

ORDINANCE No. 187235

*Authorize a Master Intergovernmental Agreement between the Bureau of Technology Services and the Mt. Hood Cable Regulatory Commission to provide for reimbursement of the Bureau of Technology Services capital costs for approved work performed on the Institutional Network. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Mt. Hood Cable Regulatory Commission (MHCRC) collects PEG/Institutional Network (I-Net) fees under cable services franchise agreements to, among other purposes, fund capital costs of local governments' and educational institutions' use of the I-Net.
2. BTS maintains and operates the I-Net and provides technical support and manages projects for the maintenance and enhancement of the I-Net. Such projects require upgrading and or installing network hardware to accommodate requests from the I-Net stakeholders. I-Net related work and services are provided on a cost reimbursement basis.

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to sign the Master Intergovernmental Agreement with MHCRC in substantial conformance with the one attached as Exhibit A and approved as to form by the City Attorney.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the contract, therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUL 01 2015

Mayor Charlie Hales
Prepared by: Maureen Kinzel-Grubbs
Date Prepared:

Mary Hull Caballero
Auditor of the City of Portland


By *Gayla Jennings*

Deputy

Agenda No.
ORDINANCE NO. 187235
Title

*Authorize a Master Intergovernmental Agreement between the Bureau of Technology Services and the Mt. Hood Cable Regulatory Commission, to provide for reimbursement of the BTS capital costs for approved work performed on the Institutional Network. (Ordinance)

spell out

<p align="center">INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>JUN 26 2015</u></p>
<p align="center">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 align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p> <p>ACTION TAKEN:</p>
<p align="center">BUREAU APPROVAL</p> <p>Bureau: Technology Services OMF CAO: Fred Miller <i>Fred Miller</i> Bureau Head: Dan Bauer, Interim CTO <i>DB</i></p>	
<p>Prepared by: Maureen Kinzel-Grubbs Date Prepared: May 27th, 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 <i>AK</i></p>	
<p>Council Meeting Date <u>July 1, 15</u></p>	

<p align="center">AGENDA</p> <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>

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	✓	