

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-010

Declaring the Penumbra Kelly Building, 4747 East Burnside Street, Portland, Oregon, as Surplus Property and Authorizing Facilities and Property Management Division to Commence the Surplus Property Process and the Major Facilities Capital Project Process

The Multnomah County Board of Commissioners Finds:

- a. By Resolution 04-185 dated December 9, 2004, the Board adopted a policy for declaring real property owned by the County as surplus ("Surplus Property Process").
- b. The Penumbra Kelly Building ("Property"), located at 4747 East Burnside Street, Portland, Oregon, is a 38,000 square foot office and general use building. Approximately half of the Property is leased to the City of Portland ("City") for the Police Bureau's Southeast Precinct. The City has a right of first refusal to purchase should the Board determine that the Property be offered for sale. Multnomah County Information Technology ("ISD") occupies the balance of the building.
- c. ISD and Facilities and Property Management Division ("Facilities") have made a preliminary determination that relocating the staff, functions, and equipment from the Property to other County facilities would be in the County's best interests.
- d. Because ISD can be relocated to other County facilities, the Director of Facilities and Property Management ("Facilities Director") has determined that the Property is no longer required for County use. Upon relocation of ISD to other County facilities, the County will have no practical, efficient, or appropriate use for the Property. The Facilities Director recommends that the Property be declared surplus.
- e. The Board established a policy for Major Facilities Capital Projects by adoption of Resolution No. 02-136 dated October 17, 2002. Administrative Procedure, FAC-1, establishes the comprehensive process for planning, authorization and construction of Major Facilities Capital Projects directed by Resolution No. 02-136. A Major Facilities Capital Project is a project with a total capital budget greater than \$1,000,000. Facilities has made the initial determination that a relocation of ISD from the Property will exceed \$1,000,000.
- f. FAC-1 provides for a phased project process. The procedure further provides that, with the approval of the Board, one or more phases may be combined for presentation to the Board. Facilities and ISD have determined that, due to the

unique nature of the project, it is more economical and efficient to combine the Preliminary Planning Proposal and Project Proposal with the Project Plan for presentation to the Board.

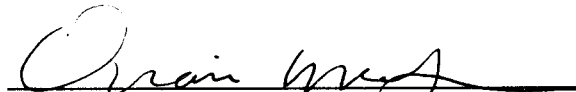
The Multnomah County Board of Commissioners Resolves:

1. The Penumbra Kelly Building is declared surplus. Facilities, in conjunction with the Public Affairs Office, is directed to commence the public notification requirements of the Surplus Property Process, including solicitation of public input.
2. Facilities, in conjunction with the Public Affairs Office, ISD and Board Staff, is directed to prepare a report to the Board, as specified under the Surplus Property Process, not later than 45 days from the date public input is due.
3. Facilities, in conjunction with ISD, is directed to prepare and present to the Board, not later than 45 days from the date of this Resolution, a combined Preliminary Planning Proposal, Project Proposal and Project Plan for relocation of ISD from the Penumbra Kelly Building to other County facilities.


ADOPTED this 19th day of January, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John S. Thomas, Deputy County Attorney