

**Planning and Sustainability Commission  
West Hayden Island  
Work Session #5, March 26, 2013**

Topic	Commission Decision Menu
<u>Group A 30 min</u>	
1. Recreation	<input type="checkbox"/> 3 acre objective <input type="checkbox"/> Time with terminal development <input type="checkbox"/> City leads design, const., O&M
2. Legal	<input type="checkbox"/> Mechanism to remedy or forgive failures <input type="checkbox"/> Non-appropriation of funds <input type="checkbox"/> SB 766 provision – agree we will not invoke alternate state permit process
<u>Floodplain Update 15 min</u>	
<input type="checkbox"/> \$18 million project, with emphasis on layering with other mitigation	
<u>Group B 1 hour</u>	
3. Economic need and benefit	<input type="checkbox"/> Aiming above low end of forecast <input type="checkbox"/> Acceptance of forecast <input type="checkbox"/> Projected public benefit > cost <input type="checkbox"/> Value of overall future Port viability to traded sector industries, regardless of who ships through which terminals
4. Vancouver as alternative	<input type="checkbox"/> Both sites needed <input type="checkbox"/> Vancouver site also has similar constraints
5. Goal 9	<input type="checkbox"/> Must meet Goal 9 in Oregon <input type="checkbox"/> Provide for forecast land needs. Can consider carrying capacity. <input type="checkbox"/> Traded sector and living wage emphasis in Portland Plan, EOA
<u>Financial Viability 1 hour</u>	
6. Timing of parks, mitigation	<input type="checkbox"/> Timing of parks and mitigation to coincide with actual impact <input type="checkbox"/> Maintain early forest timing
7. Threshold of viability	<input type="checkbox"/> Aim financial plan for total cost equivalent to \$7-9 square foot range
8. Partnerships	<input type="checkbox"/> Emphasize partnerships where possible (transportation, site dev, open space/recreation)
9. Business plan	<input type="checkbox"/> Follow-up business plan exercise <input type="checkbox"/> 5-year funding increment structure for mitigation funds and O&M
10. Mitigation goals	<input type="checkbox"/> Affirm or modify 110% target for “net improvement” goal
11. Contingency	<input type="checkbox"/> Set a reasonable target