



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

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, APRIL 25, 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 MARCH 28, 2019 REGULAR MEETING

FOR ACTION

1. **BILL 20 (2019) – RELATING TO THE ADOPTION OF THE STATE ELECTRICAL CODE.** Updating the City and County of Honolulu Electrical Code through the adoption of the State Electrical Code (2018) (SEC), subject to the local amendments herein. (Transmitted by Communication D-227 [2019]) (Bill passed First Reading 4/17/19)

PROPOSED CD1 TO BILL 20 (2019) (Submitted by Councilmember Pine) – The CD1 (OCS2019-0390/4/18/2019 9:45 AM) makes the following amendments:

- A. Makes miscellaneous technical and nonsubstantive amendments, including formatting changes and amendments to conform the Bill to recommended drafting style.
2. **RESOLUTION 18-233 – RELATING TO THE IDENTIFICATION OF IMPORTANT AGRICULTURAL LANDS.** Identifying that the Important Agricultural Lands (IAL) in the “Oahu Important Agricultural Land Mapping Project” are lands eligible to be designated IAL. (Transmitted by Communication D-648 [2018])

Related communication:

CC-134 Councilmember Pine, requesting proposed amendments to the Resolution be submitted to Committee Clerk.

3. **BILL 7 (2019), CD1 – RELATING TO AFFORDABLE RENTAL HOUSING.** Creating a temporary program to accelerate the construction of affordable rental housing on apartment and business mixed use-zoned properties by relaxing zoning and building code standards, and offering financial incentives. (Bill passed Second Reading and Public Hearing held 4/17/19)

Committee on Zoning and Housing Agenda
Thursday, April 25, 2019

FOR DISCUSSION

4. COMPREHENSIVE HOMELESS STRATEGY

KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing