

## **REVISED-2 MEMO**

April 10, 2017
Planning and Sustainability Commission
Sallie Edmunds, Central City Planning Manager
Susan Anderson, Director and Joe Zehnder, Chief Planner
CC2035 Work Session on April 11, 2017

This is our last planned work session on CC2035! The attached packet includes two follow up items, one new item and one item that staff would like to revisit. These include items related to FAR utilization when inclusionary housing is triggered, a policy amendment to support freeway capping, and a standard for temporary swimming platforms.

If Commissioners want to discuss or reconsider any other items, please let us know ASAP so that we can plan for that on April 11 as well. That will allow staff to present a final package for a vote on May 23.

The decision tables referenced in the agenda indicate the 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 not tagged for discussion will be considered approved by consent at the end of each agenda item. At the last PSC meeting on CC2035 (May 23), we will ask the PSC to vote on all of the volumes, inclusive of amendments, as a package.



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## Agenda for the CC2035 Work Session April 11, 2017, 1:30 – 3:00 pm

Duration	Topic and Discussion Items	Related Materials	Page Numbers
5 min	Introduction	Cover letter/Agenda	Cover 1-2
45 min	<ul> <li>Bonuses and Transfers</li> <li>Presentation</li> <li>Discussion items: I 32 and I 30, 1 40</li> </ul>	<ul> <li>Memo I-3: Carry over item: Analysis for FAR Utilization when inclusionary housing is triggered</li> <li><b>REV2</b> Decision Table I -Carry over item I 32, I 30</li> <li>Decision Table I: Miscellaneous Code: Item I 40</li> </ul>	Memo I-3 pgs. 1 – 4 I 1 - 3
5	<ul><li>Policy Amendments</li><li>Presentation</li></ul>	<ul> <li>Decision Table P. Policy Amendments, Carry-Over Item P2</li> </ul>	P 1
20	<ul><li>Willamette River</li><li>Presentation</li><li>Discussion item: M31</li></ul>	• <b>REVISED</b> Decision Table M: Willamette River-Miscellaneous Code Amendments, Part 3.	M-1
10	May 23 <sup>rd</sup> PSC Vote on CC2035 Presentation and discussion	-	-
-	Adjourn	-	-

## May 23, 2017 PSC Vote on CC2035

The final planned PSC work session will be on May 23. At that meeting project staff will ask the Commission to take a final vote on the entire CC2035 Plan package as amended, and forward it on to City Council as their Recommended Draft.