

MEMO-UPDATED

DATE:	November 8, 2016	
то:	Planning and Sustainability Commission	
FROM:	Sallie Edmunds, Central City Planning Manager	
CC:	Susan Anderson, Director and Joe Zehnder, Chief Planner	
SUBJECT:	CC2035 Worksession on November 16, 2016	
FROM: CC:	Sallie Edmunds, Central City Planning Manager Susan Anderson, Director and Joe Zehnder, Chief Planner	

This memo replaces the memo to you dated October 31, 2016.

At your November 16, 2017 worksession we plan to address some of the items that we did not complete at our last worksession, and tackle some new items.

The attached packet includes a set of decision tables as well as maps and memos that staff will walk you though. Several topics will also be accompanied by a PowerPoint presentation. You will note that there are no items lettered B or E. That is because the PSC completed its work on B: Scenic, and is not considering E: Green Buildings until January 10, 2017.

Most of the items in this packet were provided to you electronically last week, however, some items are new. These include addenda to Decision Packets G and H and a new Decision Packet I.

The revised proposed agenda and the decision tables indicate which items are tagged for discussion. 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. Note that staff have not checked any of the new items for discussion.

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. We



City of Portland, Oregon | Bureau of Planning and Sustainability | www.portlandoregon.gov/bps 1900 SW 4th Avenue, Suite 7100, Portland, OR 97201 | phone: 503-823-7700 | fax: 503-823-7800 | tty: 503-823-6868 plan to request final votes on all of the amendments at the last Worksession on February 28, 2017.

Revised Agenda

The agenda we proposed in our October 31st memo to you included time for a decision about how the PSC decision on Inclusionary Housing might affect the bonus and transfer provisions in the CC2035 Proposed Draft. We've decided that that conversation is premature. Therefore, we have added a new agenda item: Miscellaneous Code Amendments (see below).

New items

1. Decision Packet G: A new decision item (G11) addresses the Willamette River Central Reach Natural Resources Protection Plan. This item was originally included in your packet on July 18, 2016 so that the public would have the opportunity to testify on the contents.

While we have attached a guide to the Natural Resources Protection Plan, we ask that you please refer to the material in your July 19, 2016 packet, attachment F for details. If you need another hard copy, please let us know!

- 2. Decision Packet H: New decision items related to the Willamette River Open Space and Development (H5 H7) are amendments that were included in the July 19, 2016 packet.
- **3. Decision Packet I:** This packet includes nine miscellaneous code amendments that were recommended by the Bureaus of Development Services and Planning and Sustainability. This is the first group of what we anticipate will be several packets of miscellaneous code amendments.

Time	Topic and Discussion Items	Related materials	Page Numbers
5 min	Introduction	Cover letter	Cover Memo 1 – 2
20 min	Historic Height follow upPresentationDiscuss item A3	Group A Decision table	A-1 – A-2
50 min	Other height Presentation Discuss items C3, C8, C15, C31 	Group C Decision table and Memo C	C-1 – C-18 Memo C Pages 1-3
	 SE 11th/12th Ave Height and Zoning No discussion items selected 	Group D Decision table	D-1 – D-4
40 min	Parking and LoadingPresentationDiscuss item F1	Group F Decision table and Memo F	F-1 – F-2 Memo F Pages 1-5
45 min	 Willamette River Presentation Discuss item G1 Discuss items H1, H2 	Group G Decision table and Memo G plus Memo G* and item G11 Group H Decision table plus Memo H	G-1 – G-5 Memo G Pages 1-13 Memo G* and item G11 H-1 – H-7 Memo H
20 min	Miscellaneous Code Amendments	Group I Decision Table and Memo I	- 1 – - 3 Memo Pages 1 - 5

REVISED Proposed Agenda (3 hours)

Future Work Sessions

The PSC has three additional work sessions on the calendar: January 10, 2017, January 24, 2017 and February 28, 2017. These are the anticipated topics for those sessions.

- January 10, 2017: transportation classifications and projects, green building items (ecoroofs, bird safe), specific zoning and FAR requests, tree canopy targets, environmental code amendments.
- January 24, 2017: bonuses and transfers, cost analysis, actions, miscellaneous code amendments, new historic resource tools.
- February 28, 2017: final amendments, vote on the draft recommended draft of the CC2035 Plan.

Please let me know if you have any questions: <u>sallie.edmunds@portlandoregon.gov</u> or 503-823-6950.