



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 6/26/14
Agenda Item #: R.4
Est. Start Time: 10:25 am
Date Submitted: 6/13/14

Agenda Title: RESOLUTION Declaring Certain County Real Property Temporarily Surplus, Approving Lease of Said Property, Authorizing the County Chair to Execute Appropriate Documents

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date: July 26, 2014 **Time Needed:** 5 minutes
Department: Facilities & Property Management **Division:** DCA
Contact(s): Carla Bangert
Phone: 503/988-4128 **Ext.:** 84128 **I/O Address:** B274 / FPM
Presenter Name(s) & Title(s): Matthew Ryan, Assistant County Attorney Sr.

General Information

1. What action are you requesting from the Board?

Declaring certain County property located at 1620 SE 190th, Portland, Oregon temporarily surplus and approving a short term lease of the property and authorizing the County Chair to execute appropriate documents to complete the lease.

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.

Multnomah County Land Use and Transportation Program (LUTP) awarded and executed a contract with Gallagher Asphalt Corporation (Gallagher) in 2013 for road paving work on county roads; however because of contracting delays the contract was not fully executed until too late in the construction season last year to begin the work. Gallagher's offices were out of state and Gallagher had brought its equipment to Oregon in 2013. LUTP determined that it was most cost effective to provide outdoor storage space at the John B. Yeon Facility (Yeon) for that equipment until it could be used this year.

LUTP worked with County Facilities to prepare a proposed lease of the space at Yeon. The space has been occupied since September 2013 by Gallagher as it wasn't needed for County uses. The proposed lease is from September 2013 to July 31, 2014.

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

The lease is retroactive to September 19, 2013 and runs through July 31, 2014. Although the space is provided gratis, this storage use saves the County from additional costs with respect to the road paving work.

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

None

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

None.

Required Signature

**Elected Official
or Department/
Agency Director:** _____

Date: _____

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