

ORDINANCE No. 187841

* Approve the Mt. Hood Cable Regulatory Commission' FY 2016-17 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 16-17 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 16-17 budget as attached to this ordinance.
- b. Portland's share for the Commission's FY 16-17 Budget is \$288,330.

187841

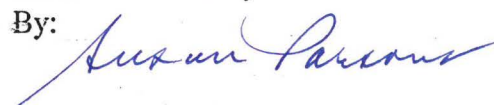
Section 2. The Council declares that an emergency exists because it is necessary to approve the budget without delay in order to provide authority to transact the financial affairs of the Commission for FY 2016-17; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUN 22 2016

Mayor Charlie Hales
Prepared by: Mary Beth Henry
Date Prepared: June 1, 2016

Mary Hull Caballero
Auditor of the City of Portland

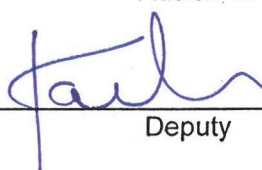
By:



Deputy

702
 Agenda No. **187841**
ORDINANCE NO.
 Title

* Approve the Mt. Hood Cable Regulatory Commission's FY 2016-17 budget. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED <u>JUN 14 2016</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By: <u></u> Deputy
BUREAU APPROVAL Bureau: OMF/BRFS, Revenue CAO: Fred Miller CFO, Bureau Head: Kenneth L. Rust Division Head: Thomas W. Lannom <i>Fred Miller</i> <i>Ken Rust</i> <i>Thomas Lannom</i>	ACTION TAKEN:
Prepared by: Mary Beth Henry Date Prepared: June 1, 2016	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>Mary Beth Henry</i>	
Council Meeting Date June 22, 2016	

AGENDA
TIME CERTAIN <input checked="" type="checkbox"/> Start time: <u>9:45 a.m.</u> Total amount of time needed: 10 mins. (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

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	✓	