



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2018)

Board Clerk Use Only

Meeting Date:	12/20/18
Agenda Item #:	R.7
Est. Start Time:	10:15 a.m.
Date Submitted:	12/14/18

Agenda Title: Resolution Approving a Limited Extension of Mt. Hood Cable Regulatory Commission Franchise

Requested Date: December 20, 2018	Time Needed: 5 minutes
Department/Division: Non-Departmental - District 4	Contacts: Nathan Clark, Policy Advisor
Phone: 503-988-7686	Email: nathan.clark@multco.us
Presenters: Tyler Dice, Office for Community Technology, City of Portland	

General Information:

1. What action are you requesting from the Board?

Request Board approval of an extended term for Cascade Access, LLC from December 31, 2018 to June 30, 2019.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

The Mt. Hood Cable Regulatory Commission ("MHCRC") was created by an Intergovernmental Agreement dated December 24, 1992) (the "IGA") to carry out cable regulation and administration on behalf of Multnomah County and the cities of Gresham, Fairview, Portland, Troutdale, and Wood Village (the "Jurisdictions"). Among other things, the MHCRC acts in an advisory capacity to the Jurisdictions in connection with renewal or extension of any cable franchise of the Jurisdictions. As set forth in the IGA, the Jurisdictions have reserved full authority to act on their own behalf regarding any proposed renewal or extension of the term of a cable franchise. However, each Jurisdiction has agreed to take no action in these areas until the MHCRC has had an opportunity to give prior consideration to the matter.

The Multnomah County Board of Commissioners granted a cable franchise agreement (“Franchise”) to Cascade Access, LLC, on July 17, 2008, by Resolution No. 08-105, which term expires on December 31, 2018. At a meeting held November 19, 2018, the MHCRC adopted Resolution No. 2018-02, recommending the Multnomah County Board of Commissioners grant an extension of the term of the Franchise to June 30, 2019. The MHCRC determined that the public interest will be served by granting a Franchise extension, as Cascade Access, LLC, has represented to the MHCRC that it will not seek renewal or extension of the Franchise except for the limited extension necessary to conduct orderly disconnects with cable subscribers, remove tangible components of its cable system from County Streets, and restore the County Streets by June 30, 2019.

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

There is no fiscal impact.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

The Mt. Hood Cable Regulatory Commission, the advisory committee which acts on behalf of Multnomah County and other jurisdictions, has already approved the extension.

Required Signature:

**Elected Official/
Department Director:**

/s/

Date: