



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON HOUSING AND THE ECONOMY

Voting Members:

Esther Kia'aina, Chair
Calvin Say, Vice-Chair
Radiant Cordero
Augie Tulba
Andria Tupola

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, NOVEMBER 16, 2021
10:30 A.M.

Zoom Link

ID: 99290930967

Password: 1116HEcon

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation Related to the State's COVID-19 Delta Response, issued on October 1, 2021, in order to allow public participation in a manner consistent with safe practices and social distancing requirements, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822; charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit www.zoom.us, click "Join," enter ID **99290930967**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Zoom testifiers are strongly encouraged to register at least

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24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.

2. To audio conference on the day of the meeting call **+1-253-215-8782**, enter ID **99290930967** and Passcode **881121891**
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to (808) 768-3826, transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public at both <https://hnldoc.ehawaii.gov> and on the City Council's pilot website: www.honolulucitycouncil.com. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call (808) 768-3119 or send an email to irene.limos@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnldoc.ehawaii.gov/hnldoc/browse/agendas> by clicking on the appropriate Committee meeting.

Accommodations are available upon request to persons with disabilities, please call (808) 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 21-256 – EXTENSION OF A LEASE FOR THE JACK HALL MEMORIAL HOUSING PROJECT.** Authorizing the extension of a lease of City Property with Uluopihi Holdings LLC for the Jack Hall Memorial Housing Project under Section 28-3.4(j), Revised Ordinances of Honolulu 1990, as amended (ROH). (Transmitted by Communication D-726)
2. **RESOLUTION 21-192 – CHARTER AMENDMENT RELATING TO THE AFFORDABLE HOUSING FUND.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 edition), as amended, relating to the Affordable Housing Fund. (Resolution passed Second Reading and public hearing held on 11/10/21)

INFORMATIONAL BRIEFING

3. **UPDATE ON ALLOCATION OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ELIGIBLE NON-PROFIT PROJECTS DURING FISCAL YEAR 2023.**
4. **UPDATE ON ADMINISTRATION'S AFFORDABLE HOUSING PLANS, INCLUDING USE OF THE AFFORDABLE HOUSING FUND, AND PLANS TO USE CITY OWNED PARCELS TO INCREASE THE NUMBER OF AFFORDABLE UNITS ON O'AHU.**
5. **UPDATE ON THE HOUSING CHOICE VOUCHER PROGRAM AND THE EMERGENCY HOUSING CHOICE VOUCHER PROGRAM.**

ESTHER KIA'ĀINA, Chair
Committee on Housing and the Economy