

Voting Members:

Ron Menor, Chair Tommy Waters, Vice Chair Brandon J.C. Elefante Alan Kekoa Texeira Joey Manahan

AGENDA

SPECIAL MEETING CITY COUNCIL CHAMBER THURSDAY, OCTOBER 29, 2020 9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk's Office at 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, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit <u>www.webex.com</u>, click "Join," enter meeting number <u>1463450083</u>, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.

- 2. Remote testimony will be taken at the start of the agenda and then closed.
- 3. Each speaker is limited to a **one-minute** presentation on all items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-3825 or send an email to potto1@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. RESOLUTION 20-251 – HPHA AFFORDABLE HOUSING DEVELOPMENT 201H PROJECT (2020/GEN-10). Granting exemptions from certain requirements pursuant to Chapter 201H-38, Hawaii Revised Statutes, relating to the Hawaii Public Housing Authority Affordable Housing Development on about 6.06 acres of land owned by the State of Hawaii, located at 1002 North School Street, Kapalama, Oahu, Hawaii, Tax Map Key 1-6-009: 003 (POR.). (Applicant: Retirement Housing Foundation) (Transmitted by Communication D-645 [2020]) (Current deadline for Council action: November 15, 2020)

PROPOSED CD1 TO RESOLUTION 20-251 (Submitted by Councilmember Menor) – The CD1 (OCS2020-1076/10/23/2020 2:46 PM) makes the following amendments:

- A. In the first WHEREAS clause, adds reference to the Project site zoning, address, and Exhibits A through Y, attached to the resolution.
- B. Divides the second WHEREAS clause into two separate WHEREAS clauses and clarifies the Project description.
- C. In the fourth WHEREAS clause, adds that the Project consists of one- and two-bedroom units, and provides that the Project's affordable rental units will be offered to senior households earning between 30 percent and 80 percent (instead of 60 percent) of the area median income ("AMI"), with an average of no more than 60 percent of the AMI (instead of a majority of the affordable rental units available to households earning 50 percent of the AMI).
- D. Adds a fifth WHEREAS clause to provide that the Project is eligible to receive consideration under the City's rules implementing HRS Section 201H-38, which require that at least 50 percent of a project's total units must be available to households earning at or below 80 percent of the area median income ("AMI").
- E. In the seventh WHEREAS clause, provides that the Council has reviewed the preliminary plans and specifications for the Project dated May 14, 2020, prepared by Design Partners Incorporated, and submitted to the Council by the DPP on October 7, 2020, by D-661 (2020).

F. Adds a tenth WHEREAS clause to provide that the Project does not contravene any safety standards, tariffs, or rates and fees approved by the Public Utilities Commission or the Board of Water Supply.

G. In the BE IT RESOLVED clause:

- 1. Formats the exemptions to conform to the standard format for 201H resolutions.
- 2. Numbers all exemptions consecutively.
- 3. In renumbered Exemptions 1 through 8, waives only the portion of fees and charges attributed to the residential units, NOT the portion of fees and charges attributed to the HPHA offices and commercial spaces.
- 4. In renumbered Exemption 9, provides for an exemption from the permitted uses and structures in the residential zoning districts, to allow the Project to have multifamily dwellings, office buildings, and commercial uses as permitted in the BMX-3 Community Business Mixed Use District.
- 5. Moves former Exemption C.1 to renumbered Exemption 10, to provide an exemption from the development standards in the R-5 Residential District, to allow the Project to comply instead with the development standards applicable in the BMX-3 District.
- 6. In renumbered Exemption 11, deletes reference to exemptions relating to yards, height setback, and maximum building area (the Project complies with these requirements for the BMX-3 District). Provides an exemption from the R-5 District maximum building height of 25 feet, to allow a Project maximum building height of 170 feet (since maximum building heights for the BMX-3 District are specified on the zoning maps, there is no BMX-3 District height limit specified for the Project site, which is zoned R-5 District).
- 7. In renumbered Exemption 12, allows the Project to provide a minimum of 820 parking spaces (rather than the required minimum 1,200 parking spaces); provided that the DPP may, upon request of the Applicant, approve further reductions in the number of minimum required parking spaces, but not below a minimum of 309 parking spaces.

- 8. In renumbered Exemption 13, clarifies that the Project will provide six 8.5-foot by 19-foot loading spaces with a 10-foot vertical clearance, and three 12-foot by 35-foot loading spaces with a 15-foot vertical clearance (rather than the required four 8.5-foot by 19-foot loading spaces with a 10-foot vertical clearance, and five 12-foot by 35-foot loading spaces with a 15-foot vertical clearance).
- 9. In renumbered Exemption 14, clarifies that the exemption is from the sign standards of LUO Article 7 to allow the Project to comply with a Project master sign plan ("MSP") approved by the DPP.
- 10. Divides former Exemption D into two separate renumbered Exemptions 15 and 16. In renumbered Exemption 15, corrects the estimated amount of the subdivision permit fees to \$800 (instead of \$700).
- 11. In renumbered Exemption 16, clarifies that the Project's park dedication requirements, which are being waived, total approximately 88,000 square feet of park space, or payment of an equivalent in-lieu fee, estimated at \$3,774,596.45.

H. In the first BE IT FURTHER RESOLVED clause:

- 1. In Condition B, requires the submittal of a master sign plan prior to the submittal of any <u>sign permit</u> (rather than building permit) applications.
- 2. In Condition C.4, clarifies the requirements for the updated mobility access report ("MAR"), as detailed in the DPP's report. In subdivision f, removes reference to "straighten a skewed" main entry driveway.
- 3. Adds a new Condition D to provide that prior to issuance of any grading or grubbing permits, the Applicant shall obtain approval from the State Historic Preservation Division ("SHPD") regarding compliance with archaeological requirements.

- 4. Adds a new Condition E to provide that prior to the issuance of a certificate of occupancy for the Project, the Applicant is required to submit to the DPP for review and approval a parking management plan that details a system for assigning vehicle parking spaces, and identifies specific offsite parking options other than on-street parking for situations where a tenant owns a vehicle but is not assigned an onsite vehicle parking space. Realphabetizes the subsequent condition.
- I. Adds a new second BE IT FURTHER RESOLVED clause to provide that references to specific statutes, ordinances, or regulations include respective successor statutes, ordinances, or regulations.
- J. Adds a new third BE IT FURTHER RESOLVED clause to provide that the resolution is null and void unless construction of the Project commences no later than 24 months after the approval date of the resolution (which conforms to the standard deadline language for 201H projects).
- K. In the fifth BE IT FURTHER RESOLVED clause, provides that the final plans and specifications for the Project constitute the zoning, building, and construction standards for the Project and are approved if those plans and specifications do not substantially deviate from the preliminary plans and specifications submitted to the Council, except to comply with Condition C.4.
- L. In the seventh BE IT FURTHER RESOLVED clause, deletes the language that authorizes the Retirement Housing Foundation to execute the development agreement because the City has no authority over the Applicant (Condition E requires the Applicant to execute a development agreement prior to the issuance of any building permits for the Project).
- M. Makes miscellaneous technical and nonsubstantive amendments for purposes of formatting, grammar, clarity, and style.
- 2. RESOLUTION 20-270 THE RESIDENCES AT BISHOP PLACE AFFORDABLE HOUSING 201H PROJECT (2020/GEN-9). Authorizing exemptions from certain requirements relating to The Residences at Bishop Place Affordable Housing Project on 50,680 square feet of land zoned BMX-4 Central Business Mixed Use District located at 1132 Bishop Street in the Central Business District in Honolulu, and identified as Tax Map Keys 2-1-010: 015, 021 to 024, and 032. (Applicant: Douglas Emmett Management LLC) (Transmitted by Communication D-0676[20]) (Current deadline for Council action: November 30, 2020)

Related communication:

D-0691 (2020) Department of Planning and Permitting, submitting Supplemental Preliminary Plans and Project Specifications for Departmental Communication D-0676(20)

- 3. RESOLUTION 20-272 KAPOLEI PARKWAY MIXED-USE AFFORDABLE RENTAL HOUSING 201H PROJECT (2020/GEN-11) Authorizing exemptions from certain requirements relating to the Kapolei Parkway Mixed-Use Affordable Rental Housing Project at Honouliuli, Ewa, Oahu, to develop an affordable multifamily rental housing project with commercial and day-care space on approximately 10.3 acres of land zoned BMX-3 Community Business Mixed-Use District located at Kapolei Parkway in Honouliuli, Ewa, and identified as a portion of Tax Map Key 9-1-160: 018 (por.) (Applicant: Kobayashi Group, LLC) (Transmitted by Communication D-0682 [20]) (Current deadline for Council action: December 4, 2020)
- 4. <u>BILL 1 (2019)</u> KOOLAU LOA SUSTAINABLE COMMUNITIES PLAN (SCP). Repealing the existing SCP for Koolau Loa, Article 7, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 7 incorporating the revised Koolau Loa SCP. (Bill passed First Reading 5/20/20)

Related communications:

<u>CC-183 (2020)</u>	Councilmember amendments to Bi		submitting	proposed
<u>D-384 (2020)</u>	Department of Pla amendments to Bi	•	tting, submittin	g proposed
<u>D-566 (2020)</u>	Department of Pla amendments to Bi	_	tting, submittin	g proposed

5. RESOLUTION 20-222 – EAST KAPOLEI NEIGHBORHOOD TOD PLAN.
Approving the East Kapolei Neighborhood Transit-Oriented Development (TOD)
Plan. (Transmitted by Communication D-585 [2020])

6. **RESOLUTION 20-224** – HALAWA AREA TOD PLAN. Approving the Halawa Area Transit-Oriented Development (TOD) Plan.

Related communications:

<u>D-771</u> (2017)	Planning Commission, submitting draft resolution and draft final plan, dated July 2017, and transmittal package from the Department of Planning and Permitting.
<u>D-207</u> (2018)	Department of Planning and Permitting, submitting proposed amendment to Figure 4-2 of Exhibit A, Draft Final Plan of the Halawa Area Transit-Oriented Development Plan, July 2017.
<u>CC-244</u> (2019)	Councilmember Fukunaga, submitting proposed amendments to Resolution 18-232, approving the Halawa Area Transit-Oriented Development Plan.

7. BILL 64 (2020) - EWA DEVELOPMENT PLAN (2013). Amending portions of the existing Development Plan for Ewa, Article 3, Chapter 24, Appendix 24-3, Revised Ordinances of Honolulu 1990, as described in Exhibit A, to create greater consistency with the development guidelines for the East Kapolei Neighborhood Transit-Oriented Development Plan and to more accurately reflect current conditions. The amendment is consistent with the objectives and policies of the 2002). General Plan (1992,amended in (Transmitted by Communication D-584 [2020]) (Bill passed First Reading 9/9/20)

PROPOSED CD1 TO BILL 64 (2020) (Submitted by Councilmember Menor) – The CD1 (OCS2020-1079/10/23/2020 3:26 PM) makes the following amendments:

- A. Makes the following amendments to the text of the bill:
 - Adds a new SECTION 2 of the bill to provide that Chapter 24, Article 3, Revised Ordinances of Honolulu 1990 ("Ewa"), is amended by amending Appendix 24-3 ("Ewa Development Plan (July 22, 2013)") as described in Exhibit A attached to the resolution. Renumbers subsequent SECTIONS.
 - 2. Revises renumbered SECTION 3 of the bill to include instructions to the Revisor of Ordinances.
 - Makes technical and nonsubstantive amendments.

- B. Makes the following amendments to the Exhibit A matrix:
 - 1. Consistently uses the terms "elevated rail transit line," "rail transit corridor," "rail transit station," and "transit node" throughout the Ewa Development Plan.
 - 2. Reflects amendments in Ramseyer form, and makes technical and nonsubstantive amendments.

RON MENOR, Chair Committee on Zoning, Planning and Housing