

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator M. Riddick		2. Telephone No. Ext. 3-0066	3. Bureau/Office/Dept. Revenue
4a. To be filed (date): September 26, 2012	4b. Calendar (Check One) Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: August 20, 2012
6a. Financial Impact Section: X Financial impact section completed		6b. Public Involvement Section: X Public involvement section completed	

1) Legislation Title:

Issue a revocable permit allowing FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years. (Ordinance)

2) Purpose of the Proposed Legislation:

Provides FSH Communications, LLC continued authority to install, maintain and operate public telephones on City streets for a period of three years.

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.

The City anticipates it will receive about \$15,000 per year in pay phone commissions

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.)* N/A

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 is a routine franchising item with no new impact on the community. The Ordinance will continue the grant of authority to FSH Communications, LLC to install, maintain and operate public telephones on City streets for a term of three years.

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?

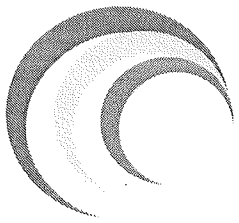
e) Primary contact for more information on this public involvement process (name, title, phone, email):

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 as this Ordinance continues the grant of authority for a revocable permit.


BUREAU DIRECTOR (Typed name and signature)

Thomas W. Lannom, Director



Office for Community Technology

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

Sam Adams, Mayor
Jack D. Graham, CAO
Thomas W. Lannom, Director
Mary Beth Henry, Manager
111 SW Columbia, #600
Portland, OR 97201

FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison

DATE: September 11, 2012

TO: Mayor Sam Adams

FROM: Thomas W. Lannom, Revenue Bureau

SUBJECT: Issue a revocable permit allowing FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years. (Ordinance)

1. **INTENDED THURSDAY FILING DATE:** September 20, 2012
2. **REQUESTED COUNCIL AGENDA DATE:** September 26, 2012
3. **CONTACT NAME & NUMBER:** Jennifer Li 503-823-5359
4. **PLACE ON:** ☒ **CONSENT** ☐ **REGULAR**
5. **BUDGET IMPACT STATEMENT ATTACHED:** ☒ **Y** ☐ **N** ☐ **N/A**
6. **(3) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM:** ☐ **Y** ☐ **N** ☒ **N/A**

7. BACKGROUND / ANALYSIS

In August, 2004, Qwest notified the City that it was selling its public pay phone business to FSH. This sale closed in late August, 2004. The City Council consented to transfer Qwest's phone booth permit to FSH, and FSH has operated the pay phone business ever since. FSH needs this permit continue its uninterrupted authority to have pay phone boots in the streets for another three years.

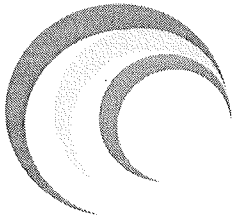
8. FINANCIAL IMPACT

The City will receive 15% of gross revenues, and anticipates this will be \$15,000 per year.

9. RECOMMENDATION / ACTION REQUESTED

The Office of Cable Communications and Franchise Management recommends that Council grant a revocable permit allowing FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years.





Office for Community Technology

Sam Adams, Mayor
Jack D. Graham, CAO
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Portland, OR 97201

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

City Council
Agenda Item
Staff Supplemental Report

TO: Thomas Lannom, Director

FROM: Mary Beth Henry, Manager
Contact Person: Melvin Riddick, x 3-0066

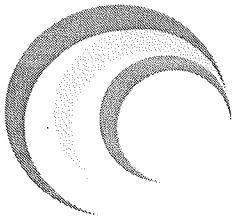
DATE: August 20, 2012

RE: Issue a revocable permit allowing FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years. (Ordinance)

Requested Placement Date: Consent Agenda on September 26, 2012

- I. **RECOMMENDATION.** The Office of Cable Communications and Franchise Management recommends that Council grant a revocable permit allowing FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years.
- BACKGROUND.** In August, 2004, Qwest notified the City that it was selling its public pay phone business to FSH. This sale closed in late August, 2004. The City Council consented to transfer Qwest's phone booth permit to FSH, and FSH has operated the pay phone business ever since. FSH needs this permit continue its uninterrupted authority to have pay phone boots in the streets for another three years.
- II. **FINANCIAL IMPACT.** The City will receive 15% of gross revenues, and anticipates this will be \$15,000 per year.
- III. **LEGAL ISSUES.** None
- IV. **CONTROVERSIAL ISSUES.** None





Office for Community Technology

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

185650 Sam Adams, Mayor
Jack D. Graham, CAO
Thomas W. Lannom, Director
Mary Beth Henry, Manager
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- V. LINK TO CURRENT CITY POLICIES:
<http://www.portlandonline.com/cable/index.cfm?c=34414&a=75625>
- VI. CITIZEN PARTICIPATION. N/A
- VII. OTHER GOVERNMENT PARTICIPATION. None
- IX. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? yes
- WHAT IS THEIR BUSINESS LICENSE NUMBER? 684572
- IS THEIR ACCOUNT WITH THE CITY CURRENT? yes
- IF NOT, HOW MUCH IS OWING? N/A

