



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 SPECIAL MEETING

DATE: MONDAY, NOVEMBER 16, 2015
TIME: 6:00 PM
PLACE: KAPOLEI HALE ([Map](#))
1000 ULUOHIA STREET
CONFERENCE ROOMS A, B, AND C
KAPOLEI, HAWAII 96707

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak by Monday, November 16, 2015, 4:30 p.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.

ON-SITE REGISTRATION

On-site registration will begin at 5:30 p.m. and close at 6:00 p.m.

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 – Prior to the Day of the Meeting

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.

20 copies are requested if written testimony is submitted on-site.

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 ACTION

1. **BILL 62 (2015) – EWA ZONE CHANGE (2015/Z-1)**. Rezoning land situated at Ewa, Oahu, Hawaii from BMX-3 Community Business Mixed Use District with a height limit of 60 feet, I-3 Waterfront Industrial District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District to the A-2 Medium-Density Apartment District with a height limit of 60-feet, B-1 Neighborhood Business District, BMX-3 Community Business Mixed Use District with a height limit of 60 feet, IMX-1 Industrial-Commercial Mixed Use District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District. TMK: 9-1-134; 27 and portions of 22, 28, and 29. (Applicant: Haseko (Ewa), Inc.) (Transmitted by Communication D-449; Bill 62 passed first reading 9/2/15) (Current deadline for Council action: 1/19/16)

PROPOSED CD1 TO BILL 62 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2015-1117/11/9/2015 4:58 PM) makes the following amendments:

- A. Corrects the TMK references for the parcels affected by the zone change in the text of the Bill and the map attached as Exhibit A to reflect the proper TMK numbers pursuant to an October 2015 subdivision.
- B. Removes the map depicting the area encumbered by the Unilateral Agreement.
- C. Makes miscellaneous technical and non-substantive amendments.

PROPOSED UNILATERAL AGREEMENT – The Proposed U/A (draft dated 11/10/15) to be attached as “Exhibit B” to the Bill after execution and recordation.

Related communications:

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| <u>D-423</u> | Department of Planning and Permitting, transmitting late comments from the State Historic Preservation Division of the Department of Land and Natural Resources. |
| <u>D-481</u> | Department of Planning and Permitting, transmitting late comments from the Department of Design and Construction. |
| <u>M-3383</u> | Raymond S. Kanna, Executive Vice President, Haseko (Ewa), Inc., requesting a 120-day extension of time for Bill 62 (2015). |

Committee on Zoning and Planning
Special Meeting Agenda
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2. **BILL 63 (2015) – EWA SMA BOUNDARY AMENDMENT.** Amending the boundaries of the Special Management Area map for the Ewa area to reflect the proposed development of an enclosed lagoon rather than a marina with direct access to the Pacific Ocean. (Transmitted by Communication D-491; Bill 63 passed first reading 9/2/15)

IKAIKA ANDERSON, Chair
Committee on Zoning and Planning