



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 3/21/13
Agenda Item #: ES.1
Est. Start Time: 9:00 am
Date Submitted: 2/14/13

Agenda Title: **Executive Session Pursuant to ORS 192.660(2)(e) and (h).**

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: March 19, 2013 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny Morf
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Joanne Fuller, Mark Campbell, Ken Elliott, and Matt Ryan

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

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.

To conduct deliberations regarding Albertina Kerr Centers' agreement to assume operation of Port City Development's vocational training center, and deliberations regarding litigation associated with the Sellwood bridge project.

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

County will release Port City's obligation in exchange for the deed to the Premises. Kerr has agreed to pay a month-to-month tenancy. If County sells the Premises in the next year or two, proceeds from resale are expected to satisfy most or all of Port City's obligation.

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

ORS 192.660(2)(e) authorizes a public body to consult with persons designated to negotiate real property transactions, ORS 192.660(2)(h) authorizes the public body to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 3/13/2013