



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, MAY 25, 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 APRIL 6, 2017

FOR ACTION

1. **BILL 44 (2017) – RELATING TO PARADES AND ACTIVITIES.** Requiring the provision of notice to certain residents and businesses of parades and certain other activities for which public streets may be closed to vehicular traffic. (Bill passed first reading on 4/26/17)
2. **RESOLUTION 17-123 – REAPPOINTMENT OF CHERYL M. PALESH TO SERVE ON THE BUILDING BOARD OF APPEALS.** Confirming the reappointment of Cheryl M. Palesh to the Building Board of Appeals for a term to expire on December 31, 2021. (Transmitted by Communication [MM-49](#); public hearing held 5/10/17)

PROPOSED CD1 TO RESOLUTION 17-123 (Submitted by Councilmember Anderson) – The CD1 (OCS2017-0465/5/1/2017 1:18 PM) makes the following amendments:

- A. Amends the Resolution title by replacing “appointment” with “reappointment.”
 - B. Amends the third WHEREAS paragraph by adding a parenthetical reference to MM-49.
 - C. Amends the last WHEREAS paragraph by replacing “to serve” with “to continue to serve.”
 - D. Makes miscellaneous technical and non-substantive amendments.
3. **RESOLUTION 17-119 – ACCEPTANCE OF GIFT FROM THE FTA (DPP).** Accepting a gift, valued at \$896.04, from the Federal Transit Administration (FTA), through Smart Growth America, of conference registration fee, lodging and partial travel cost for staff attendance at the LOCUS Leadership Summit and FTA TOD Peer Network Convening in Washington, DC from April 23-25, 2017. (Transmitted by Communication [D-284](#))

4. **[RESOLUTION 17-109](#) – SAFE ROUTES TO SCHOOL PROGRAM.** Authorizing the Director of Transportation Services or the director’s designee to accept and expend \$291,317.64 from the Safe Routes to School (SRTS) Special Fund to implement a county level SRTS program in the City and County of Honolulu. (Transmitted by Communication [D-261](#))
5. **[RESOLUTION 17-91](#) – REVISION TO THE PIM FOR THE CENTRAL OAHU SUSTAINABLE COMMUNITIES PLAN AREA.** Adopting a revision to the Public Infrastructure Map (PIM) for the Central Oahu Sustainable Communities Plan Area to amend the Park symbol for the Patsy T. Mink Central Oahu Regional Park to a Park/Modify symbol (“P/M”) for the construction of a dog park and the expansion of existing parking facilities.

Related communications:

[CC-113](#) City Clerk, notifying the DPP of the introduction of the Council proposed revision to the Public Infrastructure Map.

[D-291](#) Department of Planning and Permitting, transmitting a response to the introduction of the Resolution.

6. **[RESOLUTION 17-107](#) – REVISION TO THE PIM FOR THE PRIMARY URBAN CENTER DEVELOPMENT PLAN AREA.** Adopting a revision to the Public Infrastructure Map (PIM) for the Primary Urban Center Development Plan Area to include a symbol for a government building for the Kapalama Hale project. (Transmitted by Communication [D-257](#))
7. **[RESOLUTION 17-147](#) – APPOINTEES TO SERVE ON THE RATE COMMISSION.** Relating to the Council’s appointees to serve on the Rate Commission of the City and County of Honolulu.
8. **[RESOLUTION 17-148](#) – COMPLETE STREETS PRINCIPLES.** Authorizing the Mayor, the Director of the Department of Transportation Services, or the director’s designee to receive and expend funds from the Department of Health, Chronic Disease Prevention and Health Promotion Division, State of Hawaii for capacity building through training opportunities for the City and County of Honolulu (City) staff to implement complete streets principles and include design elements into projects and programs. (Transmitted by Communication [D-368](#))

9. **[RESOLUTION 16-293](#) – ALA MOANA NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN.** Approving the Ala Moana Neighborhood TOD Plan (June 2016). (Transmitted by Communication [D-738 \[2016\]](#))

Related communications:

[CC-171](#) Committee Chair Anderson, transmitting proposed amendments to the Resolution relating to the Kapiolani Corridor.

[CC-173](#) Committee Chair Anderson, transmitting proposed amendments to the Resolution as proposed by the Planning Commission in Communication [D-738 \(2016\)](#).

[CC-174](#) Committee Chair Anderson, transmitting proposed amendments to the Resolution as proposed by the Department of Planning and Permitting in Communication [D-739 \(2016\)](#).

INFORMATIONAL BRIEFING

10. **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.**
11. **UPDATE BY THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION ON LAND ACQUISITIONS FOR THE HONOLULU HIGH CAPACITY TRANSIT CORRIDOR PROJECT AND CURRENT POLICIES REGARDING NOTIFICATIONS TO AND NEGOTIATIONS WITH AFFECTED PROPERTY OWNERS.**

Related communication:

[D-364](#) Honolulu Authority for Rapid Transportation, transmitting a response to a request for a status update on land acquisition efforts for the Honolulu Rail Transit Project.

IKAIKA ANDERSON, Chair
Committee on Transportation and Planning