



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/12)

### Board Clerk Use Only

Meeting Date: 6/13/13  
Agenda Item #: R.4  
Est. Start Time: 9:45 am  
Date Submitted: 5/23/13

Agenda Title: **RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2013-2014 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 13, 2013 Time Needed: 10 minutes

Department: Non-Departmental Division: Commission District 4

Contact(s): Diane McKeel, Commissioner District 4

Phone: \_\_\_\_\_ Ext. \_\_\_\_\_ I/O Address: \_\_\_\_\_

### Presenter

Name(s) & Title(s): Carol Studenmund, County MHCRC Representative, Mary Beth Henry, MHCRC staff

## General Information

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

Adopt Resolution Approving MHCRC FY2013-2014 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).

\$ 13,540	for staffing the MHCRC
\$ 36,262	in funding for MetroEast Community Television (MetroEast)
\$ 55,881	In funding for Portland Community Media (PCM)
\$ 105,683	Total

The estimated franchise fee revenue to Multnomah County's general fund is approximately

\$47,888 during FY 2013-2014.

**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:**

**Date:** 5.23.13