



## 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.

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**Required Signature**

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**Elected  
Official or  
Department  
Director:**

A handwritten signature in black ink, appearing to read "Deborah Kofmy". The signature is written in a cursive, flowing style.

**Date:** 2/20/13