



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 6/17/2010
Agenda Item #: R-6
Est. Start Time: 10:20 AM

Agenda Title:	Approval of Agreement for Funding Construction of a Crisis Assessment and Treatment Center
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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:	<u>June 17, 2010</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Mental Health and Addiction Services</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>(503) 988-3691</u>	Ext.	<u>26858</u>
I/O Address:	<u>167/240</u>		
Presenter(s):	<u>Joanne Fuller, Karl Brimner, David Hidalgo</u>		

General Information

1. What action are you requesting from the Board?

Approve Agreement with Central City Concern, Inc., Contractor, for funding construction of a Crisis Assessment and Treatment Center.

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.

Central City Concern, Inc. (Contractor) is a non-profit corporation and the owner of the David B. Hooper Building (Hooper) at 20 NE Martin Luther King Boulevard in the City of Portland. The County donated Hooper to Contractor at no cost to Contractor in 2005. The City of Portland, the County and Contractor have agreed on a project to construct a 16 bed secure residential Crisis Assessment and Treatment Center (CATC) at Hooper (the Project). The construction of the Project will be funded by a grant that includes a \$2,000,000 grant to the County for this purpose from the Portland Development Commission (PDC) and \$842,000 of County funds. New Market Tax Credits and State of Oregon grant funds will be available to help fund construction of the Project. The total project cost, including furniture, fixtures, equipment and contingencies is \$5,257,000. This Agreement states the terms and conditions of the County's grant of funds of \$2,842,000 for the Project.

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

Under the terms of the Agreement, the County will provide a grant of \$2,842,000 (Funding) to Contractor to construct the CATC. Of those funds \$2,000,000 is from a grant to the County from PDC. Contractor is not required to make principal or interest payments on the outstanding amount of the Funding unless an Event of Default occurs at which time interest in the amount of 4% per annum on the outstanding amount of the Funding will accrue until payment or cure. Conditions precedent to Funding include satisfactory proof of irrevocable commitments for receipt of New Market Tax Credits of not less than \$1,415,000 and a State of Oregon grant of not less than \$1,000,000.

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

None.

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

None.

Required Signature

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



Date: 06/08/10