



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 2/26/13
 Agenda Item #: B.4
 Est. Start Time: 11:00 am
 Date Submitted: 2/20/13

Agenda Title: Briefing by Partnerships BC on the Screening Report of the Downtown Courthouse Project

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 26, 2013 **Time Needed:** 60 minutes
Department: Non-Departmental **Division:** Districts 1 & 3
Contact(s): Beckie Lee
Phone: 503-988-6796 **Ext.** 86796 **I/O Address:** 503/6
Presenter Name(s) & Title(s): Michael Bowers, Facilities & Property Management; Sarah Clark and Mark Pucsek, Partnerships BC

General Information

1. What action are you requesting from the Board?

No action is required.

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.

On December 6, 2012, the Board of County Commissioners approved the next steps in the Downtown Courthouse Project – a screening report by Partnerships BC to determine if the replacement or renovation project is best implemented through traditional financing or performance-based partnerships. In this presentation, Partnerships BC will present the screening report and their conclusions. Facilities Director Michael Bowers will discuss potential next steps for the Courthouse project.

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

None. The cost of the screening report is estimated at \$5,000 - \$7,000 and was paid for by a grant.

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

[Executive Order No.12-17](#) adopted on November 13, 2012 by Governor Kitzhaber authorizes all future state funded infrastructure projects of \$20 million or more to go through this screening process.

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

This screening report was paid for by a grant secured by the Governor's office and was done in conjunction with their efforts to build local knowledge on Performance Based Infrastructure.

Required Signature

**Elected
Official or
Department
Director:**

A handwritten signature in black ink that reads "Deborah Kofmy". The signature is written in a cursive style with a large initial 'D'.

Date: 2/20/13