



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION AND PLANNING

Voting Members:

Ikaika Anderson, Chair
Kymberly Marcos Pine, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MARCH 9, 2017
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 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 a registration form in person; or
- d. By calling 768-3819.

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 is 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 768-3819 or send an email to darci.nago@honolulu.gov at least three working days prior to the meeting.

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.honolulucitycouncil.tv/>. 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 FEBRUARY 1, 2017 AND FEBRUARY 9, 2017 MEETINGS

FOR ACTION

1. **RESOLUTION 17-44 – APPOINTMENT OF CHRISTOPHER HONG TO SERVE ON THE BUILDING BOARD OF APPEALS.** Confirming the appointment of Christopher T. Hong to serve on the Building Board of Appeals for a term expiring on December 31, 2018. (Transmitted by Communication MM-14; public hearing held 2/22/17)
2. **RESOLUTION 17-45 – APPOINTMENT OF GIFFORD CHANG TO SERVE ON THE PLANNING COMMISSION.** Confirming the appointment of Gifford K.F. Chang to serve on the Planning Commission for a term expiring on June 30, 2021. (Transmitted by Communication MM-15; public hearing held 2/22/17)

PROPOSED CD1 TO RESOLUTION 17-45 (Submitted by Councilmember Anderson) – The CD1 (OCS2017-0221/3/3/2017 10:21 AM) makes the following amendments:

- A. Amends the BE IT RESOLVED paragraph to read as follows:

“BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Gifford K.F. Chang to the Planning Commission for a term expiring on June 30, 2021; and”

This amendment adds Mr. Chang’s last name, which was inadvertently missing from this paragraph of the Resolution.

- B. Makes miscellaneous technical and non-substantive amendments.
3. **RESOLUTION 17-46 – APPOINTMENT OF FERNANDO FRONTERA TO SERVE ON THE BUILDING BOARD OF APPEALS.** Confirming the appointment of Fernando J. Frontera to serve on the Building Board of Appeals for a term expiring on December 31, 2019. (Transmitted by Communication MM-16; public hearing held 2/22/17)
4. **RESOLUTION 17-58 – ACCEPTANCE OF GIFT FROM THE HAWAII BICYCLING LEAGUE.** Accepting the gift valued at \$2,435.00 from the Hawaii Bicycling League for travel and travel-related expenses for Michael Packard to attend the “Step It Up!: Action Institute to Increase Walking and Walkability” in Decatur, Georgia from April 3 to 6, 2017.

5. **RESOLUTION 17-59 – ACCEPTANCE OF GIFT FROM THE HAWAII BICYCLING LEAGUE.** Accepting the gift valued at \$2,435.00 from the Hawaii Bicycling League for travel and travel-related expenses for Councilmember Brandon Elefante to attend the “Step It Up!: Action Institute to Increase Walking and Walkability” in Decatur, Georgia from April 3 to 6, 2017.
6. **BILL 2 (2017), CD1 – FIRE CODE.** Amending the Fire Code of the City and County of Honolulu, with respect to natural cut trees. (Bill passed second reading and public hearing held 2/22/17)
7. **RESOLUTION 17-33 – KALIHI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN.** Approving the Kalihi Neighborhood TOD Plan (November 2014). (Public hearing held 6/1/16; Recommitted back to Committee 2/22/17)

CD1 to RESOLUTION 17-33 (Submitted by Councilmember Anderson) (The CD1 was approved by the Committee at its February 9, 2017 Meeting) – The CD1 (OCS2017-0156/2/16/2017 3:48 PM) makes the following amendments:

- A. Amendments to the Resolution:
 1. In the BE IT RESOLVED paragraph, changes the date of the plan to February 2017.
- B. Amendments to the plan attached as Exhibit A to the Resolution: Makes the amendments listed in Council Communication 39 (2017), as follows:
 1. Changes the date of the plan to February 2017.
 2. Adds Saint Anthony Church and School as a historic resource, and shows its location.
 3. Adds a paragraph discussing State Department of Education 21st Century Schools.
 4. Allows for residential zoning of parcels located in certain areas designated as Industrial or Industrial Mixed Use Districts if the parcel is used solely for residential purposes.
- C. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Transportation and Planning Agenda
Thursday, March 9, 2017

Related communication:

[CC-67](#) Councilmember Manahan, transmitting amendments to
Resolution 17-33.

INFORMATIONAL BRIEFING

8. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

IKAIKA ANDERSON, Chair
Committee on Transportation and Planning