



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 1/11/2016)

Board Clerk Use Only

Meeting Date: 6/26/18
Agenda Item #: B.1
Est. Start Time: 10:00 a.m.
Date Submitted: 6/20/18

Agenda Title: **Informational Board Briefing on Countywide 20-Year Strategic Capital Plan**

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

Requested Meeting Date: June 26, 2018 **Time Needed:** 45 Minutes
Department: County Management **Division:** Capital Planning Program
Contact(s): Capital Planning Director: Peggidy Coffman Yates
Phone: 503.988.4878 **Ext.** 84878 **I/O Address:** 531
Presenter Name(s) & Title(s): Marissa Madrigal: Chief Operating Officer; Peggidy Yates: Director Capital Planning

General Information

1. What are you requesting from the Board? To provide the Board with an update on the 20-Year Strategic Capital Plan and the process of assessing the community's values and priorities around infrastructure investments. The Capital Planning process focuses on the needs of Transportation, Facilities and Information Technology.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results. In response to the March 2015 Capital Financing and Planning Audit, the Chief Operating Officer established a Strategic Capital Steering Committee (Committee) consisting of the Chief Operating Officer, Chief Financial Officer, Budget Director, Department of County Assets Director & Chief Information Officer, Department of Community Services Director and Facilities Director. The Committee's role is to approve guidelines for the development of a centrally coordinated, consistent, dynamic and transparent capital-planning program that supports the financial strategy, long range planning and capital asset priorities across the County and recommend a list of priorities to the Board of County Commissioners for consideration. The Committee selected the Director of the Capital Planning Program in 2016 to manage a coordinated and effective process.

The Board adopted the Strategic Capital Framework in Resolution #2017-072 in September 2017. The Framework included the mission to "Provide adaptable infrastructure that ensures safe, equitable, sustainable and timely access to County programs and services". The Board approved the strategies and actions that support the mission. The Strategic Framework provided the foundation for developing the 20-Year Strategic Capital Plan.

Since September 2017, the Strategic Capital Planning Program, in conjunction with the Steering Committee and the Capital Planning Technical Team, developed a transparent and consistent process to identify up to 100 long-term capital infrastructure investments. The proposed

investments are evaluated based on the level of need, County values and financial capacity using a tool developed by the Capital Program. This briefing provides examples of the investment portfolios considered by the Committee.

3. Explain the fiscal impact (current year and ongoing). At this time in the capital planning process, departments are conducting assessments as a part of their standard asset management strategy. There are no direct additional fiscal impacts anticipated in the FY 2019 budget. The investment priorities, financial constraints, organizational capacity and available resources affect future years.

4. Explain any legal and/or policy issues involved. Policies and procedures are being evaluated to align with the countywide capital planning process.

5. Explain any citizen and/or other government participation that has or will take place. The development of the Capital Planning process addresses the challenges other regional agencies are facing around capital planning and asset management. In December 2017, the Capital Program hosted an Infrastructure Forum to discuss and assess the regional strategy. In addition, the Program is working with regional agencies around planning, asset management and industry best practices.

Prior to presenting the Board with final recommendation on the 20-Year Strategic Capital Plan, the Capital Program plans to conduct a community survey to assess the community values and priorities around capital investments.

Required Signature

Elected Official

or Department/

Agency Director:

Chief Financial Officer Mark Campbell on
behalf of COO and DCM Director Marissa
Madrigal

Date:

6/20/2018

Approved by Multnomah County Attorney.

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