

Voting Members: Esther Kia'äina, Chair Radiant Cordero, Vice-Chair Val A. Okimoto Calvin K.Y. Say Matt Weyer

WRITTEN SUMMARY FOR VIDEO RECORD

CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

REGULAR MEETING THURSDAY, FEBRUARY 9, 2023

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A copy of the 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 <u>https://honolulu.granicus.com/player/clip/2029?view_id=3&redirect=true&h=43</u> <u>8c0a64e45428df543d1857d32132d2</u>.

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 Planning and the Economy was called to order by Committee Chair Esther Kiaʻāina at 9:06 a.m. Councilmember Weyer (voting member), was present at the meeting. Councilmember Dos Santos-Tam (temporary voting member for quorum) also attended the meeting.

[9:06 a.m.]

At this juncture, Committee Chair Kia'āina appointed Councilmember Dos Santos-Tam as temporary voting member for quorum.

[9:07 a.m.]

Councilmember Say entered the Council Chamber

ORDER OF BUSINESS

FOR ACTION

[9:08 a.m.]

1. RESOLUTION 22-286 - COMMITTEE REPORT 34

NOMINATION OF DAWN E. TAKEUCHI APUNA. Confirming the nomination of Dawn E. Takeuchi Apuna to serve as the Director of Planning and Permitting of the City and County of Honolulu.

[9:09 a.m.]

The following individuals testified:

- 1. Rodney Funakoshi (M-43) (Support)
- 2. Racquel Achiu (M-43) (Support)
- 3. Denise Antolini (M-43) (Support)
- 4. Angela Young, CARES, (M-43) (Support)

[9:12 a.m.]

Councilmember Cordero entered the Council Chamber.

[9:17 a.m.]

Councilmember Okimoto entered the Council Chamber.

[9:17 a.m.]

Resolution 22-286 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, OKIMOTO, SAY, WEYER – 5. NOES: None.

Related communications:

MM-224 (2022)	Office of the Mayor
D-85	Board of Water Supply
M-43	Testimony on Resolution 22-286

[9:18 a.m.]

2. <u>BILL 41 (2022), CD1 – COMMITTEE REPORT 32</u>

SHORELINE SETBACKS. Updating ROH Chapter 23, relating to shoreline setbacks, to incorporate amendments made by Act 16, Session Laws of Hawaii 2020, to HRS Chapter 205A, the State Coastal Zone Management law, and to implement an erosion-rate-based shoreline setback formula.

[9:23 a.m.]

The following individuals testified:

- 1. Ivan Lui-Kwan (M-58) (Support)
- 2. Dr. Chip Fletcher, Climate Resilience Collaborative (M-58)(Support)
- 3. Bernard Bays (M-60) (Oppose)
- 4. James Manaku Sr. (Oppose)
- 5. Denise Antolini (M-58) (Support)

[9:40 a.m.]

Bill 41 (2022), CD1 amended to CD2 (OCS2023-0112/2/13/2023 7:26 AM) and reported out for passage on third reading.

AYES: CORDERO, KIA'ĀINA, OKIMOTO, SAY, WEYER – 5. NOES: None.

Related communications:

MM-216(22) MM-29 D-793(22)	Office of Climate Change, Sustainability and Resiliency Office of Climate Change, Sustainability and Resiliency. Office of Climate Change, Sustainability and Resiliency and
	Department of Planning and Permitting
M-504(22)	University of Hawai'i Mānoa, School of Ocean and Earth
	Science and Technology Presentation
M-507(22)	State of Hawai'i Mānoa, Hawaii Coastal Zone Management
	Program Presentation.
M-58	Testimony on Bill 41(2022), CD1
M-60	Testimony on Bill 41(2022), CD1

RECESS / RECONVENE

Committee Chair Kia'āina called for a short recess at 9:43 a.m. and reconvened the meeting at 9:45 a.m.

[9:45 a.m.]

3. <u>BILL 42 (2022), CD1 – COMMITTEE REPORT 33</u>

SPECIAL MANAGEMENT AREA. Updating ROH Chapter 25, relating to the special management area, and to incorporate amendments made by Act 16, Session Laws of Hawaii 2020, to HRS Chapter 205A, the State Coastal Zone Management law.

[9:51 a.m.]

The following individuals testified:

- 1. James Manaku Sr. (Oppose)
- 2. Ivan Lui-Kwan (M-52)(Support)
- 3. Dr. Chip Fletcher, Climate Resilience Collaborative (M-52)(Support)
- 4. Bernard Bays (M-61) (Oppose)
- 5. James Manaku Sr. (Oppose)
- 6. Denise Antolini (M-52) (Support)
- 7. Racquel Achiu (M-52) (Support)

[10:13 a.m.]

Councilmember Say exited the Council Chamber.

[10:14 a.m.]

Bill 42 (2022), CD1 amended to CD2 (OCS2023-0111/2/14/2023 3:40 PM) and reported out for passage on third reading.

AYES: CORDERO, KIA'ĀINA, OKIMOTO, WEYER – 4. NOES: None. EXCUSED: SAY – 1.

Related communications:

MM-216(22) Office of Climate Change, Sustainability and Resiliency

MM-28	Office of Climate Change, Sustainability and Resiliency
D-793(22)	Office of Climate Change, Sustainability and Resiliency and Department of Planning and Permitting
M-504(22)	University of Hawai'i Mānoa, School of Ocean and Earth
M-304(22)	
	Science and Technology Presentation
M-507(22)	State of Hawai'i Mānoa, Hawaii Coastal Zone Management
	Program Presentation
M-52	Testimony on Bill 42(2022), CD1
M-61	Testimony on Bill 42(2022), CD1

RECESS / RECONVENE

Committee Chair Kia'āina called for a recess at 10:14 a.m. reconvened the meeting at 10:21 a.m.

INFORMATIONAL BRIEFING

[10:21 a.m.]

4. UPDATE ON THE ALLOCATION AND USE OF AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDS, INCLUDING FUNDING APPROVED FOR USE BY THE DEPARTMENT OF PLANNING AND PERMITTING.

[11:01 a.m.]

There was no public testimony.

Related communication:

MM-30 Managing Director

- [11:01 a.m.]
- 5. UPDATE FROM THE DEPARTMENT OF PLANNING AND PERMITTING ON BUILDING PERMIT PROCESS BACKLOG.

[11:02 a.m.]

Councilmember Cordero exited the Council Chamber.

[11:04 a.m.]

Councilmember Cordero entered the Council Chamber

[11:24 a.m.]

There was no public testimony.

Related communication:

MM-30 Managing Director

[11:24 a.m.]

6. UPDATE FROM THE DEPARTMENT OF PLANNING AND PERMITTING ON DEVELOPMENT AND SUSTAINABLE COMMUNITIES PLAN SCHEDULE AND TRANSIT-ORIENTED DEVELOPMENT PLANS AND ZONING STATUS.

[11:28 a.m.]

There was no public testimony.

Related communication:

D-91 Department of Planning and Permitting

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:28 a.m.