

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): August 27, 2014	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: August 1, 2014
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:**

Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 170283)

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

Extend the term granted to Electric Lightwave, Inc. to December 31, 2016.

**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 will continue to receive franchise fees. 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**.)

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 extend the term of current franchise while the City and the franchisee negotiate the renewal of the current franchise agreement. 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?**

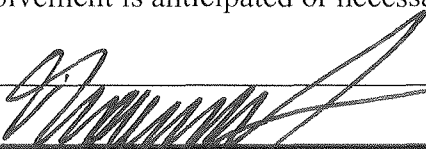
**c) How did public involvement shape the outcome of this Council item?**

**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):**

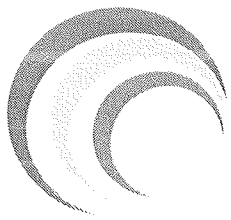
**10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.**

No future public involvement is anticipated or necessary as this Ordinance extends the term of an existing franchise.

 12 AUG 2014

BUREAU DIRECTOR (Typed name and signature)

Thomas W. Lannom, Director



# Office for Community Technology

Charlie Hales, Mayor  
Fred Miller, Chief Administrative Officer  
Thomas W. Lannom, Director  
**Mary Beth Henry, Manager**  
111 SW Columbia St., Suite 600  
Portland, Oregon 97201-5840

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

18 6783

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 1, 2014

RE: Extend term of a franchise granted to Electric Lightwave, Inc to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 170283)

Requested Placement Date: Consent Agenda on August 27, 2014

I. **RECOMMENDATION.** The Office for Community Technology recommend that Council approve the extension of Electric Lightwave, Inc. continuously and without interruption to December 31, 2016.

II. **BACKGROUND.** On October 26, 2011, the City Council adopted non-emergency Ordinance No. 184957, amending Title 17 of the Portland City Code. Among other matters, the ordinance updated, clarified and reorganized various code sections. The City is implementing various aspects of the revised code provisions, and City staff has begun negotiating a renewal agreement, including revised standardized franchise language to address the code amendments. Although franchise negotiations for a renewal agreement are in progress, parties have not agreed on all terms. City staff recommends that the City Council extend the existing franchise to allow time for parties to complete negotiations for a new agreement and to formally complete the formal Portland City Charter procedure for proposed franchises, which can take up to four months or more from the date of the required initial publication.

III. **FINANCIAL IMPACT.** The City will continue to receive franchise fees. This revenue is intended for the general fund and is not new revenue.

Phone 503-823-5385    Fax 503-823-5370    TTY 503-823-6868    [www.portlandoregon.gov/OCT](http://www.portlandoregon.gov/OCT)

*An Equal Opportunity Employer*  
*To help ensure access to program, services and activities,*  
*the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary*  
*aids/services to persons with disabilities upon request.*



- IV. LEGAL ISSUES. See above.
- V. CONTROVERSIAL ISSUES. See above.
- VI. LINK TO CURRENT CITY POLICIES:  
<http://www.portlandoregon.gov/revenue/article/400909>
- VII. CITIZEN PARTICIPATION. N/A
- VIII. OTHER GOVERNMENT PARTICIPATION. N/A
- IX. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A  
CURRENT BUSINESS LICENSE? \_yes\_
- WHAT IS THEIR BUSINESS LICENSE NUMBER? \_\_ 416082
- IS THEIR ACCOUNT WITH THE CITY CURRENT? \_yes\_
- IF NOT, HOW MUCH IS OWING? \_N/A\_\_\_\_\_