AGENDA
REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JUNE 28, 2018
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak by 9:00 a.m. as follows:

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.

* * * * *

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.
Committee on Zoning and Housing Agenda
Thursday, June 28, 2018

FOR APPROVAL

MINUTES OF MAY 24, 2018 REGULAR MEETING

FOR EXTENSION OF TIME ONLY

1. RESOLUTION 18-124 – SMP TO ALLOW INSTALLATION OF A RADIO ANTENNA TOWER. Granting a Special Management Area Use Permit (SMP) to allow the installation of a radio broadcast antenna tower located makai of Nimitz Highway and west of Kalihi Stream. (Applicant: Blow Up, LLC) (Transmitted by Communication D-367) (Current deadline for Council action: 8/13/18)

FOR ACTION

2. RESOLUTION 18-123 – SMP TO REPLACE COMMUNICATIONS TOWER AND ACCESSORY STRUCTURES. Granting a Special Management Area Use Permit (SMP) to replace an existing communications tower and accessory structures at the Kaaawa Fire Station. (Applicant: Departments of Information Technology and Design and Construction) (Transmitted by Communication D-366) (Current deadline for Council action: 8/13/18)

PROPOSED CD1 TO RESOLUTION 18-123 (Submitted by Councilmember Pine) – The CD1 (OCS2018-0608/6/21/2018 8:31 AM) makes the following amendments:

A. Makes minor clarifying corrections to the resolution title.

B. In the first WHEREAS clause, clarifies the description of the Project.

C. Adds new second and third WHEREAS clauses to provide more Project detail.

D. Clarifies that at the May 9, 2018 public hearing on the Project, no oral or written testimony was received.

E. Adds June 14, 2018 as the date the Council received the DPP’s findings and recommendations report by Departmental Communication 366 (2018).
F. In Condition A, clarifies the description of the Project.

G. In Condition B, provides that the revised landscape plan must be submitted prior to the issuance of any development permit for the Project.

H. In Condition C, clarifies that the communications tower must be painted with an anti-reflective paint in an appropriate natural or earth tone color, so that it is subdued in appearance.

I. Adds a new Condition D, which requires the Applicant to obtain a zoning waiver (to exceed the height limit) prior to the issuance of any development permit for the Project. Realphabetizes subsequent conditions.

J. Makes miscellaneous technical and nonsubstantive amendments.


**PROPOSED UNILATERAL AGREEMENT** – The proposed U/A (draft dated 6/21/18) to be attached as “Exhibit B” to the Bill after execution and recordation.

4. **RESOLUTION 17-287– LAND USE ORDINANCE AMENDMENT RELATING TO JOINT DEVELOPMENT.** Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), as amended, relating to joint development. (Deferred in Committee 1/25/18)

**FOR DISCUSSION**

5. **UPDATE FROM THE DEPARTMENT OF LAND MANAGEMENT ON FINANCE DIVISION’S PROGRESS IN GENERATING REVENUE FROM CITY ASSETS.**
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