



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, 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.

* * * * *

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. 2, Resolution 18-233, Relating to the Identification of Important Agricultural Lands.

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.

PROPOSED CD1 TO RESOLUTION 18-233 (Submitted by Councilmember Pine)
– The CD1 (OCS2019-0424/4/22/2019 5:11 PM) makes the following amendments:

- A. Adds a first WHEREAS clause to state the requirements set forth in Article XI, Section 3, of the Constitution of the State of Hawaii relating to agricultural lands, and deletes a duplicative WHEREAS clause.
- B. Adds a fourth WHEREAS clause to state the standards and criteria set forth in HRS Section 201-44 for identifying IAL.
- C. In the seventh WHEREAS clause, clarifies that the DPP's “Oahu Important Agricultural Land Mapping Project Report” was transmitted to the Council on August 21, 2018 by Departmental Communication 578 (2018), and deletes the Exhibit A Report.
- D. Adds an eighth WHEREAS clause, which provides that the DPP notified each real property owner of land identified as IAL in the Report.
- E. Adds a ninth WHEREAS clause, which provides that by adoption of Resolution 18-201, the Council requested that the Agricultural Development Task Force review the DPP's Report and make recommendations on the IAL designations recommended in the Report.
- F. Adds a tenth WHEREAS clause, which provides that the Task Force transmitted its recommendations to the Council on February 5, 2019 by Council Communication 35 (2019).

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

- G. Revises the BE IT RESOLVED clause to provide that the maps identifying lands on Oahu that are recommended for designation as important agricultural lands are attached to the Resolution as Exhibit A; and that the parcels of real property or portions thereof identified in the maps meet the statutory requirements for consideration as important agricultural land designation in accordance with the county designation process set forth in HRS Section 205-47.
- H. Adds a BE IT FURTHER RESOLVED clause to provide that for reference purposes, the parcels of real property or portions thereof identified in the Exhibit A maps are identified by tax map key number in the list attached to the Resolution as Exhibit B; provided that the list is current as of the date the maps were prepared, and therefore do not reflect subsequent subdivision of land or State Land Use Commission declaratory rulings for voluntary designation of important agricultural land.
- I. Makes miscellaneous technical and non-substantive amendments.

KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing