

Voting Members:

Ron Menor, Chair Tommy Waters, Vice Chair Brandon J.C. Elefante Ann C. Kobayashi Joey Manahan

AGENDA

SPECIAL MEETING CITY COUNCIL CHAMBER TUESDAY, SEPTEMBER 8, 2020 9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Proclamation issued by Governor David Ige on August 20, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publishid=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand 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.

Some Councilmembers may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted, subject to the following restrictions:

- 1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit <u>www.webex.com</u>, click "Join," enter meeting number <u>1465014833</u>, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.
- 2. Each speaker will be limited to a one-minute presentation.

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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, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for the item on the online agenda for the meeting.

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ANTICIPATED CONTINUANCE OF MEETING

The Committee anticipates that a single meeting will be insufficient for consideration of the agenda item, due to expected extensive oral testimony and deliberation. If a continuance becomes necessary, the Committee anticipates recessing the meeting after the conclusion of the oral testimony, and deliberating and taking action on the agenda item at the continued meeting. The anticipated date, time, and place for the continued meeting are as follows:

DATE: THURSDAY, SEPTEMBER 17, 2020

TIME: 9:00 A.M.

PLACE: CITY COUNCIL CHAMBER

No further oral testimony on the agenda item will be allowed at the continued meeting.

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FOR ACTION

1. RESOLUTION 20-225 – KAWAINUI STREET APARTMENTS AFFORDABLE HOUSING PROJECT (2020/GEN-7). Granting exemptions from certain requirements relating to the Kawainui Street Apartments Affordable Housing Project at 460 Kawainui Street, Kailua, Oahu, Hawaii, an affordable multi-family rental housing project on about 40,788 square feet of land consisting of a two- and three-story building containing a total of 73 dwelling units (68 affordable rental units), residential amenities, bicycle parking, and 53 parking spaces; and identified by Tax Map Key 4-3-051: 026. (Applicant: Kawainui Housing Partners LP) (Transmitted by Communication D-595 [2020])

RON MENOR, Chair Committee on Zoning, Planning and Housing