



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

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

AGENDA ADDENDUM

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 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.

This addendum item provides a description of a proposed CD1 amendment to Agenda Item No. 3, Resolution 19-19, 902 Alder Street Affordable Housing Development.

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)

PROPOSED CD1 TO RESOLUTION 19-19 (Submitted by Councilmember Pine)
– The CD1 (OCS2019-0139/2/20/2019 10:28 AM) makes the following amendments:

- A. In the first, second, and third WHEREAS clauses, clarifies the description of the Project.
- B. Adds a new fourth WHEREAS clause, which provides that the Project is eligible to receive consideration under the City's rules regulating 201H projects.
- C. In the sixth WHEREAS clause, provides the Council received the Project's preliminary plans and outline specifications on February 19, 2019 by Departmental Communication 104 (2019).
- D. In the last WHEREAS clause, clarifies that the Project meets the intent of HRS Chapter 201H, and the minimum requirements of health and safety.
- E. Reorganizes the exemptions authorized under the Resolution into the following categories:
 - Application Fees and Infrastructure and/or Public Works Fees and Charges
 - Fire Department Plan Review Fees
 - Board of Water Supply Rules and Regulations
 - Park Dedication Ordinance Requirements
 - Land Use Ordinance
- F. Clarifies the language for the exemptions and details the extent of the exemptions requested.

Committee on Zoning and Housing Addendum Agenda
Thursday, February 28, 2019

- G. Deletes the provision that allows building permits for the Project to be reviewed for compliance with the less restrictive BMX-3 District development standards (instead of the A-2 District standards).
- H. Moves the condition of approval requiring the Applicant to execute a development agreement from the BE IT RESOLVED clause (which enumerates authorized exemptions) to the first BE IT FURTHER RESOLVED clause.
- I. Moves the condition of approval requiring the Applicant to provide the number of bicycle parking spaces required under the LUO from the BE IT RESOLVED clause (which enumerates authorized exemptions) to the first BE IT FURTHER RESOLVED clause.
- J. Adds a new second BE IT FURTHER RESOLVED clause to provide that references to specific statutes, ordinances, or regulations include any respective successor statutes, ordinances or regulations.
- K. In the fifth BE IT FURTHER RESOLVED clause, adds that the final plans and specifications for the Project constitute the zoning, building, construction, and subdivision standards for the Project.
- L. Adds a new seventh WHEREAS clause, which provides that the DPP Director is authorized to execute a development agreement pursuant to terms, conditions, and provisions approved as to form and legality by the Corporation Counsel as necessary, advisable, or desirable for the purpose of carrying out the resolution.
- M. Makes miscellaneous technical and nonsubstantive amendments.

KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing