

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): November 14, 2012	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: October 24, 2012
6a. Financial Impact Section: X Financial impact section completed		6b. Public Involvement Section: X Public involvement section completed	

**1) Legislation Title:**

Grant a franchise to Lewis and Clark College for a period of ten years (Ordinance).

**2) Purpose of the Proposed Legislation:**

Office for Community Technology (OCT) staff completed negotiations with Lewis and Clark College to construct, operate and maintain a telecommunications system for ten 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)?**

- City-wide/Regional       Northeast       Northwest       North  
 Central Northeast       Southeast       Southwest       East  
 Central City  
 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.**

This ordinance is a renewal of an existing contract for another term, and it provides no new, unbudgeted revenue to the City. The franchise fees go towards the general fund.

**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.)**

N/A- cost of processing permit is in OCT budget.

**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 renew the term of current franchise for another ten year period. All other franchise provisions will remain identical to the franchise previously approved by Council.

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?

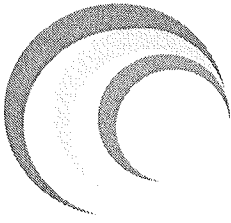
e) Primary contact for more information on this public involvement process (name, title, phone, email):

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 renew the term of an existing franchise.

BUREAU DIRECTOR (Typed name and signature)

Thomas W. Lannom, Director



# Office for Community Technology

**DATE:** October 22, 2012

**TO:** Mayor Sam Adams

**FROM:** Thomas W. Lannom, Revenue Bureau

**SUBJECT:** Grant a franchise to Lewis and Clark College for a period of ten years (Ordinance)

**FOR MAYOR'S OFFICE USE ONLY**

Reviewed by Bureau Liaison

185791

1. **INTENDED THURSDAY FILING DATE:** November 1, 2012
2. **REQUESTED COUNCIL AGENDA DATE:** November 14, 2012
3. **CONTACT NAME & NUMBER:** Melvin Riddick 503-823-0066
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 2002, the City Council first granted a franchise to Lewis and Clark College for a period of ten years. City staff negotiated a franchise with Lewis and Clark for a new ten-year term to allow Lewis and Clark to continue offering telecommunications services on its campus.

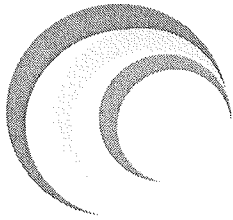
## 8. FINANCIAL IMPACT

Lewis and Clark will continue to pay franchise fees to the City for its use of the right of way.

## 9. RECOMMENDATION / ACTION REQUESTED

Grant a franchise to Lewis and Clark College for ten years.





**Office for  
Community Technology**

185791

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

City Council  
Agenda Item  
Staff Supplemental Report

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TO: Thomas Lannom, Director

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

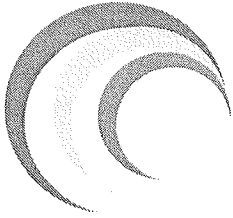
DATE: October 19, 2012

RE: Grant franchise to Lewis and Clark College to construct, operate and maintain a telecommunications system (Ordinance).

Requested Placement Date: Consent Agenda on November 14, 2012.

- I. **RECOMMENDATION.** Grant a franchise to Lewis and Clark College for ten years.
- II. **BACKGROUND.** In 2002, the City Council first granted a franchise to Lewis and Clark College for a period of ten years. City staff negotiated a franchise with Lewis and Clark for a new ten-year term to allow Lewis and Clark to continue offering telecommunications services on its campus.
- III. **FINANCIAL IMPACT.** Lewis and Clark will continue to pay franchise fees to the City for its use of the right of way.
- IV. **LEGAL ISSUES.** None
- V. **CONTROVERSIAL ISSUES.** None
- VI. **LINK TO CURRENT CITY POLICIES:**  
<http://www.portlandonline.com/cable/index.cfm?c=34421&a=52239>
- VII. **CITIZEN PARTICIPATION.** None





# Office for Community Technology

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Sam Adams, Mayor  
Jack D. Graham, CAO  
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111 SW Columbia, #600  
Portland, OR 97201

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

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VIII.            OTHER GOVERNMENT PARTICIPATION. None

IX.             IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS  
LICENSE? \_yes\_

WHAT IS THEIR BUSINESS LICENSE NUMBER? \_\_ 512355

IS THEIR ACCOUNT WITH THE CITY CURRENT? \_yes\_

IF NOT, HOW MUCH IS OWING? \_N/A\_\_\_\_\_

