

# **ORDINANCE No. 186076**

\* Approve the Mt. Hood Cable Regulatory Commission FY 2013-14 budget (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City is a party to an intergovernmental agreement with Multnomah County and the cities of Gresham, Fairview, Troutdale, and Wood Village dated December 24, 1992, as modified by subsequent amendments, creating the Mt. Hood Cable Regulatory Commission. The Intergovernmental Agreement (the "IGA") establishes the responsibilities and powers of the Commission, as delegated by the various participating jurisdictions. The City Council approved the City of Portland's participation in the Commission by Ordinance No. 166168, enacted on January 20, 1993.
2. When the IGA was approved, the City also entered into an agreement with the Commission under which the City committed to providing staffing and administrative services to the Commission.
3. As a stand-alone legal entity formed by intergovernmental agreement, Oregon law requires the Commission to conduct annual audits and submit such audits to the Oregon Secretary of State.
4. Under the IGA, after adopting its annual budget, the Commission transmits the budget to the jurisdictions. The Commission's adopted budget becomes effective after approval by the jurisdictions. In its most recent audit of the Commission, Moss Adams recommended, among other things, that the annual Commission budget be approved by all parties to the IGA.
5. Under the terms of the IGA each of the participating jurisdictions contributes funding to the operations of the Commission on an annual basis.
6. Each of the participating jurisdictions contributes to the Commission based on a formula adopted by the Commission.
7. The Commission's proposed FY 13-14 budget is attached to this ordinance.

NOW, THEREFORE, the Council directs:

- a. As provided under the City's intergovernmental agreement with Multnomah County and the cities of Gresham, Fairview, Troutdale, and Wood Village dated December 24, 1992, as modified by subsequent amendments, creating the Mt. Hood Cable Regulatory Commission, the

City of Portland approves the Commission's proposed FY 13-14 budget as attached to this ordinance.

- b. Portland's share for the Commission's FY 13-14 Budget is \$277,299.

Section 2. The Council declares that an emergency exists because it is necessary to approve the budget without delay in order to provide authority to transact the financial affairs of the Commission for FY 2013-14; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUN 05 2013

Mayor Charlie Hales

Prepared by: Mary Beth Henry

Date Prepared: May 23, 2013

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By

  
Deputy

541

Agenda No. **186076**  
**ORDINANCE NO.**  
 Title

\* Approval of the Mt. Hood Cable Regulatory Commission's FY 2013-14 budget. (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charlie Hales</b>	CLERK USE: DATE FILED <u>MAY 31 2013</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland  By: <u>[Signature]</u> Deputy
<b>BUREAU APPROVAL</b> Bureau: Revenue Bureau OMF CAO: Jack D. Graham Bureau Head: Thomas W. Lannom Prepared by: Thomas W. Lannom (Mary Beth Henry) Date Prepared: May 23, 2013 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> <b>City Auditor Office Approval:</b> <b>City Attorney Approval:</b> Council Meeting Date June 5, 2013	<b>ACTION TAKEN:</b>

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) <b>CONSENT</b> <input checked="" type="checkbox"/> <b>REGULAR</b> <input checked="" type="checkbox"/> <i>Per Mayor's office</i> Total amount of time needed: <u>15 min</u> (for presentation, testimony and discussion)
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FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	_____	_____