

Portland, Oregon  
**FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT**  
**For Council Action Items**

(Deliver original to City Budget Office. Retain copy.)

|   |  |   |  |
|---|--|---|--|
| 1. Name of Initiator<br>Mary Beth Henry   |  | 2. Telephone No.<br>3-5414  | 3. Bureau/Office/Dept.<br>OCT/MHCRC  |
| 4a. To be filed (hearing date):<br><br>2/5/14   | 4b. Calendar (Check One)<br><br><div style="display: flex; justify-content: space-around;"> <span>Regular <input type="checkbox"/></span> <span>Consent <input checked="" type="checkbox"/></span> <span>4/5ths <input type="checkbox"/></span> </div> |   | 5. Date Submitted to Commissioner's office and CBO Budget Analyst:<br>2/5/14 |
| 6a. Financial Impact Section:<br><input checked="" type="checkbox"/> Financial impact section completed |  | 6b. Public Involvement Section:<br><input checked="" type="checkbox"/> Public involvement section completed |  |

**1) Legislation Title:** Appoint Andrea Cano to the Portland Community Media Board of Directors for a term to expire November 30, 2015. (report)

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

Appoint Andrea Cano to the Portland Community Media Board of Directors for a term to expire November 30, 2015.

**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                  |                                    |                                    |                                |

**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.**

None.

**5) Expense: What are the costs to the City as a result of 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 year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not known. 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*.)**

None.

**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.)*

| 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.

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

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.

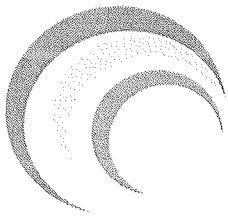
Office of Neighborhood Involvement Board & Commission Application Forms are solicited, accepted and kept on file.

Thomas W. Lannom

APPROPRIATION UNIT HEAD (Typed name and signature)

Thomas W. Lannom

Revenue Bureau Director



# Office for Community Technology

City Council  
Agenda Item  
Staff Supplemental Report

TO: Thomas Lannom, Director

FROM: Mary Beth Henry, Manager 

DATE: February 5, 2014

RE: Appoint Andrea Cano to the Portland Community Media Board of Directors for a term to expire November 30, 2015. (report)

Requested Placement Date: Consent Agenda on February 19, 2014

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## I. RECOMMENDATION/ACTION REQUESTED

Mayor Hales recommends confirmation of the appointment of Andrea Cano to the Portland Community Media Board of Directors for a term to expire November 30, 2015.

## II. BACKGROUND/ANALYSIS

Portland Community Media (PCM) is an Oregon nonprofit public benefit corporation, originally incorporated in 1981 as Portland Cable Access. For over 30 years PCM has and continues to provide media and broadband technology training, tools and distribution platforms to diverse communities throughout the City of Portland to engage broad participation in civic and cultural life and to provide cable programming of, by and for the community over local public and governmental access cable channels.

Pursuant to Portland City Code Section 3.115.040, the Mayor and Commissioner in Charge each appoint one voting member to PCM's Board of Directors, for staggered terms of two years, subject to confirmation by the City Council.

The position appointed by the Mayor is currently open. Andrea Cano has expressed interest in the appointment for a two-year term.

## III. FINANCIAL IMPACT

None.



- IV. LEGAL ISSUES. None.
- V. CONTROVERSIAL ISSUES: None.
- VI. LINK TO CURRENT CITY POLICIES:
- VII. CITIZEN PARTICIPATION: N/A
- VIII. OTHER GOVERNMENT PARTICIPATION: N/A
- IX. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? No