



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 6/10/2010

Agenda Item #: R-7

Est. Start Time: 10:40 AM

Agenda Title: **RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC)
Fiscal Year 2010-2011 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 10, 2010 **Amount of Time Needed:** 10 minutes
Department: Non-Departmental **Division:** Commissioner Diane McKeel
Contact(s): Julie S. Omelchuck
Phone: 503.823.4188 **Ext.** **I/O Address:** 106/1305
Presenter(s): Andrea Cano and Julie Omelchuck

General Information

1. What action are you requesting from the Board?

Adopt Resolution Approving MHCRC FY2010-2011 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).

\$13,281	for staffing the MHCRC
\$28,910	in funding for Multnomah Community Television (MCTV)
\$43,821	In funding for Portland Community Media (PCM)
\$86,012	Total

The estimated franchise fee revenue to Multnomah County's general fund is approximately \$35,206 during FY 2010-2011.

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

**Elected Official or
Department/
Agency Director:** _____

Date: _____