

ORDINANCE No. - 188408

* Extend term of agreement with Portland Community Media for public, educational and governmental access resources, and provide community media and digital literacy services on a city-wide basis (Ordinance; amend Contract No. 32000840)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland has entered into cable services franchise agreements with cable operators, which, among other things, require the companies to provide certain resources, system capacity and facilities for public, educational, and governmental (“PEG”) access programming.
2. Since 1981, the City has contracted with Portland Community Media (PCM) to manage PEG access resources, including access channels, provided under the cable services franchise agreements and to provide community media, digital literacy and PEG services on a city-wide basis. PCM has successfully provided these services for the City and is uniquely qualified to continue providing these services.
3. On June 20, 2012, by Ordinance No. 185435, City Council approved a grant agreement with PCM for the purposes of managing PEG access resources and providing community media and digital literacy services to residents and organizations throughout the City. Grant Agreement No. 32000840 (“Grant Agreement”). The current Grant Agreement with PCM is due to expire on June 30, 2017.
4. Under the Grant Agreement, the City has delegated responsibility to the Mt. Hood Cable Regulatory Commission (“MHCRC”) for monitoring and administering PCM’s compliance with the terms and conditions of the Grant Agreement.
5. The MHCRC has determined that additional time has become necessary to complete the renewal process of the Grant Agreement with PCM. The MHCRC recommends that the Council extend the Grant Agreement term by one year through June 30, 2018. This extension would provide additional time to conduct a more inclusive process to determine services and provisions to be included in a renewal agreement. An extension of the Grant Agreement would also ensure that funded services continue to serve current and emerging community needs.
6. The proposed City budget for FY2017-18 identifies sufficient funds for an extension of the grant agreement.


NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to execute an amendment to Grant Agreement No. 32000840 with Portland Community Media in the form attached to this Ordinance as Exhibit A.

Section 2. The Council declares that an emergency exists because the public interest would be harmed by a delay in amending the current PCM grant agreement, resulting in a lapse of provision of PEG resource management services; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAY 31 2017

Prepared by:
AGoldenberg/JSOmelchuck
May 1, 2017

Mary Hull Caballero
Auditor of the City of Portland
By: 
Deputy

* Extend term of agreement with Portland Community Media for managing PEG access resources, and providing community media, digital literacy and PEG services on a city-wide basis. (Ordinance; amend Grant Agreement No. 32000840)

Contract

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>MAY 23 2017</u>
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland
Mayor—Finance & Administration - Wheeler <i>WJD</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	By: <u><i>Susan Parsons</i></u> Deputy
Position 4/Safety - Eudaly	ACTION TAKEN:
BUREAU APPROVAL	<i>K. Inoué</i>
Bureau: OMF/BRFS, Revenue CAO: Tom Rinehart CFO, Bureau Head: Kenneth L. Rust Division Head: Thomas W. Lannom	
Prepared by: Ann Goldenberg Date Prepared: 5/1/2017	
Impact 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"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise comp plan, charter <i>Walters</i>	
Council Meeting Date May 31, 2017	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: 5 minutes (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Eudaly	✓	
Wheeler	✓	