



CITY OF PORTLAND, OREGON

Office of Cable Communications and Franchise Management

Amanda Fritz, Commissioner
David C. Olson, Director
1120 SW 5th Avenue, Room 1305 • Portland, Oregon 97204
503-823-5385 • Fax 503-823-5370 • TDD 503-823-6868
www.portlandonline.com/cable

DATE: May 5, 2010

TO: Mayor Adams

FROM: Commissioner Amanda Fritz

THROUGH: David C. Olson, Office of Cable Communications and Franchise Management *[Signature]*

RE: Re-Appoint Sue Dicile to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2013 (Report)

FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison _____

1. INTENDED THURSDAY FILING DATE: May 6, 2010
2. REQUESTED COUNCIL AGENDA DATE: May 19, 2010
3. CONTACT NAME & NUMBER: David C. Olson, 3.5290
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 MHCRC is a quasi-governmental body, created by Intergovernmental Agreement, to develop and regulate cable services franchise agreements and manage public benefit resources and assets related to the agreements. The MHCRC reports to the City Councils of Portland, Gresham, Troutdale, Wood Village and Fairview, and the Multnomah County Commission. The City of Portland has three (3) seats on this eight-member, five-jurisdiction intergovernmental body.

Sue Dicile's current term expires on May 31, 2010. Ms. Dicile is seeking re-appointment.

OCCFM assisted in providing potential candidates to Commissioner Fritz's office.

8. FINANCIAL IMPACT

None.

9. RECOMMENDATION/ACTION REQUESTED

Commissioner Fritz recommends confirmation of her re-appointment of Sue Dicile to the Mt. Hood Cable Regulatory Commission for term expiring May 31, 2013.



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City Council
Agenda Item
Staff Supplemental Report

TO: Commissioner Amanda Fritz

THROUGH: Office of Cable Communications and Franchise Management

FROM: David C. Olson, Director 

DATE: May 5, 2010

RE: Re-Appoint Sue Dicile to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2013 (Report)

Requested Placement Date: May 19, 2010

I. RECOMMENDATION

The Office of Cable Communications and Franchise Management support Commissioner Amanda Fritz's re-appointment of Sue Dicile to the Mt. Hood Cable Regulatory Commission for term expiring May 31, 2013.

II. BACKGROUND

The MHCRC is a quasi-governmental body, created by Intergovernmental Agreement, to develop and regulate cable services franchise agreements and manage public benefit resources and assets related to the agreements. The MHCRC reports to the City Councils of Portland, Gresham, Troutdale, Wood Village and Fairview, and the Multnomah County Commission. The City of Portland has three (3) seats on this eight-member, five-jurisdiction intergovernmental body.

Sue Dicile's current term expires on May 31, 2010. Ms. Dicile is seeking re-appointment.

OCCFM assisted in providing potential candidates to Commissioner Fritz's office.

III. FINANCIAL IMPACT

None.

IV. LEGAL ISSUES

None.

V. CONTROVERSIAL ISSUES

None.

VI. LINK TO CURRENT CITY POLICIES

MHCRC Intergovernmental Agreement, Section 5 <http://www.mhcr.org/iga.htm>

City of Portland Office of Neighborhood Involvement Instructions for Appointments & Reappointments to Boards & Commissions <http://www.portlandonline.com/oni/index.cfm?c=37423>

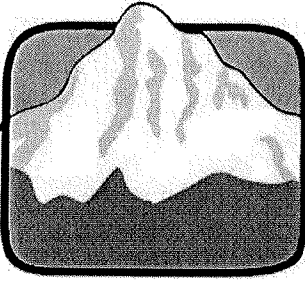
VII. CITIZEN PARTICIPATION

Office of Neighborhood Involvement Board & Commission Application Forms are solicited, accepted and kept on file.

VIII. OTHER GOVERNMENT PARTICIPATION

None.

IX. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? ___ WHAT IS THEIR BUSINESS LICENSE NUMBER? ___ IS THEIR ACCOUNT WITH THE CITY CURRENT? ___ IF NOT, HOW MUCH IS OWING? _____



MT. HOOD CABLE REGULATORY COMMISSION

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Phone: (503) 823-5385 • Fax (503) 823-5370

Email: www.mhcrc.org


Serving Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village

MEMORANDUM

DATE: May 2010

TO: Commissioner Amanda Fritz

CC: Tim Crail

FR: David C. Olson 

SUGJ: Appointment to the Mt. Hood Cable Regulatory Commission

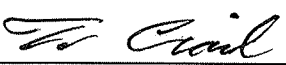
We have talked with Sue Dicile and she is interested in being re-appointed to the Mt. Hood Cable Regulatory Commission for a three year term. It is our pleasure to recommend Sue Dicile for re-appointment.

Sue's current term expires on May 31, 2010.

With your approval we will move forward with working with the Mayor's office to facilitate this appointment.

Thank you.

APPROVED:

 (For Commissioner Fritz)

Amanda Fritz, Commissioner