



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PLANNING AND THE ECONOMY

Voting Members:

Esther Kia'aina, Chair
Radiant Cordero, Vice-Chair
Val A. Okimoto
Calvin K.Y. Say
Matt Weyer

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, MAY 4, 2023
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Section 92-3.7, Hawaii Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

VIEWING THE MEETING

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulucitycouncil.org/meetings> (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <https://www.honolulucitycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID: **85005298361** and Passcode: **161849**
2. To testify by videoconference visit: <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

In-Person Testimony in the Council Chamber

Persons wishing to testify are requested to register by 9:00 a.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Oral testimony will be allowed when each agenda item is taken up in the following order:

- 1. In-person testimony in the Council Chamber;**
- 2. Remote testimony.**

WRITTEN TESTIMONY

Written testimony may be uploaded at <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public at <https://hnlidoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-3119 or send an email to irene.limos@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Committee meeting.

If you need auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to irene.limos@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

FOR EXTENSION OF TIME ONLY

1. **BILL 10 (2022), CD1 – LUO AMENDMENT RELATING TO USE REGULATIONS.**
Addressing the regulation of uses throughout Chapter 21, Revised Ordinances of Honolulu 1990 (“Land Use Ordinance” or “LUO”). (Bill passed Second Reading and Public hearing held on 9/7/22; Committee amended to CD2 and postponed action on 4/6/23) (Current deadline for Council action: 5/27/23)

Related communication:

D-280 (23) Department of Planning and Permitting, requesting a 250-day extension of time.

FOR ACTION

2. **RESOLUTION 23-45 – CONFIRMING THE APPOINTMENT OF NANEA LO, MAHEALANI CYPHER, HAILAMA V.K.K. FARDEN, KAI E. WHITE, RICHARD DOUGLAS DAVIS, N. MEHANAOKALA HIND, THOMAS S. DYE, GLENN E. MASON, AND KĒHAUNANI ABAD TO SERVE ON THE OAHU HISTORIC PRESERVATION COMMISSION.** Confirming the Mayor’s appointees to serve on the Oahu Historic Preservation Commission of the City and County of Honolulu. (Transmitted by Communication MM-64; public hearing held 4/19/23)

PROPOSED CD1 TO RESOLUTION 23-45 (Submitted by Councilmember Kia’aina) – The CD1 (OCS2023-0359/4/27/2023 1:55 PM) makes the following amendments:

- A. Combines the 7th and 8th WHEREAS clauses.
- B. Clarifies in the 8th WHEREAS (formerly the 9th WHEREAS clause) that pursuant to Charter Section 13-103, two members of the Commission each will serve for five, four, three, and two years, respectively; and the remaining Commission member will serve for one year, provided that thereafter, all succeeding appointed members of the Commission will serve for terms of five years from the date of the expiration of the term for which the predecessor had been appointed.
- C. Separates the 9th WHEREAS (formerly the 10th WHEREAS clause) clause into two separate WHEREAS clauses.

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- D. Clarifies in the 12th WHEREAS clause that the Mayor has appointed nine members to the Commission, with initial terms in accordance with Charter Section 13-103.
- E. Adds a new BE IT FURTHER RESOLVED clause to provide that the terms for each of the nine members of the Commission commence 30 days after the adoption of the resolution.
- F. Makes miscellaneous technical and nonsubstantive amendments.

ESTHER KIA'ĀINA, Chair
Committee on Planning and the Economy