

**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, OCTOBER 20, 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 <a href="https://honolulu.granicus.com/player/clip/1970?view\_id=3&redirect=true&h=0">https://honolulu.granicus.com/player/clip/1970?view\_id=3&redirect=true&h=0</a> e939f50a12bfc4b8a32d0ad811e6f13.

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. Councilmember Tupola (non-voting member), also attended the meeting.

[9:09 a.m.]

Committee Chair Elefante proceeded with in-person testimony in the Council Chamber and oral remote testimony via videoconference or phone.

[9:21 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[9:23 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[9:46 a.m.]

Council Chair Waters entered Council Chamber.

[10:17 a.m.]

Councilmember Cordero exited the meeting.

[10:20 a.m.]

Committee Chair Elefante closed this part of in-person and remote testimony.

#### **ORDER OF BUSINESS**

FOR ACTION

[10:20 a.m.]

## 1. RESOLUTION 22-205 – COMMITTEE REPORT 289

REAPPOINTMENT OF JAY HIGASHI. Confirming the reappointment of Jay Higashi to serve on the Building Board of Appeals of the City and County of Honolulu for a term to expire on December 31, 2025.

[10:25 a.m.]

There was no public testimony.

[10:25 a.m.]

Councilmember Cordero entered the meeting via videoconference.

[10:25 a.m.]

Resolution 22-205 amended to CD1 (OCS2022-0693/9/1/2022 8:32 AM) and reported out for adoption.

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

NOES: None.

[10:25 a.m.]

#### 2. RESOLUTION 22-235 – COMMITTEE REPORT 291

WAIANAE HIGH SCHOOL - GIRLS' ATHLETIC LOCKER ROOM (GALR) (2022/SMA-50). Granting a Special Management Area (SMA) Use Permit to the State of Hawaii, Department of Education ("Applicant") to allow the construction of a new Waianae High School Girls' Athletic Locker Room (GALR) building (requiring either removal or relocation of the existing portable building on-campus), an extension/widening of the fire access road, removal and planting of trees, landscaping, and related site improvements on approximately 612,635 square feet (14.064 acres) of land zoned P-2 General Preservation District, located at 85-251 Farrington Highway in Waianae, and identified as Tax Map Key (TMK) 8-5-015: 001 (por.) (the Project)

[10:27 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:28 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:28 a.m.]

The Committee Chair called upon Greg Nakai, Agent for the Applicant, participating via videoconference, to provide a brief presentation of the Project to the Committee.

[10:36 a.m.]

There was no public testimony.

[10:37 a.m.]

Resolution 22-235 amended to CD1 (OCS2022-0803/10/10/2022 8:20 AM) and reported out for adoption.

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

NOES: None.

### RECESS / RECONVENE

Committee Chair Elefante called for a recess at 10:37 a.m. With Councilmembers Cordero, Elefante, Kiaʻāina, Tupola and Waters present, the meeting was reconvened at 10:43 a.m.

[10:43 a.m.]

### 3. <u>BILL 51 (2022) – COMMITTEE REPORT 286</u>

BUILDING PERMIT APPLICATIONS. Addressing the requirements of a building permit application.

[10:44 a.m.]

Councilmember Say entered the Council Chamber.

[10:44 a.m.]

There was no public testimony.

[10:44 a.m.]

Bill 51 (2022) amended to CD1 (OCS2022-0833/10/18/2022 8:55 AM) and reported out for passage on third reading.

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

NOES: None.

[10:45 a.m.]

Council Chair Waters exited the Council Chamber.

[10:45 a.m.]

#### 4. RESOLUTION 22-240 – COMMITTEE REPORT 292

KUHIO PARK TERRACE LOW-RISES AND KUHIO HOMES REDEVELOPMENT 201H PROJECT (2022/GEN-7). Granting exemptions from certain requirements relating to the Kuhio Park Terrance Low-Rises and Kuhio Homes Redevelopment on about 9.78 acres of land owned by the State of Hawaii located at 1430 Ahonui Street, 1449 Ahonui Street, and 1474 Linapuni Street, Kalihi, Oahu, Hawaii, Tax Map Keys (TMK) 1-3-039: 003, 006, and 008.

[10:50 a.m.]

The Committee Chair called upon Christian O'Connor, Agent for the Applicant, participating via videoconference, to provide a brief presentation of the Project to the Committee.

[11:28 a.m.]

Council Chair Waters entered the Council Chamber.

#### RECESS / RECONVENE

Committee Chair Elefante called for a recess at 11:44 a.m. and reconvened the meeting at 11:45 a.m.

[11:45 a.m.]

There was no public testimony.

[11:46 a.m.]

Committee Chair Elefante stated that he would be filing a Disclosure of Interest Statement with the City Clerk's Office (CC-322).

[11:54 a.m.]

Resolution 22-240 amended to CD1 (OCS2022-0849/10/21/2022 12:44 PM) and reported out for adoption.

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

NOES: None.

Related communication:

CC-322 Disclosure of Interest Statement submitted by

Councilmember Elefante.

### RECESS / RECONVENE

Committee Chair Elefante called for a recess at 11:58 a.m. With Councilmembers Cordero, Elefante, Kia'āina, Tupola and Waters present, the meeting was reconvened at 12:16 p.m.

[12:16 a.m.]

### 5. RESOLUTION 22-175 – COMMITTEE REPORT 288

58-2 MAKANALE STREET - KAUNALA, NORTH SHORE (2022/SMA-34). Granting a Special Management Area (SMA) Use Permit to allow the construction of three single-family detached dwelling units, two shallow swimming pools, two garages, landscaping elements, and supporting infrastructure at Tax Map Key 5-8-003: 012 in Kaunala, North Shore.

[12:17 p.m.]

Councilmember Say entered the Council Chamber.

[12:17 p.m.]

The Committee Chair called upon Christian O'Connor, Agent for the Applicant, participating via videoconference, to provide a brief updated presentation of the Project to the Committee.

[12:20 p.m.]

Councilmember Say exited the Council Chamber.

[12:21 p.m.]

Councilmember Say entered the Council Chamber.

[12:54 p.m.]

There was no public testimony.

[12:56 p.m.]

Resolution 22-175 amended to CD1 (OCS2022-0844/10/24/2022 10:19 AM) and reported out for adoption.

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

NOES: None.

[12:56 p.m.]

### 6. RESOLUTION 22-233 – COMMITTEE REPORT 290

PERFORMANCE AUDIT OF THE IMPLEMENTATION OF THE CITY'S CAPITAL IMPROVEMENT PROGRAM BY THE DEPARTMENT OF DESIGN AND CONSTRUCTION. Directing the City Auditor to conduct a performance audit of the Department of Design and Construction's implementation of the City's Capital Improvement Program.

[12:56 p.m.]

Councilmember Tupola exited the Council Chamber.

[12:58 p.m.]

Councilmember Tupola entered the Council Chamber.

[1:17 p.m.]

There was no public testimony.

[1:18 p.m.]

Resolution 22-233 reported out for adoption.

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

NOES: None.

#### RECESS / RECONVENE

Committee Chair Elefante called for a recess at 1:19 p.m. and reconvened the meeting at 1:54 p.m.

[1:54 p.m.]

## 7. RESOLUTION 22-53 – COMMITTEE REPORT 287

ESTABLISHING AN ADVISORY COMMITTEE. Establishing an advisory committee to assist and advise the City Council on proposed City legislation to streamline and improve the procedures by which the Department of Planning and Permitting reviews and issues building permits.

[1:59 p.m.]

There was no public testimony.

[2:00 p.m.]

Resolution 22-53 amended to CD1 (OCS2022-0845/10/21/2022 9:49 AM) and reported out for adoption.

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

NOES: None.

[2:00 p.m.]

#### 8. <u>BILL 10 (2022), CD1</u>

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

## [2:14 p.m.]

Committee Chair Elefante proceeded with in-person testimony in the Council Chamber and oral remote testimony via videoconference or phone.

## [2:21 p.m.]

Committee Chair Elefante noted that he filed Disclosure of Interest Statements with the City Clerk's Office (CC-314, 315, 320 and 321).

## [2:36 p.m.]

Bill 10 (2022), CD1 amended to CD2 (OCS2022-0850/11/3/2022 3:01 PM) and action postponed to a date and time to be determined by the Committee Chair.

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

NOES: None.

#### Related communications:

CC-314	Disclosure Councilmembe	of er Elefa	Interest ante.	Statement	submitted	by
CC-315	Disclosure Councilmembe	of er Elefa	Interest ante.	Statement	submitted	by
CC-320	Disclosure Councilmembe	of er Elefa	Interest ante.	Statement	submitted	by
CC-321	Disclosure Councilmembe	of er Elefa	Interest ante.	Statement	submitted	by

#### INFORMATIONAL BRIEFING

[2:36 p.m.]

9. 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.

[2:38 p.m.]

There was no public testimony.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:42 p.m.