



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

**COMMITTEE ON PLANNING AND
THE ECONOMY**

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
THURSDAY, FEBRUARY 8, 2024

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 (808)768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/2316?view_id=3&redirect=true.

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 Kia'āina at 9:03 a.m. Councilmembers Okimoto (voting member) and Say (voting member) were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:05 a.m.]

1. **RESOLUTION 24-28 – COMMITTEE REPORT 55**

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.

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[9:06 a.m.]

There was no public testimony.

[9:07 a.m.]

Resolution 24-28 reported out for adoption.

AYES: KIA'ĀINA, OKIMOTO, SAY – 3.
NOES: None.
ABSENT: CORDERO, WEYER – 2.

Related communication:

MM-16 Office of Economic Revitalization

[9:07 a.m.]

2. RESOLUTION 23-305 – COMMITTEE REPORT 53

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.

[9:07 a.m.]

Councilmember Weyer entered the Council Chamber.

[9:08 a.m.]

Councilmember Say exited the Council Chamber.

[9:09 a.m.]

There was no public testimony.

[9:10 a.m.]

Resolution 23-305 reported out for adoption.

AYES: KIA'ĀINA, OKIMOTO, WEYER – 3.
NOES: None.
ABSENT: CORDERO, SAY – 2.

Related communications:

MM-249 (2023)	Office of the Mayor
M-56 (2024)	Testimony on Resolution 23-305

[9:10 a.m.]

3. RESOLUTION 23-307 – COMMITTEE REPORT 54

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.

[9:12 a.m.]

Councilmembers Cordero and Say entered the Council Chamber.

[9:15 a.m.]

There was no public testimony.

[9:15 a.m.]

Resolution 23-307 reported out for adoption.

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

Related communication:

MM-251 (2023)	Office of the Mayor
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[9:15 a.m.]

4. BILL 64 (2023), FD1

LUO AMENDMENT RELATING TO USE REGULATIONS. Addressing the regulation of uses throughout Chapter 21, Revised Ordinances of Honolulu 2021 ("Land Use Ordinance" or "LUO").

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[9:19 a.m.]

The following individuals testified:

1. Ted Kafalas, Grassroot Institute of Hawai'i (M-55) (Support)
2. Tracy Tonaki, D.R. Horton of Hawai'i (M-55) (Support)
3. Angela Young, CARES (Support)

[10:28 a.m.]

Councilmember Cordero exited the Council Chamber.

[10:32 a.m.]

Councilmember Cordero entered the Council Chamber.

[10:53 a.m.]

Councilmember Say exited the Council Chamber.

[10:57 a.m.]

Councilmember Say entered the Council Chamber.

[11:03 a.m.]

Councilmember Say exited the Council Chamber.

[11:12 a.m.]

Councilmember Weyer exited the Council Chamber.

[11:14 a.m.]

Councilmember Weyer entered the Council Chamber.

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[11:21 a.m.]

Bill 64 (2023), FD1 amended to a CD1 (OCS2024-0163/2/20/2024 1:23 PM) and postponed to the next Committee meeting on March 7, 2024.

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

Related communications:

CC-4 (2024)	Councilmember Kia'āina
CC-10 (2024)	Councilmember Dos Santos-Tam
CC-12 (2024)	Councilmember Kia'āina
CC-18 (2024)	Councilmember Kia'āina
CC-19 (2024)	Councilmember Kia'āina
CC-22 (2024)	Councilmember Kia'āina
D-583 (2022)	Department of Planning and Permitting
M-55 (2024)	Testimony on Bill 64 (2023), FD1

INFORMATIONAL BRIEFING

[11:22 a.m.]

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

[11:23 a.m.]

The Committee Chair called upon Andrew Malahoff, Executive Assistant, Office of the Managing Director, to provide a brief presentation on the Coronavirus State and Local Fiscal Recovery Fund to the Committee. (MM-20)

[11:23 a.m.]

Councilmember Okimoto exited the Council Chamber.

[11:25 a.m.]

Councilmember Okimoto entered the Council Chamber.

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[11:32 a.m.]

There was no public testimony.

Related communication:

M-57	Testimony on Update on the allocation and use of American Rescue Plan Act Fiscal Recovery Funds
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ADJOURNMENT

There being no further business, the meeting was adjourned at 11:32 a.m.