



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

Kymerly Marcos Pine, Chair
Carol Fukunaga, Vice Chair
Ikaika Anderson
Michael Formby
Ron Menor
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 28, 2019
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 768-3825.

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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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@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 THE JANUARY 24, 2019 AND FEBRUARY 7, 2019 REGULAR MEETINGS

FOR ACTION

1. **BILL 95 (2018) – MOANALUA ZONE CHANGE (2018/Z1)**. Rezoning land situated at 511 Main Street, Honolulu, Oahu, Hawaii, from the F-1 Military and Federal Preservation District to the R-5 Residential District, identified as Tax Map Key: 1-1-002: 051. (Applicant: Holy Family Catholic Parish) (Bill passed second reading and public hearing held 2/13/19; Current deadline for Council action: 3/14/19)

PROPOSED UNILATERAL AGREEMENT – The proposed U/A (draft dated 1/31/19) to be attached as “Exhibit B” to the Bill after execution and recordation.

2. **BILL 94 (2018) – AMENDING THE STATE LAND USE DISTRICT BOUNDARY MAP (KAHUKU QUADRANGLE)**. Amending portions (14.85 acres) of the State Land Use District Boundary Map (Kahuku Quadrangle) from the Agricultural District to the Urban District and a portion (0.03 acres) from the Urban District to the Agricultural District for certain lands situated at Brigham Young University — Hawaii, Laie, Oahu, Hawaii. (Applicant: Brigham Young University – Hawaii [BYU-HI]) (Bill passed first reading 1/30/19) (Transmitted by Communication [D-783 \[2018\]](#))

3. **RESOLUTION 19-19 – 902 ALDER STREET AFFORDABLE HOUSING DEVELOPMENT**. Authorizing exemptions from certain requirements relating to the 902 Alder Street Affordable Housing Development and Juvenile Services Center and Shelter Project in Honolulu. (Applicant: Kobayashi Group, LLC and its development entity, MK Alder Street Partners, LLLP) (Transmitted by Communication [D-64](#)) (Current deadline for Council action: 3/21/19)

Related communication:

[D-104](#) Department of Planning and Permitting, submitting Supplemental Preliminary Plans and Project Specifications for Departmental Communication D-0064 (2019), 902 Alder Street Housing and Juvenile Services Center.

4. **BILL 84 (2018) – RELATING TO STRUCTURES BUILT WITHOUT A REQUIRED PERMIT.** Deterring construction activities conducted without building permits by withholding the issuance of necessary permits or approvals until all outstanding fines for such unpermitted activities are paid. (Bill passed first reading 12/5/18)

KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing