

COMMITTEE ON PLANNING AND THE ECONOMY

Voting Members:

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

THIS AGENDA SUPERSEDES THE AGENDA POSTED ON JANUARY 26, 2024

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER THURSDAY, FEBRUARY 8, 2024 9:00 A.M.

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

Remote and in-person oral testimony will be permitted on all items on the agenda when each agenda item is taken up. 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: **84255996365** and Passcode: **209202**.
- 2. To testify by videoconference visit: https://hnldoc.ehawaii.gov/hnldoc/testimony. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

Persons wishing to testify in-person in the Council Chamber 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.

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

1. In-person in the Council Chamber;

2. Remote testimony.

Written testimony may be uploaded at https://hnldoc.ehawaii.gov/hnldoc/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, e-mail address and phone number, will be available to the public at https://hnldoc.ehawaii.gov.

Should you have any questions, please call (808) 768-3825 or send an email to pearlene.sotelo@honolulu.gov.

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

If you need an 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 pearlene.sotelo@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.

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FOR ACTION

- 1. RESOLUTION 24-28 ACCEPTANCE OF A GIFT (OER). Accepting a gift to the City of travel, lodging, and meals valued at \$1,450 from the International Economic Development Council for the Innovation and Technology Program Manager of the Office of Economic Revitalization to attend the Economic Recovery Corps Kick-Off Training event in Portland, Oregon from February 11-13, 2024. (Transmitted by Communication MM-16)
- 2. <u>RESOLUTION 23-305</u> APPOINTMENT OF ELENA BRYANT TO THE PLANNING COMMISSION. Confirming the appointment of Elena Bryant to serve on the Planning Commission of the City and County of Honolulu for a term to expire on June 30, 2024. (Transmitted by Communication <u>MM-249[23]</u>; Public hearing held 1/24/24)
- 3. **RESOLUTION 23-307 REAPPOINTMENT OF JEFFREY HONG TO THE LIQUOR COMMISSION.** Confirming the reappointment of Jeffrey Hong to serve on the Liquor Commission of the City and County of Honolulu for a term to expire on December 31, 2028. (Transmitted by Communication MM-251[23]; Public hearing held 1/24/24)

4. <u>BILL 64 (2023), FD1</u> – LUO AMENDMENT RELATING TO USE REGULATIONS. Addressing the regulation of uses throughout Chapter 21, Revised Ordinances of Honolulu 2021 ("Land Use Ordinance" or "LUO"). (Bill passed first reading 12/06/23)

BILL 64 (2023), FD1 AMENDMENTS

"As it relates to item #4, the Chair of the Committee will be prioritizing discussion and amendments by land use type and accordingly will consider amendments to the following sections and provisions relating to <u>residential uses</u>:

- Bill SECTION 3 Table 21-5.1 (Use Table), residential uses listed on pages 4 to 5 in orange and yellow;
- Bill SECTION 3 ROH Section 21-5.50 *et seq.* (pages 18 to 26), residential uses standards and requirements;
- Bill SECTION 64 Table 21-9.6(A), (Waikīkī Special District Precinct Permitted Uses and Structures), residential uses listed on page 172;
- Bill SECTIONS 70, 71, and 72 (pages 181 to 216) ROH Section 21-10.1, residential uses definitions; and
- Bill SECTIONS 4 through 69 (pages 76 to 180), and 73 through 93 (pages 216 to 249) residential uses conforming amendments."

Related communications:

<u>CC-4</u>	Councilmember Kiaʻāina, submitting Instructions for Amendments to
	Bill 64 (2023), FD1, for the February 8, 2024, P&E Committee
	Meeting (Residential Uses).
<u>CC-10</u>	Councilmember Dos Santos-Tam, submitting Proposed
	Amendments to Bill 64 (2023), FD1.
CC-12	Councilmember Kia'āina, submitting Proposed Amendments to
	Residential Uses in Bill 64 (2023), FD1, for the February 8, 2024 P&E
	Meeting.
CC-18	Councilmember Kiaʻāina, submitting Response to CC-10
	(Councilmember Dos Santos-Tam) re: Residential Uses in
	Bill 64 (2023), FD1
CC-19	Councilmember Kiaʻāina, submitting Updated Proposed
	Amendments to Residential Uses in Bill 64 (2023), FD1, to
	Supersede CC-12 (2024)
D-583(22)	Department of Planning and Permitting, submitting Departmental
	Response to Councilmember Questions Bill 10, CD1 (2022) Relating
	to Use Regulations in the B-1 and B-2 Business Districts Chapter 21,
	Revised Ordinances of Honolulu Land Use Ordinance (LUO).
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INFORMATIONAL BRIEFING

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

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

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