## 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. The legislature finds that quorum of the Hawaii 2 community development authority is difficult to achieve. 3 the size and restrictions of the membership, often times decisions are unable to be made in a timely manner. In order to 4 5 allow for the benefit of representation of all stakeholders, the composition of the membership of the authority should be 6 7 amended. 8 The purpose of this Act is to change the composition of the 9 Hawaii community development authority board to nine voting members for each community development district and allow for 10 certain members to designate a voting representative if they are 11 12 unable to attend a meeting. 13 SECTION 2. Section 206E-3, Hawaii Revised Statutes, is 14 amended by amending subsection (b) to read as follows: The authority shall consist of [thirteen] nine voting 15
- "(b) The authority shall consist of [thirteen] nine voting
  members[-] for each initial designated district. The director
  of finance, the director of business, economic development, and
  tourism, the comptroller, chairperson of the Hawaiian homes
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- commission, director of the city and county of Honolulu
  department of planning and permitting, and [the director of
  transportation,] a cultural expert appointed by the governor
- 4 pursuant to section 26-34, or their respective designated
- 5 representatives, shall serve as ex officio, voting members[ $\pm$
- 6 One member shall be appointed by the governor from a list of not
- 7 less than three prospective appointees submitted by the
- 8 president of the senate, and one member shall be appointed by
- 9 the governor from a list of not less than three prospective
- 10 appointees submitted by the speaker of the house of
- 11 representatives. Seven members shall be appointed by the
- 12 governor for staggered terms pursuant to section 26 34; provided
- 13 that four members shall be appointed at large and, initially,
- 14 three] in each initial designated district. Three members,
- 15 hereinafter referred to as county members, shall be selected
- 16 from a list of ten prospective appointees recommended by the
- 17 local governing body of the county in which the initial
- 18 designated district is situated; and provided further that when
- 19 vacancies occur in any of the three positions for which the
- 20 members were selected from a list of county recommendations, the
- 21 governor shall fill such vacancies on the basis of one from a
- 22 list of four recommendations, two from a list of seven

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- 1 recommendations, or three from a list of ten recommendations.
- 2 The list of recommendations shall be made by the local governing
- 3 body of the county. Of the [nine] four members appointed either
- 4 by the governor [from the lists provided by the president of the
- 5 senate and speaker of the house, at-large by the governor, ] as a
- 6 cultural expert or as county members recommended by the local
- 7 governing body of the county in which the initial designated
- 8 district is situated, at least two members shall represent small
- 9 businesses and shall be designated as the small business
- 10 representatives on the board whose purpose, among other things,
- 11 is to vote on matters before the board that affect small
- 12 businesses. The small business representatives shall be owners
- 13 or active managers of a small business with its principal place
- 14 of operation located within the physical boundaries of the
- 15 initial designated district. Notwithstanding section 84-14(a),
- 16 the small business representatives shall not be prohibited from
- 17 voting on any matter concerning any district under the board's
- 18 jurisdiction; provided that the matter is not limited to solely
- 19 benefiting the specific interest of that member and the matter
- 20 concerns broader interests within the district. If an
- 21 additional district is designated by the legislature, [the total
- 22 membership of the authority shall be increased] the governor



- shall appoint three county members as prescribed above [by the 1 appointment of three additional members, except as provided for 2 3 in section 206E-191]. Notwithstanding section 92-15, a majority of all members 4 5 shall constitute a quorum to do business, and the concurrence of 6 a majority of all members shall be necessary to make any action 7 of the authority valid; except that, on any matter relating solely to a specific community development district, the members 8 9 representing districts other than that specific community 10 development district shall neither vote, nor shall they be 11 counted to constitute a quorum, and concurrence shall be 12 required of a majority of that portion of the authority made up 13 of all ex officio voting members, members at large, and county 14 and district members representing the district for which action 15 is being proposed for such action to be valid. All members shall continue in office until their respective successors have 16 **17** been appointed and qualified. Except as herein provided, no 18 member appointed under this subsection shall be an officer or 19 employee of the State or its political subdivisions. For [+]purposes[+] of this section, "small business" means 20 21 a business which is independently owned and which is not
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dominant in its field of operation."

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

and other federally retained areas;

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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	Kalaeloa	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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- 1 SECTION 4. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 5. This Act shall take effect on July 1, 2020.

## Report Title:

Hawaii Community Development Authority

## Description:

Amend the composition of the HCDA board to nine voting members for each established district. Effective 7/1/2020. (SD1)

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