

STAND. COM. REP. NO.

3485

Honolulu, Hawaii

APR 21 2014

RE: H.C.R. No. 14
S.D. 1

Honorable Donna Mercado Kim
President of the Senate
Twenty-Seventh State Legislature
Regular Session of 2014
State of Hawaii

Madam:

Your Committee on Ways and Means, to which was referred
H.C.R. No. 14, S.D. 1, entitled:

"HOUSE CONCURRENT RESOLUTION AUTHORIZING THE ISSUANCE OF A
LEASE AND EASEMENT OF CERTAIN SUBMERGED LANDS AT MANELE BAY,
LANA'I, TO LANA'I RESORTS, LLC,"

begs leave to report as follows:

The purpose and intent of this measure is to authorize the Board of Land and Natural Resources to issue a term lease of fifty-five years and non-exclusive easement covering a portion of submerged and fast lands at Manele Bay on the island of Lanai for the construction and maintenance of a floating and loading dock, moorings, utilities, landscaping, and maintenance.

Your Committee received written comments in support of this measure from Pulama Lanai.

Your Committee finds that on November 8, 2013, the Board of Land and Natural Resources authorized the issuance of a fifty-five-year lease and easement by way of direct negotiation with Lanai Resorts, L.L.C., of certain submerged lands and fast lands at Manele Small Boat Harbor on the island of Lanai. Your Committee recognizes that, as a lessee, Lanai Resorts, L.L.C., would maintain the utilities, floating and loading dock, and related improvements; maintain Manele Small Boat Harbor landscaping long the roadways and ferry passenger waiting areas; and pay base rent plus a percentage of revenues. Your Committee further finds that the adoption of this measure will satisfy the

HCR14 SD1 SSCR LRB 14-2515.doc



requirement of section 171-53, Hawaii Revised Statutes, providing for legislative authorization by concurrent resolution prior to the leasing of state submerged lands.

As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee concurs with the intent and purpose of H.C.R. No. 14, S.D. 1, and recommends its adoption.

Respectfully submitted on
behalf of the members of the
Committee on Ways and Means,



DAVID Y. IGE, Chair



The Senate
 Twenty-Seventh Legislature
 State of Hawai'i

Record of Votes
Committee on Ways and Means
WAM

Bill / Resolution No.:* HCR 14 807	Committee Referral: WTL, WAM	Date: 4-17-14		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input checked="" type="checkbox"/> Pass, unamended 2312 <input type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
IGE, David Y. (C)	✓			
KIDANI, Michelle N. (VC)	✓			
CHUN OAKLAND, Suzanne				✓
DELA CRUZ, Donovan M.				✓
ENGLISH, J. Kalani	✓			
ESPERO, Will	✓			
KAHELE, Gilbert	✓			
KEITH-AGARAN, Gilbert S.C.	✓			
KOUCHI, Ronald D.				✓
RUDERMAN, Russell E.	✓			
THIELEN, Laura H.	✓			
TOKUDA, Jill N.				✓
SLOM, Sam				✓
	8	0	0	5
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Michelle N. Kidani</i>				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one measure per Record of Votes