



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, APRIL 28, 2016
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 MARCH 31, 2016 COMMITTEE ON ZONING AND PLANNING
MEETING

FOR ACTION

1. **[RESOLUTION 16-74](#) – SMP FOR ST. AUGUSTINE BY-THE-SEA CHURCH TO CONSTRUCT A NEW ST. DAMIEN AND ST. MARIANNE COPE MUSEUM, DEMOLISH AND REPLACE THE EXISTING PARISH HALL, AND APPURTENANT SITE IMPROVEMENTS (2015/SMA-59).** Granting a Special Management Area Use Permit (SMP) for the construction of a new St. Damien and St. Marianne Cope Museum; demolition and replacement of an existing parish hall with a new multi-site improvements for St. Augustine By-the-Sea Church, located at 130 Ohua Avenue, Honolulu, Oahu, identified as Tax Map Keys 2-6-26: 12 and 15. (Applicant: St. Augustine By-the-Sea Church) (Transmitted by Communication [D-173](#)) (Current deadline for Council action: 5/17/16)

2. **[RESOLUTION 15-311](#) – LUO AMENDMENT RELATING TO WIND MACHINES.** Amending the Land Use Ordinance permitting requirements for wind machines.

Related communications:

[CC-314 \(2015\)](#) City Clerk, notifying DPP of the introduction of the Council proposal.

[D-789 \(2015\)](#) Department of Planning and Permitting, confirming receipt of Resolution 15-311.

3. **[RESOLUTION 16-85](#) – REVISION TO THE PIM FOR THE EWA DEVELOPMENT PLAN AREA.** Adopting a revision to the Public Infrastructure Map for the Ewa Development Plan Area, Kapolei, Oahu, Hawaii to add a Corporation Yard (CY) symbol for the Leeward Refuse Collection Baseyard project. (Transmitted by Communication [D-210](#))

4. **[BILL 27 \(2016\)](#) – INCENTIVES FOR ACCESSORY DWELLING UNITS PRODUCTION.** Temporarily exempting accessory dwelling units, as defined in Section 21-10.1, from certain fees and permanently exempting accessory dwelling units from the requirement to provide or dedicate land for park and playground purposes. (Transmitted by Communication [D-184](#); Bill 27 passed first reading 4/20/16)

5. **[BILL 28 \(2016\)](#) – PUBLIC HOUSING IN TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICTS.** Amending the provisions of the Land Use Ordinance (LUO) pertaining to transit-oriented development (TOD) Special Districts and Interim Planned Development-Transit (IPD-T) permits. (Transmitted by Communication [D-190](#); Bill 28 passed first reading 4/20/16)
6. **[RESOLUTION 16-32](#) – KALIHI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN.** Approving the Kalihi Neighborhood TOD Plan (November 2014). (Transmitted by Communication [D-92 \(2015\)](#))

CD1 TO RESOLUTION 16-32 (Submitted by Councilmember Anderson) – The CD1 (OCS2016-0151/2/12/2016 2:43 PM) makes grammatical, clarifying, and other miscellaneous technical and nonsubstantive amendments to Exhibit A, the Kalihi Neighborhood TOD Plan.

7. **[RESOLUTION 15-252](#) – DOWNTOWN NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN.** Approving the Downtown Neighborhood TOD Plan (July 2015). (Transmitted by Communication [D-593 \(2015\)](#)).

Related communication:

CC-50 Councilmember Carol Fukunaga, submitting proposed amendments to the Downtown Neighborhood TOD Plan.

INFORMATIONAL BRIEFING

8. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING ON THE STATUS OF BUILDING PERMIT PROCESSING.**
9. **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