

RESOLUTION No. 37246

Rescind Resolution No. 37225 and authorize the Bureau of Environmental Services to sell Terminal 1 (Resolution; rescind Resolution No. 37225)

WHEREAS, the Council, through Resolution Number 37225 (August 10, 2016), directed the Bureau of Environmental Services (“BES”) to execute an Intraagency Lease Agreement allowing the Portland Housing Bureau (“PHB”) to establish a temporary housing and shelter space at the Terminal 1 North site located at 2400 NW Front Avenue (“Terminal 1”);

WHEREAS, BES and PHB collaborated in good faith with each other and with what has become known as Oregon Harbor of Hope (“OHOH”), the entity spearheading the effort to raise the necessary funds and engage the services of an operator for the facility;

WHEREAS, OHOH was unable to develop a proposal for the use of Terminal 1 as a temporary housing and shelter space that was satisfactory to PHB;

WHEREAS, the proposed Intraagency Lease Agreement between BES and PHB and the proposed sub-lease between PHB and OHOH were never executed; and

WHEREAS, there is no longer an alternative need for Terminal 1 that would justify further delaying BES’s effort to dispose of the property as surplus.

NOW, THEREFORE, BE IT RESOLVED that Council directs BES to sell Terminal 1 in accordance with the current zoning and to maximize the value to ratepayers. and

BE IT FURTHER RESOLVED that Resolution Number 37225 is rescinded.

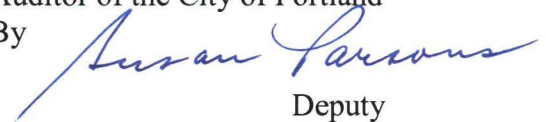
Adopted by the Council:

NOV 02 2016

Commissioner Nick Fish
Prepared by: Eric Shaffner
Date: October 27, 2016

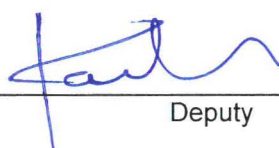

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Rescind Resolution Number 37225 and authorize the Bureau of Environmental Services to sell Terminal 1 (Resolution)

INTRODUCED BY Commissioner/Auditor: Fish	CLERK USE: DATE FILED <u>OCT 27 2016</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By:  Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: N/A Bureau Head:	
Prepared by: Eric Shaffner Date Prepared: 10/27/16	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan 	
Council Meeting Date November 2, 2016	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 5 Minutes (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz 	1. Fritz	✓	
2. Fish 	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick 	4. Novick	✓	
Hales 	Hales	✓	