



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date:	<u>12/13/11</u>
Agenda Item #:	<u>B.2</u>
Est. Start Time:	<u>10:30 am</u>
Date Submitted:	<u>12/7/11</u>

Agenda Title: Briefing On the Preliminary Planning Proposal for Proposed Headquarters For The Multnomah County Health Department

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	<u>December 13, 2011</u>	Time Needed:	<u>1 hour</u>
Department:	<u>Non-Departmental—Chair's Office</u>	Division:	<u>Chair Jeff Cogen</u>
Contact(s):	<u>Emerald Bogue</u>		

Phone:	<u>503-988-5772</u>	Ext.	<u>85772</u>	I/O Address:	<u></u>
Presenter Name(s) & Title(s):	<ul style="list-style-type: none"> ▪ Multnomah County Facilities & Property Management: Brett Taute, Project Manager, Strategic Projects Team ▪ Multnomah County Health Department: Lillian Shirley, Director; KaRin Johnson, Deputy Director ▪ Multnomah County Chair's Office: Emerald Bogue, Senior Policy Advisor ▪ Home Forward: Steve Rudman, Executive Director; Mike Andrews, Director of Development and Community Revitalization 				

General Information

1. What action are you requesting from the Board?

This is a briefing on the Preliminary Planning Proposal for the proposed Headquarters for the Multnomah County Health Department.

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.

The purpose of this briefing is to provide extensive information on the project as it stands and next steps. Multnomah County has an opportunity to pursue the development of a new headquarters for the Health Department on the half block adjacent to the Bud Clark Commons. For over a decade, Multnomah County has been looking for opportunities to vacate the McCoy Building. The building is in poor shape, was not designed to accommodate its current functions, and requires significant investment in upcoming years. In August of 2010, Multnomah County convened with Home Forward to discuss the feasibility of relocating the McCoy Building functions to the east half of Block U. This property is adjacent to the Bud Clark Commons and is owned by the City of Portland's

Portland Housing Bureau (PHB).

This property is compelling to the county for three important reasons. First, Home Forward has an exclusive option to submit a proposal to the PHB to develop this property. The option expires January 28, 2011. Second, the land is within the River District Urban Renewal Area in which \$26.9 million has been set aside for County facility needs. Finally, the site is close to the current McCoy Building and will continue to well serve the clients and staff who would occupy the space.

The Board of County Commissioners was briefed on this project

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

There is no financial commitment in this briefing. Long term financial considerations are laid out in the attached exhibits: (A) Multnomah County Health Department Headquarters Preliminary Planning Proposal, and (B) Power Point Presentation on Proposed Headquarters For The Multnomah County Health Department

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

Multnomah County Resolution No. 02-136 establishes a comprehensive process for planning authorization and construction of major facilities capitol projects. The Board of County Commissioners will be considering approval of a Preliminary Planning Proposal on this project on December 15, 2011. This briefing provides the information necessary for that consideration.

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

Home Forward is participating in this briefing as this has been a joint effort. Multnomah County and Home Forward have worked together on community outreach on this topic – which is summarized in the attached documents.

Required Signature

**Elected
Official or
Dept Director:**



Date: 12/7/11