



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

Board Clerk Use Only

Meeting Date: 9/7/17
Agenda Item #: R.2
Est. Start Time: 9:45 am approx.
Date Submitted: 8/24/17

Agenda Title: Resolution Adopting the Multnomah County's Strategic Capital Planning Framework

Requested

Meeting Date: September 7, 2017 **Time Needed:** 45 Minutes

Department: Department of County Management **Division:** _____

Contact(s): Peggidy Coffman Yates / Marissa Madrigal

Phone: 503.988.4878 **Ext.** 84878 **Email:** _____

Presenters: COO Marissa Madrigal, Director Strategic Capital Program Peggidy Coffman Yates, Vice President David Evans and Associates Michael Baker

General Information

1. What action are you requesting from the Board?

The Strategic Capital Planning Program is seeking approval of the Multnomah County 20-Year Strategic Capital Planning Framework including the mission, strategies and actions needed to support the development of Multnomah County's 20-Year Strategic Capital Plan.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

The Auditor released the Capital Financing and Planning Audit (Audit) in March 2015, recommending the County create a fiscally prudent master plan that included a multi-year capital improvement plan. The Chief Operating Officer established a Strategic Capital Steering Committee consisting of the Chief Operating Officer, Chief Financial Officer, Budget Director, Department of County Assets Director and Chief Information Officer, Department of Community Services Director and Director Facilities in the fall of FY 2016 to address the Audit recommendations. The role of the Steering Committee is to approve guidelines in developing a centrally coordinated, consistent, dynamic and transparent capital-planning program that supports the financial strategy, long range planning and capital asset priorities across the County and recommending a list of priorities to the Board of County Commissioners for consideration. The Board of County Commissioners approved the funding of a Strategic Capital Planning Program and hired a director in March 2016. Since that time, the Director of the Strategic Capital Planning Program has been working in conjunction with the Steering Committee and a Technical Team of subject matter experts to develop a common vision and strategic framework that establishes the foundation for a 20-Year Strategic Capital Plan.

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

No direct fiscal impact anticipated in the FY 2018 budget or subsequent years based upon

the proposed strategic capital framework.

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

There are no immediate legal or policy issues but if the framework is adopted, it will impact the process for recommending future capital projects to the Board of County Commissioners.

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

The adoption of the Strategic Capital Framework provides the foundation for the County's approach to its infrastructure system. The development of the framework incorporates insight from other communities addressing this need such as the Port of Portland, San Francisco and King County. The Strategic Capital Program is developing an outreach effort to the County's community partners to understand the infrastructure attributes important to our community. In addition, the Program will host a forum with regional organizations that have similar infrastructure portfolios to discuss their approach to balancing capital investment needs between transportation, facilities and technology.

Required Signature

**Elected
Official or
Department
Director:**

/s/ Marissa Madrigal

Date:

8/24/17