
PUBLIC PARTICIPATION MEETING – Blackwood Short Plat (PRE51246 PRE)
CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
REVIEW OF MINUTES – April 11, 2019 and April 25, 2019
PUBLIC COMMENT – Accept public comment on off agenda items
AFFORDABLE HOUSING TASK FORCE REPORT OVERVIEW & PHASE I
AFFORDABLE HOUSING CODE CHANGES
CRITICAL AREAS ORDINANCE REVIEW & ASSESSMENT
NEW/OLD BUSINESS
ADJOURN

PUBLIC PARTICIPATION MEETING

Blackwood Short Plat (PLN51426 PRE)

Planner Ellen Fairleigh introduced Jeffrey Blackwood who presented the project.

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

Chair William Chester called the meeting to order at 6:30 PM. Commissioners in attendance were Jon Quitslund, Lisa Macchio, Kimberly McCormick Osmond and Joe Paar. Don Doman and J. Mack Pearl were absent and excused. City Staff present were Long Range Senior Planners Jennifer Sutton and Christy Carr, Planner Ellen Fairleigh and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts noted.

REVIEW OF MINUTES – April 11, 2019 and April 25, 2019

Motion: I'll move approval of the minutes from April 11, 2019 to include the recorded motion for PLN51159, the High School Building 100. I move the approval of those minutes as distributed.

Quitslund/Paar: Passed Unanimously

Motion: I'd like to move approval of the minutes from April 25, 2019 as distributed.

Quitslund/McCormick Osmond: Passed Unanimously

PUBLIC COMMENT – Accept public comment on off agenda items

None.

**AFFORDABLE HOUSING TASK FORCE REPORT OVERVIEW & PHASE I
AFFORDABLE HOUSING CODE CHANGES**

Senior Planner Jennifer Sutton introduced Charlie Wenzlau and Pat Callahan who were members of the Affordable Housing Task Force. A sub-committee of Commissioners Chester, Paar and Quitslund was formed to do an in-depth review of the recommendations made by the Affordable Housing Task Force in pages 14-16 of their report.

Motion: I make a motion that we make a recommendation to the Council to move forward immediately with a 12-year MFTE program for all of Bainbridge.

Paar/McCormick-Osmond: Passed Unanimously

CRITICAL AREAS ORDINANCE REVIEW & ASSESSMENT

Senior Planner Christy Carr gave an overview of the one-year review timeline and its purpose.

NEW/OLD BUSINESS

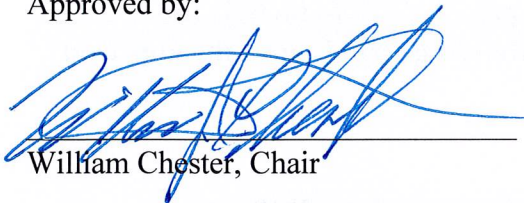
Commissioner Lisa Macchio asked again about having a presentation to the Planning Commission by WSDOT for the Highway 305 planned roundabouts. Councilmember Blossom stated she would present their request to the Mayor, Deputy Mayor and the City Manager.

Chair Chester asked Ms. Carr for an update on the Design Guidelines process. The upcoming Planning Commission schedule was reviewed.

ADJOURN

The meeting was adjourned at 8:21 PM.

Approved by:


William Chester, Chair


Jane Rasely, Administrative Specialist



CITY OF
BAINBRIDGE ISLAND

**Planning Commission Public Participation Meeting
and Special Meeting
Thursday, May 9, 2019
6:00 pm – 9:00 pm**

PLEASE PRINT

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POTENTIAL/IN PROGRESS

POTENTIAL IN PROGRESS

AHTF REPORT RECOMMENDATION										NOTES
		2019				2020				
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
P 1A	Develop and Implement Mandatory Inclusionary Zoning Ordinance									Complex, High Public Involvement Will require supplemental consulting resources
P 1B	Zoning/FAR Changes to Incentivize Affordability in Centers a) Set FAR for HS & Ferry = Core b) Use FAR method in NC's c) Allow flexible commercial FAR d) Increase max. building height e) Reduce parking reqt's near WSF f) Allow subdivisions in Mixed Use TC									(a) and (b) could be addressed via Inclusionary Zoning Ordinance (c) through (f) are discrete Code changes, but can be considered together.
P 1C	Adopt Multi-family Property Tax Exemption - Identify requirements, area, and 8- or 12-year program - Identify monitoring approach - Coordination with other taxing jurisdictions?		?	?	?	?				Complex Will require external/consulting resources
P 2	Affordable Housing on Public Land									Suzuki Project is In Progress (2019-2021); Other options TBD
P 3	Adopt procedures to encourage Accessory Dwelling Units proposal related to Tiny Homes w/wheels									

POTENTIAL/IN PROGRESS - continued

AHTF REPORT RECOMMENDATION										NOTES
		2019				2020				
		Q1	NOTES	Q3	Q4	Q1	Q2	Q3	Q4	
QW 1	Allow more liveaboards in Eagle Harbor									Will address via SMP Periodic Update
QW 3	Prioritized Permit Review & Reduced Fees for Affordable Housing Projects									Can consider within PCD Rate Study
QW 4	Housing Trust Fund Grants	HTF Funds in Biennial Budget								City Council considers requests on ongoing basis
Other 9	Transportation Alternatives: e.g. Car Sharing/ Public Transit (with P 1B)									Can consider within new BI Ride options

OUTSTANDING/TO BE ADDRESSED IN THE FUTURE

AHTF REPORT RECOMMENDATION										NOTES
		2019				2020				
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
P 4	Adopt an “Innovations Program”									High Public Involvement
P 5	Permanent committee and designated staff support for Affordable Housing									Committee is no longer active; ongoing staff support TBD
QW 2	Adopt Short-term Vacation Rental Regulations									High Public Involvement
QW 5	Adopt a Cottage Housing Ordinance									Suggest reconsider after Subdivision Reg.