

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, NOVEMBER 18, 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/1727?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 Cordero (voting member) (via videoconference), Kiaʻāina (voting member), and Say (voting member) were present at the meeting.

REMOTE TESTIMONY

[9:08 a.m.]

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

[9:39 a.m.]

Committee Chair Elefante closed remote testimony.

ORDER OF BUSINESS

FOR EXTENSION OF TIME ONLY

[9:39 a.m.]

1. <u>BILL 41 (2021) – COMMITTEE REPORT 330</u>

LUO AMENDMENT RELATING TO TRANSIENT ACCOMMODATIONS. Amending Chapter 21, Revised Ordinances of Honolulu 1990, as amended (the Land Use Ordinance) relating to transient accommodations. To better protect the City's residential neighborhoods and housing stock from the negative impacts of short-term rentals by providing a more comprehensive approach to the regulation of transient accommodations within the City and creating additional sources of funding for the administration and enforcement of the City's short-term rental and transient accommodations laws.

[9:44 a.m.]

Bill 41 (2021) granted a 120-day extension of time pursuant to the written request from the Department of Planning and Permitting in Communication D-727 (2021).

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

Related communications:

CC-394 (2021)	Disclosure of Councilmember E	Statement	submitted	by
CC-395 (2021)	Disclosure of Councilmember E	Statement	submitted	by
CC-397 (2021)	Disclosure of Councilmember E	Statement	submitted	by

FOR ACTION

[9:44 a.m.]

2. RESOLUTION 21-233 - COMMITTEE REPORT 334

APPOINTMENT OF MS. HILARIE ALOMAR. Confirming the appointment of Ms. Hilarie Alomar to serve on the Planning Commission of the City and County of Honolulu for a term expiring on June 30, 2026.

[9:52 a.m.]

Resolution 21-233 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

[9:52 a.m.]

3. RESOLUTION 21-259 – COMMITTEE REPORT 335

SMA / 66-084 AND 66-084-A HALEIWA ROAD – HALEIWA (2021/SMA-44). Granting a Special Management Area ("SMA") Use Permit to allow the construction of a two-family detached dwelling on an approximately 15,984-square foot site zoned R-5 Residential District, located at 66-084 and 66-084-A Haleiwa Road, Haleiwa, Oahu, as identified as Tax Map Key 6-6-001: 029 (the "Project").

[9:53 a.m.]

The Committee Chair called upon Dale and Patricia Moore, the Applicants, participating via videoconference, to provide a brief presentation on the Project to the Committee.

[10:00 a.m.]

Councilmember Cordero exited the meeting.

[10:01 a.m.]

Councilmember Cordero entered the meeting via videoconference.

[10:15 a.m.]

Resolution 21-259 amended to CD1 (OCS2021-1000/11/8/2021 3:39 PM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

[10:16 a.m.]

4. RESOLUTION 21-219 – COMMITTEE REPORT 333

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").

[10:16 a.m.]

Councilmember Say exited the Council Chamber.

[10:17 a.m.]

Councilmember Say entered the Council Chamber.

[10:17 a.m.]

The Committee Chair called upon Isaiah Sato of R.M. Towill Corporation, Agent for the Applicant, along with Art Gladstone from Hawaii Pacific Health, both participating via videoconference, to offer comments and respond to questions from the Committee.

[10:20 a.m.]

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

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

Related communications:

CC-355 (2021)	Disclosure	of	Interest	Statement	submitted	by

Councilmember Elefante.

CC-379 (2021) Disclosure of Interest Statement submitted by

Councilmember Elefante.

[10:20 a.m.]

5. RESOLUTION 21-216 – COMMITTEE REPORT 332

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").

[10:23 a.m.]

The Committee Chair called upon Isaiah Sato of R.M. Towill Corporation, Agent for the Applicant and Susan Murray from the Queen's Medical Center-West Oahu, both participating via videoconference, to offer comments and respond to questions from the Committee.

[10:29 a.m.]

Resolution 21-216 amended to CD1 (OCS2021-1038/11/17/2021 8:25 AM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

Related communications:

CC-354 (2021) Disclosure of Interest Statement submitted by

Councilmember Elefante.

CC-356 (2021)	Disclosure	of	Interest	Statement	submitted	by
	Councilmember Elefante.					

CC-380 (2021) Disclosure of Interest Statement, submitted by Councilmember Elefante.

[10:29 a.m.]

6. RESOLUTION 21-23 – COMMITTEE REPORT 331

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.

[10:38 a.m.]

Resolution 21-23 amended to CD1 (OCS2021-1041/11/22/2021 2:50 PM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.

NOES: None.

INFORMATIONAL BRIEFING

[10:39 a.m.]

7. 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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:41 a.m.