

Portland, Oregon

## FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator M. Riddick	2. Telephone No. Ext. 3-0066	3. Bureau/Office/Dept. OCT
4a. To be filed (date): June 6, 2012	4b. Calendar (Check One)  <div style="display: flex; justify-content: space-around;"> <span>Regular <input type="checkbox"/></span> <span>Consent <input checked="" type="checkbox"/></span> <span>4/5ths <input type="checkbox"/></span> </div>	5. Date Submitted to Commissioner's office and FPD Budget Analyst: May 23, 2012
6a. Financial Impact Section: X Financial impact section completed		6b. Public Involvement Section: X Public involvement section completed

**1) Legislation Title:**

Amend boundaries of Portland State University franchise, and amend franchise regarding insurance requirements (Ordinance; amend Ordinance No. 177529).

**2) Purpose of the Proposed Legislation:**

Amend boundaries of Portland State University franchise, and amend franchise regarding insurance requirements.

**3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?**

- |  |                                    |                                    |                                |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional     | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast                 | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East  |
| <input type="checkbox"/> Central City                      |                                    |                                    |                                |
| <input type="checkbox"/> Internal City Government Services |                                    |                                    |                                |

**FINANCIAL IMPACT****4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.**

The City will continue to receive franchise fees.

**5) Expense: What are the costs to the City related to this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the *level of confidence*.)**

N/A- cost of processing permit is in OCT budget.

**6) Staffing Requirements:**

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)* NO
- **Will positions be created or eliminated in *future years* as a result of this legislation?**  
NO

*(Complete the following section only if an amendment to the budget is proposed.)*

**7) Change in Appropriations** *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)* N/A

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

**[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]**

**PUBLIC INVOLVEMENT**

**8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:**

☐ **YES:** Please proceed to Question #9.

☒ **NO:** Please, explain why below; and proceed to Question #10.

This Ordinance is a routine franchising item with no new impact on the community. The Ordinance will amend the geographical boundaries of the current franchise and update insurance requirements in light of recent legislative changes by the Oregon State Legislature. All other franchise provisions will remain identical to the franchise previously approved by Council.

**9) If "YES," please answer the following questions:**

**a) What impacts are anticipated in the community from this proposed Council item?**

**b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?**

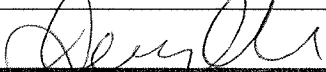
**c) How did public involvement shape the outcome of this Council item?**

**d) Who designed and implemented the public involvement related to this Council item?**

**e) Primary contact for more information on this public involvement process (name, title, phone, email):**

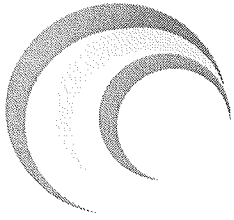
**10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.**

No future public involvement is anticipated or necessary as this Ordinance amends geographical boundaries and updates insurance requirements of an existing franchise.



BUREAU DIRECTOR (Typed name and signature)

David C. Olson, Director



City of Portland

# Office for Community Technology

Broadband & Communications Technology Policy | Cable Regulation & Consumer Protection | Utility Franchises, Licenses & Wireless


Dan Saltzman, Commissioner  
David C. Olson, Director  
1120 SW 5<sup>th</sup> Avenue, Room 1305  
Portland, OR 97204

185409

City Council  
Agenda Item  
Staff Supplemental Report

TO: Commissioner Dan Saltzman

THROUGH: Office for Community Technology

FROM: David C. Olson, Director   
Contact Person: Melvin Riddick, x 3-0066

DATE: May 23, 2012

RE: Amend boundaries of Portland State University franchise, and amend franchise regarding insurance requirements (Ordinance; amend Ordinance No. 177529)

Requested Placement Date: Consent Agenda on June 6, 2012

- I. **RECOMMENDATION.** Amend boundaries of Portland State University franchise, and amend franchise regarding insurance requirements (Ordinance; amend Ordinance No. 177529).
- II. **BACKGROUND.** PSU's franchise allows it to operate a telecommunications and electrical system using the public streets within a specified boundary. The franchise designated the system's operating area as being within the then existing campus boundary, generally described as SW Market to the north, SW 4<sup>th</sup> Avenue to the east and Interstate 405 as it curves around the south and west. This area is commonly known as the University District.

In June 2008, the City Council approved an amendment to PSU's franchise to expand PSU's boundaries to encompass an area generally bounded by SW Market Street to the north, SW 3<sup>rd</sup> Avenue to the east, and Interstate 405 as it curves around the south and west of the campus back to SW Market Street.

In September 2009, the City Council approved an amendment to PSU's franchise to revise PSU's franchise boundaries to address campus growth and amend the franchise to include University District heating and cooling services.



Since the amendment was approved in 2009, PSU has acquired or is using properties outside the campus boundary. The Office for Community Technology recommends that the Council amend the franchise to revise the franchise boundaries to encompass these additional properties and to amend PSU's insurance requirements.

- III. FINANCIAL IMPACT. None
- IV. LEGAL ISSUES. None
- V. CONTROVERSIAL ISSUES. None
- VI. LINK TO CURRENT CITY POLICIES:  
<http://www.portlandonline.com/cable/index.cfm?c=34421&a=67671>
- VII. CITIZEN PARTICIPATION. None
- VIII. OTHER GOVERNMENT PARTICIPATION. None
- IX. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? yes
- WHAT IS THEIR BUSINESS LICENSE NUMBER? 991734
- IS THEIR ACCOUNT WITH THE CITY CURRENT? yes
- IF NOT, HOW MUCH IS OWING? N/A