



PORT OF HOOD RIVER COMMISSION
Tuesday, May 2, 2017
Marina Center Boardroom
5:00 P.M.

Regular Session Agenda

1. Call to Order
 - a. Modifications, Additions to Agenda
 2. Public Comment (5 minutes per person per subject; 30 minute limit)
 3. Consent Agenda
 - a. Approve Minutes of April 18, 2017 Budget Committee Meeting and Regular Session (*Genevieve Scholl - Page 3*)
 4. Reports, Presentations and Discussion Items
 - a. Hood River Energy Plan Update (*Marla Harvey, RARE volunteer – Page 9*)
 - b. Art of Community New Installations on Port Properties (*Kristin Godkin, AOC – Page 19*)
 - c. Ken Jernstedt Airfield South Parallel Taxiway & Apron Rehabilitation Update (*Anne Medenbach – Page 21*)
 - d. Financial Report for the Six Months Ending March 31, 2017 (*Fred Kowell – Page 23*)
 5. Director's Report (*Michael McElwee – Page 31*)
 6. Commissioner, Committee Reports
 - a. Marina Committee (April 20)
 7. Action Items
 - a. Approve Intergovernmental Agreement with Hood River Valley Parks & Recreation District for Dog Park (*Stu Watson – Page 63*)
 - b. Approve Lease with Hood River Valley Parks & Recreation District for Dog Park (*Stu Watson – Page 69*)
 8. Commission Call
-
9. Executive Session under ORS 192.660(2)(e) Real Estate Negotiations
 10. Possible Action
 11. Adjourn

If you have a disability that requires any special materials, services, or assistance, please contact us at 541-386-1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*

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**Port of Hood River Commission
Meeting Minutes of April 18, 2017 Budget Committee Meeting
Marina Center Boardroom – 12:00 P.M.**

THESE MINUTES ARE NOT OFFICIAL until approved by the Port Commission at the next regular meeting.

Present: Commissioners, Fred Duckwall, Rich McBride, Brian Shortt, and Hoby Streich; Budget Committee members John Benton, Larry Brown, John Everitt, Judy Newman, and Rich Truax; from staff, Michael McElwee, Fred Kowell, Anne Medenbach, John Mann, Genevieve Scholl

Absent: Jon Davies

Media: None

1. CALL TO ORDER: President Brian Shortt called the meeting to order at 12:09 p.m. and made opening remarks thanking the Budget Committee members for their service to the Port and to members of the audience for their interest. Shortt then turned the gavel over to the acting Budget Committee Chair, John Benton, for the election of officers.

2. ELECTION OF OFFICERS:

Motion: Move to elect John Everitt as Chair

Move: McBride

Second: Duckwall

Vote: **Aye:** Unanimous.

MOTION CARRIED

Motion: Move to elect Rich Truax as Secretary

Move: McBride

Second: Benton

Vote: **Aye:** Unanimous.

MOTION CARRIED

Truax deferred to staff to take meeting minutes.

Motion: Move to recognize the Budget Officer, Michael McElwee

Move: Truax

Second: McBride

Vote: **Aye:** Unanimous.

MOTION CARRIED

Everitt turned the meeting over to President Shortt, who then called on Michael McElwee, Executive Director as Budget Officer to present the Budget Message. McElwee thanked the Committee, Commissioners, and staff for their participation in both the March 21 spring planning work session and today’s Budget Committee meeting. Upon approval, a Budget Hearing is scheduled for May 16 and budget adoption will occur at the June 2 Commission meeting.

3. BUDGET MESSAGE: There was consensus that McElwee would provide highlights of the Budget Message rather than read the Message verbatim that was included in the Budget packet. Upon conclusion, McElwee stated the Proposed FY 2017-18 Budget reflected input from the Commission, Budget Committee, and staff, received from spring planning discussions, Port Commission meetings, and staff reports.

4. BUDGET REVIEW: Documentation, which is attached to the bound meeting minutes, and detail on how proposed budget figures were reached was presented by Chief Financial Officer Fred Kowell who noted that budget law requires of review of the past two budget years, the current and proposed budgets. Kowell and staff members addressed questions and comments as the budget was reviewed. Kowell reminded the group that Budget Transfers, if required, would typically be done in May or June of the following calendar year.

5. BUDGET DELIBERATIONS: The following recommendations occurred from the meeting:

Budget Amendment Recommendations:

1. Membership in the International Bridge, Tunnel, and Turnpike Association (IBTTA) - \$6,000.
2. Sanitation planning for Waterfront bathrooms - \$8,000.
3. Lower Mill Redevelopment – \$300,000.
4. Jensen Building Roof - \$250,000.
5. Fees and Passes for the Event Site determined.
6. Marina Revenue increased by 6%.
7. \$1 million reserved for possible local match requirement for FASTLANE grant.
8. Toll increases: For passenger cars: \$2 cash toll, \$1 for Breezeby. For trucks: \$3 cash toll per axle, \$2 Breezeby. This increase is budgeted for only six months of the fiscal year.
9. Continued support for Hood River Energy Plan project - \$5,000.
10. Purchase of “The Thinker” (Frog) sculpture for Nichols Basin beach from Art of Community - \$3,400. (This is included in the FY 2016-17 budget.)
11. New full-time Administrative Specialist position added.
12. HDR Engineering to conduct rub rail study. (This is included in the FY 2016-17 budget.)
13. Stand Up Paddle Board (SUP) storage facility on the Waterfront - \$20,000.

6. ACTION ITEMS:

Motion: Move to approve a property tax levy at the rate of \$.0332 per thousand of assessed value for FY 2017-18
Move: Duckwall
Second: Streich
Vote: **Aye:** Unanimous.

MOTION CARRIED

Motion: Move to approve the FY 2017-18 budget as amended
Move: Benton
Second: McBride
Vote: **Aye:** Unanimous.

MOTION CARRIED

7. ADJOURN: Before the meeting was turned over to Chairman Everitt, McElwee thanked staff and acknowledged Kowell especially for the work that is put into preparing the annual budget. The meeting was handed back to Everitt who entertained a motion to adjourn at 3:54 p.m.

Respectfully submitted,

ATTEST:

John Everitt, Chair, Budget Committee

Rich Truax, Secretary, Budget Committee

Genevieve Scholl

Brian Shortt, President, Port Commission

Jon Davies, Secretary, Port Commission

*Port of Hood River Commission
 Meeting Minutes of April 18, 2017 Regular Session
 Marina Center Boardroom
 Immediately upon conclusion of the Budget Committee Meeting*

THESE MINUTES ARE NOT OFFICIAL until approved by the Port Commission at the next regular meeting.

Present: Commissioners Fred Duckwall, Rich McBride, Brian Shortt, and Hoby Streich; Legal Counsel Jerry Jaques; from staff, Michael McElwee, Fred Kowell, Anne Medenbach, Genevieve Scholl
Absent: Jon Davies
Media: None

1. CALL TO ORDER: President Brian Shortt called the Regular Session meeting to order at 2:43 p.m, upon the conclusion of the Budget Committee meeting.

a. Modifications, Additions to Agenda: Medenbach requested an additional action item for approval of a contract for exterior painting of two Port buildings. This was added to the agenda as Action Item B. McElwee requested an additional action item for approval of a contract amendment related to waterfront development planning. This was added to the agenda as Action Item C.

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

a. Approve Minutes of April 4, 2017 Regular Session
 Approve Accounts Payable to Jaques Sharp in the Amount of \$13,528 and to Jordan Ramis P.C. in the Amount of \$9,687

Motion: Move to approve Consent Agenda.

Move: Duckwall

Second: Streich

Discussion: None

Vote: Aye: Unanimous.

MOTION CARRIED

4. REPORTS, PRESENTATIONS, AND DISCUSSION ITEMS:

a. Crystal Springs Water District/Lower Mill Development Update: Medenbach provided an update to negotiations with Crystal Springs Water District (CSWD) regarding water system improvements needed to provide adequate fire flow to Lower Mill development sites. Medenbach reported that staff is researching costs for construction of on-site water tanks, as the SDC costs are now so high. She noted that staff is working with Coffman Engineers on an as-needed basis and their fire suppression specialists is now developing a list of options to meet fire department requirements as well as Port and CSWD needs. Cost estimates and timelines will be provided for each option. Medenbach reported on research into Halon clean agent fire suppression options, noting that these would not alleviate the water required and were for the most part cost-prohibitive. She and President Shortt reported on a meeting they had with CSWD Superintendent Fred Schatz and President Chuck Reed in which potential immediate job creation of 40-60 jobs resulting from completed development of the site was a topic of discussion. Shortt and Medenbach will attend the May 4 CSWD board meeting to continue talks and will report back to the Commission on May 16.

5. DIRECTOR'S REPORT: McElwee provided a verbal report, first noting the sad news of the passing of Walter Evans, long-time advocate for ports and a well-known and much loved former staff member for Senator Hatfield. McElwee reported that there are now three finalists for the Waterfront Coordinator position. Those three candidates will have a second round of interviews with a group of Port staff members this week. Facilities crew is short-staffed due to a serious shoulder injury suffered by one full time staff member resulting in light-duty-only assignment for the past four months, and another 9 months anticipated while he recovers from surgery. There will be intermittent single lane closures on the bridge next week as crews work to replace the lights with new LED lights. Progress is good on both HB 2749 and HB 2750, related to bridge replacement. Both bills have moved out of committee and on to their respective next steps. No update to the pending FASTLANE application, other than Secretary Chao's statement that an infrastructure funding package is expected by year's end.

5. COMMISSIONER, COMMITTEE REPORTS: None.

6. ACTION ITEMS:

a. Authorize contract with Crestline Construction, LLC for pedestrian/bicycle trail improvements not to exceed \$19,900: McElwee reported that Crestline Construction submitted the lowest quote for the project, with all quotes/proposals reviewed by consultant Stu Cato and Facilities Manager John Mann. This proposal is under budget, and legal counsel has one change to make to the contract.

Motion: Authorize contract with Crestline Construction, LLC for pedestrian/bicycle trail improvements not to exceed \$19,900, subject to legal counsel review.

Move: McBride

Second: Duckwall

Discussion: Streich noted his potential conflict of interest, as his business has a relationship with Crestline.

Vote: Aye: Unanimous.

MOTION CARRIED

b. Approve contract with Hood River Painting, LLC for exterior painting at 700 E. Port Marina Drive and 3608 Airport Drive not to exceed \$17,500: Medenbach reported that despite advertising a request for quotes in all Gorge area newspapers, only one response was received that was under budget. Hood River Painting has a good reputation for high quality work.

Motion: Approve contract with Hood River Painting, LLC for exterior painting at 700 E. Port Marina Drive and 3608 Airport Drive not to exceed \$17,500.

Move: Duckwall

Second: Streich

Discussion: None.

Vote: Aye: Unanimous.

MOTION CARRIED

c. Approve Amendment No. 1 to contract agreement with Berger Abam for engineering and planning services for the Confluence Business Park on Lot 1 not to exceed \$12,000. McElwee explained the contract amendment would provide for additional services related to the pre-application process for the subdivision application to the City of Hood River for Lot 1, including a required Neighborhood Meeting, Intergovernmental Agreement, project coordination and delivery. Commissioner McBride requested the Commission consider hearing a presentation from a developer with a new concept for Lot 1 development. Commissioner Streich supported hearing the presentation.

Motion: Approve Amendment No. 1 to contract agreement with Berger Abam for engineering and planning services for the Confluence Business Park on Lot 1 not to exceed \$12,000.

Move: Duckwall

Second: Streich

Discussion: None further.

Vote: Aye: Unanimous.

MOTION CARRIED

8. COMMISSION CALL: McBride reported on project scope changes being made to the Tucker Road improvement project, noting that the County was in negotiations with ODOT to secure at least some of the project deliverables without exceeding the budget. He suggested this might entail getting design and engineering completed, but not construction. McElwee commended Fred Kowell on a job well done for budget preparation. Kowell noted that the toll system upgrade would bring changes to Breezeby customer statements beginning this weekend. Beginning April 23, instead of seeing a \$5 bonus credit for each \$20 deposit and a full \$1.00 charge for each crossing (per axle for trucks), Breezeby customers will now only see their actual deposit amount and the

actual discounted \$0.80 cent charge (per axle for trucks), per crossing. This new system provides the same BreezeBy toll rate as before, but simplifies the accounting process by removing the bonus credit and instead charging a discounted toll for each crossing.

9. EXECUTIVE SESSION: Regular Session was recessed at 4:45 p.m. and the Commission was called into Executive Session under ORS 192.660(2)(e) Real Property Transactions.

10. POSSIBLE ACTION: The Commission was called back into Regular Session at 4:54 p.m. No action was taken as a result of Executive Session.

11. ADJOURN: The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Genevieve Scholl

ATTEST:

Brian Shortt, President, Port Commission

Jon Davies, Secretary, Port Commission

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Commission Memo

Prepared by: Genevieve Scholl
Date: May 2, 2017
Re: Hood River County Energy Plan Update



RARE volunteer Marla Harvey will present a progress report on the Hood River County Energy Plan project, underwritten by the Ports of Hood River and Cascade Locks, the cities of Hood River and Cascade Locks, and Hood River County. Attached is a request to continue Port financial support in FY 2017-18.

RECOMMENDATION: Informational.

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April 9, 2017

Dear Michael and Hood River Port Commissioners,

Imagine a future in Hood River where:

- Every public building has a rooftop solar array that generates all the buildings' electricity needs. Even better, governments aren't spending a dime because the solar panels are owned by members of a community "clean power cooperative."
- The city wastewater treatment plant is generating more energy than it uses and saves taxpayers \$100,000/year.
- All street lights are LEDs, cutting back on lighting bills while creating darker skies —and more star gazing opportunities.
- A regular shuttle bus takes people from Hood River to popular stops along the Columbia River Gorge Historic Highway and into Portland.
- State of the art irrigation systems conserve precious water, improving stream flows while increasing agricultural resiliency.
- Clean technology companies see Hood River County as the ideal community from which to base their operations, providing good jobs and internships for local residents.

Last fall the Port of Hood River demonstrated its support for the economic development, quality of life, and taxpayer-saving benefits of investing in a clean energy future — a future in which many of the things listed above are seen as business-as-usual in Hood River County. As part of a multi-agency collaboration the Port's contribution of \$5,500 helped hire Marla Harvey, a RARE AmeriCorps intern. A goal of the RARE Program is to provide graduate-level students with professional development while they help rural communities. Marla began working under the supervision of Hood River Planning Director, John Roberts, in September 2016.

Marla's main task has been to create, convene and manage the Hood River County Energy Steering Committee to help the county set far-reaching goals and strategies (in the form of an energy plan) for: energy-efficiency, conservation and renewable energy generation. The primary outcome: **a Clean Energy Plan for Hood River County that all partner governing bodies can adopt and use as a guiding document.**

This Committee is comprised of 16 community stakeholders who represent a variety of viewpoints and industries. They are currently divided into work groups focusing on four subject areas: buildings/construction; agriculture/water; transportation/land use; and community-scale solutions.

A mid-year progress report follows that will get you up to speed about where the project is today. As you'll see, we've all been busy and we are well on our way to having

a Hood River Energy Plan we can all be proud of!

We knew when applying to the RARE program for an intern that this would likely be a 2-year project, and it's becoming more and more clear that the Energy Planning Steering Committee will need more time to solidify recommendations and deliver a comprehensive plan to each of the five partner agencies by the end of 2017. Prior to delivering the Energy Plan to governing bodies, we will hold a public meeting to gather feedback from residents as well as the business community.

We've been impressed with Marla's leadership, poise, determination and organization skills—all of which she's used to bring together multiple stakeholders to collaboratively develop a Clean Energy Plan that we hope all five partner agencies can adopt next fall. It's an incredibly challenging role to play and she's stepped up to the challenge in a very big way.

We would like to keep Marla on for one more year, and for this we are asking you to increase your financial commitment from \$5600 to \$6000. (In 2016, the RARE program required each community provide a cash match of \$22,000. In 2017, that amount has been increased to \$23,500.)

Your continuing support of this multi-agency endeavor will help solidify Hood River County's leadership in maintaining a prosperous, beautiful and healthy place for us all to live. When we join together we can accomplish great things!

Sincerely,

John Roberts
Hood River County Planning Director & Hood River Energy Plan Steering Committee
Executive Committee Member

Kate McBride
Hood River City Council President & Hood River Energy Plan Steering Committee
Executive Committee Member

Becky Brun
Hood River City Council Member & Hood River Energy Plan Steering Committee
Executive Committee Co-Chair

Joe Giordano
Hood River Energy Plan Steering Committee Executive Committee Co-Chair

Cathy Higgins
Hood River Energy Plan Steering Committee Executive Committee Member

**Progress Report of the Energy and Sustainability Coordinator, Marla Harvey &
the Hood River Energy Plan Steering Committee
September 2016-March 2017**

A. Year 1 Outcomes

1. Conducted Community Outreach and Education

Hood River County's Energy Future Event: November 2, 2017

Marla coordinated Hood River County's Energy Future event, a kick off to the energy planning process, which included:

- 8 Speakers.
- Facilitated lunch table conversations.
- Energy planning training session with Karen Chase from Energy Trust of Oregon.
- Outcome: 60 attendees, including many members of the Energy Plan Steering Committee.

Marla created marketing materials, spearheaded stakeholder outreach, coordinated event logistics etc.

Energy Trust of Oregon's Solar for Oregon Communities workshop in Hood River, Jan. 25, 2017

Marla recruited participants for the event, including housing authority, CAP agency and other local energy experts.

2. Formed and Managed the Energy Plan Steering Committee

Formed and manages Hood River County Energy Plan Steering Committee

- 16 person steering committee
- Now working on steps 5 and 6 of a 9-step energy plan
- Marla supports and builds capacity for the Committee by:
 - Creating agendas and other materials (workplans, timelines, how to's).
 - Facilitating monthly Steering Committee and Executive Committee meetings.
 - Keeping up regular communication with committee members, troubleshooting problems, etc
 - Researching energy planning processes and applying other community strategies and "lesson learned."
 - Managing a Resource hub for resources relevant to Hood River

- energy planning.
 - Connecting locals to state resources/expertise.
 - Identifying and coordinating stakeholder information sharing.
- Coordinates Energy Baseline Development
 - Marla is spearheading a committee working to collect baseline data from which Hood River County will measure progress. This includes:
 - Identifying national and international frameworks and tools that Hood River may use to measure emissions in standardized way, [Clear Path Software](#), [GPC Protocol](#).
 - Facilitating best practices and information sharing.

3. Built and Maintained Partnerships

Marla provides additional benefits by connecting Hood River to state and national energy opportunities and connecting local energy stakeholder groups

- Represented Hood River in the Making Energy Work for Rural Oregon Coalition
 - Outcome: Marla served as Hood River's liaison for the DOE, Sunshot Solar in Your Community Grant, which resulted in Hood River winning \$8,000 from Sustainable Northwest to work on community solar pilot projects in Hood River
- Recruited speakers for Columbia River Regional Forum
 - Marla enlisted local energy expert to serve on a bi-state planning conference.

B. Year 2 Needs

- Coordinate the completion and successful implementation strategy of the Hood River Energy Plan. This includes holding a public hearing, open to residents and the business community.
- Coordinate the completion of the Hood River Energy Baseline and the framework to make it replicable.
- Coordinate community solar partnerships as part of the DOE Solar in Your Community Grant Fund.

In 2016, the RARE program required each community provide a cash match of \$22,000. In 2017, that amount has been increased to \$23,500. We are reaching out to the same partner agencies that contributed to Marla's position in Year 1 with a funding request for Year 2.

City of Hood River (fiscal agent) — \$5500 (2016), \$6000 (2017)

County of Hood River (supervisory role) — \$2600 (2016), \$3100 (2017)

Port of Hood River — \$5500 (2016), \$6000 (2017)

City and Port of Cascade Locks — \$4000 (2016), \$4500 (2017)

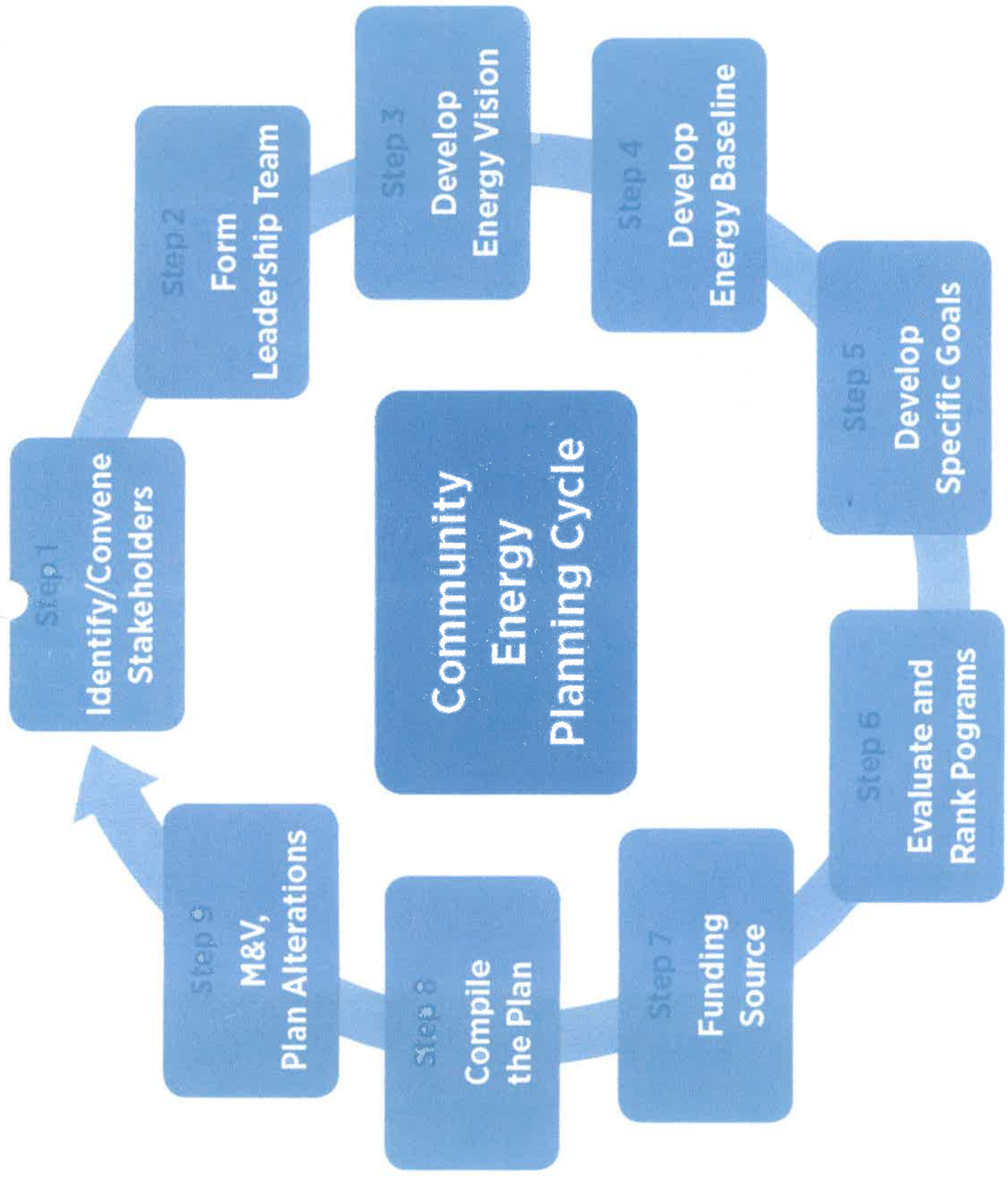
Energy Trust of Oregon — \$3900

C. Attachments

Hood River Energy Planning Steering Committee Charter

Hood River Energy Plan Sub-Committee Work Plan

Hood River Energy Plan Steps



Energy Plan Subcommittees Work Plan

While setting priorities within subcommittees, please consider the following HRC Energy Plan Goals			
1. Reduce fossil fuel emissions by X% by 2030, X% by 2050 and X% by 2070			
2. Improve Hood River resilience as a community to adapt to rising energy costs and natural disasters through energy independence.			
3. Develop and increase investment in clean technology locally (renewables, energy efficiency).			
Task	Lead	Subcommittee Members	
A	Focus Area: Buildings: Design, Construction, Occupancy		
	Investigate and prioritize opportunities around the following for each of the Commercial, Industrial, Residential sectors	Kate McBride: Kate.McBride@cityofhoodriver.com	claudia@keydevelopment.net
	1. Conservation/energy efficiency		Tom Reid
	2. Onsite production and storage	NWNG	Cathy Higgins
	3. Green building methods/requirements, improved building codes		Cyndi Strid
	4. Low-income housing partnerships		Kyle Kent
	5. Identify partnerships, programs, grants, stakeholders		Robert Wallace
B	Focus Area: Transportation/Land Use		
	Investigate and prioritize opportunities around the following to reduce transport emissions and improve land use efficiency	John Roberts john.Roberts@co.hoodriver.or.us	*Dale Hill
	1. Fleet electrification		Polly Wood
	2. Bike/ped feasibility, access improvements		ericwstrid@gmail.com
	3. Urban density, buildout, population projections, zoning, planning		peters@george.net
	4. Partnership with trails to trails programs. Other rural trip efficiency/reductions.		Jess Groves
	5. EV use incentives (ex charging station increase, free parking for EV etc)		
	6. Fossil fuel vehicle use reduction incentives (personal, financial)		
	7. Expanding Transit opportunities		
	8. Identify partnerships, programs, grants, stakeholders		
C	Focus Area: Agriculture/Water/Food		
	Investigate and prioritize the following opportunities to improve water use, food & agriculture efficiency	Les Perkins: les@fidhr.org	chadmayo@aol.com
	1. Input efficiency addressed (ex. heating/frost control, fuel selections and costs for hauling, tractors)		Leanne Hogre
	2. Irrigation efficiency		Jennifer Euwer
	3. Incentives/promotions for improved water conservation habits		
	4. Electricity production (ex micro hydro in place of pressure reduction valves in-pipe)		
	5. Address energy use by crop: cannabis, wine, fruits, hydroponics. Identify efficiency opportunities.		
	Identify partnerships, programs, grants, stakeholders		
D	Focus Area: Community-scale solutions		
	Investigate and prioritize community scale energy opportunities, including current status of and opportunities with wastewater treatment, community solar, electric charging stations, wind, and other.	Becky Brun beckybrun@gmail.com	
	Review previous case studies		Les Perkins
	Identify which projects have been completed and how		Joe Giordano
	Identify which projects are already underway		edem_austin@yahoo.com

	Determine biggest opportunities (ease of completion and/or emissions savings)		Anne Medenbach	amedenbach@portofhoodriver.com
	Possible HR county micro-grid project			
	Identify partnerships, programs, grants, stakeholders			
E	Focus Area: Plan Development			
	Coordinate information communication through developing, writing, and editing the plan	Maria Harvey maria.harvey@co.hood-river.or.us	Pat Bozanich	
	Formulate plan outline			
	Write introduction and concluding pieces			
	Outreach		Pat Bozanich	
	Ongoing funding as necessary		Pat Bozanich	
	Edit plan			
F	Focus Area: Baseline Committee			
	Collect, synthesize and present energy baseline data	Eric Strid: erlowstrid@gmail.com	Eric Strid	
	Develop a plan for comprehensively collecting and mapping energy and emissions use in the county past and present		Dale Hill	
	Develop a plan to project future energy needs, considering growth		Peter Zurcher	
	Collect data			
	Analyze and present data			

Commission Memo

Prepared by: Stu Watson
 Date: May 2, 2017
 Re: Art of Community update

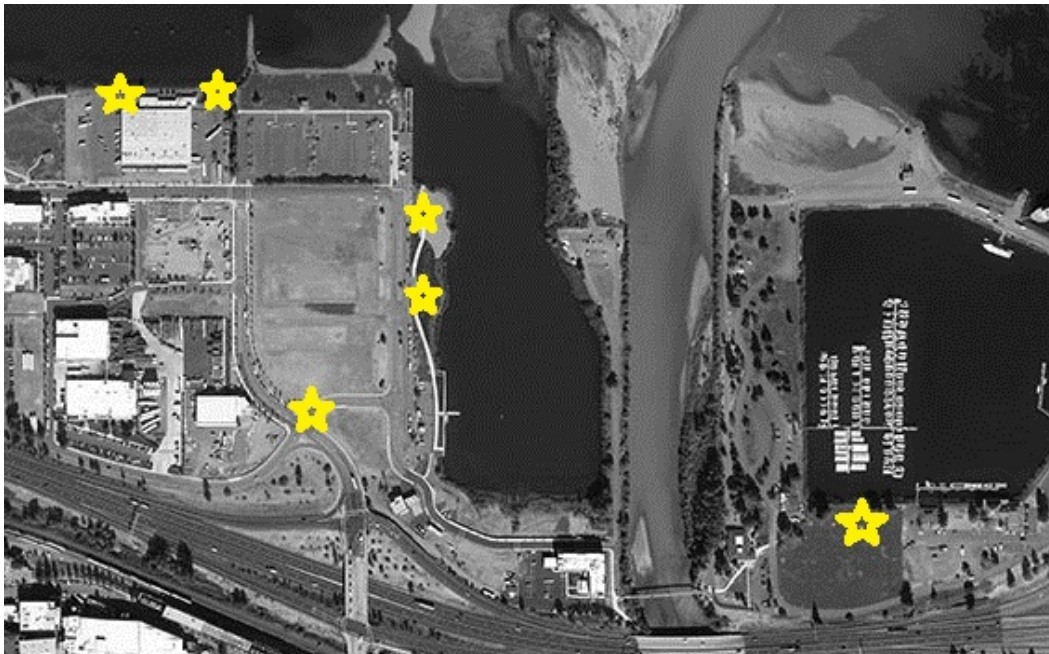


In 2014, the Port began working with a local group called Columbia Gorge Arts in Education (“AIE”), on a project called Art of Community, also known as “Big Art.” The Port initially agreed to sponsor placement of a single piece of public art on Port property, and offered three additional locations for other businesses to sponsor art placement.

The Port paid \$1,500 to sponsor that first sculpture, for one year, directly east of the DMV building. The Port provided size specifications restricting installed artworks to between 6’ and 14’ in height. Anything larger would require an engineer’s stamp, with safety a primary consideration. AIE was, and continues to be, responsible for maintenance and placement of art. The Port has since offered additional sites for placement see photo below for locations.

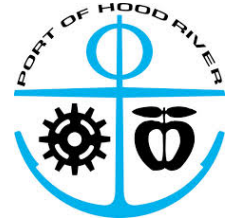
Every two years, AIE installs new art at designated sites. Kristen Godkin of AIE will brief the Board on the evolution of the program and new art pieces that have been installed this spring, to complement pieces that continue in place.

RECOMMENDATION: Informational.



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Commission Memo



Prepared by: Anne Medenbach
Date: May 2, 2017
Re: S. Parallel Taxiway Rehabilitation project

On April 26, staff and Century West Engineering conducted a mandatory, pre-bid walkthrough of the project. Seven prime contractors were in attendance. This was a very good turn out and we are hoping to get excellent bids on May 16th, the bid opening date.

The FAA grant that is funding this project is anticipated to roll out as scheduled, barring any appropriations delay on a federal level. The timeline may be more clear by May 1.

RECOMMENDATION: Informational.

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Commission Memo



Prepared by: Fred Kowell
Date: May 2, 2017
Re: Financial Review for the Nine Months
Ended March 31, 2017

Attached are three financial reports; the overall revenues vs expenses for the Port, the Expenditures Actuals vs Budget schedules, and the Revenues Actuals vs Budget. I will first discuss the Expenditures Budget vs Actual schedule since that is where the budget laws apply.

Expenditures

With respect to the Revenue Fund, Personnel Services is at 70% of the budget at three-quarters way through the year. This will increase as the summer season approaches however, we are positioned well for June. There is only one area experiencing higher personnel costs than the budget and that is the DMV Building, due to additional labor incurred during the year and an understatement of the original budget. This will be addressed in June during the Budget Transfer process.

Overall, Materials & Services (M&S) is slightly below budget for the nine months ended March 31, 2017. The Halyard Building continues to see higher than budgeted utilities but likewise on the revenue reimbursement side, we see a higher than budget amount as well, which negates any cash-flow variance. Even though the Expo Center was sold, we are amortizing the prepaid insurance over this year for that asset. In addition, there is a small amount of legal work incurred in this fiscal year due to requests to modify the original agreements. The Wasco Building saw more maintenance than budgeted mostly due to painting and door work. The Marina and Airport have significant work during our winter season which is pushing our M&S higher than the budget. Both will need adjustments to M&S through the Budget Transfer process with CIP being impacted. Port staff is still working towards solving the electrical issue at the Marina and will require more discussion on what amount will be picked up by the slip owners.

Capital Outlay is quite a bit below budget in most areas due to the seasonal nature of capital improvements but also due to various factors that slow the capital projects down like wetland mitigation, water pressure issues, contracting agreements, and others.

Revenues

Bridge revenues are below budget for the first time in many years. This is directly related to the winter weather we experienced this year. We are about \$202,000 under budget, but we should be able to make up most of the variance by year end.

Industrial and commercial properties are tracking close to budget with regard to their leases, however, reimbursements are significantly higher than budget due to significant utility use

by our tenants which are billed. The Event Site passes go on sale May 1st, so Recreation should see its seasonal inflow of revenues pickup.

Port staff will continue to stay focused on all of our costs (Personnel & M&S) and start moving forward with our capital projects, now that the weather is getting better and we're seeing some movement in the other areas (i.e., wetland mitigation, water permits, etc.) Staff will produce monthly financial reports as we move towards the end of our year.

RECOMMENDATION: Discussion.

**PORT OF HOOD RIVER
STATEMENT OF OPERATING REVENUES, EXPENDITURES AND OTHER SOURCES AND USES OF FUNDS
AND BUDGET VS ACTUAL PERFORMANCE
FOR THE YEAR NINE MONTHS ENDED MARCH 31, 2017**

	REVENUE FUND											BRIDGE REPAIR & REPLACEMENT FUND		TOTAL				
	Bridge	Industrial Buildings	Commercial Buildings	Waterfront Land	Waterfront Recreation	Marina	Airport	Administration Maintenance	GENERAL FUND									
OPERATING REVENUES																		
Tolls	\$ 2,914,176																	\$ 2,914,176
Leases		\$ 862,814	\$ 118,178	\$ 1,000	\$ 4,878	\$ 267,154	\$ 155,362											1,409,386
Reimbursements		419,534	19,244	-	450	56,639	12,576											508,443
Fees, Events, Passes and Concessions					53,037													53,037
Property taxes																		61,377
Total Operating Revenues	2,914,176	1,282,348	137,422	1,000	58,365	323,793	167,938	-	61,377	-	-	-	-	-	-	-	-	4,946,419
Operating Expenses																		
Personnel Services	591,553	227,109	64,998	33,787	217,870	103,532	65,649	3,490	72,839									1,411,763
Materials & Services	390,129	602,002	65,213	32,609	76,288	72,066	133,839	117,900	167,664									1,744,706
Total Operating Expenses	981,681	829,111	130,211	66,396	294,158	175,598	199,489	121,390	240,503	-	-	-	-	-	-	-	-	3,156,469
Operating income/(Loss)	1,932,494	453,237	7,211	(65,396)	(235,793)	148,195	(31,551)	(121,390)	(179,126)	-	-	-	-	-	-	-	-	1,789,950
Other Resources																		
Income from other sources	-	-	-	2,975	-	-	-	36,126	837									175,872
Grants	-	-	-	-	-	14,011	-	-	-									14,011
Sale of land	-	-	-	-	-	-	-	-	-									-
Note receivables	-	14,663	-	-	-	-	-	-	-									14,663
Total Other Resources	-	14,663	-	2,975	-	14,011	-	36,126	837	-	-	-	-	-	-	-	-	204,546
Other (Uses)																		
Capital projects	(242,855)	(257,923)	(43,780)	(7,752)	(62,899)	(46,001)	(258,071)	(35,318)	-									(1,211,216)
Debt service	-	(164,440)	-	-	-	(81,384)	-	-	-									(267,617)
Total Other (Uses)	(242,855)	(422,363)	(43,780)	(7,752)	(62,899)	(127,385)	(258,071)	(35,318)	-	-	-	-	-	-	-	-	-	(1,478,833)
Transfers In/(Out)	(147,600)							(264,965)	264,965									-
Net Cashflow	\$ 1,542,039	\$ 45,536	\$ (36,569)	\$ (70,173)	\$ (298,692)	\$ 34,821	\$ (289,622)	\$ (385,547)	\$ 86,676	\$ (112,807)	\$ (112,807)	\$ 515,664						
BUDGET VS ACTUAL PERFORMANCE																		
FY 2016-17 Budget																		
Operating revenues - Budget	\$ 4,132,800	\$ 1,626,300	\$ 183,950	\$ 26,000	\$ 132,500	\$ 292,500	\$ 188,100	\$ -	\$ 63,900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,646,050
Operating revenues - Actuals	2,912,998	1,282,348	137,422	1,000	58,365	323,793	167,938	-	61,377	-	-	-	-	-	-	-	-	4,945,241
Actuals greater/(less) than budget	(1,219,802)	(343,952)	(46,528)	(25,000)	(74,135)	31,293	(20,162)	-	(2,523)	-	-	-	-	-	-	-	-	(1,700,809)
	70%	79%	75%	4%	44%	111%	89%		96%									74%
Operating expenses - Budget	1,330,300	1,107,200	181,100	134,900	482,600	223,600	222,800	237,700	539,400									4,792,900
Operating expenses - Actuals	981,681	829,111	130,211	66,396	294,158	175,598	199,489	121,390	240,503									3,156,469
Actuals (greater)/less than budget	348,619	278,089	50,889	68,504	188,442	48,002	23,311	116,310	298,897									1,636,431
	74%	75%	72%	49%	61%	79%	90%	45%										66%
Other Resources - Budget	1,000	19,550	-	110,400	9,100	6,500	2,521,000	25,000	100									2,697,650
Other Resources - Actuals	14,161	14,663	-	2,975	-	14,011	-	36,126	837									218,707
Actuals greater/(less) than budget	13,161	(4,887)	-	(107,425)	(9,100)	7,511	(2,521,000)	11,126	737									(2,478,943)
Other (Uses) - Budget	394,000	2,101,200	54,000	235,000	125,000	208,350	2,336,900	52,100	-									8,334,050
Other (Uses) - Actuals	242,855	422,363	43,780	7,752	62,899	127,385	258,071	35,318	-									1,478,833
Actuals (greater)/less than budget	151,145	1,678,837	10,220	227,248	62,101	80,965	2,078,829	16,782	-									6,855,217
	62%	20%	81%	3%	50%	61%	11%	68%	#DIV/0!									18%
Net Position - Budget vs Actuals @ 50%	\$ (706,878)	\$ 1,608,086	\$ 14,581	\$ 163,327	\$ 167,308	\$ 167,771	\$ (439,022)	\$ 144,218	\$ 297,111	\$ 2,895,393	\$ 2,895,393	\$ 4,311,897						

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PORT OF HOOD RIVER
 SCHEDULE OF EXPENDITURES BY COST CENTER BY FUND
 BUDGET AND ACTUAL - 75% THROUGH THE BUDGET
 FOR THE NINE MONTHS ENDED MARCH 31, 2017

EXPENDITURES	Personal Services			Materials & Services			Capital Outlay			Debt Service			Total Appropriation		
	Budget	Actual	%	Budget	Actual	%	Budget	Actual	%	Budget	Actual	%	Budget	Actual	Unspent
<i>Industrial Facilities</i>															
Toll Bridge	810,800	591,553	73%	519,500	390,129	75%	129,371	129,371	100%	394,000	242,855	62%	151,145	-	499,764
<i>Commercial Facilities</i>															
Big 7	46,500	34,316	74%	138,000	101,701	74%	36,299	10,500	29%	43,200	10,500	24%	32,700	-	227,700
Jensen Property	47,300	35,006	74%	181,400	134,993	74%	46,407	6,154	13%	211,000	6,154	3%	204,846	-	146,516
Maritime Building	43,100	31,800	74%	84,100	68,063	81%	16,037	-	0%	20,000	-	0%	20,000	-	284,859
Halvard Building	61,800	45,825	74%	211,600	180,994	86%	30,606	32,718	107%	10,000	32,718	327%	(22,718)	-	299,841
Expo Building	0	0	100%	-	6,673	#####	(6,673)	-	#####	-	-	#####	10,000	-	147,200
Timberline Incubator Building	32,900	24,276	74%	29,400	21,485	73%	7,915	-	0%	10,000	-	0%	10,000	-	283,400
Wasco Building	45,800	33,867	74%	90,900	84,135	93%	6,765	-	0%	19,500	-	0%	19,500	-	259,538
Hanel Site	32,400	22,019	68%	62,000	3,959	6%	58,041	208,551	337%	1,501,700	208,551	14%	1,293,149	-	72,300
<i>Waterfront Industrial Land</i>															
State Office (DMV) Building	309,800	227,109	73%	797,400	602,002	75%	195,398	257,923	129%	1,815,400	257,923	14%	1,557,477	-	156,200
Marina Office Building	23,900	20,742	87%	33,000	22,812	69%	10,188	13,352	40%	20,000	13,352	67%	6,648	-	118,001
Port Office Building	37,400	27,632	74%	39,300	29,191	74%	10,109	30,428	303%	29,000	30,428	105%	(1,428)	-	45,762
<i>Waterfront Recreation</i>															
Eventsite	25,500	16,624	65%	22,000	13,211	60%	8,789	-	0%	5,000	-	0%	5,000	-	156,200
Marina Park	86,800	64,998	75%	94,300	65,213	69%	29,087	43,780	47%	54,000	43,780	81%	10,220	-	118,001
<i>Waterfront</i>															
Waterfront Industrial Land	45,400	33,787	74%	89,500	32,609	36%	56,891	7,752	9%	235,000	7,752	3%	227,248	-	235,100
<i>Marina</i>															
Marina	147,600	68,937	47%	38,000	26,258	69%	11,742	35,241	95%	60,000	35,241	59%	24,759	-	235,100
Hook/Spit	48,700	32,280	66%	11,000	4,410	40%	6,590	1,524	14%	30,000	1,524	5%	28,476	-	76,900
Marina Park	167,900	116,652	69%	69,400	45,621	66%	23,779	26,134	38%	35,000	26,134	75%	8,866	-	89,700
<i>Airport</i>															
Marina	364,200	217,870	60%	118,400	76,288	64%	42,112	62,899	53%	125,000	62,899	50%	62,101	-	272,300
Airport	138,100	103,532	75%	85,500	72,066	84%	13,434	46,001	53%	108,000	46,001	43%	61,999	-	188,407
<i>Administration</i>															
Airport	85,500	65,649	77%	137,300	133,839	97%	104,680	258,071	186%	2,336,900	258,071	11%	2,078,829	-	272,300
Administration	32,200	3,490	11%	117,500	54,979	47%	62,521	8,754	8%	20,000	8,754	44%	11,246	-	188,407
Maintenance	-	-	-	88,000	62,922	72%	25,078	26,564	102%	32,100	26,564	83%	5,536	-	83,893
<i>Bridge Repair & Replacement Fund</i>															
Total Expenditures	1,872,800	1,307,988	70%	2,047,400	1,490,047	73%	658,573	954,599	46%	5,120,400	954,599	19%	4,165,801	-	2,170,440
<i>General Fund</i>															
Bridge Repair & Replacement Fund	40,800	30,936	76%	292,500	86,995	30%	205,505	256,616	126%	1,969,500	256,616	13%	1,712,884	-	2,170,440
General Fund	110,600	72,839	66%	428,800	167,664	39%	261,136	261,136	100%	1,999,000	261,136	13%	1,737,864	-	2,170,440

Unfavorable Variance - Expenditures

The Halvard building is continuing to use more utilities than budgeted, however the revenue reimbursement on those revenues are over budget as well.
 The Halvard building Materials and Services will most likely be over budget due to HVAC maintenance.
 The Wasco building Materials and Services will be over budget due to maintenance (painting and doors) that were not budgeted. CIP will cover this shortfall.
 The Marina will be over budget for Materials & Services due to the additional maintenance related to winter weather and indirect costs related to electrical work. CIP will fund the shortfall.
 The Airport Materials & Services will be over budget due to the additional maintenance work during the heavy winter weather that was incurred for the year.

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PORT OF HOOD RIVER
Schedule of Revenues by Cost Center By Fund
Budget to Actuals - 75% Through Budget
For the Nine Months Ended March 31, 2017

	REVENUES				
	Budget	Actual	Total	Variance	%
REVENUE FUND					
<i>Toll Bridge</i>					
Bridge Tolls	4,122,800	2,890,015	2,890,015	(1,232,785)	70%
Cable Crossing Leases	10,000	10,000	10,000	-	100%
Other	1,000	14,161	14,161	13,161	1416%
	<u>4,133,800</u>	<u>2,914,176</u>	<u>2,914,176</u>	<u>(1,219,624)</u>	<u>70%</u>
<i>Industrial Facilities</i>					
<i>Big 7</i>					
Lease Revenues	190,800	140,456	\$ 140,456	(50,344)	74%
Reimbursements/Other	50,400	60,968	\$ 60,968	10,568	121%
<i>Jensen Property</i>					
Lease Revenues	334,000	250,522	250,522	(83,478)	75%
Reimbursements/Other	135,900	107,434	107,434	(28,466)	79%
<i>Maritime Building</i>					
Lease Revenues	232,500	147,531	147,531	(84,969)	63%
Reimbursements/Other	47,800	40,370	40,370	(7,430)	84%
<i>Halyard Building</i>					
Lease Revenues	212,900	158,970	158,970	(53,930)	75%
Reimbursements/Other	142,100	147,542	147,542	5,442	104%
Note Receivable	19,550	14,663	14,663	(4,887)	75%
Other	-	-	-	-	-
<i>Expo Center</i>					
Reimbursements/Other	-	7,400	7,400	7,400	#DIV/0!
<i>Timberline Incubator Building</i>					
Lease Revenues	67,500	50,658	50,658	(16,842)	75%
Reimbursements	14,800	15,891	15,891	1,091	107%
<i>Wasco Building</i>					
Lease Revenues	157,000	114,677	114,677	(42,323)	73%
Reimbursements	40,600	39,929	39,929	(671)	98%
<i>Hanel</i>					
Reimbursements	-	-	-	-	-
Other Financing Sources	-	-	-	-	#DIV/0!
	<u>1,645,850</u>	<u>1,297,011</u>	<u>1,297,011</u>	<u>(348,839)</u>	<u>79%</u>
<i>Commercial Facilities</i>					
<i>State Office (DMV) Building</i>					
Lease Revenues	40,600	31,328	31,328	(9,272)	77%
Reimbursements	-	-	-	-	#DIV/0!
<i>Marina Office Building</i>					
Lease Revenues	67,400	50,362	50,362	(17,038)	75%
Reimbursements	22,000	18,378	18,378	(3,622)	84%
<i>Port Office Building</i>					
Lease Revenues	52,450	36,488	36,488	(15,962)	70%
Reimbursements	1,500	866	866	(634)	58%
	<u>183,950</u>	<u>137,422</u>	<u>137,422</u>	<u>(46,528)</u>	<u>75%</u>
<i>Waterfront Industrial Land</i>					
Lease Revenues	600	1,000	1,000	400	167%
Land Sale	-	-	-	-	#DIV/0!
Parking	25,000	-	-	(25,000)	0%
Other Income	400	2,975	2,975	2,575	744%
URA Payments	110,400	-	-	(110,400)	0%
	<u>136,400</u>	<u>3,975</u>	<u>3,975</u>	<u>(132,425)</u>	<u>3%</u>
<i>Waterfront Recreation</i>					
<i>Eventsite, Hook and Spit</i>					
Eventsite - Passes/Permits and Concessions	115,100	48,551	48,551	(66,549)	42%
Hook/Spit/Nichols	9,100	-	-	(9,100)	0%
<i>Marina Park</i>					
Sailing Schools, Showers and Events	9,200	4,486	4,486	(4,714)	49%
Lease Revenues	6,200	4,878	4,878	(1,322)	79%
Reimbursements	2,000	450	450	(1,550)	23%
Grant	-	-	-	-	#DIV/0!
	<u>141,600</u>	<u>58,365</u>	<u>58,365</u>	<u>(83,235)</u>	<u>41%</u>
<i>Marina</i>					
Lease Revenues	178,000	185,328	185,328	7,328	104%
Moorage Assessment	85,200	81,826	81,826	(3,374)	96%
Reimbursements/Other	29,300	56,639	56,639	27,339	193%
Grant	6,500	14,011	14,011	7,511	216%
Other Financing Sources	-	-	-	-	#DIV/0!
	<u>299,000</u>	<u>337,804</u>	<u>337,804</u>	<u>42,178</u>	<u>113%</u>
<i>Airport</i>					
Lease Revenues	171,300	155,362	155,362	(15,938)	91%
Reimbursements	16,800	12,576	12,576	(4,224)	75%
Grants	1,250,000	-	-	(1,250,000)	0%
Other Financing Sources	1,271,000	-	-	(1,271,000)	0%
	<u>2,709,100</u>	<u>167,938</u>	<u>167,938</u>	<u>(1,291,162)</u>	<u>6%</u>
Budget to Actual Revenues	9,249,700	4,916,691	4,912,716	(2,947,210)	53%
Revenues less Other financing sources	6,591,250	4,873,856	4,869,881	(1,581,595)	74%
GENERAL FUND					
Property taxes	63,900	61,377	61,377	(2,523)	96%
Transfers from other funds	475,500	264,965	264,965	(210,535)	56%
	<u>\$ 539,400</u>	<u>\$ 326,342</u>	<u>\$ 326,342</u>	<u>\$ (213,058)</u>	<u>61%</u>
BRIDGE REPAIR & REPLACEMENT FUND					
Transfers from other funds	\$ 1,591,300	\$ 147,600	147,600	(1,443,700)	9%

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Executive Director's Report

May 2, 2017

Staff & Administrative

- We have completed the second round (staff) interviews of the three Marina Manager/Waterfront Coordinator finalist candidates. I expect to have final interviews of one or more candidates the week of May 1.
- A public forum for Port and Park District candidates was held April 25 at the Columbia Center for the Arts. There are seven candidates competing for three Port positions in the May 16 election.
- OPPA has advanced four bills (HB 2899, 2900, 2901 & 2902) seeking technical changes to ORS 777, the Port statute. These deal with operation of shipyards, advertising, appraisals and Inter-Governmental Agreements respectively, and are expected to be heard by the Senate Business and Transportation Committee soon. In addition, legislation to address recreational immunity (SB 327), a very important matter for public land owners, is advancing. A full list of the bills that OPPA is tracking for Oregon ports is attached.

Recreation/Marina

- We have retained Eaton to review the GFCI issue on C Dock North and are working on scheduling their technicians to be here at the soonest possible availability. It is likely that replacement of the main power line to C Dock will be required and at a significant expense; however, a full review of the system, the prior work, and the expected next steps by Eaton will provide greater level of assurance that we have identified the issue.
- The contract with Crestline for the trail improvement project around the south bridge ramp has been executed. Work is expected to commence in May and last about four weeks.
- Spit and Hook access road grading was completed by Facilities staff and is exceptionally well done. Five gravel speed bumps were installed on the Spit road to slow vehicle speeds.
- Pre-season Event Site season pass sales begin May 1 and end May 24.
- Due to health issues, Sharon and John Chow will not be returning to volunteer as Event Site hosts this summer. The Chows expect to return in the summer of 2018. We are seeking other candidates for host this summer through the Waterfront Recreation Committee.
- One of the two required permits for maintenance fill at the Event Site Beach has been received from DSL. The other permit application is still in process with USCOE. One issue we will work to resolve is when the work can be done. The DSL permit only allows the

installation within the “Fish Window” that runs from November through March. We are seeking approval for more scheduling flexibility.

Development/Property

- The City-initiated Waterfront Parking Committee has not yet scheduled a next meeting.
- Gorge Innoventure is vacating their leased premises on April 30. A number of personal property items—furniture, appliances and printer—will be retained by the Port in lieu of outstanding rent.
- The Sheppards’ new building is essentially complete. Move-in is expected in the next few weeks.
- The proposed subdivision plan for Lot #1 is nearly complete and ready for submittal to the City. The preliminary plat map is attached. One final step is a required Neighborhood Meeting that must be noticed to adjacent property owners. We have scheduled that meeting for May 10.
- Brown Roofing conducted a core sample of the Jensen Building roof which indicated that the new roof could be laid over the existing roof material. This could mean a very significant savings from the prior cost estimate for full removal and replacement.
- Anne met with County planners and building officials and will be submitting a site plan review application for the Lower Mill development during the first week of May. This application will initiate a response both from the fire department and the Crystal Springs Water District. Anne and President Shortt will also be attending the May 4th Crystal Springs Water District board meeting to present the Port’s proposed concept for moving the project forward. Her planned presentation is attached.
- A short term lease was signed with Gianino Marble & Granite for Suite 300 at the Timber Incubator Building. Jeremy Gianino needed a space for less than six months while waiting for a new building for his business.
- The two short-term leases at the Big 7 Building with Historic Carousels, Inc. have been extended to 6 months to allow additional time for Mr. Perron to complete his insurance inventory for his damaged carousels.

Airport

- Anne continues to work on identifying off-Airport compensatory wetland required as part of the Connect VI project. One major focus is the remaining lot at the John Webber Business Park in Odell.
- The mandatory pre-bid meeting for the South Parallel Taxiway and Apron Rehabilitation project was held on April 26. Six general contractors attended. Bids are due May 16 at 2:00 p.m.
- The annual FAA appropriation that is tied to the grant award for the project is expected to be announced May 1. We should have an indication from the FAA of how that timeline will be extended or if we can maintain the current schedule before the May 2 Commission meeting.

- The glider operations area will be relocated to Runway 25 for this season. The current location is needed for tie downs during construction and the glider club has expressed considerable interest in relocating to the east for safety considerations. The FBO and AAC agree with the move and Port staff will be assisting in preparing the site for the season.
-

Bridge/Transportation

- The migration of the tolling software was successfully carried out on April 23. PSquare staff has been working in the Port office for the last week to carry out this complicated effort in conjunction with Fred Kowell and Jack Lerner. As is typical, there are a variety of minor programming issues that are being addressed, but the transition went extremely well overall. This was an excellent effort led by Fred with very capable support by PSquare staff.
- On May 3, Kapsch will start installing the IDRIS loops and transponder reader for Lane 1. PSquare will be here to make sure the hardware interfaces correctly with the PSquare system. After Lane 1 is tuned and configured, the reader will run until May 16th to determine if there are any “unknowns” in our implementation plan. Closure of Lane 1 will be required. Email notices have been issued to all Breezeby customers, and notices posted to the Port website and social media feeds, and the lane closure reported in the *Hood River News*. On May 16-18 the IDRIS loops in Lanes 2-4 will be replaced and phased lane closures will be required.
- After unanimous approval from the House Transportation Policy Committee, our proposed HB 2750 was forwarded to the House Rules Committee. Two Committee members expressed concern over two primary issues: the provisions that exempt the Port from normal public contracting rules if a P3 approach were to be implemented and the language that allows the Port to sell the bridge, also as part of a P3. Discussions are underway with House staff to resolve these issues. If successful, the next step for HB 2750 would be action by the full House of Representatives.
- Installation of the new LED lights is expected to be completed by April 28 by Gorge Electric. The new lights are dramatically better, with bright illumination of the deck surface and much less diffuse light.
- The bridge signage plan (attached) for SR-14 has been accepted by WSDOT. Changes were made to include an additional notification about the clear height at the lift span. Final plans for I-84 have been submitted to ODOT for approval and are also attached.



OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type
HB 2005 ML	Pay Equity	Public Hearing Scheduled. Senate Committee On Workforce	4/26/17, Wednesday, 3:00 pm Public Hearing
HB 2012 ML	Boarder Economic Development	Referred to Ways and Means by prior reference. House Committee On Economic Development and Trade	4/17/17, Monday, 8:00 am Work Session
HB 2017 ML	Relating Clause	Referred to Transportation Preservation and Modernization.	
HB 2018 ML	Relating Clause	Referred to Transportation Preservation and Modernization.	
HB 2072 ML	Biomass Tax Credit Monitor	Referred to Tax Credits by prior reference. House Committee On Energy and Environment	4/3/17, Monday, 3:00 pm Public Hearing and Work Session
HB 2077 ML (34)	Long-term Enterprise Zones Support	Work Session scheduled. House Committee On Economic Development and Trade	4/3/17, Monday, 8:00 am Work Session
HB 2098 ML	Removal Fill Study Monitor	Public Hearing and Work Session scheduled. House Committee On Agriculture and Natural Resources	4/18/17, Tuesday, 8:00 am Public Hearing and Work Session
HB 2101 ML	Sunset of Exemptions Monitor	Public Hearing and Possible Work Session scheduled. House Committee On Rules	4/25/17, Tuesday, 3:00 pm Public Hearing and Possible Work Session
HB 2109 ML	Lead in Aviation Fuel Monitor	Public Hearing held. House Committee On Transportation Policy	2/22/17, Wednesday, 8:00 am Public Hearing
HB 2110 ML	Diesel Engines Monitor	Referred to Energy and Environment.	
HB 2121 ML	Gas Tax Monitor	Referred to Revenue.	
HB 2131 ML	Oil Trains Monitor	Referred to Rules by order of Speaker and then Ways and Means by prior reference. House Committee On Energy and Environment	4/17/17, Monday, 3:00 pm Work Session
HB 2133 ML	Biomass Tax Credit Cap Monitor	Second reading. House Committee On Energy and Environment	4/17/17, Monday, 3:00 pm Work Session
HB 2135 ML	Carbon Pollution Market Monitor	Referred to Rules by order of Speaker and then Ways and Means by prior reference. House Committee On Energy and Environment	4/17/17, Monday, 3:00 pm Work Session

This GRS document is confidential and may be legally privileged.

OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
HB 2138 ML	Diesel Engines Oppose	Public Hearing and Work Session scheduled. House Committee On Energy and Environment	4/17/17, Monday, 3:00 pm Public Hearing and Work Session	HR D
HB 2140 ML	Seismic Property Disclosure Monitor	Referred to Business and Transportation. House Committee On Veterans and Emergency Preparedness	3/21/17, Tuesday, 3:00 pm Work Session	HR E
HB 2148 ML	Retainage Bond	Referred to Business and Labor.		
HB 2167 ML	Workplace Bullying Oppose	Public Hearing scheduled. House Committee On Business and Labor	2/20/17, Monday, 1:00 pm Public Hearing	HR E
HB 2179 ML	Treatment of Reclaimed Water Monitor	Referred to Environment and Natural Resources. House Committee On Agriculture and Natural Resources	3/28/17, Tuesday, 8:00 am Work Session	HR D
HB 2184 ML ⁽⁵⁾	Contractor Responsibility Monitor	Public Hearing held. House Committee On Business and Labor	3/29/17, Wednesday, 1:00 pm Public Hearing	HR E
HB 2188 ML	Cost Analysis Judicial Review Monitor	Referred to Business and Labor.		
HB 2189 ML	Real Estate Appraisals Monitor	Referred to Business and Transportation. House Committee On Business and Labor	3/13/17, Monday, 1:00 pm Work Session	HR E
HB 2193 ML	Flexible Work Schedule Oppose	Referred to Rules by order of Speaker. House Committee On Business and Labor	4/18/17, Tuesday, 5:00 pm Work Session	HR E
HB 2194 ML	Prevailing Wages for Tax Credits Oppose	Referred to Revenue.		
HB 2196 ML	Contractor Responsibility Oppose	Referred to Business and Labor.		
HB 2215 ML	Right to Rest Active Oppose	Referred to Judiciary.		
HB 2242 ML	Business Development	Public Hearing and Possible Work Session scheduled. Senate Committee On Business and Transportation	4/26/17, Wednesday, 3:00 pm Public Hearing and Possible Work Session	HR B
HB 2243 ML	Electronic Commerce Enterprise Zones Monitor	Public Hearing held. House Committee On Revenue	4/5/17, Wednesday, 1:00 pm Public Hearing	

Bill #	Title	Status	Next Hrg	Location
Staff	Position	Committee	Hrg Type	

HB 2287 ML	Relating Clause Monitor	Referred to Transportation Policy.		
HB 2288 ML	ConnectOregon Active Support	Referred to Ways and Means by prior reference. House Committee On Transportation Policy	4/12/17, Wednesday, 8:00 am Work Session	HR D
HB 2289 ML	Relating Clause Monitor	Public Hearing scheduled. House Committee On Transportation Policy	2/10/17, Friday, 8:00 am Public Hearing	HR D
HB 2320 ML	Life Jacket Requirement Monitor	Work Session scheduled. House Committee On Transportation Policy	4/5/17, Wednesday, 8:00 am Work Session	HR D
HB 2321 ML	AIS Prevention Measures Monitor	Second reading. House Committee On Agriculture and Natural Resources	4/18/17, Tuesday, 8:00 am Work Session	HR D
HB 2376 ML ⁽³⁶⁾	National Marine Sanctuary Monitor	Referred to Rules.		
HB 2437 ML	Aviation Fuel Tax Increase Monitor	Referred to Revenue.		
HB 2455 ML	Public Records Rewrite Active Oppose	Referred to Rules.		
HB 2459 ML	Brownfields Task Force Support	Referred to Economic Development and Trade with subsequent referral to Revenue.		
HB 2480 ML	Fossil Fuel Infrastructure Monitor	Referred to Energy and Environment.		
HB 2483 ML	Recreational Immunity Support	Referred to Judiciary.		
HB 2502 ML	Ocean Power Districts Study Monitor	Referred to Energy and Environment with subsequent referral to Ways and Means.		
HB 2563 ML	In-state Preference Monitor	Referred to Business and Labor.		
HB 2564 ML	Health Care Responsibility Oppose	Referred to Business and Labor.		



OPPA Legislative Bill Tracking as of 04/25/17

Bill #	Title	Status	Next Hrg	Location
Staff	Position	Committee	Hrg Type	

HB 2583 ML	Prevailing Wages for Tax Credits Oppose	Referred to Business and Labor.		
HB 2670 ML	Disclosure of Violations Oppose	Public Hearing scheduled. House Committee On Business and Labor	3/27/17, Monday, 1:00 pm Public Hearing	HR E
HB 2677 ML	Contractor Gender Discrimination Monitor	Referred to Business and Labor.		
HB 2695 ML	Maritime Pilotage Monitor	Referred to Business and Transportation. House Committee On Transportation Policy	2/24/17, Friday, 8:00 am Work Session	HR D
HB 2706 ML	Water Right Management Fee	Referred to Ways and Means by order of Speaker. House Committee On Energy and Environment	4/17/17, Monday, 3:00 pm Work Session	HR D
HB 2715 ML ³⁷	Troutdale & Hillsboro Airports Oppose	Referred to Transportation Policy.		
HB 2743 ML	Airport Eco Devo Support	Referred to Ways and Means by order of Speaker. House Committee On Economic Development and Trade	4/17/17, Monday, 8:00 am Work Session	HR E
HB 2749 ML	White Salmon Bridge Support	Referred to Ways and Means by prior reference. House Committee On Transportation Policy	4/5/17, Wednesday, 8:00 am Work Session	HR D
HB 2750 ML	Interstate Bridges Support	Third Reading. Motion to refer to Rules carried. Referred. House Committee On Transportation Policy	4/12/17, Wednesday, 8:00 am Work Session	HR D
HB 2753 ML	Task Force on Economic Development	Referred to Economic Development and Trade.		
HB 2784 ML	Shellfish Support	Referred to Ways and Means by order of Speaker. House Committee On Agriculture and Natural Resources	4/18/17, Tuesday, 8:00 am Work Session	HR D
HB 2786 ML	Removal Fill	Work Session scheduled. House Committee On Agriculture and Natural Resources	4/18/17, Tuesday, 8:00 am Work Session	HR D
HB 2792 ML	Recreational Immunity	Referred to Judiciary.		
HB 2833 ML	Enterprise Zones Monitor	Public Hearing and Work Session held. Senate Committee On Finance and Revenue	4/25/17, Tuesday, 8:30 am Public Hearing and Work Session	

OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
HB 2853 ML	Digestors	Public Hearing held. House Committee On Agriculture and Natural Resources	3/7/17, Tuesday, 8:00 am Public Hearing	HR D
HB 2854 ML	Recreational Immunity	Referred to Judiciary.		
HB 2889 ML	Pipeline Safety Monitor	Referred to Ways and Means by order of Speaker. House Committee On Energy and Environment	4/3/17, Monday, 3:00 pm Work Session	HR D
HB 2899 ML	IGAs Active Support	Referred to Business and Transportation. House Committee On Economic Development and Trade	3/8/17, Wednesday, 8:00 am Public Hearing and Work Session	HR E
HB 2900 ML	Advertising Active Support	Referred to Business and Transportation. House Committee On Economic Development and Trade	3/29/17, Wednesday, 8:00 am Work Session	HR E
HB 2901 ML ⁽⁸⁾	Appraisals Active Support	Referred to Business and Transportation. House Committee On Economic Development and Trade	3/8/17, Wednesday, 8:00 am Public Hearing and Work Session	HR E
HB 2902 ML	Shipyards Active Support	Referred to Business and Transportation. House Committee On Economic Development and Trade	3/8/17, Wednesday, 8:00 am Public Hearing and Work Session	HR E
HB 2904 ML	Rural Enterprise Zones Support	Public Hearing scheduled. House Committee On Revenue	4/6/17, Thursday, 1:00 pm Public Hearing	HR A
HB 2905 ML	Rural Enterprise Zones	Referred to Economic Development and Trade with subsequent referral to Revenue.		
HB 2906 ML	Geospatial Data Monitor	Work Session scheduled. Joint SubCommittee On General Government	4/27/17, Thursday, 3:00 pm Work Session	H-174
HB 2911 ML	Public Notice Support	Referred to Rules.		
HB 2914 ML	Political Contributions	Referred to Rules.		
HB 2933 ML	Emergency Projects Active Support	Referred to Veterans and Emergency Preparedness. House Committee On Veterans and Emergency Preparedness	4/4/17, Tuesday, 3:00 pm Public Hearing and Work Session	HR E
HB 2968 ML	Brownfields Support	First reading. Referred to President's desk. House Committee On Economic Development and Trade	4/17/17, Monday, 8:00 am Work Session	



OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
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HB 2982 ML	Rail Safety	Referred to Transportation Policy.		
HB 2993 ML	Speed Bumps	Referred to Transportation Policy.		
HB 2994 ML	Speed Bumps	Referred to Transportation Policy.		
HB 2995 ML	Speed Bumps	Referred to Transportation Policy.		
HB 3022 ML	Brownfield Study	Referred to Energy and Environment.		
HB 3039 ML ³⁹	PDX Commissioners	Referred to Economic Development and Trade.		
HB 3087 ML	Family Leave Insurance Benefits Oppose	Referred to Revenue by prior reference. House Committee On Early Childhood and Family Supports	4/18/17, Tuesday, 1:00 pm Work Session	HR D
HB 3092 ML	Shellfish Study	Referred to Agriculture and Natural Resources.		
HB 3118 ML	Port of Siuslaw Support	Referred to Ways and Means by prior reference. House Committee On Transportation Policy	4/5/17, Wednesday, 8:00 am Public Hearing and Work Session	HR D
HB 3122 ML	Relating Clause	Referred to Transportation Policy.		
HB 3123 ML	Relation Clause	Referred to Transportation Policy.		
HB 3124 ML	Relation Clause	Referred to Transportation Policy.		
HB 3125 ML	Relation Clause Monitor	First reading. Referred to President's desk. House Committee On Transportation Policy	4/12/17, Wednesday, 8:00 am Work Session	HR D
HB 3127 ML	Brownfields	Referred to Judiciary.		

OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
HB 3142 ML	Brownfields	Public Hearing held. House Committee On Economic Development and Trade	4/10/17, Monday, 8:00 am Public Hearing	HR E
HB 3144 ML	Trade Practices	Public Hearing and Work Session scheduled. House Committee On Economic Development and Trade	4/17/17, Monday, 8:00 am Public Hearing and Work Session	HR E
HB 3145 ML	Trade Task Force	Referred to Economic Development and Trade with subsequent referral to Ways and Means.		
HB 3146 ML	Wage Requirements Support	Public Hearing scheduled. House Committee On Revenue	4/26/17, Wednesday, 1:00 pm Public Hearing	HR A
HB 3150 ML	Port Orford Support	Referred to Ways and Means by prior reference. House Committee On Economic Development and Trade	3/29/17, Wednesday, 8:00 am Public Hearing and Work Session	HR E
HB 3161 ML ⁴⁰	Carbon in Public Contracting	Referred to Energy and Environment.		
HB 3162 ML	Carbon Cost	Referred to Energy and Environment.		
HB 3163 ML	Biomass Manure	Referred to Energy and Environment with subsequent referral to Revenue.		
HB 3168 ML	Surveying	Referred to Business and Labor.		
HB 3193 ML	Seaweed Monitor	Referred to Ways and Means by prior reference. House Committee On Agriculture and Natural Resources	4/18/17, Tuesday, 8:00 am Work Session	HR D
HB 3198 ML	Relating Clause	Referred to Transportation Preservation and Modernization.		
HB 3199 ML	Relating Clause	Referred to Transportation Preservation and Modernization.		
HB 3200 ML	Relating Clause	Referred to Transportation Preservation and Modernization.		
HB 3203 ML	Least Cost Active Oppose	Referred to Rules by order of Speaker. House Committee On Business and Labor	4/17/17, Monday, 1:00 pm Work Session	

OPPA Legislative Bill Tracking as of 04/25/17

Bill #	Title	Status	Next Hrg	Location
Staff	Position	Committee	Hrg Type	

HB 3205 ML	Nestle	Referred to Energy and Environment.		
HB 3211 ML	Industrially Zoned Lands Monitor	Referred to Ways and Means by order of Speaker. House Committee On Economic Development and Trade	4/17/17, Monday, 8:00 am Work Session	HR E
HB 3223 ML	Availability of Deliberations	Referred to Rules.		
HB 3234 ML	Shellfish Monitor	Referred to Ways and Means by order of Speaker. House Committee On Agriculture and Natural Resources	4/18/17, Tuesday, 8:00 am Work Session	HR D
HB 3236 ML	Shellfish Study	Referred to Agriculture and Natural Resources.		
HB 3264 ML ⁴¹	Prompt Pay Monitor	Second reading. House Committee On Business and Labor	4/17/17, Monday, 1:00 pm Work Session	HR E
HB 3307 ML	Air Contamination Releases	Referred to Energy and Environment.		
HB 3308 ML	Air Contamination Releases	Referred to Energy and Environment.		
HB 3312 ML	Environmental Rules Monitor	Referred to Ways and Means by order of Speaker. House Committee On Energy and Environment	4/17/17, Monday, 3:00 pm Public Hearing and Work Session	HR D
HB 3328 ML	Veterans Preference Support	Referred to Veterans and Emergency Preparedness.		
HB 3343 ML	Fossil Fuel Projects	Public Hearing held. House Committee On Energy and Environment	4/10/17, Monday, 3:00 pm Public Hearing	HR D
HB 3344 ML	Coal and Oil	Public Hearing held. House Committee On Energy and Environment	3/13/17, Monday, 3:00 pm Public Hearing	HR D
HB 3375 ML	Coastal Infrastructure	Public Hearing held. House Committee On Economic Development and Trade	4/12/17, Wednesday, 8:00 am Public Hearing	HR E
HB 3381 ML	Conflict Minerals	Referred to Business and Labor.		

OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
HB 3399 ML	Information Technology Active Oppose	Public Hearing scheduled. House Committee On Rules	4/25/17, Tuesday, 3:00 pm Public Hearing	HR 50
HB 3435 ML	County Road Funds	Public Hearing held. House Committee On Revenue	4/19/17, Wednesday, 1:00 pm Public Hearing	HR A
HB 5022 ML	Marine Board	Public Hearing held. Joint SubCommittee On Natural Resources	2/23/17, Thursday, 1:00 pm Public Hearing	H-174
HB 5025 ML	OBDD	Public Hearing held. Joint SubCommittee On Transportation and Economic Development	4/20/17, Thursday, 1:00 pm Public Hearing	HR F
SB 7 ML	Oil Trains Monitor	Referred to Finance and Revenue by order of the President. Senate Committee On Veterans and Emergency Preparedness	4/18/17, Tuesday, 3:00 pm Work Session	HR B
SB 27 ML ⁴²⁾	Eliminating of Pilot Registration Monitor	Referred to Ways and Means. Joint Committee On Ways and Means	4/14/17, Friday, 9:00 am Work Session	HR F
SB 106 ML	Ombudsman Support	Referred to Ways and Means by prior reference. Senate Committee On General Government and Accountability	4/10/17, Monday, 1:00 pm Work Session	HR C
SB 115 ML	Lead in Aviation Fuel Monitor	Work Session scheduled. Senate Committee On Environment and Natural Resources	4/5/17, Wednesday, 3:00 pm Work Session	HR C
SB 128 ML	Troutdale & Hillsboro Airports Oppose	Public Hearing held. Senate Committee On Business and Transportation	2/22/17, Wednesday, 3:00 pm Public Hearing	HR B
SB 156 ML	Gas Distributors Corporate Tax to Gas Tax Monitor	Public Hearing held. Senate Committee On Finance and Revenue	2/9/17, Thursday, 8:30 am Public Hearing	HR A
SB 169 ML	Extension of Sunset for Enterprise Zones Support	Referred to Tax Credits by prior reference. Senate Committee On Finance and Revenue	2/15/17, Wednesday, 9:00 am Public Hearing and Work Session	HR A
SB 173 ML	Extension of Long Term Rural Enterprise Zone Support	Referred to Tax Credits by prior reference. Senate Committee On Business and Transportation	3/8/17, Wednesday, 3:00 pm Public Hearing and Work Session	HR B
SB 189 ML	Task Force on Airport Subsidies Monitor	Public Hearing held. Senate Committee On Business and Transportation	2/22/17, Wednesday, 3:00 pm Public Hearing	HR B
SB 191 ML	Transparency Web Site Monitor	Work Session held. Senate Committee On General Government and Accountability	3/20/17, Monday, 1:00 pm Work Session	HR B

OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
SB 193 ML	State Agency Abolishment Monitor	Public Hearing held. Senate Committee On General Government and Accountability	3/1/17, Wednesday, 1:00 pm Public Hearing	HR C
SB 210 ML	Public Notice Active Support	Public Hearing held. Senate Committee On General Government and Accountability	3/29/17, Wednesday, 1:00 pm Public Hearing	HR C
SB 256 ML	Willamette Falls Monitor	Referred to Ways and Means by prior reference. Senate Committee On Business and Transportation	2/15/17, Wednesday, 3:00 pm Public Hearing and Work Session	HR B
SB 276 ML	Ocean Acidification Monitor	Work Session scheduled. Senate Committee On Environment and Natural Resources	3/29/17, Wednesday, 3:00 pm Work Session	HR C
SB 287 ML	Health Care Responsibility Oppose	Referred to General Government and Accountability.		
SB 288 ML ⁽⁴³⁾	Oregon Preference Monitor	Referred to General Government and Accountability.		
SB 291 ML	Prevailing Wages for Tax Credits Oppose	Referred to Workforce.		
SB 292 ML	Workplace Bullying Oppose	Work Session scheduled. Senate Committee On Judiciary	4/18/17, Tuesday, 8:00 am Work Session	HR 343
SB 294 ML	Cost Analysis Monitor	Public Hearing held. Senate Committee On Workforce	4/5/17, Wednesday, 3:00 pm Public Hearing	HR A
SB 301 ML	Unlawful Employment Practice Marijuana Oppose	Work Session held. Senate Committee On Judiciary	4/18/17, Tuesday, 8:00 am Work Session	HR 343
SB 317 ML	Meeting Materials Available Monitor	Recommendation: Do pass with amendments. (Printed A-Eng.) Senate Committee On General Government and Accountability	4/17/17, Monday, 1:00 pm Work Session	HR C
SB 327 ML	Recreational Immunity Active Support	Referred to Judiciary. Senate Committee On Judiciary	4/6/17, Thursday, 8:00 am Public Hearing and Work Session	HR 343
SB 328 ML	Biomass Facilities Monitor	Work Session scheduled. House Committee On Energy and Environment	4/26/17, Wednesday, 3:00 pm Work Session	HR D
SB 333 ML	Industrial Site Readiness Active Support	Referred to Ways and Means by order of the President. Senate Committee On Business and Transportation	4/10/17, Monday, 3:00 pm Work Session	HR R

OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
SB 339 ML	Cap on Biomass Monitor	Second reading. Senate Committee On Business and Transportation	4/17/17, Monday, 3:00 pm Work Session	HR B
SB 359 ML	Brownfields Tax Credit Support	Public Hearing held. Senate Committee On Environment and Natural Resources	2/13/17, Monday, 3:00 pm Public Hearing	HR C
SB 382 ML	QBS Threshold Increase Support	Public Hearing held. Senate Committee On Business and Transportation	3/1/17, Wednesday, 3:00 pm Public Hearing	HR B
SB 424 ML	Green Energy Technology Monitor	Referred to Environment and Natural Resources.		
SB 451 ML	Exemption Sunsets for Public Records Monitor	Referred to General Government and Accountability.		
SB 468 ML ⁴⁴	Brownfields Support	Referred to Revenue. Senate Committee On Finance and Revenue	2/27/17, Monday, 8:30 am Work Session	HR A
SB 481 ML	Time Lines Support	Referred to Rules. Senate Committee On General Government and Accountability	4/5/17, Wednesday, 1:00 pm Work Session	HR C
SB 504 ML	Recreational Immunity A Oppose	Referred to Judiciary.		
SB 530 ML	Terminal 6 A Oppose	Referred to Business and Transportation, then Ways and Means.		
SB 535 ML	Condemnation Compensation Monitor	Public Hearing held. Senate Committee On Finance and Revenue	4/10/17, Monday, 8:30 am Public Hearing	HR A
SB 537 ML	Evaluation of Economic Development Programs Monitor	Referred to Business and Transportation, then Rules, then Ways and Means.		
SB 555 ML	Removal Fill Exemption for Drainage Monitor	Referred to Environment and Natural Resources.		
SB 602 ML	Waive Goals for Employment Sites Monitor	Public Hearing held. Senate Committee On Environment and Natural Resources	4/6/17, Thursday, 1:00 pm Public Hearing	HR C
SB 604 ML	Cost of Rules Monitor	Referred to General Government and Accountability.		

OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
SB 605 ML	Cost Benefit of Administrative Rules Monitor	Public Hearing held. Senate Committee On General Government and Accountability	4/5/17, Wednesday, 1:00 pm Public Hearing	HR C
SB 612 ML	Waiver of Planning Goals for Jobs Monitor	Public Hearing held. Senate Committee On Environment and Natural Resources	4/6/17, Thursday, 1:00 pm Public Hearing	HR C
SB 614 ML	Waiver of Planning Goals for Industrial Sites Monitor	Referred to Environment and Natural Resources.		
SB 615 ML	Waiver of Planning Goals for Employees Monitor	Referred to Environment and Natural Resources.		
SB 616 ML	Waiver of Planning Goals by Local Government Monitor	Referred to Environment and Natural Resources.		
SB 621 ML ⁴⁵⁾	State Agency Abolishment Monitor	Referred to General Government and Accountability, then Ways and Means.		
SB 624 ML	Evaluation of Economic Development Programs Monitor	Referred to Business and Transportation, then Rules, then Ways and Means.		
SB 634 ML	1.5% for Green Energy Monitor	Referred to Energy and Environment. Senate Committee On Environment and Natural Resources	4/10/17, Monday, 3:00 pm Work Session	HR C
SB 646 ML	Brookings Harbor Support	Referred to Ways and Means by prior reference. Senate Committee On Business and Transportation	4/3/17, Monday, 3:00 pm Work Session	HR B
SB 685 ML	Danger Postings at Ocean ML	Referred to Environment and Natural Resources.		
SB 752 ML	Pay Equity Monitor	Public Hearing held. Senate Committee On Workforce	2/22/17, Wednesday, 3:00 pm Public Hearing	HR A
SB 769 ML	Social Security Numbers ML	Public Hearing and Work Session scheduled. House Committee On Judiciary	4/27/17, Thursday, 1:00 pm Public Hearing and Work Session	HR 343
SB 822 ML	Electronic Devices Oppose	Public Hearing and Possible Work Session scheduled. Senate Committee On General Government and Accountability	4/3/17, Monday, 1:00 pm Public Hearing and Possible Work Session	HR C
SB 850 ML	Resilience Planning Monitor	Recommendation: Do pass with amendments. (Printed A-Eng.) Senate Committee On Veterans and Emergency Preparedness	4/18/17, Tuesday, 3:00 pm Work Session	HR B



OPPA Legislative Bill Tracking as of 04/25/17

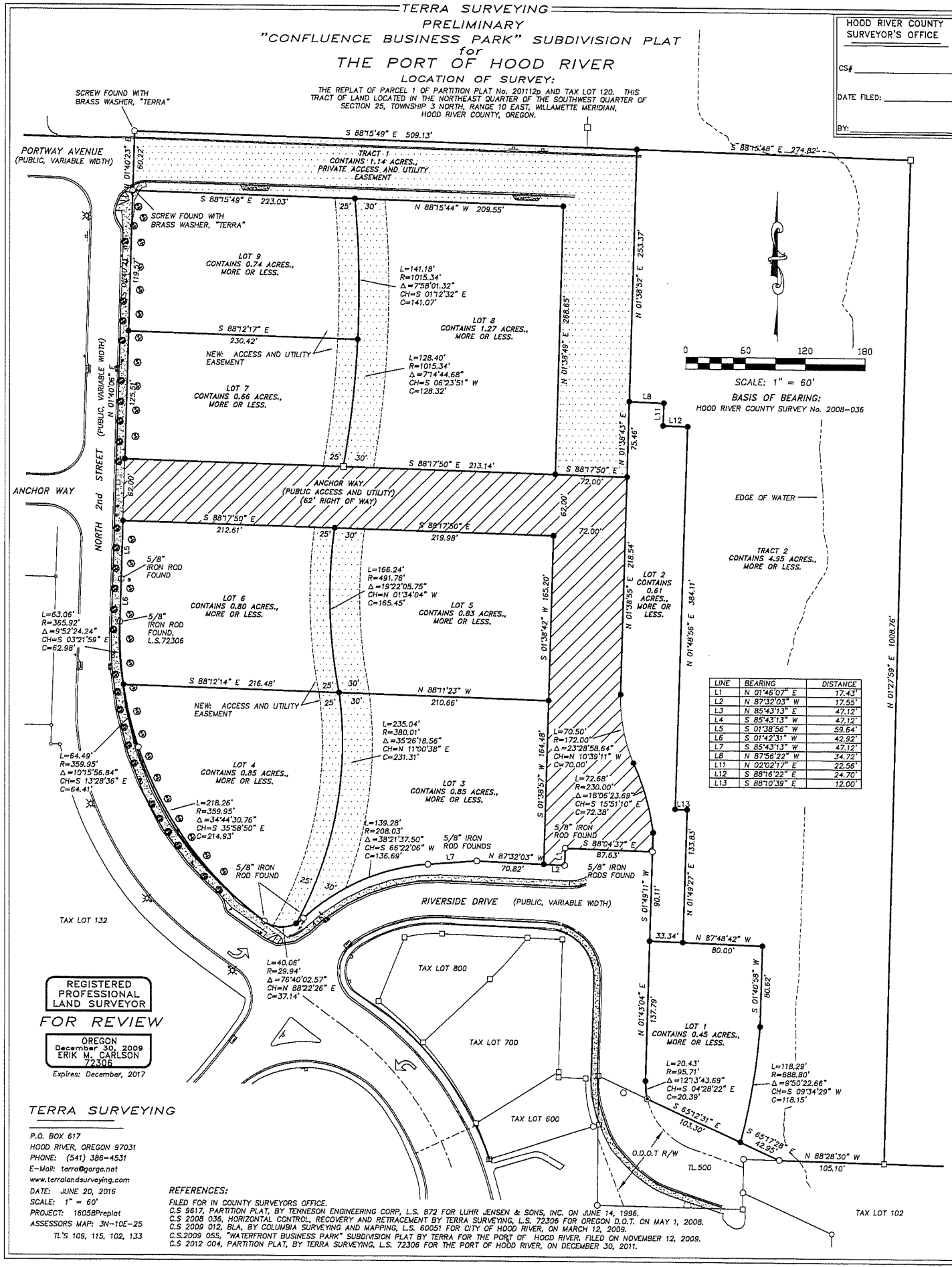
Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
SB 865 ML	Platts	First reading. Referred to Speaker's desk. Senate Committee On Environment and Natural Resources	4/13/17, Thursday, 1:00 pm Work Session	HR C
SB 867 ML	Maritime Workforce Development Active Support	Referred to Ways and Means by prior reference. Senate Committee On General Government and Accountability	4/12/17, Wednesday, 1:00 pm Public Hearing and Work Session	HR C
SB 926 ML	Submerged Lands	Referred to Environment and Natural Resources.		
SB 936 ML	Strategic Investment Program Monitor	Referred to Finance and Revenue by prior reference. Senate Committee On Business and Transportation	4/17/17, Monday, 3:00 pm Work Session	HR B
SB 958 ML	Crude Oil	Work Session scheduled. Senate Committee On Environment and Natural Resources	4/17/17, Monday, 3:00 pm Work Session	HR C
SB 959 ML ⁴⁶	Crude Oil	Referred to Environment and Natural Resources.		
SB 971 ML	Clean Diesel Support	Referred to Environment and Natural Resources.		
SB 1007 ML	Fossil Fuel Infrastructure	Work Session scheduled. Senate Committee On Environment and Natural Resources	4/13/17, Thursday, 1:00 pm Work Session	HR C
SB 1008 ML	Clean Diesel Support	Referred to Rules by order of the President. Senate Committee On Environment and Natural Resources	4/17/17, Monday, 3:00 pm Work Session	HR C
SB 1039 ML	Ocean Acidification Monitor	Referred to Ways and Means by order of the President. Senate Committee On Environment and Natural Resources	4/10/17, Monday, 3:00 pm Public Hearing and Work Session	HR C
SB 1045 ML	Least Cost	Public Hearing Scheduled. Senate Committee On General Government and Accountability	4/12/17, Wednesday, 1:00 pm Public Hearing	HR C
SB 1052 ML	Fee Approval	Public Hearing held. Senate Committee On General Government and Accountability	4/12/17, Wednesday, 1:00 pm Public Hearing	HR C
SB 5504 ML	Department of Aviation	Referred to Ways and Means. Joint Committee On Ways and Means	4/14/17, Friday, 9:00 am Work Session	HR F
SB 5510 ML	Columbia River Gorge Commission	Public Hearing held. Joint SubCommittee On Natural Resources	3/20/17, Monday, 1:00 pm Public Hearing	HR C

OPPA Legislative Bill Tracking as of 04/25/17

Bill # Staff	Title Position	Status Committee	Next Hrg Hrg Type	Location
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SB 5529 ML	Economic Development Fund	Assigned to Subcommittee On Capital Construction.		
SB 5530 ML	OBDD	Assigned to Subcommittee On Capital Construction.		
SB 5537 ML	DSL	Work Session scheduled. Joint Subcommittee On Natural Resources	4/27/17, Thursday, 1:00 pm Work Session	H-174
SB 5540 ML	ODOT	Public Hearing held. Joint Subcommittee On Transportation and Economic Development	3/28/17, Tuesday, 1:00 pm Public Hearing	HR F
SJM 7 ML	Newport Coast Guard	Referred to Veterans and Emergency Preparedness. Senate Committee On Veterans and Emergency Preparedness	4/13/17, Thursday, 3:00 pm Work Session	HR B
SJR 45 ML ⁴⁷⁾	State Highway Fund	Referred to Business and Transportation.		

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Presentation to Crystal Springs Water District Board

Lower Mill Industrial Site

May 4, 2017

Issue Description: The Port of Hood River owns 11.36 acres of industrial land in the Lower Mill industrial park. There are 4 lots, utilities to the site and two local businesses currently in negotiations to purchase all lots for sale. 40-60 full time new industrial jobs in Odell are anticipated at full build out. Significant tax income for the County and consistent rates for CSWD are expected. Building construction on these lots could begin this year.

(51)

As industrial land in the County continues to tighten and local businesses continue to grow, sites such as this become more important to our economy. The Port would like to work together with CSWD to improve the water system, specifically addressing the pressure issues for the entire Lower Mill Industrial Park.

Both the Port and CSWD have daunting infrastructure projects facing our districts. In order to complete these and serve our communities it is important to find opportunities to partner. The Port feels that the proposal herein, achieves a positive solution for both districts and the broader community.

Port of Hood River Proposed Development

Draft site plan- Revised plan will be distributed at the May 4th meeting. A Site plan review application is being submitted to the County in early May.

- Number of Buildings- 4-5 buildings
- Building Size- 15,000- 70,000 square feet
- Services- 4 (2") meters
- Building Type- Type IIB and Type V-B construction
- Business type- Wood products & beverage production
- Water use-wood products 5-10,000 gpd
- Water use- beverage production 30-40,000 gpd



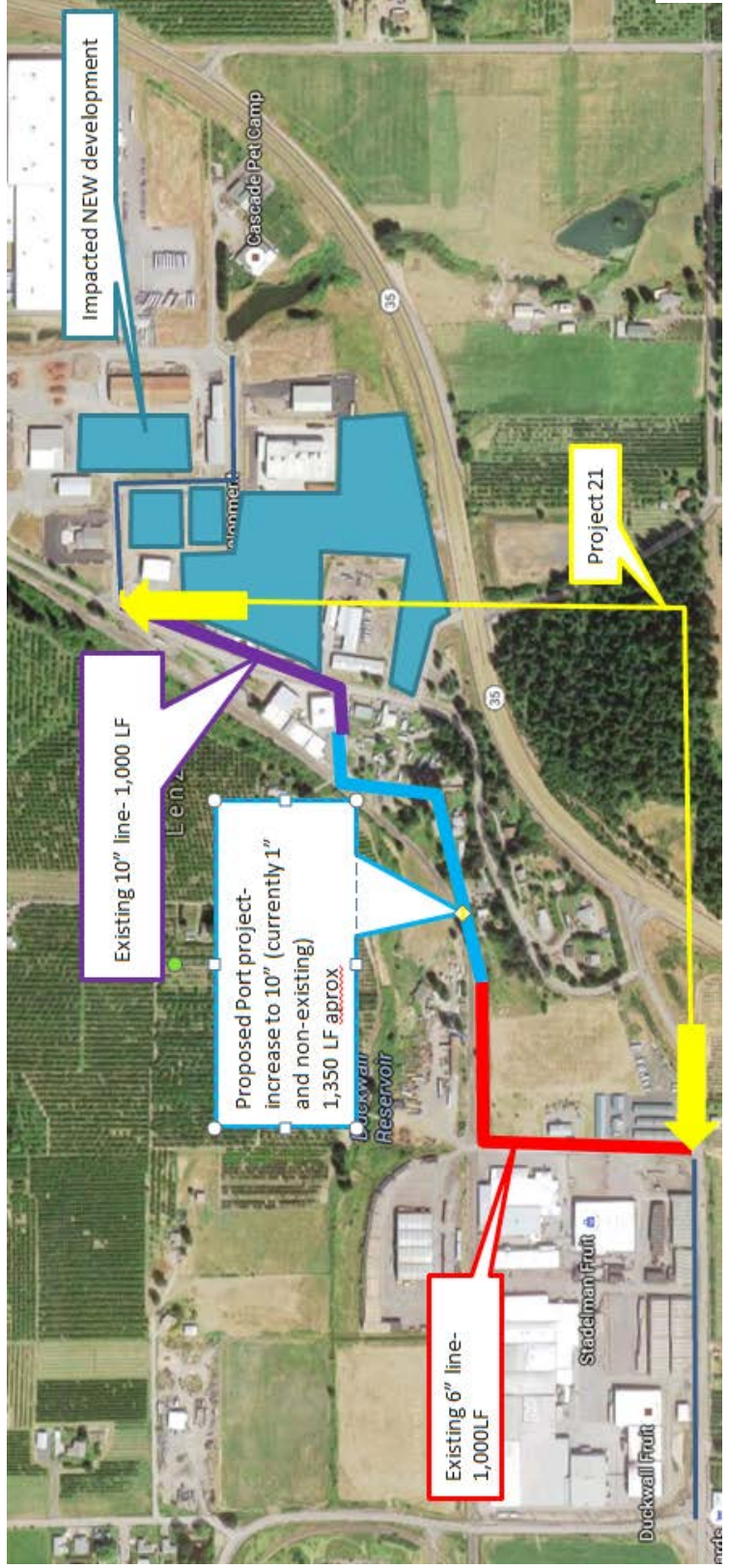
Barriers to Construction

Fire Flow

- Current site pressure - 650 gpm
- Need - 1,500 gpm
- 1,350 LF expansion/ extension (2017) - 1,000 gpm
- Reservoir installation (2019) - 2,200 gpm
- 1,000 LF expansion (future) - 3,000 gpm

Domestic Service

- Service request denied for 2 "2" lines and 1 "3" based on lack of capacity, facilities and information
- Significant SDC increase



Solution

Fire Flow

- The Port will install 1,350 of main line to increase site pressure to 1,000 gpm
- All buildings, by code, will be sprinklered
- Maximum building size will be limited
- A 75% reduction in fire flows will be requested based on Fire code allowances

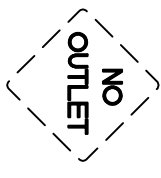
Domestic Service

- The Port will request 4 “2” service connections and a waiver of SDC fees

An Inter Governmental Agreement will need to be executed to reflect this solution.

Construction Type	Maximum allowable building area from IFC table B105.2 (75% sprinkler reduction) 1000 gpm Fire Flow	2x requested factor for future 2,000 gpm flow rate
Type IIB (Steel, non-rated)	37,900 sq ft	75,800 sq ft
Type V-B (Wood, non-rated)	23,300 sq ft	46,600 sq ft

SIGN DETAILS



Sign No. 26



Sign No. 27



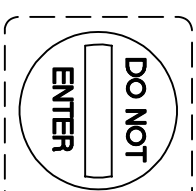
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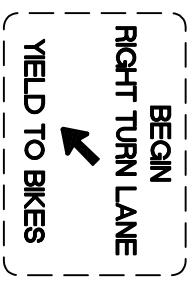
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Sign No. 24



Sign No. 25



Sign No. 29



Sign No. 30



Sign No. 31

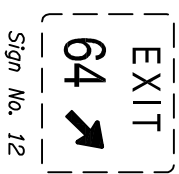
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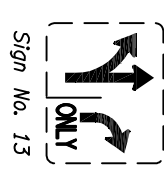
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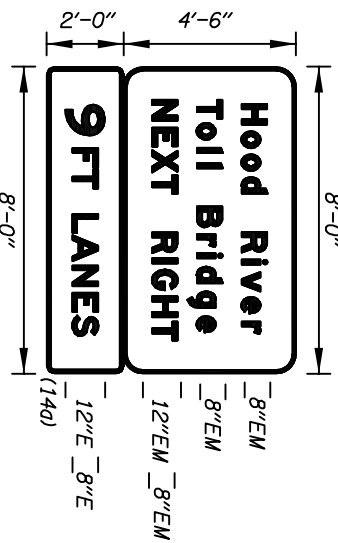
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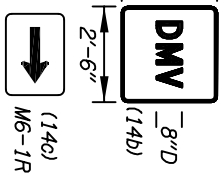
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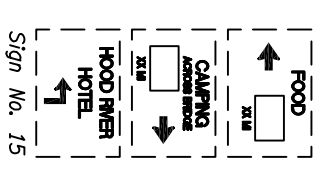
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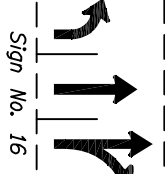
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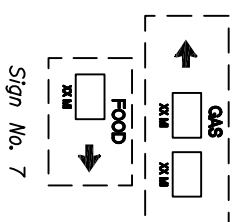
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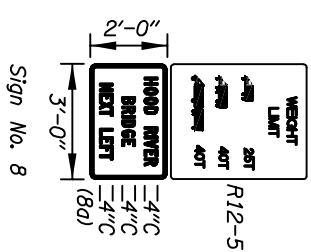
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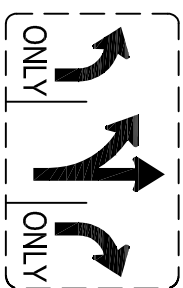
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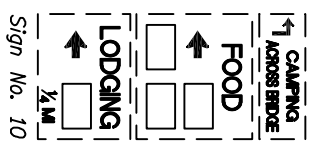
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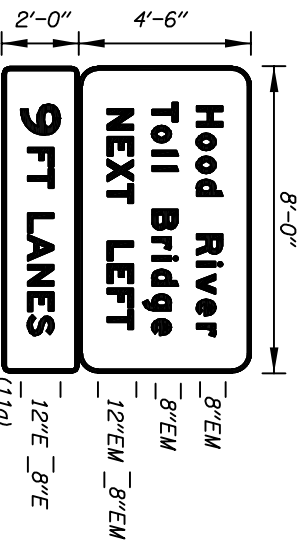
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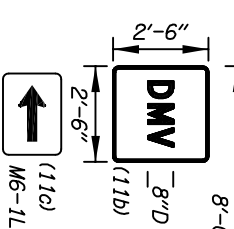
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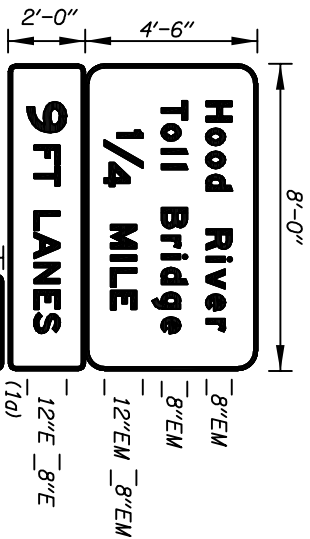
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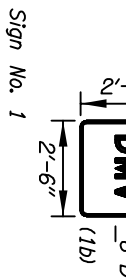
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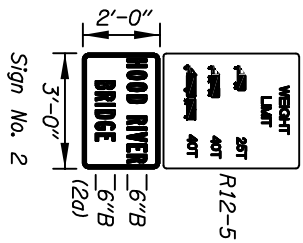
Sign No. 11b



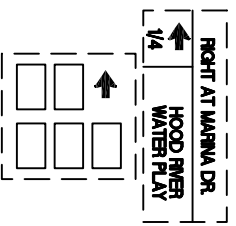
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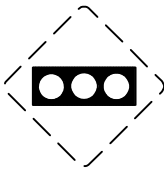
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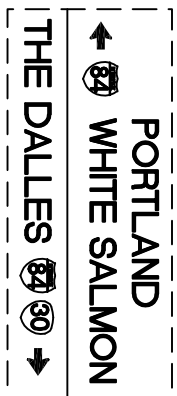
Sign No. 2



Sign No. 3



Sign No. 4



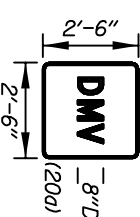
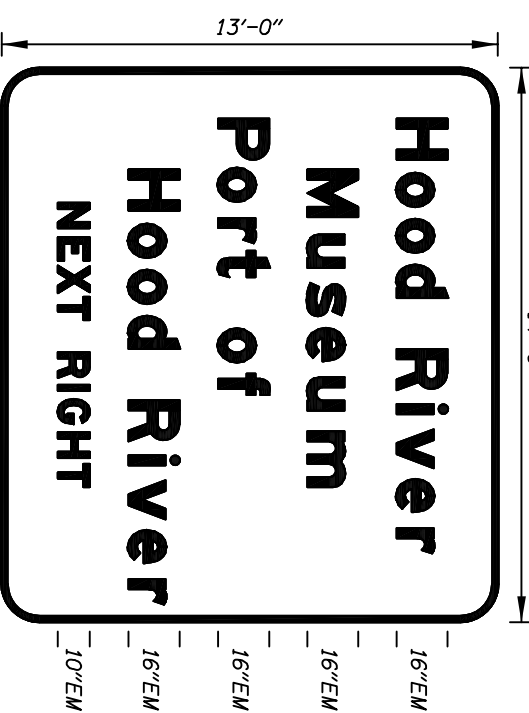
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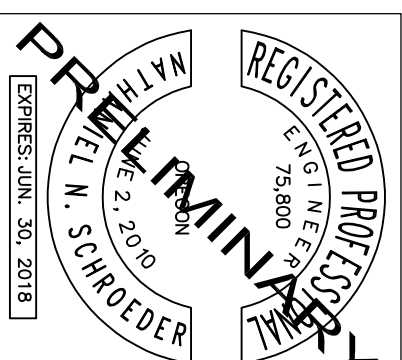
Sign No. 6

Sign No. 11

Sign No. 20



Sign No. 20d



OREGON DEPARTMENT OF TRANSPORTATION

DKS 720 SW Washington St, Suite 500 Portland, Oregon 97205 www.dksassociates.com

PORT OF HOOD RIVER BRIDGE CITY OF HOOD RIVER HOOD RIVER COUNTY

DESIGNED BY: K. Petok REVIEWED BY: N. Schroeder DRAWN BY: DKS CAD FC: MP: PERMANENT SIGNING TRSU No. _____ TR

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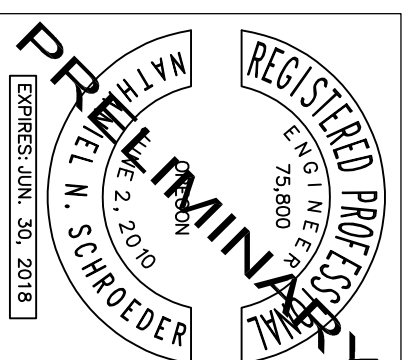
SIGN AND POST DATA TABLE

SIGN NO.	DESCRIPTION	SIGN DIMENSIONS			BORDER WIDTH	RADIUS						ARROW SIZE (IN.)	SIGN TYPE (PER SEC. 02910 STD. SPECIFICATIONS & SPECIAL PROVISIONS)	SUB-STRATE	COLOR / GROUND	LEGEND TYPE	LEGEND SIGN NO. 2/	TYPE OF SUPPORT	SECONDARY SIGN SUPPORT		POST SIZE	LENGTH	FOOTING		REFER TO OREGON STANDARD DRAWING							REMARKS					
		WIDTH	HEIGHT	1/2"		3/4"	1"	1 1/2"	2"	3"	4"								6"	8"			12"	LENGTH (FT.)	DEPTH	MIN.	MAX.	TM200 & TM201	TM206	TM220	TM602		TM635	TM670 & TM 671	TM675	TM676	TM678
		(IN.)		✓		✓	✓	✓	✓	✓	✓								✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
1	Hood River Toll Bridge 1/4 Mile	8'-0"	4'-6"	✓	✓								"G"	PLYWOOD	ASTM TYPE III OR TYPE IV	SW	PERMANENT	✓	1	WOOD POST													3'DISTANCE FROM TRAVEL LANE				
1a	gFT Lanes	8'-0"	2'-0"	✓									"Y-T"	SHEET ALUMINUM	ASTM TYPE IX	BK	✓	1a	PERF. STEEL SQUARE TUBE	✓												INSTALL BELOW SIGN NO. 1					
1b	DMV	3'-0"	3'-0"	✓									"B"	EXTRUDED ALUMINUM	ASTM TYPE IX	SW	NON-REFLECTIVE	✓														INSTALL BELOW SIGN NO. 1					
2	Hood River Bridge	3'-0"	4'-0"	✓	✓								"W-T"	ASTM TYPE III OR TYPE IV	SW	PERMANENT	✓	2	TRIANGULAR BASE BREAKAWAY													3'DISTANCE FROM TRAVEL LANE					
2a	Weight Limit	3'-0"	2'-0"	✓									"W-T"	ASTM TYPE III OR TYPE IV	BK	DEMOUNTABLE	✓	2a	MULTI-POST BREAKAWAY													INSTALL BELOW SIGN NO. 2					
8a	Weight Limit	3'-0"	4'-0"	✓									"W-T"	ASTM TYPE IX	BK			8a	STAINLESS STEEL CLAMP (SSC)													3'DISTANCE FROM TRAVEL LANE					
8	Hood River Bridge Next Left	3'-0"	2'-0"	✓									"W-T"	ASTM TYPE IX	BK			8	SIGNAL POLE MOUNT													INSTALL BELOW SIGN NO. 8					
10	Camping/Food/Lodging	(4'-0")	(7'-6")										EXST	ASTM TYPE III OR TYPE IV	EX			10	BRIDGE RAIL MOUNT													3'DISTANCE FROM TRAVEL LANE					
11	Hood River Toll Bridge Next Left	8'-0"	4'-6"	✓									"G"	ASTM TYPE III OR TYPE IV	SW			11	STRUCTURE MOUNT													3'DISTANCE FROM TRAVEL LANE					
11a	gFT Lanes	8'-0"	2'-0"	✓									"Y-T"	ASTM TYPE IX	BK			11a	CANTILEVER													INSTALL BELOW SIGN NO. 11					
11b	DMV	3'-0"	3'-0"	✓									"B"	ASTM TYPE IX	SW			11b	SIGN BRIDGE													INSTALL BELOW SIGN NO. 11					
11c	Left Arrow	3'-0"	2'-0"	✓									"B"	NON-REFLECTIVE	SW			11c	"H" FRAME													INSTALL WITH SIGN NO. 11b					
14	Hood River Toll Bridge Next Right	8'-0"	4'-6"	✓									"G"	ASTM TYPE III OR TYPE IV	SW			14	ROUTE MARKER FRAME														3'DISTANCE FROM TRAVEL LANE				
14a	gFT Lanes	8'-0"	2'-0"	✓									"Y-T"	ASTM TYPE IX	BK			14a	MILEPOST MARKER POST													INSTALL BELOW SIGN NO. 14					
14b	DMV	3'-0"	3'-0"	✓									"B"	ASTM TYPE IX	SW			14b	ADJUSTABLE SIGN MOUNT														INSTALL BELOW SIGN NO. 14a				
14c	Right Arrow	3'-0"	2'-0"	✓									"B"	ASTM TYPE III OR TYPE IV	SW			14c	MAST ARM ST. NAME SIGN MNT														INSTALL BELOW SIGN NO. 14b				
17	No Pedestrians or Bicycles	3'-0"	1'-8"										"W-T"	PERMANENT	BK			17	EXIT NUMBER SIGN MOUNT														INSTALL BEHIND SIGN NO. 16				
20	Hood River Museum/Port of Hood River Next Right	12'-6"	4'-6"	✓									"G"	ASTM TYPE IX	SW			20	"H" FRAME																		
20a	DMV	3'-0"	3'-0"	✓									"B"	ASTM TYPE III OR TYPE IV	SW			20a	CANTILEVER														INSTALL BELOW SIGN NO. 20				
21	Weight Limit	3'-0"	4'-0"	✓									"W-T"	ASTM TYPE III OR TYPE IV	BK			21	SIGNAL BRIDGE														3'DISTANCE FROM TRAVEL LANE				
21a	Hood River Bridge Next Right	3'-0"	2'-0"	✓									"W-T"	ASTM TYPE III OR TYPE IV	BK			21a	ROUTE MARKER FRAME														INSTALL BELOW SIGN NO. 21				

1/ BK=BLACK 2/ NOTE: L.C.R ARE LOCATIONS OF POSTS FACING THE SIGN.
 BL=BLUE FACING THE SIGN.
 BR=BROWN L-LEFT POST
 G=GREEN C=CENTER POST
 O=ORANGE R=RIGHT POST
 RR=RED
 RB=RED-BLUE
 SW=SILVER-WHITE
 Y=YELLOW
 YG=YELLOW-GREEN
 W=WHITE
 RG=RED-GREEN

3/ DISTANCE FROM FACE OF CURB TO THE CENTERLINE OF THE NEAREST FOOTING.
 4/ NOTE: THE LOCATIONS SHOWN ARE APPROXIMATE EXCEPT FOR SPEED ZONES, SCHOOL ZONES AND MILEPOST MARKERS. EXACT LOCATIONS ARE TO BE DETERMINED BY THE ENGINEER.
 5/ MINIMUM DEPTH OF FOOTING FOR TRIANGULAR BASE BREAKAWAY AND MULTI-POST BREAKAWAY INSTALLATIONS IS FOR A 2" DIAMETER FOOTING. FOR ADDITIONAL INFORMATION SEE STANDARD DRAWINGS TM601 AND TM602.

(X'-X") = Existing Sign Dimension



PERMANENT SIGNING TSSU NO. _____ TR	
DESIGNED BY: K. Petok REVIEWED BY: N. Schroeder DRAWN BY: DKS CAD FC: M.P.	PORT OF HOOD RIVER BRIDGE CITY OF HOOD RIVER HOOD RIVER COUNTY
OREGON DEPARTMENT OF TRANSPORTATION 720 SW Washington St, Suite 500 Portland, Oregon 97205 www.dksassociates.com	

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bings™

(69)

Columbia River

Hood River Bridge

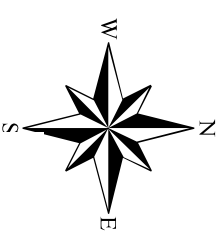
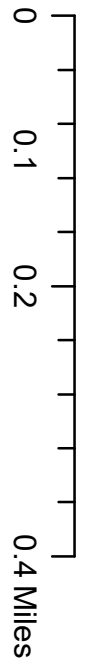
White Salmon

Hood River Bridge Signing

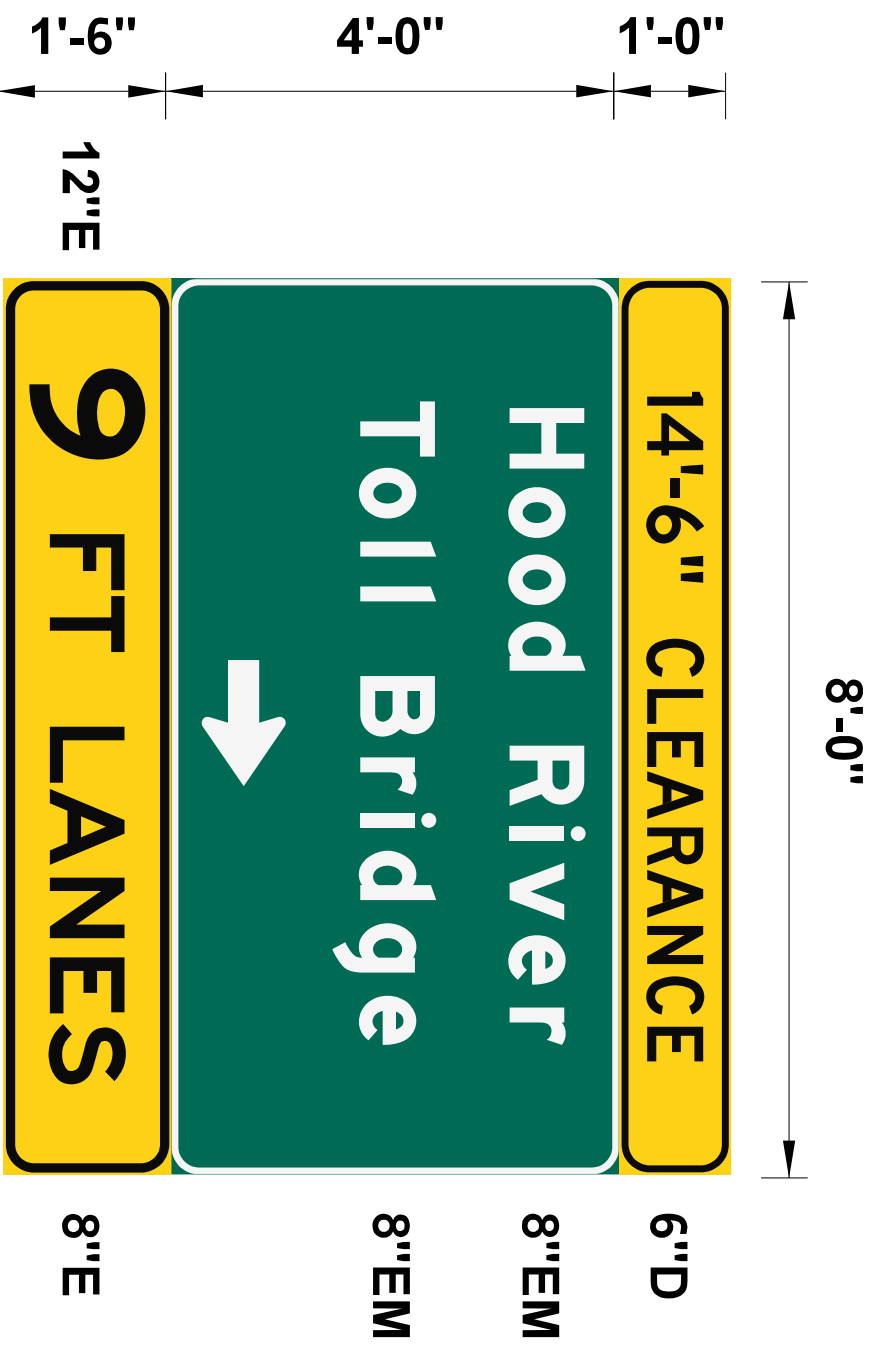
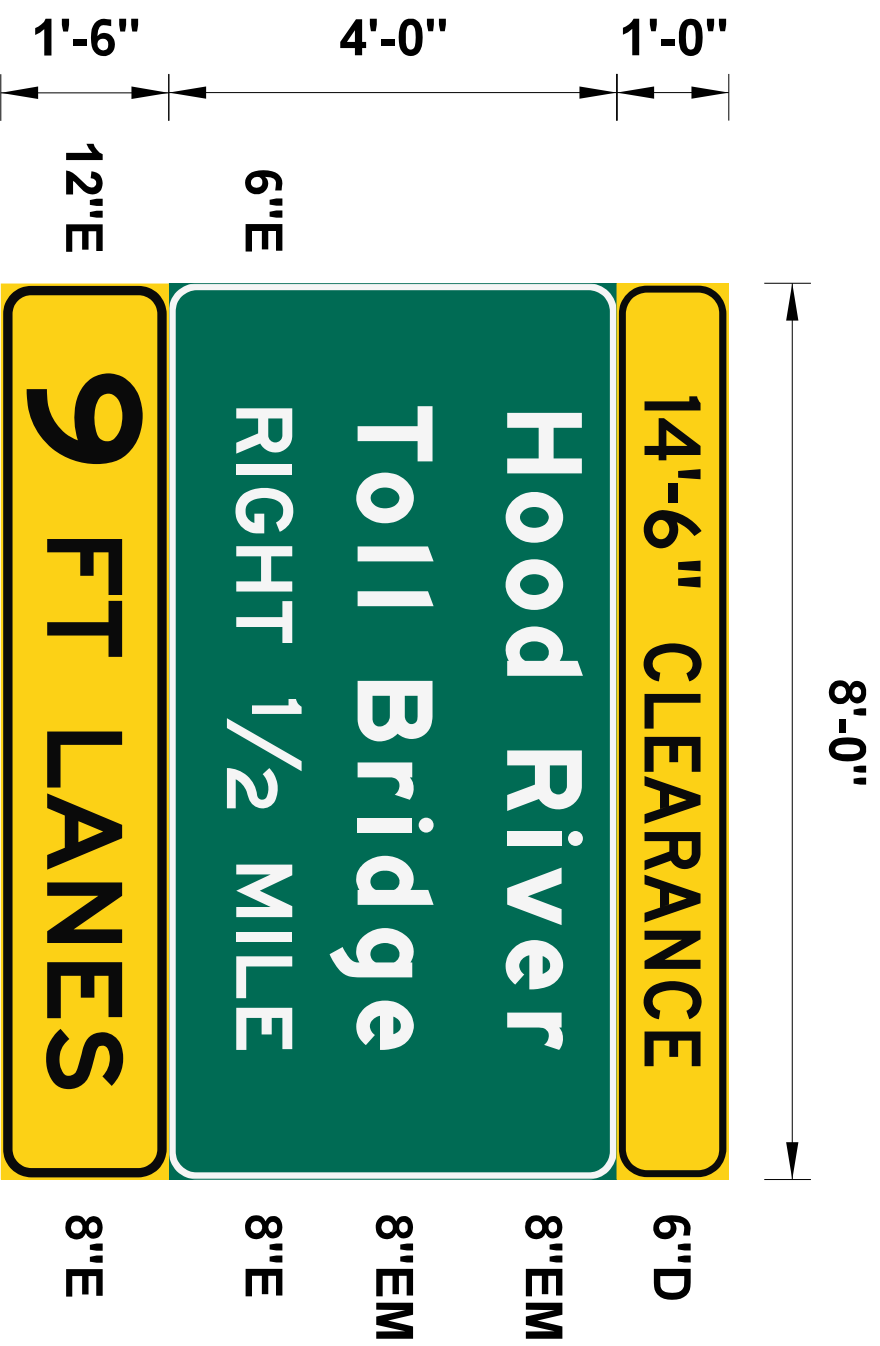
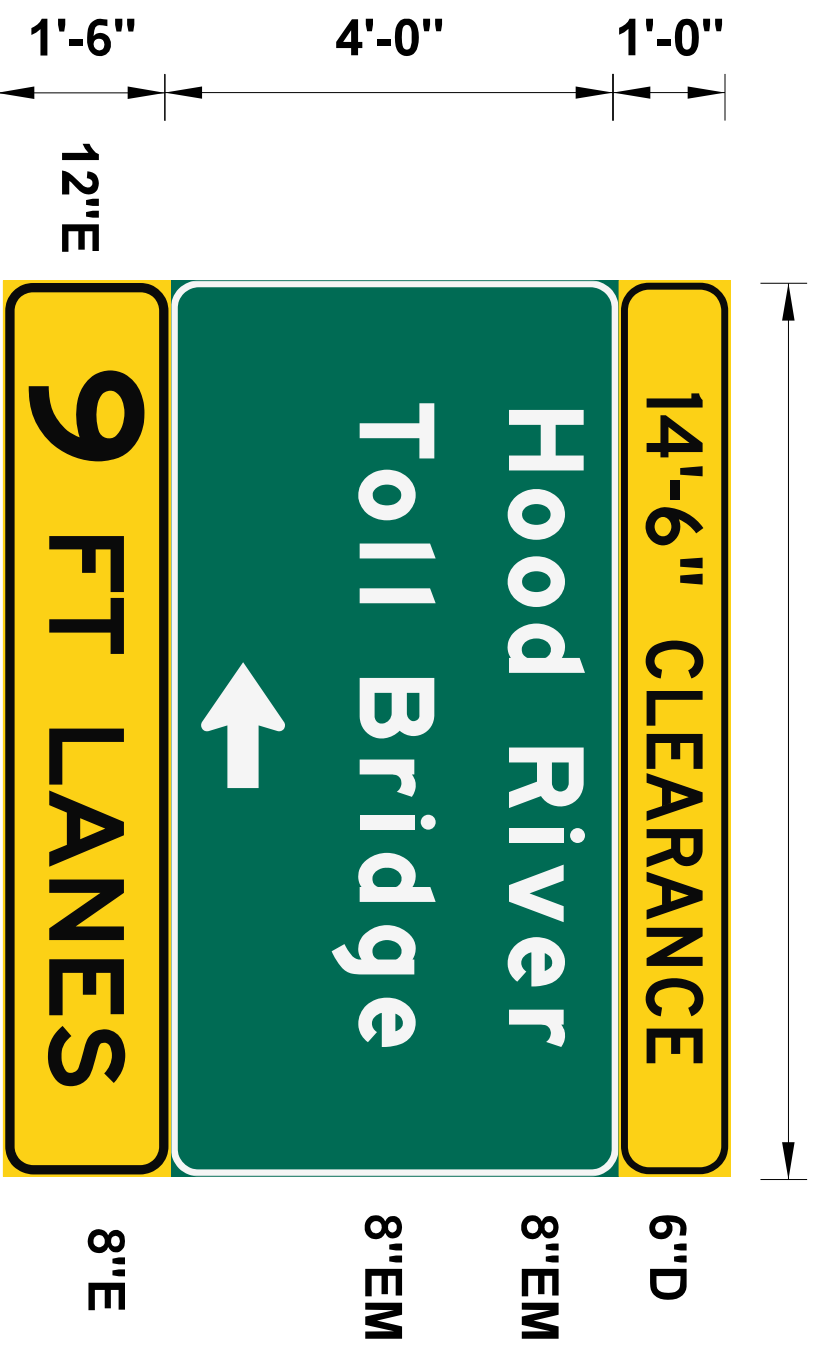
Image courtesy of USGS Earthstar Geographics SIO © 2017 HERE AND Image courtesy of USGS Earthstar Geographics SIO © 2017 Microsoft Corporation



**Washington State
Department of Transportation**



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Commission Memo

Prepared by: Stu Watson
Date: May 2, 2017
Re: Dog Park Intergovernmental Agreement



The Hood River Valley Parks & Recreation District (“Parks”) seeks to develop a dog play park on Port and City property near the sewer treatment plant at the west end of Portway Avenue. To move forward, Parks needs to complete the following:

1. Intergovernmental Agreement (IGA) between the Port, Parks and City of Hood River (attached). The three-party IGA outlines terms and conditions for the dog park development and operation, with Parks bearing sole financial responsibility.
2. Land Lease. The no-cost lease of Port property for Parks use as a dog park requires Board approval, with signing subject to execution of the IGA.

RECOMMENDATION: Approve Intergovernmental Agreement with Hood River Valley Parks and Recreation District for development, operation, and maintenance of a dog play park on Port property.

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**INTERGOVERNMENTAL AGREEMENT
TO ESTABLISH A DOG PARK**

<p>PARTIES: HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT An Oregon Special District 1601 May Avenue Hood River, Oregon 97031</p>	<p>("District")</p>
<p>PORT OF HOOD RIVER An Oregon Port District 1000 E. Port Marina Drive Hood River, Oregon 97031</p>	<p>("Port")</p>
<p>CITY OF HOOD RIVER An Oregon Municipal Corporation P.O. Box 27 Hood River, Oregon 97031</p>	<p>("City")</p>

RECITALS

- A. The Port and City own adjacent parcels of real property in the City of Hood River abutting Portway Avenue near the City's Wastewater Treatment facility (collectively referred to as "Property"; portions of the Property are referred to as "City Property" or "Port Property").
- B. The District wishes to develop a fenced dog park on the Property where dogs can run and play without restraint ("Dog Park").
- C. The Port's Board of Commissioners and the City Council have each authorized preparation of Dog Park leases containing covenants and conditions required by them for the District to review, which if approved by the District will allow City Property and Port Property to be used as a Dog Park.
- D. The locations of City Property and Port Property where the Dog Park is proposed and the District's preliminary plans for developing the Property as a Dog Park are shown on Exhibit A attached hereto.
- E. This Agreement allows the District to prepare detailed plans for construction and

operation of a Dog Park, and allows the City and the Port to draft Dog Park leases, with the expectation that a Dog Park will be developed, pursuant to ORS 190.010, which authorizes Oregon cities and special districts to enter into written agreements for the performance of functions or activities that any of the parties has the authority to perform on their own.

NOW, THEREFORE, in consideration of the mutual promises of the parties, the parties agree as follows:

TERMS AND CONDITIONS

1. Dog Park Actions. The Port and City will prepare leases for the District to review that authorize the District to construct and operate a Dog Park on City Property and on Port Property. The District will prepare detailed Dog Park construction plans and Dog Park rules for the City and the Port to review prior to execution of the leases.
2. Development and Operation of a Dog Park. If Dog Park lease agreements are approved and signed the District will take possession of the Property and operate a Dog Park in accordance with the terms of the lease agreements. The District will be solely responsible to pay all costs of Dog Park construction plans, construction, upkeep, and maintenance.
3. County Dog Control Restrictions. The District shall obtain from Hood River County written confirmation that if persons allow dogs to run at large or deposit animal waste at the Dog Park they will not violate Hood River County Dog Control Ordinance provisions. The County's written assurance or ordinance amendment confirming the Dog Park will be exempt from County dog control provisions shall be provided to the City and the Port prior to execution of Property leases.
4. Construction of Dog Park. The District intends to construct the Dog Park in accordance with the plans shown on attached Exhibit A and prepared hereafter, provided the construction is consistent with all applicable zoning and development laws and regulations. The Dog Park shall include the following features recommended by a traffic engineer who has reviewed the District's proposed plan: (1) the parking lot exit will be signed for a "right turn only"; (2) a soft surface trail will be constructed to provide a connection from the Property to the Waterfront Trail; and (3) parking for bicycles will be provided.
5. City Resources. Although development and construction of the Dog Park will be the responsibility of the District, the City agrees to provide staff resources and technical assistance to the District to facilitate the development and address specific issues, such as proper use of the Dog Park during migratory bird season.

- 6. No Third Party Rights. Nothing in this Agreement, express or implied, is intended or shall be construed to confer on any person, other than the parties to this Agreement, any right, remedy, or claim under or with respect to this Agreement.
- 7. Amendments. This Agreement may be amended only by an instrument in writing executed by all the parties, which writing must refer to this Agreement.
- 8. Term of Agreement. The parties expect this Agreement to remain in effect for so long as the lease agreements between the parties are valid and in force. If Dog Park leases are executed by the District, Port and City, at the conclusion of the term of the lease agreements, or their earlier termination, this Agreement shall also be deemed concluded and of no further force or effect.
- 9. Entire Agreement. This Agreement constitutes the entire agreement and understanding of the parties with respect to the subject matter of this Agreement and supersedes all prior understandings and agreements, whether written or oral, between the parties with respect to such subject matter.
- 10. Agreement Execution. Each person signing below certifies they have been authorized by their governing body to execute this Agreement.

HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT

PORT OF HOOD RIVER

DATE: _____

DATE: _____

By: _____
Mark Hickok, District Director

By: _____
Michael McElwee, Executive Director

CITY OF HOOD RIVER

DATE: _____

By: _____
Steve Wheeler, City Manager

Attest: _____
City Recorder

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Commission Memo

Prepared by: Stu Watson
Date: May 2, 2017
Re: Dog Park Lease Agreement



In collaboration with Hood River Valley Parks & Recreation District (“Parks”), staff has completed a no-cost lease agreement for Parks to utilize Port property at the east end of the Hook lagoon for creation of an enclosed dog play park.

Parks Director Mark Hickok is completing a separate lease with the City of Hood River for complementary use of a section of land now enclosed inside the fence for the sewage treatment plant. He also will be securing signatures from the City and Port on a companion intergovernmental agreement, which the Port has reviewed.

City and Port land will be combined for the dog park. Hickok hopes to complete the park before the onset of heaviest summer visitor use and the end of the current Parks budget year.

Attached is a copy of the lease for Port property, and supporting exhibits.

RECOMMENDATION: Approve lease with Hood River Valley Parks and Recreation District for Dog Park, subject to executed Intergovernmental Agreement with City of Hood River, Hood River Valley Parks & Recreation District and the Port.

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LAND LEASE FOR DOG PARK

THIS LEASE is entered into at Hood River, Oregon by and between **PORT OF HOOD RIVER**, an Oregon port district, hereinafter referred to as "Lessor" or "Port", and Hood River Valley Parks and Recreation District, an Oregon special district, hereinafter referred to as "Lessee."

1. **Description.** In consideration of the covenants of the parties, Lessor leases to Lessee the real property designated as Port property shown on "**Exhibit A & B**" attached hereto ("Leased Premises").
2. **Term.** This Lease commences when signed by both Lessor and Lessee. Unless terminated earlier, the Lease shall continue for a period of five years after the date the Lease term begins. Prior to expiration of the Lease term Lessor and Lessee may meet to discuss the Dog Park and possibly continuing the Lease with the same or revised conditions after the five year term ends.
3. **Rental.** Lessee will not pay rental, but agrees to comply with all conditions required by this Lease.
4. **Use.**
The Leased Premises shall be used by persons and dogs as a public dog park ("Dog Park"), subject to Lessee's rules of conduct approved by Lessor to be posted on the Leased Premises, attached hereto as "**Exhibit C**" ("Rules"), and subject to Lessee constructing and maintaining improvements on the Leased Premises consistent with plans approved by Lessor shown or referred to on "**Exhibit D**" attached hereto ("Improvements").
5. **Operation of Dog Park - Conditions.**
 - A. Lessee has provided written proof to Lessor that use of the Leased Premises as a Dog Park will not violate any Hood River County Dog Control ordinance provision, including prohibitions against dogs running at large or being a public nuisance. Lessee shall operate the Dog Park during the Lease term in a manner consistent with all applicable laws, rules and regulations.
 - B. Lessee shall obtain all required permits to construct the Improvements, and shall complete construction of all the Improvements at Lessee's sole expense, no later than Dec. 31, 2017.
 - C. Lessor owns Portway Avenue west of 8th Street, including a cul-de-sac, abutting the Leased Premises ("Portway Area"). Lessor does not want motor vehicles associated with Dog Park use parked on the Portway Area. Lessee, in concert with the City of Hood River and Lessor, has prepared a plan that prohibits persons using the Dog Park from parking motor vehicles on the Portway Area ("Parking Plan"), a copy of which or summary of which is attached hereto as "**Exhibit E**". Lessee agrees to promptly take actions consistent with the Parking Plan, which may include installing no parking signs conforming to Lessor

- requirements at locations approved by Lessor, and causing vehicles to be towed or cited for illegal parking, if provided for in the Parking Plan.
- D. No overnight use of the Dog Park by persons or dogs is allowed.
 - E. Lessee shall maintain the Dog Park in a clean condition at all times. Lessee shall assure that litter is kept in garbage receptacles and does not accumulate on the ground and that all dog waste outside receptacles is picked up, on at least a weekly basis.
 - F. Lessee shall be solely responsible to monitor and police activities at the Leased Premises to keep activities there safe, without Lessor assistance or involvement.
 - G. Lessee shall construct and maintain a gravel pedestrian path leading from the Dog Park around the north side of the Portway Ave. cul-de-sac connecting to the gravel section of Portway at the location shown on Exhibit D.
 - H. After receiving written approval to do so from Lessor, which may be granted by Lessor with conditions, or denied by Lessor, in Lessor's discretion, Lessee may construct and maintain a ramp or access way from the upland, western portion of the Leased Premises leading to the water in the adjacent bay to the west. Because construction at or near the water and removing or adding vegetation at or near water are regulated by city, state and federal laws and regulations, Lessee must obtain required permissions from all government agencies which regulate activities in or near the water and provide proof of compliance to Lessor before requesting permission from Lessor to proceed with any water area activities.
6. **Taxes.** Lessee shall pay all real property taxes of governmental units assessed against the Leased Premises as a result of Lessee's use or use of the Leased Premises by others, if any, assessed and payable during Lessee's occupancy. Lessee shall also pay all such taxes which arise during a tax year as a result of Lessee's occupancy, even if the Lease term has ended, or if Lessee has vacated the Leased Premises. Although Lessee is responsible to pay real property taxes, if Lessor receives notice of a real property assessment, Lessor will pay the real property taxes when due and send a bill to Lessee for the amount of taxes Lessor has paid, which will be payable by Lessee to Lessor within ten days after the date of Lessor's bill. Lessor may seek an exemption from taxes assessed against the Leased Premises. If Lessor seeks an exemption, Lessee shall cooperate in any application or filing required in order to obtain an exemption from property taxes on account of Tenant's occupancy of the Leased Premises.
7. **Utilities.** Lessee shall be solely responsible for and promptly pay any charges for utilities used at the Leased Premises including charges for water, waste disposal, garbage and electricity used or consumed by Lessee or others on the Leased Premises, and pay any connections or other charges related to utilities. In no event shall Lessor be liable for an interruption or failure in the supply of any utilities to the Leased Premises.

8. **Hold Harmless; Indemnification; Insurance.** Subject to the limitations of liability for public bodies set forth in the Oregon Tort Claims Act, ORS 30.260 to 30.300, and the Oregon Constitution, Lessee agrees to indemnify and save Lessor, Lessor's Port Commissioners, officers, employees and agents harmless from any claims by any persons, firms, or corporations arising from any activities on the Leased Premises or from anything done by Lessee or others at Lessee's request at the Leased Premises, and will further indemnify and save Lessor harmless from all claims arising as a result of any breach or default on the part of Lessee under the terms of this Lease, where the loss or claim is attributable to the negligent acts or omissions of Lessee, and from all costs, counsel fees, and liabilities incurred in any action or proceeding brought thereon; and in case any action or proceeding is brought against Lessor by reason of any such claim, Lessee, upon notice from Lessor, covenants to resist and defend such action or proceeding by counsel satisfactory to Lessor. Nothing in this paragraph limits the ability of Lessee to exercise any right, defense or remedy Lessee may have with respect to third parties whose action or inaction gives rise to loss, claim or liability including but not limited to, an assertion that a Lessee employee was acting beyond the scope of their employment. Nothing in this paragraph covers or requires indemnification or payment of any judgment against any individual or party for intentionally wrongful conduct outside the scope of employment.

Lessee agrees during the term hereof to maintain liability insurance in effect with respect to the Leased Premises and this Lease at levels necessary to fully protect against public liability. A copy of Lessee's policy or certificate of insurance as proof of such insurance shall be delivered to Lessor prior to the date this lease takes effect. Lessor shall have the right to assure insurance coverage is maintained by Lessee thereafter.

9. **Lessee/Lessor Covenants.** Lessee shall not do anything which may damage the Leased Premises or any systems in or surrounding the Leased Premises. Lessee shall not create or use hazardous substances, or dispose of hazardous waste of any kind without prior Lessor written consent, and in strict compliance with environmental laws and regulations. Lessee, at Lessee's expense, shall be responsible to provide and properly maintain all Improvements, and to obtain any required permits or approvals necessary for Lessee to engage in or allow activities at the Leased Premises permitted by this Lease. Lessee shall not attach any fixtures or make any improvements or alterations to the Leased Premises not listed in this Lease without first describing them in writing and receiving Lessor's prior written consent, which Lessor may grant or deny in Lessor's discretion. Promptly after making permitted improvements Lessee shall provide Lessor with proof of completion. Lessee shall not suffer or give cause for the filing of any lien against the Leased Premises. Lessee promises to comply with all laws, ordinances, and government regulations applicable to the Leased Premises and to Lessee's and third party activities at the Leased Premises.

10. **Quiet Enjoyment.** From the date the Lease commences Lessee will have the right to use the Leased Premises consistent with the terms and conditions of this Lease. The foregoing notwithstanding, Lessee agrees that Lessor may make alterations or improvements to the Leased Premises and adjacent areas which may cause noise or otherwise temporarily disrupt Lessee's use of the Leased Premises, and Lessor may hereafter impose requirements regarding the use and maintenance of the Leased Premises which Lessee shall comply with, as conditions of this Lease.
11. **Care of Leased Premises.** Lessee shall at all times keep the Leased Premises in as good condition as they are in at the outset of this Lease, and if Improvements are made, in at least as good condition as after such Improvements, and shall surrender the Leased Premises to Lessor in such good condition, reasonable wear and tear excepted.
12. **Fixtures and Personal Property.** Unless otherwise agreed in writing, all Improvements placed on the Leased Premises during the term of the Lease, shall remain on the Leased Premises at the expiration or termination of the Lease, provided that Lessor reserves the right within 30 days after the Lease term ends or is terminated to require Lessee to promptly remove any Improvements which Lessee has placed on the Leased Premises at Lessee's expense, in a way which does not cause damage to the Leased Premises.

If Lessee fails to remove any Improvements this shall be an abandonment of such property, and Lessor may retain Lessee's abandoned property and all rights of Lessee with respect to it shall cease; provided however, as stated, Lessor may give Lessee written notice within 30 days after the Lease expiration or termination date electing to hold Lessee to its obligation of removal. If Lessor elects to require Lessee to remove improvements and Lessee fails to promptly do so, Lessor may do so, and Lessee shall be liable to Lessor for the cost of removal, transportation to storage, storage, disposal, and other costs incurred by Lessor with regard to such Improvements.

14. **Termination of Lease.** At the expiration of the Lease term, or upon sooner termination, Lessee will quit and deliver the Leased Premises and fixtures and improvements located there to Lessor, as required by the terms of this Lease.
15. **Signs.** Lessee shall not erect or install any signs, flags, lights or advertising media or placards visible on the Leased Premises without the prior written consent of Lessor, which Lessor may allow or deny in Lessor's discretion. Lessee agrees to maintain in good condition any signs or displays which are allowed.
16. **Lessor's Access to Premises.** Lessor shall have the right to enter upon the Leased Premises at all times for the purpose of inspecting them, or to make repairs, additions or alterations to the Leased Premises, or to inspect the

activities, facilities or Improvements located on the Leased Premises. If Lessor deems any repairs reasonably required to be made by Lessee to be necessary, Lessor may give written notice that Lessee shall make the same within 30 days (immediately in an emergency involving public health and safety), and if Lessee refuses or neglects to commence such repairs and complete the same in a timely manner Lessee shall be deemed in default under the Lease, and/or Lessor may make or cause such repairs to be made. If Lessor makes or causes such repairs to be made Lessee agrees that Lessee will, within 30 days, pay to Lessor the cost thereof.

17. Entire Agreement; Amendments. This Lease contains the entire agreement of the parties with respect to the Leased Premises. No other prior agreement, statement, or promise made by any party to the other not contained herein shall be valid or binding. This Lease may not be modified, supplemented or amended in any manner except by written instrument signed by both parties.

18. Waiver. One or more waivers of any covenants or conditions by either party shall not be construed as a waiver of a subsequent breach of the same covenant or condition, and the consent or approval by Lessor to any act by Lessee requiring Lessor's consent or approval shall not be construed as consent or approval to any subsequent similar act by Lessee.

19. Assignment. Lessee agrees not to assign or in any manner transfer this Lease or any estate or interest therein without the previous written consent of Lessor, and not to sublet the Leased Premises or part or parts thereof without like consent. Lessor may withhold consent in Lessor's discretion, or Lessor may impose conditions to granting consent which Lessee shall comply with if the Lease remains in effect.

20. Default. Time is of the essence of performance of all the requirements of this Lease. If Lessee shall fail to comply with any term or condition or fulfill any obligation of the Lease within fourteen (14) days after Lessor's written notice to Lessee specifying the nature of the default with reasonable particularity, or if Lessee shall declare bankruptcy or be insolvent according to law or if an assignment of Lessee's property shall be made for the benefit of creditors or if Lessee shall abandon the Leased Premises, then in any of said events Lessee shall be deemed in default hereunder. In the event of a default the Lease may be terminated at the option of Lessor. If the Lease is terminated, Lessee's liability to Lessor for payment and performance obligations and damages shall survive such termination and Lessor may re-enter, take possession of the Leased Premises, and may remove any persons, animals or property. The foregoing remedies shall be in addition to and shall not exclude any other remedy available to Lessor under applicable law.

21. Notices. Whenever under this Lease a provision is made for notice of any kind, it shall be deemed sufficient if such notice to Lessee is sent in writing delivered

personally to the Lessee District Director , or sent by certified mail with postage prepaid to the address indicated on the signature page of this Lease; and if such notice is to Lessor, delivered to the Lessor Executive Director, 1000 E. Port Marina Drive, Hood River, OR 97031 or sent by certified mail with postage prepaid to the address indicated on the signature page of this Lease. Notice shall be deemed given on the date of personal delivery or if mailed two business days after the date of mailing.

22. Dispute Resolution. Any dispute involving this Lease may be resolved by legal action filed by a party or may be resolved by mediation if both parties agree in writing. If the parties agree to use a mediator they will each pay one half the costs of mediation. If agreed-upon mediation does not result in a solution satisfactory to both parties, the dispute shall be resolved by arbitration. Any arbitration shall be in accordance with the rules of the Arbitration Service of Portland then in effect. The parties shall use a single arbitrator mutually agreeable to them. If they are unable to agree on an arbitrator, or a process to select one, either party may apply to the Hood River County Circuit Court to appoint an arbitrator. The award rendered by an arbitrator shall be binding on the parties and may be entered in the Hood River County Circuit Court. The prevailing party in any legal action filed in court or in any arbitration proceeding, including any appeal or enforcement action, shall be entitled to recover their reasonable attorney's fees and costs and disbursements incurred before or at trial, or in an arbitration proceeding, or in any appeal.

23. Authority to Sign. The persons signing below certify they have authorization from their governing body to execute this Lease and bind the parties to its provisions.

Dated: _____

Dated: _____

Lessee: Hood River Parks and Recreation District

Lessor: Port of Hood River

Signed: _____

Signed: _____

Title: District Director
Address: 1601 May Street
Hood River, OR 97031

Title: Executive Director
Address: 1000 E. Port Marina Drive
Hood River, OR 97031

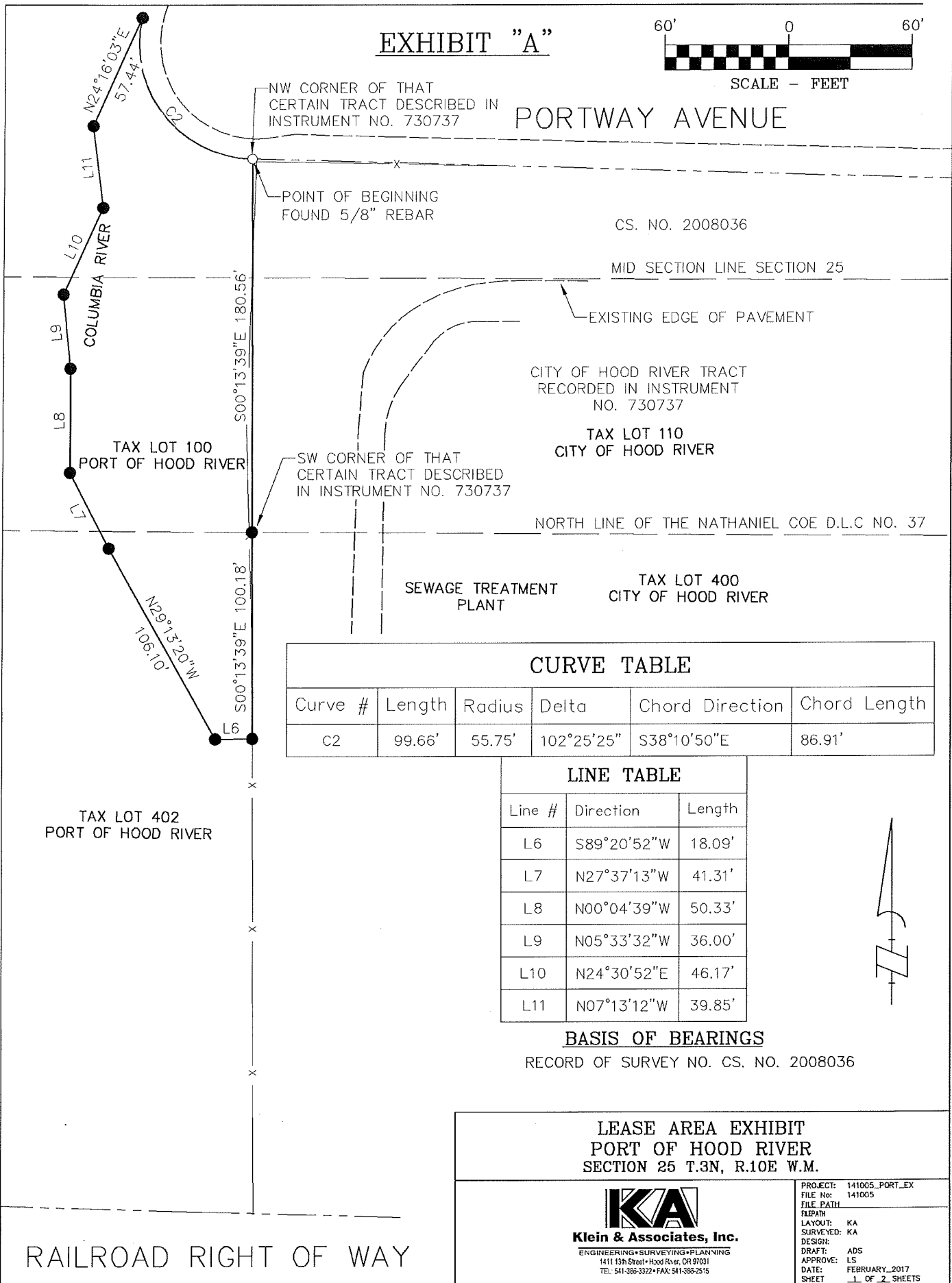
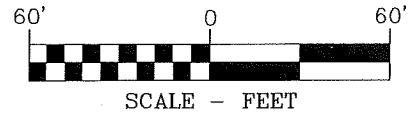
Phone: 541- 386-1303

Phone: (541) 386-1645

Email: mark@hoodriverparksandrec.org

Email: porthr@gorge.net

EXHIBIT "A"



PORTWAY AVENUE

CS. NO. 2008036

MID SECTION LINE SECTION 25

EXISTING EDGE OF PAVEMENT

CITY OF HOOD RIVER TRACT
RECORDED IN INSTRUMENT
NO. 730737

TAX LOT 110
CITY OF HOOD RIVER

NORTH LINE OF THE NATHANIEL COE D.L.C NO. 37

SEWAGE TREATMENT
PLANT

TAX LOT 400
CITY OF HOOD RIVER

TAX LOT 402
PORT OF HOOD RIVER

CURVE TABLE

Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C2	99.66'	55.75'	102°25'25"	S38°10'50"E	86.91'

LINE TABLE

Line #	Direction	Length
L6	S89°20'52"W	18.09'
L7	N27°37'13"W	41.31'
L8	N00°04'39"W	50.33'
L9	N05°33'32"W	36.00'
L10	N24°30'52"E	46.17'
L11	N07°13'12"W	39.85'

BASIS OF BEARINGS

RECORD OF SURVEY NO. CS. NO. 2008036

LEASE AREA EXHIBIT
PORT OF HOOD RIVER
SECTION 25 T.3N, R.10E W.M.

KA
Klein & Associates, Inc.
ENGINEERING • SURVEYING • PLANNING
1411 13th Street • Hood River, OR 97031
TEL. 541-366-3322 • FAX: 541-366-2515

PROJECT: 1411005_PORT_EX
FILE No: 1411005
FILE PATH:
REPAIR:
LAYOUT: KA
SURVEYED: KA
DESIGN:
DRAFT: ADS
APPROVE: LS
DATE: FEBRUARY_2017
SHEET: 1 OF 2 SHEETS

RAILROAD RIGHT OF WAY

EXHIBIT "B"

L E G A L D E S C R I P T I O N * * * *

A TRACT OF LAND LOCATED IN THE WEST HALF OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 10 EAST, WILLAMETTE MERIDIAN, COUNTY OF HOOD RIVER, STATE OF OREGON; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THAT CERTAIN TRACT OF LAND DESCRIBED IN INSTRUMENT NO. 730737, BEING A 5/8" REBAR AS SHOWN IN SURVEY CS. NO. 2008036, FILED IN THE HOOD RIVER COUNTY SURVEYOR'S OFFICE, SAID POINT BEING ON THE SOUTHERLY RIGHT-OF-WAY OF PORTWAY AVENUE; THENCE SOUTH 00°13'39" EAST, ALONG THE WEST LINE OF SAID TRACT OF LAND DESCRIBED IN INSTRUMENT NO. 730737, 180.56 FEET MORE OR LESS TO THE SOUTHWEST CORNER THEREOF; THENCE CONTINUING SOUTH 00°13'39" EAST, 100.18 FEET; THENCE SOUTH 89°20'52" WEST, 18.09 FEET; THENCE NORTH 29°13'20" WEST, 106.10 FEET; THENCE NORTH 27°37'13" WEST, 41.31 FEET; THENCE NORTH 00°04'39" WEST, 50.33 FEET; THENCE NORTH 05°33'32" WEST, 36.00 FEET; THENCE NORTH 24°30'52" EAST, 46.17 FEET; THENCE NORTH 07°13'12" WEST, 39.85 FEET; THENCE NORTH 24°16'03" EAST, 57.44 FEET TO A POINT ON THE SOUTHWESTERLY RIGHT-OF-WAY OF PORTWAY AVENUE; THENCE FOLLOWING THE SOUTHWESTERLY RIGHT-OF-WAY OF SAID PORTWAY AVENUE, ALONG A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 55.75 FEET, A CENTRAL ANGLE OF 102°25'25", AN ARC LENGTH OF 99.66 FEET A CHORD WHICH BEARS SOUTH 38°10'50" EAST, A CHORD LENGTH OF 86.91 FEET BACK TO THE POINT OF BEGINNING.

CONTAINING 0.49 ACRES, MORE OR LESS.

**REGISTERED
PROFESSIONAL
LAND SURVEYOR**

Leonides J. Sandoval

**OREGON
JULY 12, 2016
LEONIDES J. SANDOVAL
58608**

Expires 6-30-2018

**LEASE AREA EXHIBIT
PORT OF HOOD RIVER
SECTION 25 T.3N, R.10E W.M.**

KA
Klein & Associates, Inc.
ENGINEERING • SURVEYING • PLANNING
1411 13th Street • Hood River, OR 97031
TEL: 541-388-3322 • FAX: 541-388-2515

PROJECT: 141005_PORT_EX
FILE No: 141005
FILE_PATH
REPAIR
LAYOUT: KA
SURVEYED: KA
DESIGN:
DRAFT: ADS
APPROVE: LS
DATE: FEBRUARY_2017
SHEET 2 OF 2 SHEETS

Welcome to the Hook Dog Park

Off-leash Exercise Area for Dogs

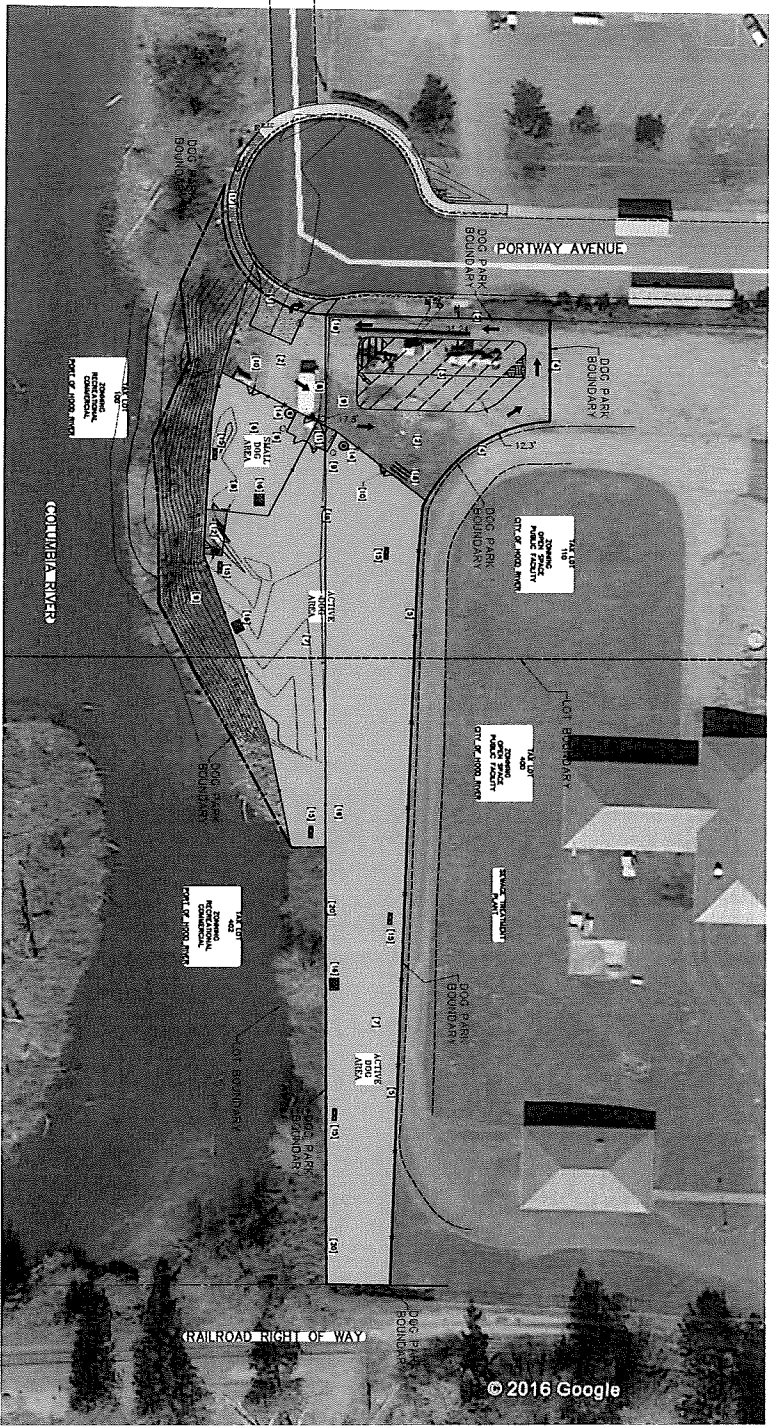
The Park District, in partnership with City of Hood River and the Port of Hood River, provides this facility for the enjoyment of you & your dog. To ensure a positive experience for all, please read & abide by the following:

- 🐾 This park is unsupervised – please enter at your own risk.
- 🐾 Owners are solely responsible for damage or injury by their dogs to another dog, person, or park property.
- 🐾 No dogs known to be aggressive may enter the area.
- 🐾 Owner must be continually in attendance of their dogs.
- 🐾 Dogs are required to be leashed until entering & before exiting the off-leash area.
- 🐾 Owners are responsible for cleaning up & properly disposing of waste.
- 🐾 No more than 3 dogs per person allowed at one time.
- 🐾 No food permitted in exercise area.
- 🐾 Off-leash dog area will be open from dawn to dusk daily, unless closed for maintenance, or seasonally for wildlife protection.
- 🐾 Routine maintenance scheduled weekly on Tuesdays between 8 – 10 AM (TBD)
- 🐾 Help keep things safe. Please notify us immediately of any hazardous conditions by calling (541) 386-5720.

Thank you for your cooperation, enjoy your visit!



www.hoodriverparksandrec.org



PLANNED LOT IMPROVEMENTS
 NOTE: TO INCLUDE IMPROVEMENTS AND 1' SIDE WALKING SPACE

GENERAL NOTES
 1. ALL UTILITIES TO BE DEEPENED TO 18" BELOW FINISHED GRADE.
 2. ALL UTILITIES TO BE DEEPENED TO 18" BELOW FINISHED GRADE.
 3. ALL UTILITIES TO BE DEEPENED TO 18" BELOW FINISHED GRADE.

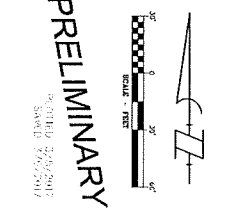
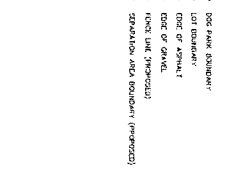
PERMITTED USES
 1. RESIDENTIAL SINGLE-FAMILY DWELLING.
 2. RESIDENTIAL MEDIUM-DENSITY DWELLING.
 3. RESIDENTIAL HIGH-DENSITY DWELLING.

APPLICABLE MAPS
 1. PLANNED AREA MAP (PAM) 14-01-06.
 2. PLANNED AREA MAP (PAM) 14-01-06.
 3. PLANNED AREA MAP (PAM) 14-01-06.

- PROPOSED IMPROVEMENT NOTES**
- 1) PAVED DRIVE / SIDE WALK (AREA 999, 50471)
 - 2) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 3) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 4) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 5) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 6) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 7) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 8) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 9) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 10) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 11) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 12) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 13) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 14) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 15) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 16) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 17) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 18) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 19) DRIVE, PAVED AREA WITH 1' SIDE WALK
 - 20) DRIVE, PAVED AREA WITH 1' SIDE WALK

AREA NOTES

- 1. 1,000 SQUARE FEET / 0.23 ACRES
- 2. 2,000 SQUARE FEET / 0.46 ACRES
- 3. 3,000 SQUARE FEET / 0.69 ACRES
- 4. 4,000 SQUARE FEET / 0.92 ACRES
- 5. 5,000 SQUARE FEET / 1.15 ACRES
- 6. 6,000 SQUARE FEET / 1.38 ACRES
- 7. 7,000 SQUARE FEET / 1.61 ACRES
- 8. 8,000 SQUARE FEET / 1.84 ACRES
- 9. 9,000 SQUARE FEET / 2.07 ACRES
- 10. 10,000 SQUARE FEET / 2.30 ACRES
- 11. 11,000 SQUARE FEET / 2.53 ACRES
- 12. 12,000 SQUARE FEET / 2.76 ACRES
- 13. 13,000 SQUARE FEET / 2.99 ACRES
- 14. 14,000 SQUARE FEET / 3.22 ACRES
- 15. 15,000 SQUARE FEET / 3.45 ACRES
- 16. 16,000 SQUARE FEET / 3.68 ACRES
- 17. 17,000 SQUARE FEET / 3.91 ACRES
- 18. 18,000 SQUARE FEET / 4.14 ACRES
- 19. 19,000 SQUARE FEET / 4.37 ACRES
- 20. 20,000 SQUARE FEET / 4.60 ACRES



PRELIMINARY

DATE: 05-18-2016

SHEET 1 OF 01

PROPOSED DOG PARK
TAX LOTS 100,101,400 & 402, S25, T1N., R10E., W.M.
PORT OF HOOD RIVER

K&A
Kahn & Associates, Inc.
 CONSULTING LAND SURVEYORS
 1411 15TH STREET
 HOOD RIVER, OREGON 97031
 TEL: 541-985-3332
 FAX: 541-985-2515
 WWW.ALSURVEYING.COM

Land Lease for Dog Park, Exhibit E –Parking Plan Summary

Parking for the dog park will be accessed from the north side of the cul-de-sac at the end of Portway Ave. (figure E2) The Traffic study by DKS (figure E2) identified the need for 7 parking stalls with overflow on Portway Ave. However, due to the Ports concerns to keep Portway Ave clear for truck parking, The Hood River Valley Parks & Recreation District (HRVPRD) will provide parking for 12 vehicles with one accessible spot. The lot will be a simple gravel parking lot with curb stops to mark the parking spaces.

Figure E1.

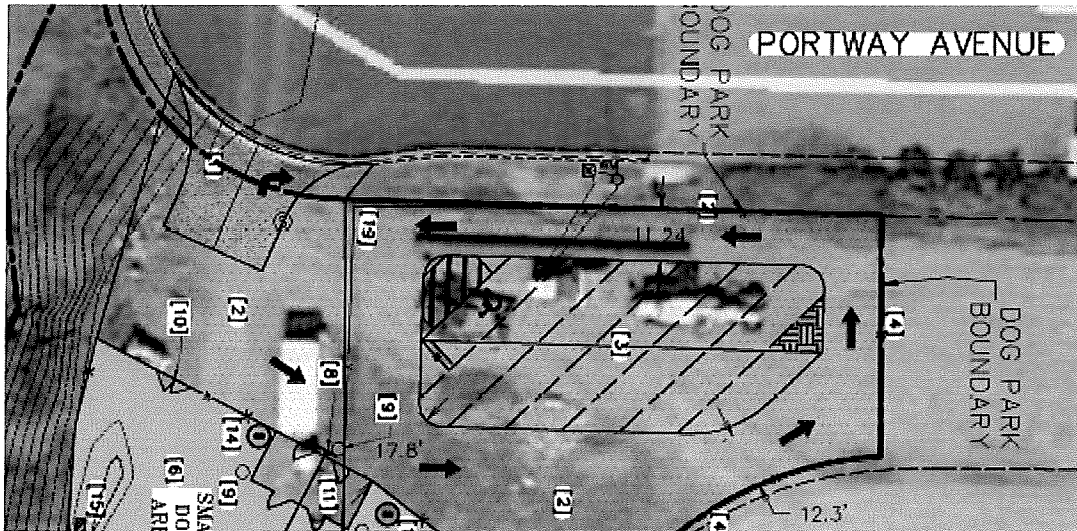


Figure E2. excerpt from the Dog Park Traffic Study done by DKS.

Parking(from DKS Associates Hood River Dog Park Transportation Safety Study)

The City of Hood River Municipal Code does not include minimum parking stall requirements for dog parks, however parking demand information for this development can be acquired from the ITE Parking Generation manual. ³ In the manual, recommended parking stalls for City Parks (ITE Land Use Code 411) vary and the parking needs of a dog park are not specifically stated. However, the manual does recommend that for a similar suburban site with picnic area and playground, the parking supply ratio should be 2.6 spaces per acre. Since the proposed dog park is less than an acre in area, the seven parking stalls shown in the preliminary site plan should meet the parking demand for the Dog Park.

While dog parks in the Portland-Metro area may need an increased number of stalls, those dog parks are typically located in close proximity to residential neighborhoods whereas this dog park is located away from residential areas, requiring a longer commute, and therefore is not anticipated to need additional designated parking stalls. However, if overflow parking is necessary, ample on-street parking on both sides Portway Avenue is provided.

¹Proposed Dog Park, FLI Landscape
² Geometric Design of Highways and Streets, AASHTO, 2011, Case B3
³ Parking Generation, 4th Edition, 2010, Institute of Transportation Engineers

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