

Voting Members: Brandon J.C Elefante, Chair Esther Kiaʻāina, Vice Chair Radiant Cordero Calvin K.Y. Say

WRITTEN SUMMARY FOR VIDEO RECORD

CITY COUNCIL

HONOLULU, HAWAII 96813-3077

CITY AND COUNTY OF H

REGULAR MEETING THURSDAY, FEBRUARY 4, 2021

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or may be viewed at <u>https://honolulu.granicus.com/player/clip/1492?view_id=3&redirect=true</u>

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 Zoning and Planning was called to order by Committee Chair Brandon Elefante at 9:01 a.m. Voting Members Cordero and Kia'āina were present at the meeting. Nonvoting Member, Council Chair Waters, also attended the meeting.

[9:04 a.m.]

Committee Member Say entered the Council Chamber.

[9:04 a.m.]

Committee Chair Elefante proceeded to remote testimony via videoconference or phone.

[9:05 a.m.]

Councilmember Tulba entered the meeting via videoconference.

[9:06 a.m.]

Councilmember Tulba exited the meeting via videoconference.

[9:21 a.m.]

Council Chair Waters exited the Council Chamber.

[9:22 a.m.]

Committee Chair Elefante closed remote testimony.

ORDER OF BUSINESS

FOR EXTENSION OF TIME ONLY

[9:22 a.m.]

1. RESOLUTION 20-226 - COMMITTEE REPORT 45

SMP / REPLACE HANOHANO HALE WASTEWATER TREATMENT SYSTEM (2020/SMA-19). Granting a Special Management Area Use Permit (SMP) to replace the Hanohano Hale Apartment Building's existing wastewater treatment system on approximately 0.5 acres of land zoned A-2 Medium Density Apartment District, located at 53-549 Kamehameha Highway, Hauula, Oahu, Hawaii and identified as a portion of Tax Map Key 5-3-008: 001.

[9:23 a.m.]

Council Chair Waters entered the Council Chamber.

[9:23 a.m.]

Resolution 20-226 granted a 90-day extension of time, pursuant to the request from the Applicant's Agent in Communication M-68.

AYES:	CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.
NOES:	None.

[9:23 a.m.]

2. <u>RESOLUTION 21-16 – COMMITTEE REPORT 46</u>

SMP / HALEIWA BEACH HOUSE (2020/SMA-36). Granting an after-the-fact Special Management Area (SMA) Use Permit (SMP) for renovations to the Haleiwa Beach House restaurant (HBH) on approximately 0.541 acre of land zoned B-1 Neighborhood Business District, located at 62-540 Kamehameha Highway in Haleiwa, and identified as a portion of Tax Map Key 6-2-003: 014.

[9:24 a.m.]

Resolution 21-16 granted a 60-day extension of time, pursuant to the request from the Applicant's Agent in Communication M-57.

AYES:	CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.
NOES:	None.

Related communication:

CC-48 Disclosure of Interest Statement submitted by Councilmember Elefante.

[9:24 a.m.]

3. <u>BILL 18 (2020) – COMMITTEE REPORT 42</u>

WAIALUA ZONE CHANGE (2019/Z-4). Rezoning land situated at 66-815 Kaukonahua Road, Waialua, Oahu from the AG-1 Restricted Agricultural District to the AG-2 General Agricultural District and identified as Tax Map Keys 6-6-019: 008 and 014.

[9:25 a.m.]

Bill 18 (2020) granted a 120-day extension of time, pursuant to the request from the Applicant in Communication M-120.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4. NOES: None.

FOR ACTION

[9:25 a.m.]

4. <u>RESOLUTION 21-22 – COMMITTEE REPORT 47</u>

NOMINATION OF DEAN Y. UCHIDA. Confirming the nomination of Dean Y. Uchida to serve as the Director of Planning and Permitting of the City and County of Honolulu.

[10:42 a.m.]

Committee Chair Elefante noted that he filed Disclosure of Interest Statements with the City Clerk's Office (CC-57, CC-58, CC-59, CC-60, CC-61, CC-62 and CC-63).

[10:43 a.m.]

Resolution 21-22 reported out for adoption.

AYES:	CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.
NOES:	None.

Related communications:

CC-57	Disclosure Councilmemb	of oer Ele	Interest efante.	Statement	submitted	by
CC-58	Disclosure Councilmemb	of oer Ele	Interest efante.	Statement	submitted	by
CC-59	Disclosure Councilmemb	of ber Ele	Interest efante.	Statement	submitted	by
CC-60	Disclosure Councilmemb	of ber Ele	Interest efante.	Statement	submitted	by
CC-61	Disclosure Councilmemb	of ber Ele	Interest efante.	Statement	submitted	by

CC-62	Disclosure Councilmem		Statement	submitted	by
CC-63	Disclosure Councilmem		Statement	submitted	by

[10:44 a.m.]

At this juncture, with no objections from the members present, Committee Chair Elefante allowed remote testimony via videoconference due to previous technical difficulties.

[10:45 a.m.]

Committee Chair Elefante closed remote testimony.

[10:45 a.m.]

5. <u>BILL 95 (2020) – COMMITTEE REPORT 44</u>

REZONE LAND SITUATED AT WAILUPE, OAHU (2020/Z-1). To rezone land situated at 1055 Hao Street, Wailupe, Oahu from the R-7.5 Residential District to the P-2 General Preservation District for a 9.532-acre property in the back of Wailupe Valley; identified as Tax Map Key 3-6-024: 001.

[10:47 a.m.]

Bill 95 (2020) reported out for passage on third reading.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4. NOES: None.

Related communication:

CC-357 (2020) Disclosure of Interest Statement submitted by Councilmember Elefante.

[10:47 a.m.]

6. <u>BILL 88 (2020) – COMMITTEE REPORT 43</u>

EAST HONOLULU SUSTAINABLE COMMUNITIES PLAN. Repealing the existing Sustainable Communities Plan for East Honolulu, Chapter 24, Article 4, Revised Ordinances of Honolulu, and to adopt a new Article 4 incorporating the revised East Honolulu Sustainable Communities Plan.

[10:48 a.m.]

Councilmember Tsuneyoshi entered the Council Chamber.

[10:49 a.m.]

Committee Member Cordero exited the Council Chamber.

[10:49 a.m.]

The Committee Chair called upon Thomas Blair from the Department of Planning and Permitting, to provide a brief presentation of the Project and respond to questions from the Committee.

[10:53 a.m.]

Committee Member Cordero entered the Council Chamber.

[11:01 a.m.]

Committee Member Kia'āina exited the Council Chamber.

[11:03 a.m.]

Committee Member Kia'āina entered the Council Chamber.

[11:09 a.m.]

Bill 88 (2020) amended to CD1 (OCS-2021-0129/2/11/2021 3:18 PM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4. NOES: None.

[11:09 a.m.]

7. <u>BILL 41 (2019), CD1 – COMMITTEE REPORT 41</u>

CENTRAL O'AHU SUSTAINABLE COMMUNITIES PLAN (SCP). Repealing the existing SCP for Central O'ahu, Article 5, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 5 incorporating the revised Central O'ahu SCP.

[11:11 a.m.]

The Committee Chair called upon Lisa Imata from the Department of Planning and Permitting, to provide a brief presentation of the Project and respond to questions from the Committee.

[11:15 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:16 a.m.]

Committee Member Cordero exited the Council Chamber.

[11:25 a.m.]

Committee Member Cordero entered the Council Chamber.

[11:33 a.m.]

Committee Member Say exited the Council Chamber.

[11:34 a.m.]

Council Chair Waters exited the Council Chamber.

[11:35 a.m.]

Committee Member Say entered the Council Chamber.

[11:40 a.m.]

Bill 41 (2019), CD1 amended to CD2 (OCS2021-0122/2/11/2021 8:36 AM) and reported out for passage on third reading with Findings of Fact to be adopted.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4. NOES: None.

INFORMATIONAL BRIEFING

[11:42 a.m.]

8. UPDATE BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.