

## ORDINANCE No. 186591

\* Approve the Mt. Hood Cable Regulatory Commission's FY 2014-15 budget (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City is a party to an intergovernmental agreement with Multnomah County and the cities of Gresham, Fairview, Troutdale, and Wood Village dated December 24, 1992, as modified by subsequent amendments, creating the Mt. Hood Cable Regulatory Commission. The Intergovernmental Agreement (the "IGA") establishes the responsibilities and powers of the Commission, as delegated by the various participating jurisdictions. The City Council approved the City of Portland's participation in the Commission by Ordinance No. 166168, enacted on January 20, 1993.
2. When the IGA was approved, the City also entered into an agreement with the Commission under which the City committed to providing staffing and administrative services to the Commission.
3. As a stand-alone legal entity formed by intergovernmental agreement, Oregon law requires the Commission to conduct annual audits and submit such audits to the Oregon Secretary of State.
4. Under the IGA, after adopting its annual budget, the Commission transmits the budget to the jurisdictions. The Commission's adopted budget becomes effective after approval by the jurisdictions.
5. Under the terms of the IGA each of the participating jurisdictions contributes funding to the operations of the Commission on an annual basis.
6. Each of the participating jurisdictions contributes to the Commission based on a formula adopted by the Commission.
7. The Commission's proposed FY 14-15 budget is attached to this ordinance.

NOW, THEREFORE, the Council directs:

- a. As provided under the City's intergovernmental agreement with Multnomah County and the cities of Gresham, Fairview, Troutdale, and Wood Village dated December 24, 1992, as modified by subsequent amendments, creating the Mt. Hood Cable Regulatory Commission, the City of Portland approves the Commission's proposed FY 14-15 budget as attached to this ordinance.

- b. Portland's share for the Commission's FY 14-15 Budget is \$288,791.

Section 2. The Council declares that an emergency exists because it is necessary to approve the budget without delay in order to provide authority to transact the financial affairs of the Commission for FY 2014-15; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **MAY 28 2014**

Mayor Charlie Hales

Prepared by: Mary Beth Henry

Date Prepared: May 19, 2014

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By *Gaela Jennings*

Deputy

500

1140

Agenda No. **186591**  
**ORDINANCE NO.**  
 Title

\* Approval of the Mt. Hood Cable Regulatory Commission's FY 2014-15 budget. (Ordinance)

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Mayor Charlie Hales</b></p>	<p><b>CLERK USE: DATE FILED</b> <u>MAY 23 2014</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>LaVonne Griffin-Valade          Auditor of the City of Portland</p> <p>By: <u>[Signature]</u>          Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Revenue Bureau          OMF CAO: Fred Miller          Bureau Head: Thomas W. Lannom</p> <p>Prepared by: MBH          Date Prepared: May 19, 2014</p> <p>Financial Impact &amp; Public          Involvement Statement          Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document          If "Yes" requires City Policy          paragraph stated in document.          Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p><b>City Auditor Office Approval:</b>          required for Code Ordinances</p> <p><b>City Attorney Approval:</b>          required for contract, code, easement,          franchise, utility, and other</p> <p>Council Meeting Date May 28, 2014</p>	<p><b>ACTION TAKEN:</b></p> <p>[Signature]</p>

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p>
<p><b>CONSENT X</b></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS' VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	