



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

Kymerly Marcos Pine, Chair
Trevor Ozawa, Vice Chair
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MAY 24, 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 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 MAY 3, 2018 MEETING

FOR EXTENSION OF TIME ONLY

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: 6/25/18)

Related communication:

D-271 Department of Planning and Permitting, requesting 120-day extension of time.

FOR ACTION

2. **RESOLUTION 17-353 – MODIFICATION TO SMP GRANTED BY RESOLUTION 16-265, CD1**. Consenting to the removal of Condition E of the Special Management Area Use Permit (SMP) granted by Resolution 16-265, CD1, by administrative action of the Department of Planning and Permitting as a Minor Modification.

PROPOSED CD1 TO RESOLUTION 17-353 (Submitted by Councilmember Pine)
– The CD1 (OCS2018-0516/5/18/2018 12:09 PM) makes the following amendments:

- A. Adds a final WHEREAS clause to express the Council's intent that all work done in the Special Management Area comply with all applicable federal, State and City laws.
- B. Makes miscellaneous technical and nonsubstantive amendments.

3. **RESOLUTION 18-110 – SMP FOR SULFUR DIOXIDE SCRUBBING SYSTEM AND KARBATE GAS COOLER REPLACEMENT PROJECT – KAPOLEI REFINERY. (2018/SMA-7).** Granting a Special Management Area (SMA) Use Permit to allow the installation of an SO₂ Scrubbing System and the replacement of Karbate Gas Coolers at the Island Energy Kapolei Refinery within the SMA. (Transmitted by Communication D-294) (Current deadline for Council action: 7/16/18)
4. **BILL 30 (2018) - ACQUISITION OF REAL PROPERTY FOR CITY FACILITIES.** Implementing a review process that considers whether to acquire remaining portions of real property being partially condemned by the HART along the route of the Honolulu High-Capacity Transit Corridor Project to increase the City's inventory of land for City facilities and purposes. (Bill passed first reading 4/25/18)
5. **BILL 13 (2018) – PLANNED DEVELOPMENT-RESORT AND PLANNED DEVELOPMENT-APARTMENT PROJECTS.** Amending certain provisions of the Land Use Ordinance relating to the applicability of Planned Development-Resort (“PD-R”) and Planned Development-Apartment (“PD-A”) projects. (Bill passed second reading and public hearing on 4/25/18 (Current deadline for Council action: 9/25/18)

INFORMATIONAL BRIEFING

6. **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