

HIGHLIGHTS OF APRIL 6, 2005 HCDA MEETING

Following is a summary of actions taken at the April 6, 2005 regular meeting of the Hawaii Community Development Authority (HCDA).

Memorandum of Agreement for the Use of Piers 1 and 2

HCDA members deferred action on entering into a Memorandum of Agreement (MOA) with the State Department of Transportation (DOT) for the use of Piers 1 and 2 at Honolulu Harbor. The HCDA's jurisdictional boundaries currently extend to Pier 4, including areas under active maritime use and operational control of DOT. The MOA, would provide the basis for a formal lease agreement to provide assurance and commitment for the continued usage of the Piers 1 and 2 area for passenger cruise line activity and the handling of manifested cargo.

Development Strategy Plan for the Ala Moana Historic Pump Station and Developable Lands in the Ewa Portion of Kaka'ako Makai

The Authority authorized the expenditure of up to \$25,000 for the development of a Policy and Development Strategy Plan for the Ala Moana Historic Pump Station (AMHPS) and developable lands in the Ewa portion of the Kaka'ako Makai Area. The Plan will assist HCDA in identifying the possible uses that could transform the Ewa portion of the Makai Area into an active urban areas in support of the Authority's vision for Kaka'ako. The Plan will also address target lease rent, compatibility with other Makai Area uses as well as specific issues relating to the AMHPS, such as site constraints, restoration, and rehabilitation. Over the years, HCDA has received numerous proposals and inquiries for the use of the AMHPS site. State-owned properties within the vicinity of the AMHPS have also been considered for various uses. While many of these proposals appear to be feasible, the criteria for selection had not been established, making it difficult to assess the viability of each proposal. HCDA anticipates that it will issue one or more Request for Proposals once the Plan is reviewed and approved by the Authority.

Landscape Maintenance Services on Ilalo Street and the Queen Street Extension

HCDA members authorized the expenditure of revolving funds for landscape maintenance of the medians of Ilalo Street and the Queen Street extension, based on the lower responsible bid from a competitive sealed Invitation to Bid process.