



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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
THURSDAY, APRIL 25, 2019

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at http://honolulu.granicus.com/player/clip/1027?view_id=3.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Zoning and Housing was called to order by Committee Chair Kymberly Marcos Pine at 9:08 a.m. Voting Members Anderson, Formby, and Fukunaga were present at the meeting.

ORDER OF BUSINESS

[9:08 a.m.]

APPROVAL OF MINUTES

The minutes of the March 28, 2019 regular meeting of the Committee on Zoning and Housing were approved as circulated.

AYES: ANDERSON, FORMBY, FUKUNAGA, PINE – 4.
NOES: None.
EXCUSED: MENOR, TSUNEYOSHI – 2.

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FOR ACTION

[9:08 a.m.]

1. BILL 20 (2019) – COMMITTEE REPORT 138

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.

[9:11 a.m.]

Bill 20 (2019) amended to CD1 (OCS2019-0390/4/18/2019 9:45 AM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: ANDERSON, FORMBY, FUKUNAGA, PINE – 4.
NOES: None.
EXCUSED: MENOR, TSUNEYOSHI – 2.

[9:11 a.m.]

2. RESOLUTION 18-233 – COMMITTEE REPORT 139

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.

[9:18 a.m.]

Resolution 18-233 amended to CD1 (OCS2019-0473/5/2/2019 10:27 AM) and reported out for adoption.

AYES: ANDERSON, FORMBY, FUKUNAGA, PINE – 4.
NOES: None.
EXCUSED: MENOR, TSUNEYOSHI – 2.

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[9:19 a.m.]

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.

[9:51 a.m.]

Action on Bill 7 (2019), CD1 postponed to a special meeting to be held tentatively on May 2, 2019.

AYES: ANDERSON, FORMBY FUKUNAGA, PINE – 4.
NOES: None.
EXCUSED: MENOR, TSUNEYOSHI – 2.

FOR DISCUSSION

[9:51 a.m.]

COMPREHENSIVE HOMELESS STRATEGY

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:46 a.m.