



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING AND HOUSING

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### Voting Members:

Kymerly Marcos Pine, Chair  
Ikaika Anderson, Vice Chair  
Brandon Elefante  
Ann H. Kobayashi  
Joey Manahan

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
THURSDAY, FEBRUARY 15, 2018  
9:00 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak 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 768-3815.

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 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@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](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 THE JANUARY 18, 2018 SPECIAL MEETING  
MINUTES OF THE JANUARY 25, 2018 REGULAR MEETING

**FOR EXTENSION OF TIME**

1. **[BILL 15 \(2017\), CD1](#) – LAND USE ORDINANCE AMENDMENT RELATING TO INTERIM PLANNED DEVELOPMENT (IPD-T) PERMITS FOR TRANSIT-ORIENTED DEVELOPMENT (TOD).** Amending the provisions of the Land Use Ordinance pertaining to the IPD-T Permit in the future TOD Special District areas and clarifying the standards for community benefits. (Bill 15, CD1 passed second reading and public hearing held on 5/10/17) (Current deadline for Council action: 3/27/18)

**FOR ACTION**

2. **[RESOLUTION 18-36](#) – SMP FOR KAMEHAMEHA HIGHWAY WASTEWATER PUMP STATION NEW 36-INCH SEWER FORCE MAIN (2017/SMA-46).** Granting a Special Management Area Use Permit to the Department of Environmental Services, for a new sewer force main. (Transmitted by Communication [D-78](#)) (Deadline for Council action: 4/9/18)
3. **[RESOLUTION 18-19](#) - SMP FOR HAWAIIAN ELECTRIC'S WAIU GENERATING STATION (2017/SMA-14).** Granting a Special Management Area Use Permit (SMP) to the Hawaiian Electric Company, Inc., for a variety of minor projects at its Waiu Generating station. (Transmitted by Communication [D-12](#)) (Current deadline for Council action: 3/13/18)

[PROPOSED CD1 TO RESOLUTION 18-19](#) (Submitted by Councilmember Pine)  
– The CD1 (OCS2018-0157/2/9/2018 9:16 AM) makes the following amendments:

- A. In the first WHEREAS clause, clarifies the description of the Project.
- B. In the second WHEREAS clause, clarifies that at the October 4, 2017 public hearing on the Project, approximately 24 members of the public offered testimony.

- C. In the third WHEREAS clause, clarifies that the DPP transmitted its findings and recommendation to the Council on January 9, 2018, within 97 working days after the close of the public hearing (the Applicant having agreed to an extension of the 20 working day administrative deadline). Also adds reference to the objectives, policies, and guidelines established in Sections 205A-2 and 205A-26 of the Hawaii Revised Statutes.
- D. In the fourth WHEREAS clause, adds January 12, 2018 as the date the Council received the DPP's findings and recommendations report by Departmental Communication 12 (2018).
- E. In Condition A, refers to the Project as depicted in Exhibits A, B, C, D, and E-1 through E-16.
- F. In Condition F, adds a standard procedural provision relating to an extension of the initial deadline set by the Council for the Applicant to obtain a development permit.
- G. Adds Exhibits A, B, C, and D, and realphabetizes Exhibits E-1 through E-16.
- H. Makes miscellaneous technical and nonsubstantive amendments.

#### **FOR ACTION AND EXTENSION OF TIME**

- 4. **[BILL 76 \(2017\)](#) – **WAIALUA ZONE CHANGE (2017/Z-3)**. Rezoning land situated at 66-920 Paahihi Street, Waialua, Oahu, Hawaii from the AG-1 Restricted Agricultural District to R-5 Residential District. Tax Map Key: 6-6-019: 013. (Applicant: Leo'Ole LLC/Aaron Jones) (Transmitted by Communication [D-656 \(2017\)](#)) (Bill passed first reading on 10/11/17; Current deadline for Council action 3/12/18)  
  
**PROPOSED UNILATERAL AGREEMENT** – The proposed U/A (draft dated 02/09/18) to be attached as "Exhibit B" to the Bill after execution and recordation.**
- 5. **[BILL 92 \(2017\)](#) – **MAUNAWILI ZONE CHANGE (2017/Z-2)**. Rezoning lands situated at 1064 and 1066 Maunawili Road, Maunawili, Oahu, Hawaii, from the AG-2 General Agricultural District and the R-7.5 Residential District to the Country District and the R-7.5 Residential District. Tax Map Keys: 4-2-007: 002 and 4-2-007: portion of 019. (Transmitted by Communication [D-715 \[2017\]](#)) (Bill passed first reading 11/1/17; Current deadline for Council action: 3/15/18)**

[PROPOSED CD1 TO BILL 92 \(2017\)](#) (Submitted by Councilmember Pine) – The CD1 (OCS2017-1177 11/6/2017 1:27 PM) makes the following amendments:

- A. Adds 1068 Maunawili Road as the address for one of the parcels being rezoned. (1068 Maunawili Road is the address for TMK 4-2-007: 019.)
- B. Makes miscellaneous technical and non-substantive amendments.

[PROPOSED UNILATERAL AGREEMENT](#) – The proposed U/A (draft dated 02/09/18) to be attached as “Exhibit B” to the Bill after execution and recordation.

#### **DISCUSSION ITEM**

- 6. **INFRASTRUCTURE SEWER CAPACITY UPDATE FOR TRANSIT-ORIENTED DEVELOPMENT (TOD) ZONES.**

#### **INFORMATIONAL BRIEFING**

- 7. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS.**

KYMBERLY MARCOS PINE, Chair  
Committee on Zoning and Housing