

REVISED MEMO

DATE:	February 3, 2017	
то:	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 February 14, 2017	

The attached packet includes a set of decision tables and memos that staff will walk you through at the work session on February 14, 2017. As you will note, the packet includes a number of items that were on the January 10 and 24th agenda that you asked us to defer to future meetings. The topics on this work session agenda include part one of a set of amendments related to the bonus and transfer system, policy amendments including some related to family compatibility, river review, updates to the scenic resource code and ground floor bike parking. All of the materials for the work session are posted on the BPS website. The proposed agenda is on page 2 of this memo.

The agenda and 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 14, 2017

Duration	Topic and Discussion Items	Related Materials	Page Numbers
5 min	Introduction	Cover letter/Agenda	Cover 1-2
30 min	 Bonus and Transfers, Part 1 Presentation Discussion items: Q3, Q9 	Decision Table Q	Q1 – Q2
30 min	 Policies (and related actions) Presentation Discussion items: P1, P7 	Decision Table P Memo P	P1 -P5 Memo P 1-3
15 min	Actions Presentation Discussion item: R36 	Decision Table R Memo R	R1 – R9 Memo R 1-3
15 min	River Review Presentation Discussion item: M1 	Decision Table M Memo M	M1 – M3 Memo M 1-31
30 min	 Scenic Resources Presentation Discussion items: B2, R43 	Decision Table B Memo B Decision Table R	B1 – B2 Memo B 1-5 Page R7
30 min	Miscellaneous Code and Map Amendments • Presentation • Discussion items: 14, 15, 129	Decision Table I Memo I, Revised	1 – 2 Memo 1-2
-	Adjourn	-	-

On February 28, 2017 we expect to discuss changes to the code that are necessary due to the adoption of the Inclusionary Housing Program, several transportation items carried over from January 10 and 24, amendments to the Master plan provision, among other items.

In late March 2017, staff will publish a Revised Staff-Proposed Draft based on PSC guidance. We will ask PSC to consider any final amendments and vote on the entire CC2035 on April 11, 2017.