



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 11/8/12
Agenda Item #: R.3
Est. Start Time: 9:50 am
Date Submitted: 10-31-12

Agenda Title: **RESOLUTION Authorizing County's acquisition of the easterly half of Block U, Couch's Addition, from the Portland Housing Bureau through an Agreement for Disposition of Property.**

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: November 8, 2012. **Time Needed:** 10 minutes
Department: Non-Departmental—Chair's Office **Division:** Chair Jeff Cogen
Contact(s): Emerald Bogue
Phone: 503-988-5772 **Ext.** **I/O Address:**

Presenter Name(s) & Title(s):

- Emerald Bogue, Senior Policy Advisor, Office of Chair Cogen
- Brett Taute, Project Manager, Strategic Projects Team, Facilities and Property Management
- Jacob Fox, Assistant Housing Director, Portland Housing Bureau

General Information

1. What action are you requesting from the Board?

Authorize the County Chair to execute the attached Agreement for Disposition of Property (including Exhibits A through G and Schedule 1.5.2) (DA) between the Portland Housing Bureau and Multnomah County for County's acquisition of the easterly half of Block U for the development of a new headquarters for the Multnomah County Health Department, adjacent to the Bud Clark Commons.

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 County Health Department is housed in the McCoy Building, an aging, retail building, in need of costly seismic upgrades and not well suited for provision of health services to the public, particularly emergency public health services. The County has searched for a replacement Health Department headquarters building for a number of years. In December of 2011, the Multnomah County Board of Commissioners approved Resolution 2011-141: FAC-1 Health Department Headquarters

Preliminary Planning Proposal. Resolution 2011-141 directed the Health Department and Facilities to work in partnership with Home Forward to submit the proposal to the Portland Housing Bureau to secure the site for the project – the proposal was submitted on December 21, 2011. Following favorable reception of the Preliminary Planning Proposal by the Portland Housing Bureau, Multnomah County entered an Intergovernmental Agreement with Home Forward defining roles, responsibilities and process for the project (IGA), which was approved by the Board of County Commissioners, by Resolution No. 2012-060, on May 24, 2012. This DA allows the County to acquire the land necessary to move forward on this project – and commences the actions and processes laid out in the IGA for development of the MCHD Headquarters.

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

The cost for this land is \$0. Multnomah County will be obligated to pay for appraisal of the land along with title policy premium (based on appraised value) and closing costs.

The estimated budget for this project is approximately \$38.5 million, of which the main funding source is \$26,948,460 in TIF from the River District Urban Renewal Area. Multnomah County will provide the remainder of the funding through internal or external financing mechanisms to be determined at a later time.

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

See No. 2 above.

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

Community engagement around this possible development began before the submission of the Preliminary Planning Proposal (and is summarized within it). Public involvement will continue throughout the project.

Required Signature

Elected Official or Dept Director:	Jeff Cogen /s/	Chair	Date:	10-30-12