

Planning and Sustainability Commission
West Hayden Island
Work Session #4, February 26, 2013

WHI Topic	Commission Decision Menu
1)Truck Cap	<input type="checkbox"/> 205 heavy trucks/day maximum <input type="checkbox"/> Daily cap based on average over one month <input type="checkbox"/> Truck data should be independently verifiable <input type="checkbox"/> Truck cap subject to City code compliance process
2)Sustainability Policy/BMPs	<input type="checkbox"/> Incorporate Port policy document by reference into the IGA, plus add: <input type="checkbox"/> More explicit construction impact practices <input type="checkbox"/> Clauses removed from Airport Futures example <input type="checkbox"/> Measure for reduction of diesel emissions <input type="checkbox"/> Existing BMP document will be attached to Policy, representing a working document of BMPs at this time
3)Open Space Ownership	<input type="checkbox"/> The Port may transfer ownership of the OS-zoned acreage. Ownership transfer may only be to a public entity or non-profit land trust like organization. <input type="checkbox"/> The City of Portland, Metro, or the State of Oregon must receive first right of refusal to purchase the property. <input type="checkbox"/> The IGA should stipulate future mandatory conference and negotiation of open space ownership, with that conference/negotiation to occur within the next 10 years.
4)Timing of Housing Fund	<input type="checkbox"/> Changing timeline for the planning and disbursement of funds to align with the completion of the stage 2 HIA <input type="checkbox"/> Other - Explain
5) Floodplain - BPS and BES staff have worked with technical experts to develop three potential mitigation proposals for loss of floodplain function on WHI.	<input type="checkbox"/> WHI Culvert Replacement - replace the culvert between Benson Pond and North Wetland with a bridge to improve frequency and duration of seasonal flooding and off-channel habitat <input type="checkbox"/> Levee Breach - purchase agricultural lands and breach a levee to restore floodplain functions <input type="checkbox"/> Levee Breach plus Consolidated Mitigation - in addition to #2, consolidate off-channel, wetland and bottomland hardwood forest mitigation at same site <input type="checkbox"/> Other or combination of examples above - Explain