

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Tuesday, December 13, 2011**

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:08 a.m. with Vice-Chair Deborah Kafoury and Commissioners Diane McKeel and Judy Shiprack present, and Commissioner Loretta Smith excused.

Also attending were Jenny Morf, County Attorney, and Lynda Grow, Board Clerk.

B.1 Update on the County-wide Facilities Asset Strategic Plan. Presenters: Colleen Bowles, Acting Director - FPM; Peggidy Coffman Yates, Manager - Strategic Planning and Projects; and, Scott Rose, Principal - DLR Group.

Ms. Yates made introductions and opening remarks. She said the presentation was in response to a Budget Note and the Plan is a resource within the FY 2012 Adopted Budget. Mr. Rose said DLR was hired to assess the 131 buildings that represent the County's buildings portfolio. He discussed the focus, role, purpose, and goals of the Plan. Ms. Yates updated the Board on the project, including a summary of the project plan objectives, accomplishments, next steps and schedule. She said the final Plan will result in developing cost savings and evaluation measures to support on-going County-wide efficiencies.

Vice-Chair Kafoury asked that they return with an update in May.

The Board thanked the presenters for their report.

B.2 Briefing on the Preliminary Planning Proposal for Proposed Headquarters for the Multnomah County Health Department. Presenters: Brett Taute, Project Mgr., FPM Strategic Projects Team; with Lillian Shirley, Director & KaRin Johnson, Deputy Dir. - Health Dept.; also Steve Rudman, Exec. Dir. & Mike Andrews, Dir. of Development & Community Revitalization - Home Forward; and, Emerald Bogue, Senior Policy Advisor, Chair's Office.

Mr. Taute made introductions and opening remarks. He said this briefing will update the Board on a proposal to relocate the headquarters of the Health Department in a partnership Home Forward, in a facility known as U2 on NW Sixth Avenue and adjacent to Bud Clark Commons. This will replace the present McCoy Building.

Mr. Taute reviewed the reasons that this property is compelling and how this joint effort will strengthen the collaborative work being done by the Health Department and Home Forward on community outreach. A feasibility study was done which included a preliminary planning proposal with a project scope that showed the preferred option of a

six-story, 96,000 square foot concrete building to house 250 staff and provide 200 daily visits by clients. Also included were zoning requirements; an overview of the proposed site and capacity; three development options; and, a preliminary outline of construction estimates and funding opportunities for the development project.

Ms. Shirley talked about the functions of the Health Department including its partnerships, the services it provides the benefits this building would provide to the populace served.

Mr. Rudman talked about the work of Home Forward and how it is Oregon's largest affordable housing provider; their ongoing, strategic partnerships with the County, and the benefits of this collaborative effort. Home Forward will serve as the county's developer in this project.

Ms. Bogue discussed the community outreach efforts with community leaders, business and property owners, area service providers, and meetings with community groups.

Mr. Taute talked about financing strategies, next steps, and the calendar for project development.

The Board thanked the presenters for their report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:01 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County