



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

MEMO

DATE: January 13, 2017

TO: Planning and Sustainability Commission

FROM: Sallie Edmunds, Central City Planning Manager

CC: Susan Anderson, Director and Joe Zehnder, Chief Planner

SUBJECT: CC2035 Work Session on January 24, 2017

The attached packet includes a set of decision tables and memos that staff will walk you through at the work session on January 24, 2017. As you will note, the packet includes a number of items that were on the January 10, agenda but you asked us to defer to future meetings. The topics on this work session agenda include a Cost Analysis, Green Buildings (ecoroofs and bird safe glazing), policy amendments including some related to family compatibility, and part one of a set of amendments related to the bonus and transfer system. See the draft agenda on page 2.

All of the materials for the work session are posted on the BPS website except for the Cost Analysis memo which will be posted later next week.

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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Draft Agenda

Duration	Topic and Discussion Items	Related Materials	Page Numbers
5 min	Introduction	Cover letter/Agenda	Cover 1-2
45 min	Cost Analysis	Memo O (Not yet enclosed)	n/a
45 min	Green Buildings <ul style="list-style-type: none"> • Presentation • Discussion items carried over: E3, E5 	Decision Table E: Carryover Items Memo E3 Memo E5 and Attachments, A, B, C	E1 – E2 Memo E3 (5 pgs) Memo E5 (7 pgs)
15 min	Policies (and related actions) <ul style="list-style-type: none"> • Presentation • Discussion items: P1 	Decision Table P Memo P	P1-P5 Memo P 1-3
20 min	Actions <ul style="list-style-type: none"> • Presentation • No discussion items 	Decision Table R	R1 – R7
15 min	FAR <ul style="list-style-type: none"> • Presentation • Discussion item carried over: K11 	Decision Table K: Carryover Items	K1
20 min	Miscellaneous Code and Map Amendments <ul style="list-style-type: none"> • Presentation • Discussion items carried over: I4, I5 	Decision Table I: Carryover Items Memo I, Revised	I1 Memo I 1-2
20 min	Bonus and Transfers, Part 1 <ul style="list-style-type: none"> • Presentation • Discussion items: Q6 	Decision Table Q	Q1-Q4
-	Adjourn	-	-