



# 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)  
**Title:** 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.*

<b>Requested Meeting Date:</b>	<u>June 10, 2010</u>	<b>Amount of Time Needed:</b>	<u>10 minutes</u>
<b>Department:</b>	<u>Non-Departmental</u>	<b>Division:</b>	<u>Commissioner Diane McKeel</u>
<b>Contact(s):</b>	<u>Julie S. Omelchuck</u>		
<b>Phone:</b>	<u>503.823.4188</u>	<b>Ext.:</b>	<u>I/O Address: 106/1305</u>
<b>Presenter(s):</b>	<u>Andrea Cano and Julie Omelchuck</u>		

## 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.

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:** \_\_\_\_\_

**Date:** \_\_\_\_\_