



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 6-10-2010
LYNDA GROW, BOARD CLERK

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)**
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.

Requested Meeting Date: June 10, 2010 **Amount of Time Needed:** 10 minutes
Department: Non-Departmental **Division:** Commissioner Diane McKeel
Contact(s): Julie S. Omelchuck cc: MINDY HARRIS & KARYNE KLOTA
Phone: 503.823.4188 **Ext.** **I/O Address:** 106/1305
Presenter(s): Andrea Cano and Julie Omelchuck

General Information

- What action are you requesting from the Board?**
Adopt Resolution Approving MHCRC FY2010-2011 Budget.
- 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; andFacilitate the planning and implementation of community uses of cable communication technologies that make use of the public right of way.
- 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.

Required Signature

**Elected Official or
Department/
Agency Director:** _____

Date: _____