

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. 2014-004

Approving Issuance of a Request for Proposals for the Disposition of the Wikman Building-Arleta Library.

The Multnomah County Board of Commissioners Finds:

- a. By Resolution 2011-106, dated September 8, 2011, the Wikman Building-Arleta Library ("Property") located at , 4420 SE 64th Avenue, Portland, Oregon, was declared "Surplus" by the Board, commencing the Surplus Property Process. The County's Facilities and Property Management Division ("FPM"), in conjunction with the Communications Office, was directed to prepare a report to the Board not later than 45 days from the public input deadline of November 7, 2011.
- b. By Resolution 2011-145, dated December 22, 2011, the Board accepted the Surplus Property Report for the Property and directed the County to enter into exclusive negotiations with ROSE Community Development, Southeast Uplift, Foster Area Business Association, and Foster-Powell Neighborhood Association ("Coalition") on an acquisition and re-development proposal for the Property.
- c. "FPM led the County effort to provide broad support and property access during the negotiations with the Coalition to develop a business plan and pro forma for the redevelopment of the Property. While the Coalition's good faith efforts provided significant achievements in understanding the Property's physical structure, it was determined by FPM that plans for sustained operations of the Property remained a fundamental challenge, while simultaneously creating sufficient resources to preserve and maintain the historic structure.
- d. It is in the County's interest to conclude the exclusive relationship with the Coalition and open up the process for additional proposals through a broadly distributed, fully accessible Request for Proposals ("RFP") process to be administered by FPM.

The Multnomah County Board of Commissioners Resolves:

1. FPM is directed to prepare and distribute a Request for Proposals, in conjunction with District 3 and other County resources and staff as appropriate.
2. FPM is directed to submit to the Board for consideration a report on the RFP and Property disposition at a future briefing or meeting of the Board.

ADOPTED this 9th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Marissa Madrigal, Acting Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jenny M. Madkour, County Attorney

SUBMITTED BY: Sherry Swackhamer, Director, Dept. of County Assets