



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon Elefante
Ann Kobayashi
Joey Manahan

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
THURSDAY, MAY 23, 2019

COUNCIL COMMITTEE MEETING ROOM
2ND 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 the video may be viewed at http://honolulu.granicus.com/player/clip/1062?view_id=3

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, Planning and Housing was called to order by Committee Chair Ron Menor at 9:07 a.m. Voting Members Elefante, Kobayashi, and Waters were present at the meeting. Voting Member Manahan was excused from the meeting.

ORDER OF BUSINESS

[9:08 a.m.]

Committee Chair Menor announced that Agenda Item No. 6 – Resolution 19-43, relating to a special management area use permit for the renovation of two existing single-family dwelling units, construction of a new single-family dwelling unit and various improvements in Maunaloa, originally posted on the agenda, had been cancelled and there would be no public testimony or discussion on the item.

FOR EXTENSION OF TIME ONLY

[9:09 a.m.]

1. BILL 89 (2018), CD1 – COMMITTEE REPORT 178

LAND USE ORDINANCE (LUO) AMENDMENT RELATING TO SHORT-TERM RENTALS. Amending the LUO to regulate short-term rentals and protect residential neighborhoods from impacts of illegal transient vacation rentals.

[9:12 a.m.]

Bill 89 (2018), CD1 granted a 90-day extension of time, subject to receipt of a written request from the Department of Planning and Permitting.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: NONE.
EXCUSED: MANAHAN – 1.

FOR ACTION

[9:12 a.m.]

2. RESOLUTION 19-102 – COMMITTEE REPORT 181

GIFT FROM THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP). Accepting a gift from the AARP of travel, lodging, and meals valued at \$2,550 for staff to attend and present at the AARP National Rural Livability Workshop from June 19 to 21, 2019 in Portland, Maine.

[9:14 a.m.]

Resolution 19-102 reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: NONE.
EXCUSED: MANAHAN – 1.

[9:14 a.m.]

3. RESOLUTION 19-103 – COMMITTEE REPORT 182

GIFT FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA) THROUGH ITS CONTRACTOR, SMART GROWTH AMERICA (SGA). Accepting a gift from the FTA, through its contractor, SGA, of conference registration, reception and dinner, one-night lodging, and travel costs valued at \$1,195 for staff attendance at the 2019 LOCUS National Leadership Summit and FTA TOD Peer Network Convening being held from June 23 to 24, 2019 in Washington, DC.

[9:15 a.m.]

Resolution 19-103 reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: NONE.
EXCUSED: MANAHAN – 1.

[9:16 a.m.]

4. RESOLUTION 19-87 – COMMITTEE REPORT 180

APPROVING PLAN REVIEW USE (PRU) PERMIT FOR BRIGHAM YOUNG UNIVERSITY-HAWAII (BYU-H) CAMPUS EXPANSION (2018/PRU-1). Approving an application for a PRU Permit for the BYU-H campus expansion, which is on land zoned R-5 Residential and AG-1 Restricted Agriculture District, located in Laie, Koolauloa, and identified as Tax Map Keys 5-5-006: 005, 032, and 035. (Applicant: Brigham Young University-Hawaii) (Agent: R.M. Towill Corporation [Jim Niermann]) (Current deadline for Council action 6/7/19)

[9:31 a.m.]

Resolution 19-87 amended to CD1 (OCS2019-0541/5/16/2019 3:47 PM).

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: NONE.
EXCUSED: MANAHAN – 1.

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Resolution 19-87 and the CD1 to Resolution 19-87 reported out for the scheduling of a public hearing and be referred back to Committee.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: NONE.
EXCUSED: MANAHAN – 1.

Resolution 19-87 granted a 120-day extension of time, subject to receipt of a written request from the Applicant or Agent.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: NONE.
EXCUSED: MANAHAN – 1.

[9:33 a.m.]

5. RESOLUTION 19-42 – COMMITTEE REPORT 179

LAND USE ORDINANCE (LUO) AMENDMENT RELATING TO GROUP LIVING FACILITIES. Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), relating to group living facilities.

[9:50 a.m.]

Resolution 19-42 amended to CD1 (OCS2019-0583/5/28/2019 11:00 AM) and reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, MENOR, WATERS – 4.
NOES: NONE.
EXCUSED: MANAHAN – 1.

6. RESOLUTION 19-43

SPECIAL MANAGEMENT AREA USE PERMIT (SMP) FOR THE RENOVATION OF TWO EXISTING SINGLE-FAMILY DWELLING UNITS, CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING UNIT AND VARIOUS IMPROVEMENTS IN MAUNALUA (2018/SMA-58).

This item was cancelled.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.