

Voting Members:

Brandon J.C Elefante, Chair Esther Kiaʻāina, Vice Chair Radiant Cordero Calvin K.Y. Say

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING THURSDAY, OCTOBER 21, 2021

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note:

A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or may be viewed at https://honolulu.granicus.com/player/clip/1704?view_id=3&redirect=true

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Zoning and Planning was called to order by Committee Chair Brandon J.C. Elefante at 9:03 a.m. Councilmembers Kiaʻāina (voting member) and Say (voting member) were present at the meeting. Councilmember Cordero (voting member) was excused from the meeting.

REMOTE TESTIMONY

[9:06 a.m.]

Committee Chair Elefante proceeded to remote testimony via videoconference or phone.

[9:32 a.m.]

Committee Chair Elefante closed remote testimony.

ORDER OF BUSINESS

INFORMATIONAL BRIEFING

[9:32 a.m.]

PATHWAYS FOR WIND ENERGY.

The Committee Chair called upon Scott Glenn and Monique Schafer from the Hawaii Energy Office participating via videoconference, to provide a brief presentation to the Committee.

FOR ACTION

[10:05 a.m.]

2. RESOLUTION 21-219 – COMMITTEE REPORT 309

PRU PERMIT FOR THE REDEVELOPMENT OF THE STRAUB MEDICAL CENTER (SMC). Approving an application for a Plan Review Use (PRU) Permit for the Straub Medical Center (SMC) to allow implementation of the 15-year Master Plan ("Master Plan") to redevelop the SMC on the 5.09-acre site, which is zoned BMX-3 Community Business Mixed Use District, located in and identified as Tax Map Keys 2-1-042: 002, 003, 007-010, 012, and 022-024 ("the Project").

[10:06 a.m.]

The Committee Chair called upon Isaiah Sato and David Tanoue of R.M. Towill Corporation, Agents for the Applicant along with Art Gladstone from Hawaii Pacific Health all participating via videoconference, to provide a brief presentation on the Project to the Committee.

[10:06 a.m.]

The Committee Chair stated that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-379).

[10:31 a.m.]

Resolution 21-219 amended to CD1 (OCS2021-0947/10/14/2021 9:57 AM).

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO - 1.

[10:31 a.m.]

Resolution 21-219 and the proposed CD1 amendment reported out for the scheduling of a public hearing and be referred back to the Committee.

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO - 1.

[10:32 a.m.]

Resolution 21-219, CD1 granted a 90-day extension of time pursuant to the written request from the Agent in Communication M-544.

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO - 1.

Related communications:

CC-355 Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-379 Disclosure of Interest Statement submitted by Councilmember Elefante.

[10:32 a.m.]

3. RESOLUTION 21-216 – COMMITTEE REPORT 308

PRU PERMIT FOR QUEEN'S MEDICAL CENTER (QMC). Approving an application for a Plan Review Use (PRU) permit for the Queen's Medical Center (QMC) for a new multi-phase 15-year Master Plan that includes removing existing buildings and adding new buildings, and other improvements of the QMC - West Oahu Campus on 25.12 acres of land zoned AG-1 Restricted Agricultural District, which is located at 91-2141 Fort Weaver Road, Ewa Beach, Oahu, and identified as Tax Map Keys 9-181: 028, 029, and 032 to 036 ("the Project").

[10:32 a.m.]

The Committee Chair called upon Isaiah Sato and David Tanoue of R.M. Towill Corporation, Agents for the Applicant participating via videoconference, to provide a brief presentation on the Project to the Committee.

[10:33 a.m.]

The Committee Chair stated that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-380).

[10:51 a.m.]

Resolution 21-216 amended to CD1 (OCS2021-0920/10/5/2021 2:59 PM).

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO - 1.

[10:51 a.m.]

Resolution 21-216 and the proposed CD1 amendment reported out for the scheduling of a public hearing and be referred back to the Committee.

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO - 1.

[10:52 a.m.]

Resolution 21-216, CD1 granted a 90-day extension of time pursuant to the written request from the Agent in Communication M-543.

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO - 1.

Related communications:

CC-354 Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-356 Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-380 Disclosure of Interest Statement submitted by Councilmember Elefante.

RECESS / RECONVENE

Committee Chair Elefante called for a short recess at 10:52 a.m. and reconvened at 10:58 a.m.

[10:58 a.m.]

4. RESOLUTION 21-202

LAND USE ORDINANCE AMENDMENT RELATING TO DETACHED DWELLINGS. Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to detached dwellings.

[10:59 a.m.]

Action on Resolution 21-202 postponed to a date and time to be determined by the Committee Chair.

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO - 1.

[10:59 a.m.]

5. RESOLUTION 21-23 – COMMITTEE REPORT 307

O'AHU GENERAL PLAN. Adopting the 2017 edition of the General Plan of the City and County of Honolulu (The O'ahu General Plan), which supersedes all previous editions and changes.

[11:09 a.m.]

Resolution 21-23 amended to CD1 (OCS2021-0968/10/27/2021 8:40 AM).

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO - 1.

[11:11 a.m.]

Resolution 21-23 and the proposed CD1 amendment reported out for the scheduling of a public hearing and be referred back to the Committee.

AYES: ELEFANTE, KIA'ĀINA, SAY – 3.

NOES: None.

EXCUSED: CORDERO – 1.

INFORMATIONAL BRIEFING

[11:11 a.m.]

6. UPDATE BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS; AND ALL NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLANS AND REGULATIONS.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 11:11 a.m.