

#### Motion #1

I motion that this committee adopt Staff's recommendation and recommend to the City Manager that he conduct a stakeholder process and identify code amendments that would increase the standardization and transparency across existing density bonus programs' both affordable housing formula and requirements and present recommendations for full Council consideration.

#### Motion #2

I motion that this committee adopt Staff's recommendation and recommend to the City Manager that he explore the possibility of extending affordability periods in all density programs beyond their current terms and present recommendations for full Council consideration.

#### Motion #3

I motion that this committee adopt Staff's recommendation and reaffirm Council's commitment that the City Manager add an anti-discrimination Housing Choice Voucher provision to all density bonus programs.

#### Motion #4

I motion that this committee adopt Staff's recommendation and recommend to the City Manager that he amend the TOD Affordability Requirements to minimize requests for partial or full fee-in-lieu approval by

- Defining "compelling reason" for inability to provide on-site affordable units;
- Conduct a stakeholder group to identify what factors lead a developer to request fee-in-lieu (rather than on-site development of affordable housing requirements);
- Present recommendations for full Council consideration.

#### Motion #5

I motion that this committee recommend that all motions approved by this committee move forward in concert with the comprehensive analysis of the existing density bonus programs and all efforts to expand the density bonus policy through the CodeNEXT process.