



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/3/2014)

Board Clerk Use Only

Meeting Date: 3/3/15
Agenda Item #: B.2
Est. Start Time: 10:45 am
Date Submitted: 2/25/15

Agenda Title: **Board Briefing on Multnomah County's Facility Asset Strategic Plan**

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting	<u>March 3, 2015</u>	Time Needed:	<u>30 Minutes</u>
Department:	<u>DCA</u>	Division:	<u>FPM</u>
Contact(s):	<u>Peggidy Coffman Yates</u>		
Phone:	<u>503.988.4878</u>	Ext.	<u>84878</u>
Presenter Name(s) & Title(s):	<u>Sherry Swackhamer, Director of County Assets</u> <u>Henry Alaman, Director of Facilities and Property Management</u> <u>Peggidy Coffman Yates. Manager of Strategic Planning & Projects FPM</u>		

General Information

1. What action are you requesting from the Board?

Review Multnomah County's DRAFT Facility Asset Strategic Plan and provide an opportunity for input into the final planning document.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The goal of the Facility Asset Strategic Plan is to provide a comprehensive planning document focused on the County's real property portfolio that prioritizes capital investments, operational needs, maintenance efforts, on-going assessments and lease requirements based upon the short and long term needs of the Departmental programs. This effort impacts multiple Facilities and Property Management Program Offers to maximize the portfolio value with strategic investments including 78003 Facilities Operations and Maintenance, 78004 Facilities Property Management, 78005 Facilities Capital Operation Costs, 78006 Facilities Capital Improvement Program, 78007 Facilities Capital Asset Preservation Program, 78008 Facilities Building Materials and Service, 78010 Facilities Lease Management, 78011 Facilities Strategic Planning and Projects, 78012 Facilities Construction Management and Design.

3. Explain the fiscal impact (current year and ongoing).

NA

4. Explain any legal and/or policy issues involved.

NA

5. Explain any citizen and/or other government participation that has or will take place.

The Facility Asset Strategic Plan creates opportunities to work with public and private partners to maximize space use throughout the County.

Required Signature

Elected Official

or Department/

Agency Director:

Sherry Swackhamer /s/

2/25/15

Date:

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved."