MEMORANDUM

November 5, 2017

TO: County Council

FROM: Marlene Michaelson, Senior Legislative Analyst

Glenn Orlin, Deputy Council Administrator

SUBJECT: Rock Spring Master Plan Resolution

Attached is a **DRAFT** resolution approving the Rock Spring Master Plan. This draft is being circulated to give Councilmembers and interested parties a chance to comment before Staff finalizes the resolution on Thursday for Council action on Tuesday, November 14.

The resolution is consistent with the Council discussion which took place on October 31 and the recommendations of the PHED Committee. During the October 31 meeting, the Council asked Staff to draft new language for its consideration which would require 15 percent moderately priced dwelling units (MPDUs). The Council wanted to exempt properties that dedicate a school site or another exceptional public facility. Rather than use a vague term such as exceptional public facility, Staff discussed with the Planning Department what other dedication would be exceptional and she suggested that the Council limit it to athletic fields of a significant size. The highest priority public benefit would be the dedication of a new school site, which could then be followed by a bullet requiring 15 percent affordable housing. The revised public benefit language appears on lines 290-301 (page 7) of the draft. Additional language regarding the requirement for MPDUs is also added at lines 78-81 (page 2).

Comments on the draft should be submitted to Council Staff by 2pm on Wednesday November 8 so that Staff can make any revisions before the final is distributed on November 9.