



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date:	<u>5/16/13</u>
Agenda Item #:	<u>R.2</u>
Est. Start Time:	<u>10:10 am</u>
Date Submitted:	<u>5/1/13</u>

Agenda Title: RESOLUTION Declaring the former Port City property, 2124 N. Williams, Portland, Oregon, as surplus property, and authorizing the Facilities & Property Management Division to begin the surplus property process.

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>May 16, 2013</u>	Time Needed:	<u>10 minutes</u>
Department:	<u>County Assets</u>	Division:	<u>Facilities & Property Mgt</u>
Contact(s):	<u>Mike Sublett</u>		
Phone:	<u>503-988-4149</u>	Ext.:	<u>84149</u>
I/O Address:	<u>MS 274</u>		
Presenter Name(s) & Title(s):	<u>Michael Bowers, FPM Director; and Mike Sublett, FPM Strategic Projects</u>		

General Information

1. What action are you requesting from the Board?

Declare the former Port City property, 2124 N. Williams, Portland, Oregon, as surplus property, and authorizing the Facilities & Property Management Division to begin the surplus property process.

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.

By Resolution 04-185, Dated December 9, 2004, the Multnomah County Board of Commissioners adopted a policy for declaring real property owned by the County as surplus. This process is used to prepare surplus properties for disposition.

The former Port City property, located at 2124 N. Williams, Portland, Oregon, is a vocational training center for developmentally disabled County residents, located on approximately 1.15 acres. Port City conveyed the property to the County on April 11, 2013, in satisfaction of Port City's financial obligation to the County, under the terms of Resolution 2013-029, dated March 1, 2013. The County as not "participated in the management of a facility" as that phrase is used and defined in Oregon Revised Statutes (ORS) 465.200 et seq; and Oregon Administrative Rules (OAR) 340-122-120 concerning the property, and accepted title "primarily to protect a security interest" as that phrase is used and defined in ORS 465.200 et seq, and OAR 340-122-120.

Under a separate resolution today, the Board approved a lease with Albertina Kerr Centers, Inc., the terms of which authorize the County's marketing and eventual disposition of the property. Section 16.4 of the lease specifically authorizes the showing of the premises to any prospective purchaser and the posting of notices for the selling of the premises.

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

The marketing and disposition of the property would not likely close until FY 15 at the earliest. Therefore, no proceeds could be expected before FY 15. The lease rate for base rent will total \$40,200 in FY 2014.

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

See Section 2, above.

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

The surplus property process includes broad notification and solicitation for public comment.

Required Signature

**Elected
Official or
Department
Director:**

Sherry Swackhamer \s\

Date:

4-30-13