### Portland, Oregon

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

	(Deliver orig	inal to Finan	ncial P	lanning Division. Re	tain copy.)		
	1. Name of Initiator	2. Telephone No.		3. Bureau/Office/Dept.			
	Jennifer Li	Ext. 3-5359  4b. Calendar (Check On Regular Consent 4/5th		. 3-5359	Revent	ue	
	4a. To be filed (date): June 19, 2013			onsent 4/5ths	5. Date Subi Commission and FPD Bud May 29, 201	er's office dget Analyst:	
	6a. Financial Impact Section:	6b. Public Invol			vement Section:		
	X Financial impact section comple	<b>!</b>			ement section completed		
Gran  2) Pu Offic SFPF  3) W	egislation Title: t a franchise SFPP, Inc. for a purpose of the Proposed Legis te for Community Technology thich area(s) of the city are attacked on formal neighborhoo	lation: (OCT) stears.  ffected by d coalitic   Note Sou	y thi on b rthea	negotiated a rene  s Council item  oundaries)?  st	ewal franchise	-	
		FINAN	CIA	L IMPACT			
the C SFPP reven 5) <u>Ex</u> fundi	Evenue: Will this legislation lity? If so, by how much? If will continue to pay franchise ue is intended for the general expense: What are the costs to ling for the expense? (Please is expears. If the action is related atch required. If there is a project.	so, please fees to the fund and the City include control to a grant	se id the C is no y rel osts nt or	entify the source tity for its use of ot new revenue. ated to this leging in the current fisse contract please	ce. The right of was slation? What scal year as we include the lo	vay. This  at is the source of ell as costs in ocal contribution	
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### 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) <u>Change in Appropriations</u> (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:  \[ \sum \text{YES}: Please proceed to Question #9. } \] \[ \text{NO}: Please, explain why below; and proceed to Question #10. } \]
This Ordinance is a routine franchising item with no new impact on the community. The Ordinance will continue the grant of authority to SFPP, Inc. to use the right of way to provide pipeline services for a term of twenty years.
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 continues the grant of authority for a franchise agreement.
1/19001 30 May 2013
BUREAU DIRECTOR (Typed name and signature) Thomas W. Lannom, Director



# Office for Community Technology

Charlie Hales, Mayor Jack D. Graham, CAO Thomas W. Lannom, Director Mary Beth Henry, Manager 111 SW Columbia, #600 Portland, OR 97201

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

City Council
Agenda Item
Staff Supplemental Report

186166

TO:

Mayor Charlie Hales

FROM:

Thomas W. Lannom, Director

Contact Person: Jennifer Li, x 3-5359

DATE:

May 1, 2013

RE:

Grant franchise to SFPP, Inc. for a period of 20 years.

(Ordinance)

Requested Placement Date: Consent Agenda on June 19, 2013

I. RECOMMENDATION. Grant a franchise to SFPP, Inc. for 20 years.

П.

BACKGROUND. SFPP, Inc., the successor in interest to Southern Pacific Pipe Lines, Inc., has requested the City grant it a franchise for a renewed term. SFPP and the City reached final agreement on terms and conditions of a 20 year franchise for SFPP to use the City Streets to own and operate a Pipeline System. Pursuant to the formal City Charter franchising requirements, the ordinance was published in the Daily Journal of Commerce on April 10, 2013, and a notice published in the Oregonian on April 22, 2013. The Bureau requests the first reading for this ordinance on June 19, 2013, and the second reading on July 24, 2013. Under this schedule, the effective date will be on September 23, 2013.

III.

FINANCIAL IMPACT. SFPP will continue to pay franchise fees to the City for its use of the right of way. This revenue is intended for the general fund and is not new revenue.

IV. LEGAL ISSUES. None

V. CONTROVERSIAL ISSUES. None 186166 VI. LINK TO CURRENT CITY POLICIES: http://www.portlandonline.com/cable/index.cfm?c=34420&a=52232 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? 406165 IS THEIR ACCOUNT WITH THE CITY CURRENT? \_yes\_ IF NOT, HOW MUCH IS OWING? \_N/A\_