

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator David C. Olson		2. Telephone No. 3-5290	3. Bureau/Office/Dept. OCT
4a. To be filed (date): 4/26/12	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: 4/25/12
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:** Re-Appoint Alan Alexander to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2015 (Report)

2) Purpose of the Proposed Legislation:

Re-Appoint Alan Alexander to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2015

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 | | | |
| <input type="checkbox"/> Internal City Government Services | | | |

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.
None.

5) **Expense:** What are the costs to the City related to 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 years. 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.)
None.

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) 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.)*

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.

Alan Alexander's current term expires on May 31, 2011. Mr. Alexander is seeking re-appointment.

OCT assisted in providing potential candidates to Commissioner Saltzman's office.

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

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?

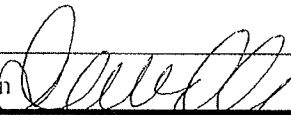
d) Who designed and implemented the public involvement related to this Council item?

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.

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David C. Olson



BUREAU DIRECTOR (Typed name and signature)



MT. HOOD CABLE REGULATORY COMMISSION

1120 SW Fifth Ave. #1305 • Portland, OR 97204

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

www.mhcr.org

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

MEMORANDUM

DATE: April 20, 2012

TO: Commissioner Dan Saltzman

CC: Brendan Finn

FR: David C. Olson


SUGJ: Appointment to the Mt. Hood Cable Regulatory Commission

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

Alan's current term expires on May 31, 2012.

Thank you.

APPROVED:


Dan Saltzman, Commissioner



City of Portland

Office for Community Technology

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

Dan Saltzman, Commissioner

David C. Olson, Director


1120 SW 5th Avenue, Room 1305

Portland, OR 97204

City Council Agenda Item Staff Supplemental Report

TO: Commissioner Dan Saltzman

THROUGH: Office of Cable Communications and Franchise Management

FROM: David C. Olson, Director 

DATE: April 20, 2012

RE: Re-appoint Alan Alexander III to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2015 (Report)

Requested Placement Date: May 2, 2012

I. RECOMMENDATION

The Office for Community Technology support Commissioner Dan Saltzman's re-appointment of Alan Alexander III to the Mt. Hood Cable Regulatory Commission for term expiring May 31, 2015.

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.

OCT assisted in providing potential candidates to Commissioner Saltzman'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? _____



City of Portland

Office for Community Technology

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

Dan Saltzman, Commissioner

David C. Olson, Director
1120 SW 5th Avenue, Room 1305
Portland, OR 97204

DATE: April 20, 2012

TO: Mayor Adams

FROM: Commissioner Dan Saltzman

THROUGH: David C. Olson, Office for Community Technology

RE: Re-appoint Alan Alexander III to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2015 (Report)

FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison _____

1. INTENDED THURSDAY FILING DATE: April 26, 2012

2. REQUESTED COUNCIL AGENDA DATE: May 2, 2012

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.

OCT assisted in providing potential candidates to Commissioner Saltzman's office.

8. FINANCIAL IMPACT

None.

9. RECOMMENDATION/ACTION REQUESTED

Commissioner Saltzman recommends confirmation of his re-appointment of Alan Alexander III to the Mt. Hood Cable Regulatory Commission for term expiring May 31, 2015.

