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As of December 14, 2017, 4:41 p.m.

Attached is a Floor Amendment that was introduced and approved (except items 5-7, 10, 13, 15, and 20-22; items 3 and 19 were approved as amended as shown on the following page) at the December 14, 2017 Special Planning Committee Meeting.

Item 3 was approved as amended as follows:

3. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 61 as follows:

“The previous General Plan utilized . . . It is critical that the County focus land entitlement approval in these areas. Properly implemented, Urban Growth Boundaries provide a helpful tool for ensuring compact development. Henceforth when Community Plans are developed and adopted, each community plan shall establish an Urban Edge Boundary to delineate the extent of future town expansion. In the process of identifying a boundary, the Planning Department shall conduct a build-out analysis of the existing urban footprint and use the principles of smart growth to ensure that there is enough room within the boundary for growth desired by the community [but the new growth will not sprawl onto agricultural lands or] in a pattern that will make [poor] efficient use of scarce resources.”

Item 19 was approved as amended as follows:

19. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 391, Appendix G – Action Matrix), by amending page 160, item A.1. as follows:

“Revitalize—rather than expand—the existing Visitor Destination Areas in Po‘ipū, Līhu‘e, Wailua, [Waimea] and Princeville.”

(December 13, 2017)

FLOOR AMENDMENT

Bill No. 2666, Update to the General Plan of the County of Kauaʻi

Introduced by: COUNCILMEMBER JOANN A. YUKIMURA

| AMENDMENT | PLANNING DEPARTMENT'S POSITION (INFORMATIONAL ONLY) |
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| <p>1. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending all of the following:</p> <p>a. Amending page 32 as follows:</p> <p>“Kauaʻi is a place where housing for all ages and income levels is integrated into the fabric of each community, and where people can live close to work and [recreational opportunities.] services.”</p> <p>b. Amending page 112 as follows:</p> <p>“The complexity of the housing crisis must be addressed on multiple levels if Kauaʻi is to achieve its vision and become a place where housing for all ages and income levels is integrated into all communities and located close to work and [recreation.] services.”</p> | <p>Support</p> <p><i>(Supports all except 10—no position and 21—does not support)</i></p> |
| <p>2. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 60 as follows:</p> <p>“In Table 2-2 Major Changes by Planning District amend the following text in the “North Shore” row:</p> <p>Resort designation makai of highway [limited by Action A.4. Permitting Actions and Code Changes under the Tourism subsection of the Economy sector.] removed and changed to Agriculture.”</p> | <p>Support</p> |

**APPROVED, EXCEPT ITEMS 5-7, 10, 13, 15, AND 20-22;
ITEMS 3 AND 19 APPROVED AS AMENDED (12-14-2017)**

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| <p>3. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 61 as follows:</p> <p>“The previous General Plan utilized . . . It is critical that the County focus land entitlement approval in these areas. <u>Properly implemented, Urban Growth Boundaries provide a helpful tool for ensuring compact development. Henceforth when Community Plans are developed and adopted, each community plan shall establish an Urban Edge Boundary to delineate the extent of future town expansion. In the process of identifying a boundary, the Planning Department shall conduct a build-out analysis of the existing urban footprint and use the principles of smart growth to ensure that there is enough room within the boundary for growth desired by the community but the new growth will not sprawl onto agricultural lands or in a pattern that will make poor use of scarce resources.</u>”</p> | Support |
| <p>4. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending pages 90-91 as follows:</p> <p>“The Resort designation over the plateau makai of the Prince Golf Club <u>remains yet limited to an immediate window to seek resort-related zoning approvals pursuant to in Actions by Sector, VI Economy, Section 1 Permitting Actions.] was removed due to the community’s desire to not expand the existing Princeville Visitor Destination Area boundaries.</u>”</p> | Support |
| <p>5. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 112, as follows:</p> <p><u>“[New development and an inclusionary zoning ordinance have not improved the situation.] The lack of housing supply has been due in part to the effects of the Great Recession of 2007-2009. For almost 10 years, large-scale private development of housing has been nonexistent. Only high-end individual homes and several County-sponsored affordable housing projects were built (due to reduced land prices or prior inclusionary zoning requirements.) For that reason, the County’s inclusionary</u></p> | Support |

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| <p><u>zoning ordinance adopted in 2008 has had little occasion to be applied.”</u></p> | |
| <p>6. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 113, as follows:</p> <p>“<u>[Compounding the problem is population growth that continues to out-pace housing supply.] Spurred by internal and external population growth, the growing number of households continues to outpace housing development.</u> [Since 2000, Kaua‘i’s population increased by over 10,000 and yet only 5,000 units were added to the housing inventory between 2000-2014.]”</p> | Support |
| <p>7. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 115 as follows:</p> <p><u>“1.2 Supporting [County-Led] County Sponsored or Required Affordable Housing Programs and Projects</u></p> <p>...</p> <p>In contrast, locally established and funded programs can be customized to serve those who fall between the Federal programs and market-rate units.</p> <p><u>The Agency also plays a key role in developing affordable rental projects. A major source of capital for these projects is the Federal Low-Income Housing Tax Credit, which incentivizes the use of private equity through public-private partnerships. The tax credit provides a dollar-for-dollar reduction in the developer’s federal income tax. However, use of these credits are limited to housing for families with incomes equal to or less than 60% of the median income and are limited in availability through a very competitive Statewide process.</u></p> <p><u>Development subsidies also come from development grants and loans. The County’s Housing and Community Development Revolving Fund reinvests income from federal grant programs in housing projects and first-time homebuyer mortgages. These capital investments will be</u></p> | Support |

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| <p>repaid to the revolving fund which provides long-term support for County housing programs.</p> <p>Federal HOME and CDBG funds also support affordable housing development. To receive federal CDBG grants, HOME program funds and other federal funding, the County is required to prepare and update a Five-Year Consolidated Plan that addresses housing and community development needs and establishes funding priorities. Other sources of funds include USDA Rural Development programs, private foundations, State CIP funds, and County Bond funds.</p> <p>While the construction of new affordable housing is needed, the preservation and rehabilitation of existing affordable housing is equally important. The County should ensure that the affordability of subsidized housing is preserved for the longest term possible. Also, it is generally less expensive to rehabilitate existing affordable housing than to construct new housing. Rehabilitation of existing housing supports and improves existing neighborhoods, and can also provide energy efficient upgrades to units.</p> <p>Through active partnerships with landowners and affordable housing developers, the Housing Agency has helped move forward several 100% affordable housing projects in Līhu‘e, Hanamā‘ulu, Princeville, and Kōloa—constructing over 300 affordable rental units since 2000.”</p> | |
| <p>8. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices by amending all of the following:</p> <ul style="list-style-type: none"> a. Amending page 115, item A.5. as follows: <ul style="list-style-type: none"> “5. Preserve the life of existing affordable housing stock[,] for as long as possible.” b. Amending page 115 by adding a new item A.7. as follows: <ul style="list-style-type: none"> “7. For county-sponsored housing subsidized with public money, the County shall require the units to be | <p>Support</p> |

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| <p><u>affordable for the life of the building and the land to remain in county ownership in perpetuity.</u></p> | |
| <p>9. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 387, Appendix G – Action Matrix), by amending page 115, item A.6. as follows:</p> <p>“Design affordable, <u>energy-efficient</u> residential projects with civic spaces, shade trees, and pedestrian/bicycle amenities to enhance livability, equity, and safe transit options, especially for children.”</p> | Support |
| <p>10. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 121 as follows:</p> <p>“Objective: To reduce Kauaʻi’s population of <u>[those] houseless persons by 75 percent of the 2017 level by 2035. [and at risk for houselessness.]</u>”</p> | No position |
| <p>11. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 121, item C.2. as follows:</p> <p><u>“[Prevent houselessness and reduce the time spent being houseless by providing a continuum of safe and affordable housing opportunities and supportive programs.] The Mayor and the County Housing Agency shall work with the State of Hawaiʻi Department of Human Services and nonprofit community to implement a robust Housing First program that provides 24/7 wrap-around services and makes available transitional and permanent housing for all houseless persons who desire such housing.”</u></p> | Support |
| <p>12. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 389, Appendix G – Action Matrix), by amending page 125, item A.1. as follows:</p> <p>“Coordinate <u>[transportation planning with land use] <u>land use planning with transportation</u></u> to minimize the impact of growth on congestion, improve walkability in town centers, revitalize commercial areas, and enhance</p> | Support |

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| <p>mobility in places where people live, work, learn and play.”</p> | |
| <p>13. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 389, Appendix G – Action Matrix), by amending page 125, item A.2. as follows:</p> <p>“<u>Require that transportation impact analysis reports and other traffic studies analyze a project’s potential to encourage mode shift.</u> <u>Require that the traditional traffic impact analysis report be modified to include an analysis of regional transportation impacts, an assessment of a project’s potential to encourage mode shift and an identification of mitigating measures as well as the public cost of unmitigated impacts.</u>”</p> | <p>Support</p> |
| <p>14. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 406, Appendix G – Action Matrix), by amending page 126, by adding a new item C.4. (appropriately renumbered as needed), as follows:</p> <p><u>4. Consider implementing Transportation Demand Management strategies with County of Kaua’i employees who work in Līhu’e as a pilot program that can be replicated by other employers. Strategies may include the following:</u></p> <p><u>a. Staggered work hours;</u> <u>b. Bulk rate bus passes; and</u> <u>c. Incentives to encourage commuting by other than single-occupancy vehicles.</u>”</p> | <p>Support</p> |
| <p>15. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 126, item B.4. by adding appropriately-numbered footnotes (*) to read as follows:</p> <p>“In collaboration with HDOT, develop a process to apply “least cost planning”* and “practical design”* into transportation planning and projects with a focus on congestion management for Kūhiō Highway and Kaumuali‘i Highway. Select a pilot project to test the process and outcomes.”</p> | <p>Support</p> |

**APPROVED, EXCEPT ITEMS 5-7, 10, 13, 15, AND 20-22;
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| <p>*“Least-Cost Transportation Planning” https://www.vtpi.org/tdm/tdm21.htm. TDM Encyclopedia, Victoria Transport Policy Institute, Updated July 18, 2017</p> <p>*“Brief: Overview of Performance-Based Practical Design (PBPD)” https://www.fhwa.dot.gov/design/pbpd/documents/pbpd_brief.cfm. Federal Highway Administration, Updated June 27, 2017”</p> | |
| <p>16. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 406, Appendix G – Action Matrix), by amending page 126, by adding a new item D.7. (appropriately renumbered as needed), as follows:</p> <p style="padding-left: 40px;">“7. Regularly evaluate and update Council-determined land transportation user fees, such as bus fares, registration, and fuel and vehicle weight tax rates.”</p> | Support |
| <p>17. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending all of the following:</p> <p style="padding-left: 40px;">a. Amending page 126, item D.1 (with renumbering as needed) as follows:</p> <p style="padding-left: 80px;">“[As a percentage of total trips, increase transit trips to 3.6%, walk trips to 11.5%, and bicycle trips to 7.6% by 2035, compared to baseline 2010 data of 0.4% for transit, 4.5% for walk, and 2.0% for bicycle trips.]”</p> <p style="padding-left: 40px;">b. Amending page 125 as follows:</p> <p style="padding-left: 80px;">“Objective: To safely and efficiently move people and goods [with a choice of transportation options.] about Kaua’i by creating a more multimodal land transportation system. As a percentage of total trips, increase transit trips to 3.6%, walking trips to 11.5%, and bicycle trips to 7.6% by 2035 using 2010 data as a baseline.]”</p> | Support |
| <p>18. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including</p> | Support |

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| <p>all Appendices (e.g., Appendix G – Action Matrix), by amending page 126, by adding a new item C.3. (appropriately renumbered as needed), as follows:</p> <p><u>“3. Incorporate and integrate transit strategies in the Kapa‘a Transportation Solutions framework.</u></p> <p><u>[3.] 4.</u> Following a priority evaluation process, complete priority circulation and multimodal capacity projects identified in the General Plan Transportation Maps.”</p> | |
| <p>19. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 391, Appendix G – Action Matrix), by amending page 160, item A.1. as follows:</p> <p>“Revitalize—rather than expand—the <u>existing</u> [resort areas] <u>Visitor Destination Areas</u> in Po‘ipū, Lihu‘e, Wailua, <u>Waimea</u> and Princeville.”</p> | Support |
| <p>20. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 391, Appendix G – Action Matrix), by amending page 160, item A.3. as follows:</p> <p>“Do not expand existing Visitor Destination Area boundaries [beyond resort-designated areas].”</p> | Support |
| <p>21. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 391, Appendix G – Action Matrix), by amending page 160, by removing item A.4 and renumbering appropriately, as follows:</p> <p>“<u>[4.</u> Allow existing resort entitlements to build out and require any non-entitled resort-designated areas in this General Plan to attain full State and County zoning resort-related approvals by the year 2027, or within ten years of Community Plan approval if an area is conditionally designated.]”</p> | Does not support |
| <p>22. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including</p> | Support |

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ITEMS 3 AND 19 APPROVED AS AMENDED (12-14-2017)**

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| <p>all Appendices (e.g., page 391, Appendix G – Action Matrix), by amending page 160, item A.5. as follows:</p> <p><u>“[Require short-duration expiration dates should development not be constructed as permitted.] To prevent developers from sitting on zoning permits, impose short-term (e.g., 3-5 years) sunset clauses on zoning permits to ensure timely buildout.”</u></p> | |
| <p>23. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 391, Appendix G – Action Matrix), by amending page 160 to delete item A.7. (with appropriate renumbering as needed) as follows:</p> <p><u>“[Do not allow spot amendments that expand already-designated resort areas.]”</u></p> | Support |
| <p>24. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 391, Appendix G – Action Matrix), by amending page 160, by adding a new item A.8. (appropriately renumbered as needed), as follows:</p> <p><u>“8. Create a regulatory system that ensures resort developers pay their own way by paying their fair share of system expansion for all public systems, including but not limited to land transportation improvements, housing, water, sewer, cables, and parks.”</u></p> | Support |
| <p>25. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices (e.g., page 422, Appendix G – Action Matrix), by amending page 160, item D.7. as follows:</p> <p><u>“[Promote sustainable tourism and educate visitors on the vulnerability of Kaua‘i’s environment.] Encourage tourism that provides eco-friendly and educational experiences, products, and services; leverages and supports local business and agriculture; relies less on cars; and embraces the rich historic and cultural foundation upon which Kaua‘i’s communities were built.”</u></p> | Support |

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| <p>26. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by changing the name of Sector VII from “Energy Sustainability” to “Energy Sustainability <u>and Climate Change Mitigation</u>”</p> | <p>Support</p> |
| <p>27. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 16, by amending all of the following:</p> <p>a. Amending B.2. as follows:</p> <p style="padding-left: 40px;">“Update and implement the [water inventory and management plan.] <u>Agricultural Water Use and Development Plan.</u>”</p> <p>b. Amending B.4. as follows:</p> <p style="padding-left: 40px;">“[Monitor and report on Kaua‘i’s agricultural activity to understand local food production trends and water source issues.] <u>Create an agriculture database of key information and indicators that would enable the monitoring of agricultural progress and growth.</u>”</p> <p>c. Adding a new item B.6. (with appropriate renumbering as needed) as follows:</p> <p style="padding-left: 40px;">“<u>Update and implement the Kaua‘i Agriculture Strategic Plan.</u>”</p> | <p>Support</p> |
| <p>28. Amend Bill No. 2666 by amending the booklet entitled “Planning Commission Draft” dated “June, 2017,” including all Appendices, by amending page 202 as follows:</p> <p>“In addition, more lifelong learning and inter-generational education is needed, particularly for developing stronger and more supportive parenting.</p> <p><u>The County and Kaua‘i’s business community should work in concert with local K-12 schools to better prepare the next generation of the 21st century workforce. In an effort to produce high school graduates with fundamental</u></p> | <p>Support</p> |

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| <p><u>workforce-ready skills, local businesses and employers will partner with educators to provide teachers and students with training opportunities outside of the classroom. Also, educators should coordinate with local businesses and entrepreneurs to incorporate Kaua'i-specific learning opportunities into their DOE-approved curricula. This would expose high school graduates to the local job market and help develop interest in working and remaining on island. By establishing these types of working relationships between K-12 programs and the economy, students can be encouraged to enter the local workforce and improve upon it."</u></p> | |
| <p>29. Amend Bill No. 2666 by amending the booklet entitled "Planning Commission Draft" dated "June, 2017," including all Appendices, by amending page 216 as follows:</p> <p style="padding-left: 40px;">"The performance measures, introduced in Table 4-1, are tied to the sector objectives. [The draft measures were selected in part based on the accessibility of consistent baseline data. It is possible that future efforts will refine the performance measures or establish benchmarks.] <u>An important next step will be an effort to refine the performance measures and establish benchmarks."</u></p> | <p>Support</p> |

30. If any provision that is amended is also found elsewhere, such language is hereby amended to provide consistency.

31. If more than one amendment to a same section is adopted on this date, all amendments shall take effect to the extent there is no conflict. If there is a conflict, the latest amendment shall be controlling.

(Material to be deleted is bracketed. New material to be added is underscored.)

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