



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND PLANNING

Voting Members:

Ikaika Anderson, Chair
Trevor Ozawa, Vice Chair
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JUNE 18, 2015
9:00 AM

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 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, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE MAY 28, 2015 COMMITTEE ON ZONING AND PLANNING MEETING

FOR ACTION

1. **COMMUNICATION CC-232** – From Committee Chair Ikaika Anderson, submitting the Report to the Committee on Zoning and Planning on Testimony Received after the Loss of a Quorum at the Committee Meeting on April 2, 2015.

Related communication:

- CC-164** From Committee Chair Ikaika Anderson, informing Council Chair Martin and councilmembers of the actions of the Committee at the April 2, 2015 meeting.
2. **BILL 45 (2015) – BABY DIAPER-CHANGING ACCOMODATIONS.** Addressing the provision of baby diaper-changing accommodations for certain establishments and uses. (Bill 45 passed first reading 6/3/15)
 3. **RESOLUTION 15-130 – SMP FOR THE DEVELOPMENT OF IMPROVEMENTS TO THE THREE-LEVEL HOTEL PODIUM OF THE HYATT REGENCY WAIKIKI BEACH RESORT AND SPA (2015/SMA-5).** Granting a Special Management Area Use Permit (SMP) for the development of improvements to the three-level hotel podium (including basement) of the Hyatt Regency Waikiki Beach Resort and Spa at 2424 Kalakaua Avenue, Waikiki, Oahu, identified as Tax Map Keys 2-6-23: 9, 10, 11, 12, 77, 78 and 80. (Applicant: BRE Waikiki Owner LLC) (Transmitted by Communication D-307) (Current deadline for Council action: 7/11/15)
 4. **RESOLUTION 15-161 – INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.** Approving the Memorandum of Agreement between the Hawaii Community Development Authority and the City and County of Honolulu regarding the use of a portion of open space located at 40 Ahui Street, Honolulu, Hawaii. (Transmitted by Communication D-382)
 5. **RESOLUTION 15-177 – APPROVING THE CORRECTION OF THE PROPERTY DESCRIPTION ATTACHED TO THE UNILATERAL AGREEMENT AND DECLARATION FOR CONDITIONAL ZONING INCORPORATED BY REFERENCE IN ORDINANCE 03-36, WHICH REZONED LAND SITUATED AT KAILUA, OAHU, HAWAII.** (Transmitted by Communication D-401)

6. **RESOLUTION 15-72 – LUO AMENDMENT RELATING TO BED AND BREAKFAST HOMES.** Amending the Land Use Ordinance to permit a limited number of new Bed and Breakfast homes, and to strengthen the regulation of those homes to mitigate the impact of Bed and Breakfast homes on surrounding neighborhoods.

PROPOSED CD1 TO RESOLUTION 15-72 (Submitted by Councilmember Anderson) – The CD1 (OCS2015-0573/6/10/2015 11:21 AM) is filed in DocuShare.

Related communications:

CC-102 Acting City Clerk, notifying DPP of the introduction of the Council proposal.

7. **RESOLUTION 15-86 – LUO AMENDMENT RELATING TO CERTAIN VISITOR ACCOMMODATIONS.** Amending the Land Use Ordinance to allow transient vacation units in certain residential areas where they are currently prohibited, subject to certain permitting processes and operating standards.

Related communications:

CC-125 Acting City Clerk, notifying DPP of the introduction of the Council proposal.

D-220 Department of Planning and Permitting, confirming receipt of Resolution 15-86.

INFORMATIONAL BRIEFING

8. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS AND DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

IKAIKA ANDERSON, Chair
Committee on Zoning and Planning