

#### **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, FEBRUARY 10, 2022

CITY COUNCIL CHAMBER 3<sup>RD</sup> 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/1765?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 9:05 a.m. Councilmembers Cordero (voting member), Kiaʻāina (voting member) (via videoconference), and Say (voting member) were present at the meeting.

#### **ORDER OF BUSINESS**

[9:09 a.m.]

At this juncture, Committee Chair Elefante announced that Agenda Item No. 11 would be taken out of order to accommodate and hear from the Vice-Chair of the Zoning Board of Appeals. Discussion and decisions making on the item would be deferred until it is taken up in its posted order.

11. REVIEW AND EVALUATION OF ZONING BOARD OF APPEALS PURSUANT TO ORDINANCE 17-44. The Committee will review and evaluate the Zoning Board of Appeals and make recommendations to the Council on whether the Charter provisions establishing the Zoning Board of Appeals should be retained, amended, or repealed.

(NOTE: For the action taken on Agenda Item No. 11, see page 8).

[9:12 a.m.]

The Committee Chair returned to the agenda order.

#### REMOTE TESTIMONY

[9:12 a.m.]

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

[9:19 a.m.]

Committee Chair Elefante closed remote testimony.

#### FOR ACTION

[9:19 a.m.]

## 1. RESOLUTION 21-273 – COMMITTEE REPORT 34

APPOINTMENT AND REAPPOINTMENT OF MR. BRENT TOKITA. Confirming the appointment and reappointment of Mr. Brent Tokita to serve on the Building Board of Appeals of the City and County of Honolulu for an initial term to expire on December 31, 2021 and a second term to expire on December 31, 2026.

[9:21 a.m.]

Resolution 21-273 amended to CD1 (OCS2022-0029/1/18/2022 11:24 AM) and reported out for adoption.

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

NOES: None.

[9:25 a.m.]

### 2. RESOLUTION 22-8 – COMMITTEE REPORT 37

REAPPOINTMENT OF CHRISTOPHER T. HONG. Confirming the reappointment of Christopher T. Hong to serve on the Building Board of Appeals of the City and County of Honolulu for a term expiring on December 31, 2023.

[9:29 a.m.]

Resolution 22-8 amended to CD1 (OCS2022-0044/1/21/2022 2:13 PM) and reported out for adoption.

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

NOES: None.

### RECESS / RECONVENE

Committee Chair Elefante called for a recess at 9:29 a.m. and reconvened the meeting at 9:32 a.m.

[9:32 a.m.]

### 3. <u>RESOLUTION 21-279</u>

APPOINTMENT OF MR. SCOTT INATSUKA. Confirming the appointment of Mr. Scott Inatsuka to serve on the Building Board of Appeals of the City and County of Honolulu for a term expiring on December 31, 2026.

[9:33 a.m.]

Action on Resolution 21-279 postponed to a date and time to be determined by the Committee Chair.

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

NOES: None.

[9:33 a.m.]

#### 4. RESOLUTION 21-274 – COMMITTEE REPORT 35

APPOINTMENT OF MARGARET CANNELL. Appointment of Margaret Cannell to the Zoning Board of Appeals for a term expiring on June 30, 2025.

[9:39 a.m.]

Resolution 21-274 reported out for adoption.

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

NOES: None.

[9:39 a.m.]

## 5. RESOLUTION 21-271 – COMMITTEE REPORT 33

APPOINTMENT OF MS. MELISSA MAY. Appointment of Ms. Melissa May to serve on the Planning Commission of the City and County of Honolulu for a term expiring on June 30, 2026.

[9:49 a.m.]

Resolution 21-271 reported out for adoption.

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

NOES: None.

[9:50 a.m.]

### 6. RESOLUTION 22-15 - COMMITTEE REPORT 39

ENHANCE REGULATION OF LARGE DETACHED DWELLINGS. Requesting the Department of Planning and Permitting to recommend legislation to enhance regulation of large detached dwellings.

[9:50 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

[9:57 a.m.]

Committee Chair Elefante noted that he would be filing a Disclosure of Interest Statement with the City Clerk's Office (CC-39).

[9:58 a.m.]

Resolution 22-15 reported out for adoption.

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

NOES: None.

Related communication:

CC-39 Disclosure of Interest Statement submitted by Councilmember Elefante.

[9:58 a.m.]

### 7. BILL 8 (2022)

ADMINISTRATIVE ENFORCEMENT OF CERTAIN CODES. Addressing the administrative enforcement of certain codes in the Revised Ordinances of Honolulu 1990.

[10:04 a.m.]

Action on Bill 8 (2022) postponed to the March 3, 2022 Committee on Zoning and Planning meeting.

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

NOES: None.

[10:04 a.m.]

### 8. RESOLUTION 22-13 – COMMITTEE REPORT 38

HEEIA WASTEWATER PUMP STATION IMPROVEMENT PROJECT (SMA 2021/SMA-56). Granting a Special Management Area ("SMA") Use Permit to the City and County of Honolulu, Department of Environmental Services for the Heeia Wastewater Pump Station Improvements consisting of the expansion of the pump building, the replacement of pumps, valves, meters, monitoring and ventilation systems, a new emergency generator with an under-ground fuel storage tank, parking area revisions and relocation of the entrance driveway, a new concrete masonry unit wall, chain link perimeter fencing, electric transformers, and related improvements on approximately 4,408 square feet of land zoned R-7.5 Residential District, located at 46-195 Yacht Club Street and identified as Tax Map Key 4-6-023: 041.

## RECESS / RECONVENE

Committee Chair Elefante called for a recess at 10:08 a.m. and reconvened the meeting at 10:11 a.m.

[10:11 a.m.]

The Committee Chair called upon Howard Endo, Agent for the Applicant, participating via videoconference, to provide a brief presentation on the Project to the Committee.

[10:34 a.m.]

Resolution 22-13 amended to CD1 (OCS2022-0085/2/4/2022 11:31 AM) and reported out for adoption.

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

NOES: None.

[10:34 a.m.]

### 9. RESOLUTION 22-1 – COMMITTEE REPORT 36

AIRPORT AREA NEIGHBORHOOD TOD PLAN. Approving the Airport Area Neighborhood Transit-Oriented Development (TOD) Plan.

[10:37 a.m.]

The Committee Chair called upon Harrison Rue and Tim Streitz from the Department of Planning and Permitting, to provide a brief presentation on the Project to the Committee.

### RECESS / RECONVENE

Committee Chair Elefante called for a recess at 11:11 a.m. and reconvened the meeting at 11:53 a.m.

[11:54 a.m.]

Councilmember Elefante exited the Council Chamber.

[11:55 a.m.]

Councilmember Elefante entered the Council Chamber.

[11:55 a.m.]

Councilmember Tsuneyoshi exited the meeting.

[12:03 p.m.]

Resolution 22-1 amended to CD1 (OCS2022-0122/2/16/2022 10:28 AM)

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

NOES: None.

Resolution 22-1 and the Proposed CD1 amendment reported out for the scheduling of a public hearing and be referred back to the Committee.

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

NOES: None.

[12:03 p.m.]

#### 10. BILL 2 (2022) – COMMITTEE REPORT 32

SHORT-TERM RENTALS. Requiring an owner of residential real property to disclose to a potential buyer, prior to the sale of the property, certain information relating to the property's eligibility for use as a short-term rental.

[12:07 p.m.]

Bill 2 (2022) amended to CD1 (OCS2022-0106/2/9/2022 2:44 PM) and reported out for passage on second reading and the scheduling of a public hearing.

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

NOES: None.

[12:07 p.m.]

11. REVIEW AND EVALUATION OF ZONING BOARD OF APPEALS PURSUANT TO ORDINANCE 17-44. The Committee will review and evaluate the Zoning Board of Appeals and make recommendations to the Council on whether the Charter provisions establishing the Zoning Board of Appeals should be retained, amended, or repealed.

[12:08 p.m.]

Action on the matter postponed to the March 3, 2022 Committee on Zoning and Planning meeting.

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

NOES: None.

#### INFORMATIONAL BRIEFING

[12:09 p.m.]

12. 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 12:10 p.m.