

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving The FAC-1 Preliminary Planning Proposal For A New Health Department Headquarters, Approving The Preferred Site For This Facility On NW 6th Avenue Between NW Hoyt & Irving Streets And Authorizing negotiations For An Intergovernmental Agreement With Home Forward To Serve As The County's Developer For This Project

The Multnomah County Board of Commissioners Finds:

- a. The McCoy Building inadequately meets the current and future operational needs of the Health Department including substantial seismic and system upgrades on a building originally constructed for retail services in 1923.
- b. In August of 2010, the County began discussions with Home Forward (formerly the Housing Authority of Portland) with respect to relocating Health Department Headquarters (the Project) to the east portion of Block U on NW 6th Avenue between NW Hoyt & Irving Streets (Block U2). Block U2 is adjacent to the Bud Clark Commons and is owned by the Portland Housing Bureau (PHB).
- c. Block U2 appears to be the most feasible of the blocks assessed for the following reasons:
 - (1) Home Forward has an exclusive option to submit a proposal to the PHB to develop this property; the option expires January 28, 2011 and with a land cost of zero dollars.
 - (2) It is within the River District Urban Renewal Area in which \$26.9 million has been set aside for County facility needs.
 - (3) The site is close to the current McCoy Building and will continue to well serve the clients and staff who would occupy the space.
- d. Resolution 02-136 establishes a policy for construction of major facilities capital projects. Under Resolution 02-136 and its implementing administrative procedure, FAC-1, it is necessary for a Preliminary Planning Proposal to be prepared and approved by the Board in order for a project to proceed.
- e. A Preliminary Planning Proposal for the Project was developed in accordance with the County's FAC-1 process.

The Multnomah County Board of Commissioners Resolves:

1. The attached FAC 1 Health Department Headquarters Preliminary Planning Proposal is approved.
2. The Board approves the east portion of Block U on NW 6th Avenue between NW Hoyt & Irving Streets (Block U2) as the preferred site for a new Health Department Headquarters, to replace the McCoy Building.
3. The County will partner with Home Forward to submit the Preliminary Planning Proposal to the Portland Housing Bureau to secure the Block U2 site for the Project.
4. Facilities and Property Management Division, the Health Department, County Finance, and the County Attorney are directed to proceed with negotiations for an Intergovernmental Agreement with Home Forward to serve as the County's developer for this Project.

ADOPTED this 15th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:
JENNY M. MORF, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jenny M. Morf, Acting County Attorney

SUBMITTED BY: Chair Jeff Cogen