

IMPACT STATEMENT

Legislation title: Re-Appoint Sue Dicile to the Mt. Hood Cable Regulatory Commission for term to expire June 30, 2019 (Report)

Contact name: Mary Beth Henry

Contact phone: 3-5414

Presenter name: N/A

Purpose of proposed legislation and background information:

Re-Appoint Sue Dicile to the Mt. Hood Cable Regulatory Commission for term to expire June 30, 2019 (Report)

Financial and budgetary impacts:

None.

Community impacts and community involvement:

Office of Neighborhood Involvement Board & Commission Application Forms are solicited, accepted and kept on file.

Budgetary Impact Worksheet

Does this action change appropriations?

- YES:** Please complete the information below.
- NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

IV. CONTROVERSIAL ISSUES. None

V. LINK TO CURRENT CITY POLICIES:

http://www.mhcr.org/wp-content/uploads/2014/07/about_intergovernmental_agreement1.pdf

VI. CITIZEN PARTICIPATION. Office of Neighborhood Involvement Board & Commission Application Forms are solicited, accepted and kept on file.

VII. OTHER GOVERNMENT PARTICIPATION. None

IX. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? _

WHAT IS THEIR BUSINESS LICENSE NUMBER? __

IS THEIR ACCOUNT WITH THE CITY CURRENT? __

IF NOT, HOW MUCH IS OWING? _____



City Council
Agenda Item
Staff Supplemental Report

TO: Mayor Hales

THROUGH: Thomas Lannom, Director, OMF Revenue Bureau

FROM: Mary Beth Henry, Community Technology Manager, Office for
Community Technology, 3-5414

DATE: June 1, 2016

RE: Re-Appoint Sue Dicile to the Mt. Hood Cable Regulatory
Commission for term to expire June 30, 2019 (Report)

Requested Placement Date: June 8, 2016 Consent Agenda

I. **RECOMMENDATION.** Confirmation of Sue Dicile's re-appointment to the Mt. Hood Cable Regulatory Commission for term expiring June 30, 2019.

BACKGROUND. The MHCRC is a quasi-governmental body, created by Intergovernmental Agreement, to develop and regulate cable services franchise agreements and manage public benefit resources and assets related to the agreements. The MHCRC reports to the City Councils of Portland, Gresham, Troutdale, Wood Village and Fairview, and the Multnomah County Commission. The City of Portland has three (3) seats on this eight-member, five-jurisdiction intergovernmental body.

The re-appointment term is for a period of three years and one month (June 1, 2016 through June 30, 2019). The MHCRC is adjusting the service terms for all jurisdictions' appointees to expire at the end of June in order to better coincide with the MHCRC's regular annual meeting cycle of September through June.

II. **FINANCIAL IMPACT.** None

III. **LEGAL ISSUES.** None

