

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to City Budget Office. Retain copy.)

1. Name of Initiator Ben Berry, Chief Technology Officer		2. Telephone No. 823-4219	3. Bureau/Office/Dept. Bureau of Technology Services
4a. To be filed (hearing date): 3/12/2014	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to Commissioner's office and CBO Budget Analyst: 2/26/2014
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Approve an Intergovernmental Agreement between the City of Portland Bureau of Technology Services (BTS) and the Mt. Hood Cable Regulatory Commission (MHCRC), in the amount of \$50,000 for funding equipment that will be installed on the Institutional Network (I-Net) for Portland Public Schools and the Multnomah Educational Service District. (Ordinance)

2) Purpose of the Proposed Legislation:

This legislation would authorize an Intergovernmental Agreement between the City of Portland Bureau of Technology Services and the Mt. Hood Cable Regulatory Commission.

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 | | | |

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.

An estimated \$50,000 in revenue will be generated in the current fiscal year.

5) Expense: What are the costs to the City as a result of 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 year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not known. 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.)*

An estimated \$50,000 in expense will be incurred as a result of this legislation.

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.)*

There are no current year position changes resulting from this report.

- **Will positions be created or eliminated in *future years* as a result of this legislation?**

There are no future year position changes resulting from this report.

(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.)*

No change in appropriation is required.

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 authorizes an IGA between the City of Portland Bureau of Technology Services and the Mt. Hood Cable Regulatory Commission.

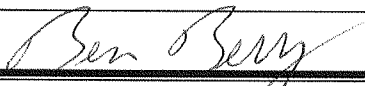
9) If "YES," please answer the following questions:

- 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 for this Council item. This ordinance authorizes an IGA between the City of Portland Bureau of Technology Services and the Mt. Hood Cable Regulatory Commission.

Ben Berry



APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF PORTLAND
 OFFICE OF MANAGEMENT AND FINANCE
 Charlie Hales, Mayor
 Fred Miller, Interim Chief Administrative Officer

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 Chief Technology Officer
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FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison _____

DATE: February 25, 2014

TO: Mayor Charlie Hales

FROM: *BB*
 Ben Berry, Chief Technology Officer

RE: *Authorizes an intergovernmental Agreement between The City of Portland Bureau of Technology Services (BTS) and the Mt. Hood Cable Regulatory Commission (MHCRC), in the amount of \$50,000.00 for funding equipment that will be installed on the Institutional Network (I-Net) for Portland Public Schools (PPS) and Multnomah Educational Service District.

1. INTENDED WEDNESDAY FILING DATE: February 26, 2014
2. REQUESTED COUNCIL AGENDA DATE: March 12, 2014
3. CONTACT NAME & NUMBER: Maureen Kinzel-Grubbs, 503-823-6464
4. PLACE ON: ☒ CONSENT ☐ REGULAR
5. BUDGET IMPACT STATEMENT ATTACHED: ☒ Y ☐ N ☐ N/A
6. (3) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED: ☒ Yes ☐ No ☐ N/A

7. BACKGROUND/ANALYSIS: The Mt. Hood Cable Regulatory Commission collects PEG/I-Net fees under the cable services franchise agreements, funds capital costs of local governments and educational institutional use of the I-Net. The City of Portland, Bureau of Technology Services, who maintains the I-Net, is provisioning 2 Gigabit I-Net connections for the Portland Public Schools and the Multnomah Educational District. This requires the purchase of network equipment. For funding purposes the MHCRC is requiring an IGA to be established as a means for reimbursing the City for these installations.
8. FINANCIAL IMPACT: The purpose of the Ordinance is to authorize funding and therefore reimbursement from the MHCRC to the City of Portland in the amount of not to exceed \$50,000.00.
9. RECOMMENDATION/ACTION REQUESTED: Authorize the Intergovernmental Agreement between the Mt Hood Regulatory Commission and the City of Portland, Bureau of Technology Services.

An Equal Opportunity Employer

To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.