



Bureau of Planning and Sustainability
Innovation. Collaboration. Practical Solutions.

MEMO

DATE: February 17, 2017

TO: Planning and Sustainability Commission

FROM: Sallie Edmunds, Central City Planning Manager

CC: Susan Anderson, Director
Joe Zehnder, Chief Planner

SUBJECT: CC2035 Work Session on February 28, 2017

The attached packet includes two decision tables that staff will walk you through at the work session on February 28, 2017. These are carry over items from previous agendas. We expect to publish an amendment related to item Q3 prior to the work session. See the proposed agenda on page 2 of this memo.

The decision tables referenced in the agenda indicate which items are currently tagged for PSC discussion. Items are tagged either because a PSC member has indicated that they want to talk about it or staff would like to discuss it with the PSC. If you see additional items that you would like to discuss, please let us know as soon as possible. As always, we can add discussion items at the meeting.

At the conclusion of each discussion item, we request that PSC make a preliminary decision to either support the staff recommendation, amend it, or provide guidance for next steps. As always, items that are on the table but not tagged for discussion will be considered approved by consent at the end of each agenda item. At the last work session, we will ask the PSC to vote on all of the volumes as a package.



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**Agenda for the CC2035 Work Session
February 28, 2017, 4 – 6 pm**

Duration	Topic and Discussion Items	Related Materials	Page Numbers
5 min	Introduction	Cover letter/Agenda	Cover 1-2
15 min	Actions <ul style="list-style-type: none"> • Presentation • Discussion items: none 	Decision Table R	R-1
45 min	TSP <ul style="list-style-type: none"> • Presentation • Discussion item: J3 (carried over) 	Decision Table J	J-1
20 min	Bonus and Transfer Code/Maps <ul style="list-style-type: none"> • Presentation • Discussion item: Q3 (carried over) 	Materials forthcoming	TBD
-	Adjourn	-	-

As currently scheduled, on March 14 staff will bring forward amendments to the bonus and transfer code that are necessary to implement Council’s recently adopted [Inclusionary Housing program](#) and some changes that could be made to improve that program in the Central City. Keep an eye out for news about that work session on this blog.

The final planned PSC work session will be on April 11. Project staff expect to bring final amendments to the Commission. They will ask the PSC to take a final vote on the entire CC2035 Plan package and forward it on to City Council as a recommended draft.