

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING THURSDAY, JULY 14, 2022

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/1897?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 special 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), and Say (voting member) were present at the meeting.

ORAL TESTIMONY

[9:08 a.m.]

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

[9:24 a.m.]

Committee Chair Elefante proceeded to in-person testimony in the Council Chamber.

[9:25 a.m.]

Council Chair Waters entered the Council Chamber.

[9:27 a.m.]

Committee Chair Elefante closed remote testimony.

[9:29 a.m.]

Committee Chair Elefante closed in-person testimony.

ORDER OF BUSINESS

FOR ACTION

[9:29 a.m.]

1. RESOLUTION 22-155 – COMMITTEE REPORT 183

APPOINTMENT OF MS. KAI NANI KRAUT. Confirming the appointment of Ms. Kai Nani Kraut to serve on the Planning Commission of the City and County of Honolulu for a term to expire on June 30, 2023.

[9:30 a.m.]

The Committee Chair stated that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-225).

[9:31 a.m.]

There was no public testimony.

[9:33 a.m.]

Resolution 22-155 and reported out for adoption.

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

NOES: None.

Related communication:

CC-225 (2022) Disclosure of Interest Statement submitted by

Councilmember Elefante.

[9:34 a.m.]

2. RESOLUTION 22-156 – COMMITTEE REPORT 184

APPOINTMENT OF MR. KANEKAWAIOLA LINDSEY. Confirming the appointment of Mr. Kanekawaiola Lindsey to the Zoning Board of Appeals for a term to expire on June 30, 2023.

[9:36 a.m.]

Committee Chair Elefante noted that he would be filing a Disclosure of Interest Statement with the City Clerk's Office (CC-227).

[9:37 a.m.]

There was no public testimony.

[9:38 a.m.]

Resolution 22-156 amended to CD1 (OCS2022-0546/6/23/2022 7:59 AM) and reported out for adoption.

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

NOES: None.

Related communication:

CC-227 (2022) Disclosure of Interest Statement submitted by

Councilmember Elefante.

[9:39 a.m.]

Councilmember Kia'āina exited and entered the Council Chamber.

[9:39 a.m.]

3. RESOLUTION 22-62 – COMMITTEE REPORT 182

THE QUEEN'S MEDICAL CENTER (QMC) – HONOLULU (2021/PRU-4). Approving an application for a Plan Review Use (PRU) Permit to implement a 15-Year Master Plan ("Master Plan") for the redevelopment of the QMC on 18.77 acres of land zoned A-2 Medium Density Apartment District and B-2 Community Business District, located at 1301 Punchbowl Street and identified as Tax Map Keys 2-1-018: 048, 2-1-035: 001, 003 through 010, and 2-1-037: 002.

[9:46 a.m.]

There was no public testimony.

[9:49 a.m.]

Resolution 22-62 amended to CD1 (OCS2022-0591/7/13/22 5:14 PM) and reported out for adoption.

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

NOES: None.

Related communications:

<u>CC-144 (2022)</u>	Disclosure Councilmem		Statement	submitted	by
CC-213 (2022)	Disclosure Councilmem		Statement	submitted	by

[9:49 a.m.]

4. RESOLUTION 22-162 – COMMITTEE REPORT 185

1 LUMAHAI STREET IN MAUNALUA, HAWAII KAI (2022/SMA-21). Granting a Special Management Area ("SMA") Use Permit to allow for the development of a new single-family dwelling unit, demolition of existing foundation remnants, connecting to utility lines, and the construction of a new swimming pool, on an approximately 43,435-square-foot shoreline lot, located in the R-10 Residential District at 1 Lumahai Street in Maunalua, Hawaii Kai, and identified as Tax Map Key 3-9-013: 030.

[9:50 a.m.]

The Committee Chair called upon Kevin Dillion and Fritz Johnson, Agents for the Applicant, participating via videoconference, to provide a brief presentation of the Project to the Committee.

[9:50 a.m.]

Councilmember Say exited the Council Chamber.

[9:54 a.m.]

Councilmember Say entered the Council Chamber.

[10:07 a.m.]

There was no public testimony.

[10:08 a.m.]

Resolution 22-162 reported out for adoption.

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

NOES: None.

[10:08 a.m.]

5. RESOLUTION 22-164 – COMMITTEE REPORT 186

EXTENSION OF TIME TO COMMENCE CONSTRUCTION FOR THE HALAWA VIEW APARTMENTS AFFORDABLE HOUSING PROJECT AT HALAWA. Approving an extension of time to commence construction for the Halawa View Apartments Affordable Housing Project at Halawa, Oahu, Hawaii, Tax Map Key 9-9-003: 026, granted by Resolution No. 20-188, CD1.

[10:09 a.m.]

The Committee Chair called upon Isaiah Sato and David Tanoue, Agents for the Applicant, to provide a brief presentation of the Project to the Committee.

[10:14 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:17 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:28 a.m.]

There was no public testimony.

[10:28 a.m.]

Committee Chair Elefante noted that he would be filing a Disclosure of Interest Statement with the City Clerk's Office (CC-226).

[10:29 a.m.]

Resolution 22-164 amended to CD1 (OCS2022-0584/7/8/2022 3:04 PM) and reported out for adoption.

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

NOES: None.

Related communication:

CC-226 (2022) Disclosure of Interest Statement submitted by Councilmember Elefante.

[10:29 a.m.]

6. BILL 43 (2022) – COMMITTEE REPORT 181

ADMINISTRATIVE ENFORCEMENT OF THE BUILDING, ELECTRICAL, PLUMBING, AND SIDEWALK CODES. Relating to administrative enforcement of the building, electrical, plumbing, and sidewalk codes.

[10:29 a.m.]

Councilmember Cordero exited the Council Chamber.

[10:30 a.m.]

Councilmember Cordero entered the Council Chamber.

[10:31 a.m.]

There was no public testimony.

[10:31 a.m.]

Bill 43 (2022 reported out for passage on second reading and scheduling of a public hearing.

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

NOES: None.

FOR DISCUSSION

[10:31 a.m.]

7. BILL 10 (2022) – LUO AMENDMENT RELATING TO USE REGULATIONS. Addressing the regulation of uses throughout Chapter 21, Revised Ordinances of Honolulu 1990 ("Land Use Ordinance").

[11:53 a.m.]

There was no public testimony.

INFORMATIONAL BRIEFING

[11:53 a.m.]

8. 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.

[11:54 a.m.]

Council Chair Waters exited the Council Chamber.

[11:54 a.m.]

There was no public testimony.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m.