



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 042716
Agenda Item #: BWS-3.b
Est. Start Time: 10:00 am
Date Submitted: 4/18/16

Agenda Title: **FY 2017 Budget Work Session – Capital Briefing**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: April 27, 2016 Time Needed: 2 hours

Department: County Management Division: Budget Office

Contact(s): Michael Jaspin

Phone: 503.988.7696 Ext. 87696 I/O Address: 503/5/531

Presenter Name(s) & Title(s): Marissa Madrigal, COO, Peggidy Yates, Director, Capital Asset Strategic Planning, Sherry Swackhamer, Director, County Assets; Kim Peoples, Director, Community Services; and invited others

General Information

1. What action are you requesting from the Board?

Acting in its capacity as the budget committee pursuant to ORS 294.423, this work session will provide information on the County's FY 2017 Capital Program, including Transportation, Bridges, 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 this action affects and how it impacts the results.

This is the time when the departments present their annual briefing to the Board on the capital needs, issues and financing requirements for transportation (Roads and Bridges), Facilities and Property Management, and Information Technology. Additionally, the Board will be presented with information regarding potential seismic hazards to County owned structures and how they relate to the FY 2017 Capital Budgets. Resolution 03-094 requires the County to address earthquake mitigation during the budget process.

FY 2017 Approved Budget Capital Briefing Agenda

Introductions

- The Countywide Overview
- The Capital Planning Strategy

Marissa Madrigal, COO & DCM Director
Peggidy Yates, Director, Capital Asset Strategic Planning

