### 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 IV 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	in addition to members appointed pursuant to section 206E-3,
10	shall be considered in determining quorum and majority only for
11	issues relating to the Kalaeloa community development district,
12	and shall vote only on issues relating to the Kalaeloa community
13	development district.
14	(b) Members appointed pursuant to this section shall be
15	exempt from the requirements of section 26-34 and shall be:
16	(1) The chairperson of the Hawaiian homes commission;

The director of the city and county of Honolulu

department of planning and permitting;



(2)

17

1	<u>(3)</u>	One member who is determined by the authority to be a		
2		Hawaiian cultural specialist because the member		
3		possesses substantial experience, expertise, or		
4		knowledge of traditional Hawaiian customs and		
5		practices; and		
6	(4)	Two members, each of whom shall be a resident of		
7		either the Ewa or Waianae district; provided that one		
8		member appointed pursuant to this paragraph shall be		
9		appointed from a list of not fewer than three		
10		prospective appointees submitted by the mayor of the		
11		City and County of Honolulu.		
12	<u>The</u>	term of members appointed pursuant to paragraphs (1)		
13	and (2) s	hall be the entire period that those individuals meet		
14	the quali	fications established by this subsection. The term of		
15	members a	ppointed pursuant to paragraphs (3) and (4) shall be		
16	for four	years, to commence on July 1 and to expire on June 30;		
17	provided that the governor may reduce the terms of those			
18	initially appointed so as to provide, as nearly as can be, for			
19	the expiration of an equal number of terms at intervals of two			
20	years. N	o person appointed pursuant to paragraph (4) shall be		
21	appointed	to more than two consecutive terms or serve as a		
22	member of	the authority for more than eight consecutive years.		

SB HMS 2012-1219

- 4 until a successor is appointed; provided that a holdover member
- 5 shall not hold office beyond the end of the second regular
- 6 legislative session following the expiration of the member's
- 7 term of office.
- 8 (d) A vacancy in a membership authorized by this section
- 9 shall be filled in the same manner as the original appointment
- 10 as specified in subsection (b); provided that the vacancy shall
- 11 be filled with a person who meets the same qualifications as the
- vacating member.
- (e) The governor may remove or suspend for cause any
- 14 member appointed pursuant to this section after due notice and
- 15 public hearing."
- 16 SECTION 2. Section 206E-3, Hawaii Revised Statutes, is
- 17 amended to read as follows:
- 18 "(b) The authority shall consist of thirteen voting
- 19 members. The director of finance  $[\tau]$ ; the director of business,
- 20 economic development, and tourism[-]; the comptroller[-]; and
- 21 the director of transportation, or their respective designated
- 22 representatives, shall serve as ex officio, voting members. One



1 member shall be appointed by the governor from a list of not 2 [less] fewer than three prospective appointees submitted by the 3 president of the senate  $[\tau]$  and one member shall be appointed by the governor from a list of not less than three prospective 4 5 appointees submitted by the speaker of the house of 6 representatives. Seven members shall be appointed by the 7 governor for staggered terms pursuant to section 26-34[+ 8 provided that four]. Four of these seven members shall be 9 appointed at large and, initially, three members, hereinafter **10** referred to as county members, shall be selected from a list of 11 ten prospective appointees recommended by the local governing **12** body of the county in which the initial designated district is 13 situated[; and provided further that when vacancies occur]. **14** Each time a vacancy occurs in any of the three county members' **15** positions [for which the members were selected from a list of **16** county recommendations], the governor shall fill [such vacancies on the basis of one from a list of four recommendations, two **17** 18 from a list of seven recommendations, or three from a list of ten recommendations. The list of recommendations shall be made 19 20 by the local governing body of the county.] each vacancy as

follows:

1	<u>(1)</u>	A singly occurring vacancy shall be filled from a list
2		of four nominees submitted by the local governing body
3		of the county in which the initial designated district
4		is situated;
5	(2)	Two co-occurring vacancies shall be filled from a list
6		of seven nominees submitted by the local governing
7		body of the county in which the initial designated
8		district is situated; and
9	<u>(3)</u>	Three co-occurring vacancies shall be filled from a
10		list of ten nominees submitted by the local governing
11		body of the county in which the initial designated
12		district is situated.
13	Of the ni	ne [members appointed either by the governor from the
14	<del>lists pro</del>	vided by the president of the senate and speaker of the
15	<del>house, at</del>	large by the governor, or as county members
16	recommend	ed by the local governing body of the county in which
17	<del>the initi</del>	al designated district is situated, appointed members
18	of the au	thority, at least two members shall represent small
19	businesse	s and shall be designated as the small business
20	represent	atives on the [ $\frac{board whose}{}$ ] authority. The purpose[ ${7}$ ]
21	of the sm	all business representatives, among other things, is to
22	vote on m	atters before the [board] authority that affect small
	SB HMS 20	12-1219

- businesses. [The] Each small business [representatives] 1 2 representative shall be [owners] an owner or active [managers] 3 manager of a small business with its principal place of operation located within the physical boundaries of the initial 4 5 designated district. Notwithstanding section 84-14(a), the 6 small business representatives shall not be prohibited from 7 voting on any matter concerning any district under the board's 8 jurisdiction; provided that the matter is not limited to solely benefiting the specific interest of that member; and provided 9 **10** further that the matter concerns broader interests within the 11 district. If an additional district is designated by the 12 legislature, the total membership of the authority shall be 13 increased [as prescribed above] by the appointment of three 14 additional members[7] according to the process described above 15 except as provided [for] in section [206E-191.] 206E-Notwithstanding section 92-15, a majority of all members shall **16** 17 constitute a quorum to do business, and the concurrence of a
- 20 to a specific community development district, the members

majority of all members shall be necessary to make any action of

the authority valid; except that, on any matter relating solely

- 21 representing districts other than that specific community
- 22 development district shall neither vote, nor shall they be



18

- 1 counted to constitute a quorum, and concurrence shall be
- 2 required of a majority of that portion of the authority made up
- 3 of all ex officio voting members, members at large, and county
- 4 and district members representing the district for which action
- 5 is being proposed for such action to be valid. All members
- 6 shall continue in office until their respective successors have
- 7 been appointed and qualified. Except as  $[\frac{herein}{}]$  provided[-] in
- 8 this section for ex-officio members, no member appointed under
- 9 this subsection shall be an officer or employee of the State or
- 10 its political subdivisions.
- 11 For [+]purposes[+] of this section, "small business" means
- 12 a business which is independently owned and which is not
- 13 dominant in its field of operation."
- 14 SECTION 3. Section 206E-191, Hawaii Revised Statutes, is
- 15 amended to read as follows:
- 16 "[f]\$206E-191[f] Barbers Point Naval Air Station
- 17 redevelopment; power to redevelop established. (a) The Hawaii
- 18 community development authority shall be the designated agency
- 19 of the State to implement this part.
- 20 (b) The authority shall act as the local redevelopment
- 21 authority to facilitate the redevelopment of Barbers Point Naval
- 22 Air Station in accordance with the Barbers Point Naval Air



1	Station c	ommunity reuse plan. In addition to any other duties
2	that the	authority may have pursuant to this chapter, the
3	authority	's duties shall include but not be limited to:
4	(1)	Coordinating with the Navy and other entities during
5		the conveyance of properties and conducting
6		remediation activities for the Barbers Point Naval Air
7		Station community reuse plan;
8	(2)	Assisting landholders designated by the plan to market
9		their properties and process conveyance requests;
10	(3)	Working with the Navy and others to ensure that
11		infrastructure support is provided to the existing
12		developed area, referred to as the ["]downtown
13		area["], and other federally retained areas;
14	(4)	Developing the infrastructure necessary to support the
15		implementation of the Barbers Point Naval Air Station
16		community reuse plan; and
17	(5)	Providing, to the extent feasible, maximum opportunity
18		for the reuse of surplus property by private
19		enterprise or state and county government.
20	[ <del>(c)</del>	Five additional voting members shall, except as
21	otherwise	provided in this subsection, be appointed to the
22	authority	by the governor to represent the Kalaeloa community

SB HWS 2012-1219

- 1 development district. These members shall be considered in 2 determining quorum and majority only on issues relating to the 3 Kalaeloa community development district, and may vote only on 4 issues relating to the Kalaeloa community development district. 5 These members shall consist of: 6 +(1)The chairperson of the Hawaiian homes commission; 7 (2) The director of the city and county of Honolulu 8 department of planning and permitting; 9 (3) Two members representing the surrounding community for 10 a term pursuant to section 26 34, one of which shall 11 be selected by the mayor of the city and county of 12 Honolulu; and 13 (4) One member who is a Hawaiian cultural specialist. 14 The residency requirements established by 15 section 1 of this Act for representatives of the Kalaeloa 16 community development district to the Hawaii community 17 development authority shall be applicable immediately upon the **18** effective date of this Act. Any person serving a current and 19 unexpired term pursuant to section 206E-191, Hawaii Revised 20 Statutes, who does not meet the requirements of paragraph (b)(4), Hawaii Revised Statutes, as established by this 21 Act, shall be ineligible to serve on the Hawaii community 22
  - SB HMS 2012-1219

- 1 development authority as of the effective date of this Act and
- 2 shall be replaced by a successor appointed pursuant to section
- 3 206E- , Hawaii Revised Statutes, as soon as practicable,
- 4 notwithstanding the commencement date of July 1 that would
- 5 otherwise be applicable. Notwithstanding sections 206E-3(b) and
- 6 206E- (c), Hawaii Revised Statutes, a member who is rendered
- 7 ineligible to serve pursuant to this measure shall not continue
- 8 in office until the member's successor has been appointed.
- 9 SECTION 5. Statutory material to be repealed is bracketed
- 10 and stricken. New statutory material is underscored.
- 11 SECTION 6. This Act shall take effect upon its approval.

**12** 

INTRODUCED BY

38 HM2 ZOTZ-TZT9

### 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.

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