

Portland, Oregon

**FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items**

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

1. Name of Initiator Jennifer Li	2. Telephone No. Ext. 3-5359	3. Bureau/Office/Dept. Revenue
4a. To be filed (date): June 19, 2013	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: June 5, 2013
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 WCI Cable, Inc. for telecommunications services, for a period of ten years.
(Ordinance)

2) Purpose of the Proposed Legislation:

Office for Community Technology (OCT) staff negotiated a renewal franchise agreement with WCI Cable for a period of 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)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <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.**

WCI Cable will continue to pay franchise fees to the City for its use of the right of way.
This revenue is intended for the general fund and is not new revenue.

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 WCI Cable to use the right of way to provide telecommunications services for a term of ten 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):

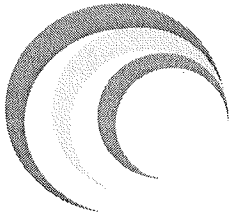
10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

No future public involvement is anticipated or necessary as this Ordinance continues the grant of authority for a franchise agreement.

BUREAU DIRECTOR (Typed name and signature)

 30 May 2013

Thomas W. Lannom, Director



**Office for
Community Technology**

City Council
Agenda Item
Staff Supplemental Report

186165

TO: Mayor Charlie Hales

FROM: Thomas W. Lannom, Director *Thomas*
Contact Person: Jennifer Li, x 3-5359

DATE: May 13, 2013

RE: Grant a franchise to WCI Cable, Inc. for telecommunications services, for a period of ten years. (Ordinance)

Requested Placement Date: Consent Agenda on June 19, 2013

- I. RECOMMENDATION. Grant a franchise to WCI Cable, Inc.. for 10 years.
- II. BACKGROUND. The City granted a franchise to WCI Cable, Inc. in 1998. Ordinance 172750. WCI Cable and the City reached final agreement on terms and conditions for a franchise for a renewed term. Pursuant to the formal City Charter franchising requirements, the ordinance was published in the Daily Journal of Commerce on April 17, 2013, and a notice published in the Oregonian on May 9, 2013. The Bureau requests the first reading for this ordinance on June 19, 2013, and the second reading on July 24, 2013. Under this schedule, the effective date will be on September 23, 2013.
- III. FINANCIAL IMPACT. WCI Cable will continue to pay franchise fees to the City for its use of the right of way. This revenue is intended for the general fund and is not new revenue.
- IV. LEGAL ISSUES. None
- V. CONTROVERSIAL ISSUES. None



VI. LINK TO CURRENT CITY POLICIES:
<http://www.portlandonline.com/cable/index.cfm?c=34420&a=52232>

186165

VII. CITIZEN PARTICIPATION. None

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? __ 739628

IS THEIR ACCOUNT WITH THE CITY CURRENT? _yes_

IF NOT, HOW MUCH IS OWING? _N/A_____