

# ORDINANCE No. 189571

\* Approve the Mt. Hood Cable Regulatory Commission FY 2019-20 Fund 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 ("Commission"). The Intergovernmental Agreement (the "IGA") establishes the responsibilities and powers of the Commission, as delegated by the 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. Under the terms of 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.
3. Under the terms of the IGA, each participating jurisdiction contributes funding to the operations of the Commission as determined during the annual budget process through a cost allocation methodology.
4. The Commission adopted the FY 2019-20 Fund Budget at its June 3, 2019, meeting and has transmitted the adopted budget to the jurisdictions for approval.
5. The City has appropriated sufficient funds in its adopted FY 2019-20 budget for the City's cost allocation identified in the Commission adopted FY 2019-20 budget.

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 adopted FY18-19 Fund Budget as attached as Exhibit A to this ordinance.
- b. The City's Special Appropriation for the Commission FY 2019-20 Fund Budget is \$314,826.

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 2019-20; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

JUN 19 2019

Mayor Ted Wheeler

Prepared by: JOmelchuck

Date Prepared: May 29, 2019

**Mary Hull Caballero**

Auditor of the City of Portland

By:



Deputy

\*Approve the Mt. Hood Cable Regulatory Commission FY 2019-20 budget. (Ordinance)

<p style="text-align: center;"><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Wheeler</b></p>	<p>CLERK USE: DATE FILED <u>JUN 11 2019</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler <i>mw</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero                  Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u>                  Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Office for Community Technology                  Acting Director: Elisabeth Perez</p> <p style="text-align: center;"><i>EHP</i></p>	<p><b>ACTION TAKEN:</b></p>
<p>Prepared by: Julie S. Omelchuck                  Date Prepared: 5/29/2019</p>	
<p><b>Impact Statement</b></p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p><b>Portland Policy Document</b>                  If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b>                  required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b>                  required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date <b>June 19, 2019</b></p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input checked="" type="checkbox"/></p> <p>Start time: 10:00am</p> <p><b>Total amount of time needed: 15 mins.</b>                  (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b>                  (for presentation, testimony and discussion)</p>

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