

ORDINANCE No. 187184

* Approve the Mt. Hood Cable Regulatory Commission FY 2015-16 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 based on a formula adopted by the Commission.
6. The Commission's proposed FY 15-16 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 15-16 budget as attached to this ordinance.
- b. Portland's share for the Commission's FY 15-16 Budget is \$296,435.

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 2015-16; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUN 17 2015

Mayor Charlie Hales

Prepared by: Mary Beth Henry

Date Prepared: May 26, 2015

Mary Hull Caballero
Auditor of the City of Portland

By



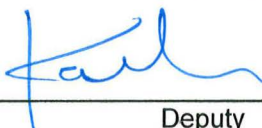
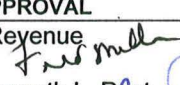

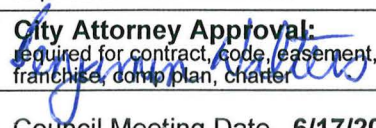
Deputy

v140

- 624 -
Agenda No.
ORDINANCE NO. 187184

Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>JUN 12 2015</u></p>
<p>COMMISSIONER APPROVAL</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 style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: OMF/BRFS, Revenue CAO: Fred Miller  CFO, Bureau Head: Kenneth L. Rust Division Head: Thomas W. Lannom </p> <p>Prepared by: Mary Beth Henry Date Prepared: 5/26/2015</p> <p>Impact 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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter </p> <p>Council Meeting Date 6/17/2015</p>	<p>ACTION TAKEN:</p>

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input checked="" type="checkbox"/></p> <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>		YEAS	NAYS
	1. Fritz	✓	
	2. Fish	✓	
	3. Saltzman	_____	
	4. Novick	✓	
	Hales	✓	