



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 6/30/16
Agenda Item #: R.4
Est. Start Time: 10:00 am
Date Submitted: 6/21/16

Agenda Title: **RESOLUTION Directing the proceeds from the disposition of Edgefield North to be used to help fund a rehabilitated or new animal shelter.**

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: June 30, 2016 Time Needed: 15 minutes

Department: Nondepartmental Division: District 4

Contact(s): Sean Files

Phone: 503-988-5213 Ext. I/O Address: 501/6

Presenter

Name(s) &

Title(s): Marissa Madrigal, Multnomah County

General Information

1. What action are you requesting from the Board?

Approval of resolution to direct proceeds from the sale of Edgefield North property to fund the shelter for Multnomah County Animal Services (MCAS).

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 MCAS shelter is located in Troutdale, immediately adjacent to the Edgefield North property, also referred to as the "Pig Farm Property." The shelter receives over 6,000 animals and 90,000 customers annually, though additional space and improvements to enhance customer service are identified by the community and staff as priorities for this facility.

"Customer Experience and Shelter Response: Research Findings and Recommendations for Multnomah County Animal Services", a report by the Metropolitan Group from December 8, 2011, indicated community support for a new shelter facility. Utilizing stakeholder interviews, a web-based customer survey, and discussion groups, the researchers found that a new shelter would enhance the organization's mission and be in alignment with the core values of the region.

The County approved a Purchase and Sale Agreement on May 22, 2014 to sell the Pig Farm Property to Michael McMenamin, and this resolution will direct the proceeds of that

sale to either rehabilitation or replacement of the MCAS shelter.

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

Once the sale closes, there will be payments over the next six years to total up to \$3.7 million. Some variance may occur based on the buyer's repayment structure.

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

Through this resolution, the Board of Commissioners is considering a policy about use of proceeds from the Edgefield North Property sale.

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

Multnomah County Animal Services will continue to conduct citizen outreach to assess the facility-based and programmatic needs of the community.

The department will continue to engage the community as this project moves forward in development.

Required Signature

**Elected
Official or
Department
Director:**

Diane McKeel /s/

Date:

June 21, 2016

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.