



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 11/17/11
 Agenda Item #: R.1
 Est. Start Time: 9:30 am
 Date Submitted: 11/9/11

Agenda Title: Consider Adopting Resolution Approving Comcast Corporation Cable Franchise Agreement

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: November 17, 2011 **Time Needed:** 10 minutes
Department: Non-Departmental **Division:** Commission District 2
Contact(s): Diane McKeel, Commissioner District 4
Phone: _____ **Ext.** _____ **I/O Address:** _____
Presenter Name(s) & Title(s): Carol Studenmund, County MHCRC Representative, Julie S. Omelchuck, MHCRC staff

General Information

1. What action are you requesting from the Board?

Adopt Resolution approving the Comcast Corporation Cable Franchise Agreement as recommended by the Mt. Hood Cable Regulatory Commission.

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.

The Mt. Hood Cable Regulatory Commission (MHCRC) administered cable franchise with Comcast was to expire December 31, 2010 but, on the recommendation of the MHCRC, was extended to December 31, 2011.

MHCRC staff has completed negotiations with Comcast regarding a renewal franchise and recommends the County Board of Commissioners approve a Franchise for a period of 10 years, effective January 1, 2012. Under the Intergovernmental Agreement creating the MHCRC, only the Board can approve the cable franchise.

MHCRC Resolution 2011-04 and a Report and Recommendation are attached to this agenda item to provide information regarding the recommended Franchise.

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

None.

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

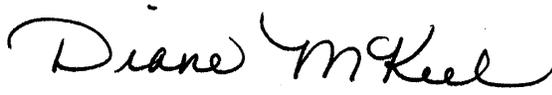
None

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

The MHCRC solicited public input on multiple occasions throughout the renewal process, including a Community Needs Ascertainment process. The MHCRC held a public hearing on September 26, 2011 on the public benefit elements of the proposed renewal franchise.

Required Signature

**Elected
Official or
Department
Director:**



Date: 11/10/11