# COMMITTEE ON PLANNING AND THE ECONOMY

**Voting Members:** 

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

# WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING WEDNESDAY, JULY 19, 2023

CITY COUNCIL CHAMBER 3<sup>RD</sup> 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 <a href="https://honolulu.granicus.com/player/clip/2170?view\_id=3&redirect=true&h=ed">https://honolulu.granicus.com/player/clip/2170?view\_id=3&redirect=true&h=ed</a> 95264f83e15abd9d15e08a17cbf832.

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 Planning and the Economy was called to order by Committee Chair Esther Kia'āina at 10:02 a.m. Councilmembers Say (voting member) and Weyer (voting member) were present at the meeting.

[10:03 a.m.]

Councilmember Okimoto entered the Council Chamber.

#### **ORDER OF BUSINESS**

**FOR ACTION** 

[10:04 a.m.]

## 1. RESOLUTION 23-121 – COMMITTEE REPORT 193

NOMINATION OF CATHERINE A. TASCHNER. Confirming the nomination of Catherine A. Taschner to serve as the Director of Land Management of the City and County of Honolulu.

[10:05 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[10:17 a.m.]

The following individuals testified:

- 1. Representative Scot Matayoshi (Support)
- 2. Angela Young, Kapālama Neighborhood Security Watch (Support)

[10:22 a.m.]

Resolution 23-121 reported out for adoption.

AYES: KIA'ĀINA, OKIMOTO, SAY, WEYER – 4.

NOES: None.

ABSENT: CORDERO - 1.

Related communication:

MM-97 Office of the Mayor

[10:22 a.m.]

2. BILL 43 (2023)

BUILDING PERMIT FEES. Amending certain building permit fees.

[10:31 a.m.]

The following individual testified:

Angela Young, Kapālama Neighborhood Security Watch (M-387) (Support)

[10:33 a.m.]

Action on Bill 43 (2023) postponed to a date and time to be determined by the Committee Chair.

AYES: KIA'ĀINA, OKIMOTO, SAY, WEYER\* – 4.

NOES: None.

ABSENT: CORDERO - 1.

\*Councilmember Weyer voted age with reservations.

Related communication:

M-387 Testimony on Bill 43 (2023)

## INFORMATIONAL BRIEFING

[10:33 a.m.]

- 3. UPDATE ON RESOLUTION 22-207, URGING THE CITY ADMINISTRATION AND THE LIQUOR COMMISSION TO TAKE ACTION TO RESTORE PUBLIC TRUST IN THE LIQUOR COMMISSION, INCLUDING:
  - a. LIQUOR COMMISSION ADMINISTRATION ENFORCEMENT SYSTEM REVIEW: REPORT OF FINDINGS AND RECOMMENDATIONS.

[10:36 a.m.]

The Committee Chair called upon Deputy Managing Director, Krishna F. Jayaram to provide a presentation of the Update on the Honolulu Liquor Commission. (MM-163)

[11:16 a.m.]

Councilmember Weyer exited the Council Chamber.

[11:19 a.m.]

There was no public testimony.

[11:22 a.m.]

 UPDATE ON THE ALLOCATION AND USE OF AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDS.

[11:23 a.m.]

Councilmember Say exited the Council Chamber.

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

[11:23 a.m.]

The Committee Chair called upon Krishna F. Jayaram, Deputy Managing Director, to provide a presentation of the update on the Allocation and use of America Rescue Plan Act Fiscal Recovery Funds. (MM-164)

[11:28 a.m.]

Councilmember Say entered the Council Chamber.

[11:29 a.m.]

Councilmember Weyer entered the Council Chamber.

[11:30 a.m.]

The following individual testified:

Angela Young, CARES (Support)

Related communication:

M-386 Testimony on Update on the Allocation and Use of American Rescue Plan Act Fiscal Recovery Funds.

[11:32 a.m.]

5. UPDATE FROM THE DEPARTMENT OF PLANNING AND PERMITTING ON BUILDING PERMIT PROCESS BACKLOG.

[11:32 a.m.]

The Committee Chair called upon Dawn Takeuchi Apuna, Director of the Department of Planning and Permitting to provide a presentation of the Update from the Department of Planning and Permitting on Building Permit Process Backlog. (D-532)

[11:35 a.m.]

Councilmember Dos Santos-Tam exit the Council Chamber.

[11:58 a.m.]

The following individual testified:

Angela Young, CARES (Support)

[12:00 p.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.

[12:17 p.m.]

The following individual testified:

Angela Young, CARES (Support)

Related communication:

D-531 Department of Planning and Permitting

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 12:18 p.m.