, to commence on July 1 and to expire on June 30;

- 1 provided that the governor may reduce the terms of those
- 2 initially appointed so as to provide, as nearly as can be, for
- 3 the expiration of an equal number of terms at intervals of two
- 4 years. No person appointed pursuant to paragraph (4) shall be
- 5 appointed to more than two consecutive terms or serve as a
- 6 member of the authority for more than eight consecutive years.
- 7 (c) Any member appointed pursuant to this section whose
- 8 term has expired and who is not disqualified for membership
- 9 under subsection (b) may continue in office as a holdover member
- 10 until a successor is appointed; provided that a holdover member
- 11 shall not hold office beyond the end of the second regular
- 12 legislative session following the expiration of the member's
- 13 term of office.
- 14 (d) A vacancy in a membership authorized by this section
- 15 shall be filled in the same manner as the original appointment
- 16 as specified in subsection (b); provided that the vacancy shall
- 17 be filled with a person who meets the same qualifications as the
- 18 vacating member.
- 19 (e) The governor may remove or suspend for cause any
- 20 member appointed pursuant to this section after due notice and
- 21 public hearing."

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         SECTION 2. Section 206E-3, Hawaii Revised Statutes, is
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    amended by amending subsection (b) to read as follows:
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               The authority shall consist of thirteen voting
 4
    members. The director of finance [\tau]; the director of business,
5
    economic development, and tourism[-]; the comptroller[-]; and
 6
    the director of transportation, or their respective designated
7
    representatives, shall serve as ex officio, voting members. One
8
    member shall be appointed by the governor from a list of not
9
    [less] fewer than three prospective appointees submitted by the
10
    president of the senate[-] and one member shall be appointed by
11
    the governor from a list of not [less] fewer than three
12
    prospective appointees submitted by the speaker of the house of
13
    representatives. Seven members shall be appointed by the
14
    governor for staggered terms pursuant to section 26-34[+
15
    provided that four]. Four of these seven members shall be
16
    appointed at large and, initially, three members, hereinafter
17
    referred to as county members, shall be selected from a list of
18
    ten prospective appointees recommended by the local governing
19
    body of the county in which the initial designated district is
    situated[; and provided further that when vacancies occur].
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21
    Each time a vacancy occurs in any of the three county members'
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    positions [for which the members were selected from a list of
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•	Courtey recommendations, the governor sharr first [Such Vacanteres		
2	on the basis of one from a list-of four recommendations, two		
3	from a list of seven recommendations, or three from a list of		
4	ten recommendations. The list of recommendations shall be made		
5	by the lo	cal governing body of the county.] each vacancy as	
6	follows:		
7	(1)	A singly occurring vacancy shall be filled from a list	
8		of four nominees submitted by the local governing body	
9		of the county in which the initial designated district	
10		is situated;	
11	(2)	Two co-occurring vacancies shall be filled from a list	
12		of seven nominees submitted by the local governing	
13		body of the county in which the initial designated	
14		district is situated; and	
15	(3)	Three co-occurring vacancies shall be filled from a	
16		list of ten nominees submitted by the local governing	
17		body of the county in which the initial designated	
18		district is situated.	
19	Of the ni	ne [members appointed either by the governor from the	
20	<del>lists pro</del>	vided by the president of the senate and speaker of the	
21	house, at large by the governor, or as county members		
22	recommend	ed by the local governing body of the county in which	
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- 1 the initial designated district is situated, appointed members
- 2 of the authority, at least two members shall represent small
- 3 businesses and shall be designated as the small business
- 4 representatives on the [board whose] authority. The purpose[7]
- 5 of the small business representatives, among other things, is to
- 6 vote on matters before the [board] authority that affect small
- 7 businesses. [The] Each small business [representatives]
- 8 representative shall be [owners] an owner or active [managers]
- 9 manager of a small business with its principal place of
- 10 operation located within the physical boundaries of the initial
- 11 designated district. Notwithstanding section 84-14(a), the
- 12 small business representatives shall not be prohibited from
- 13 voting on any matter concerning any district under the board's
- 14 jurisdiction; provided that the matter is not limited to solely
- 15 benefiting the specific interest of that member; and provided
- 16 further that the matter concerns broader interests within the
- 17 district. If an additional district is designated by the
- 18 legislature, the total membership of the authority shall be
- 19 increased [as prescribed above] by the appointment of three
- 20 additional members[7] according to the process described above
- 21 except as provided [for] in section [206E-191.] 206E-
- 22 Notwithstanding section 92-15, a majority of all members shall

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- 1 constitute a quorum to do business, and the concurrence of a
- 2 majority of all members shall be necessary to make any action of
- 3 the authority valid; except that, on any matter relating solely
- 4 to a specific community development district, the members
- 5 representing districts other than that specific community
- 6 development district shall neither vote, nor shall they be
- 7 counted to constitute a quorum, and concurrence shall be
- 8 required of a majority of that portion of the authority made up
- 9 of all ex officio voting members, members at large, and county
- 10 and district members representing the district for which action
- 11 is being proposed for such action to be valid. All members
- 12 shall continue in office until their respective successors have
- 13 been appointed and qualified. Except as [herein] provided $[\tau]$  in
- 14 this section for ex-officio members, no member appointed under
- 15 this subsection shall be an officer or employee of the State or
- 16 its political subdivisions.
- 17 For [f]purposes[f] of this section, "small business" means
- 18 a business which is independently owned and which is not
- 19 dominant in its field of operation."
- 20 SECTION 3. Section 206E-191, Hawaii Revised Statutes, is
- 21 amended to read as follows:

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1	"[+]§206E-191[+] Barbers Point Navai Air Station
2	redevelopment; power to redevelop established. (a) The Hawaii
3	community development authority shall be the designated agency
4	of the State to implement this part.
5	(b) The authority shall act as the local redevelopment
6	authority to facilitate the redevelopment of Barbers Point Naval
7	Air Station in accordance with the Barbers Point Naval Air
8	Station community reuse plan. In addition to any other duties
9	that the authority may have pursuant to this chapter, the
10	authority's duties shall include but not be limited to:
11	(1) Coordinating with the Navy and other entities during
12	the conveyance of properties and conducting
13	remediation activities for the Barbers Point Naval Air
14	Station community reuse plan;
15	(2) Assisting landholders designated by the plan to market
16	their properties and process conveyance requests;
17	(3) Working with the Navy and others to ensure that
18	infrastructure support is provided to the existing
19	developed area, referred to as the [#]downtown
20	area["], and other federally retained areas;

1	(4)	Developing the infrastructure necessary to support the
2		implementation of the Barbers Point Naval Air Station
3		community reuse plan; and
4	(5)	Providing, to the extent feasible, maximum opportunity
5		for the reuse of surplus property by private
6		enterprise or state and county government.
7	[ <del>(c)</del>	Five additional voting members shall, except as
8	otherwise	provided in this subsection, be appointed to the
9	authority	by the governor to represent the Kalaeloa community
10	developme	nt district. These members shall be considered in
11	determini	ng quorum and majority only on issues relating to the
12	<del>Kalaeloa</del>	community development district, and may vote only on
13	<del>issues re</del>	lating to the Kalaeloa community development district.
14	These mem	bers shall consist of:
15	<del>(1)</del>	The chairperson of the Hawaiian homes commission;
16	<del>-(2)</del>	The director of the city and county of Honolulu
17		department of planning and permitting;
18	<del>-(3)-</del>	Two members representing the surrounding community for
19		a term pursuant to section 26-34, one of which shall
20		be selected by the mayor of the city and county of
21		Honolulu; and
22	<del>(4)</del>	One member who is a Hawaiian cultural specialist.]"

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## H.B. NO. 2339 H.D. 2

- 1 SECTION 4. The residency requirements established by
- 2 section 1 of this Act for representatives of the Kalaeloa
- 3 community development district appointed to the Hawaii community
- 4 development authority shall be applicable immediately upon the
- 5 effective date of this Act. Any person serving a current and
- 6 unexpired term pursuant to section 206E-191, Hawaii Revised
- 7 Statutes, who does not meet the requirements of paragraph
- 8 206E- (b)(4), Hawaii Revised Statutes, as established by this
- 9 Act, shall be ineligible to serve on the Hawaii community
- 10 development authority as of the effective date of this Act and
- 11 shall be replaced by a successor appointed pursuant to section
- 12 206E- , Hawaii Revised Statutes, as soon as practicable,
- 13 notwithstanding the commencement date of July 1 that would
- 14 otherwise be applicable. Notwithstanding sections 206E-3(b) and
- 15 206E- (c), Hawaii Revised Statutes, a member who is rendered
- 16 ineligible to serve pursuant to this measure shall not continue
- 17 in office until the member's successor has been appointed.
- 18 SECTION 5. Statutory material to be repealed is bracketed
- 19 and stricken. New statutory material is underscored.
- 20 SECTION 6. This Act shall take effect upon its approval.

## Report Title:

Hawaii Community Development Authority; Kalaeloa Community Development District

## Description:

Clarifies residency requirements for community representatives of the Kalaeloa Community Development District to the Hawaii Community Development Authority. Makes conforming amendments. (HB2339 HD2)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

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