



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

### Board Clerk Use Only

Meeting Date: 6/7/12  
Agenda Item #: R.5  
Est. Start Time: 9:50 am  
Date Submitted: 5/23/12

**Agenda Title: RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2012-2013 Budget**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** June 7, 2012 **Time Needed:** 10 minutes  
**Department:** Non-Departmental **Division:** Commission District 2  
**Contact(s):** Diane McKeel, Commissioner District 2  
**Phone:** \_\_\_\_\_ **Ext.** \_\_\_\_\_ **I/O Address:** \_\_\_\_\_  
**Presenter Name(s) & Title(s):** Carol Studenmund, County MHCRC Representative, Julie S. Omelchuck, MHCRC staff

### General Information

**1. What action are you requesting from the Board?**

Adopt Resolution Approving MHCRC FY2012-2013 Budget.

**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.**

MHCRC is made up of the cities of Fairview, Gresham, Portland, Wood Village, Troutdale and Multnomah County (Jurisdictions). Its mission is to:

- Advocate for and protect the public interest in the regulation and development of cable communications systems;
- Monitor and help resolve cable subscriber concerns; and
- Facilitate the planning and implementation of community uses of cable communication technologies that make use of the public right of way.

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

\$ 11,991	for staffing the MHCRC
\$ 35,902	in funding for MetroEast Community Television (MetroEast)
\$ 54,612	In funding for Portland Community Media (PCM)
\$100,090	Total

The estimated franchise fee revenue to Multnomah County's general fund is approximately \$48,352 during FY 2012-2013.

**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.**

MHCRC must obtain budget approval from all participating jurisdictions.

**Required Signature**

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**Elected  
Official or  
Department  
Director:**

Commissioner Diane McKeel /d/

**Date:**

5/23/12