



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 6/16/11
Agenda Item #: R.1
Est. Start Time: 9:30 am
Date Submitted: 5/26/11

Agenda Title: **RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC)
Fiscal Year 2011-2012 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 16, 2011 **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): Carol Studenmund and Mary Beth Henry

General Information

1. What action are you requesting from the Board?

Adopt Resolution Approving MHCRC FY2011-2012 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).

\$14,567	for staffing the MHCRC
\$23,390	in funding for Multnomah Community Television (MCTV)
\$48,731	In funding for Portland Community Media (PCM)
\$86,688	Total

The estimated franchise fee revenue to Multnomah County's general fund is approximately \$33,541 during FY 2011-2012.

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:

Diane McKeel

Date: 5/26/11