

Portland, Oregon

**FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items**

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

1. Name of Initiator Mary Beth Henry		2. Telephone No. 3-5414	3. Bureau/Office/Dept. Revenue/OCT/MHCRC
4a. To be filed (hearing date): 11/26/14	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to Commissioner's office and CBO Budget Analyst: November 6, 2014
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title: Reappoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2016. (report)

2) Purpose of the Proposed Legislation: Reappoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2016. (report)

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)?

- City-wide/Regional Northeast Northwest North
- Central Northeast Southeast Southwest East
- 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.

Ms. Faust currently holds the position and has expressed interest in being re-appointed for another term.

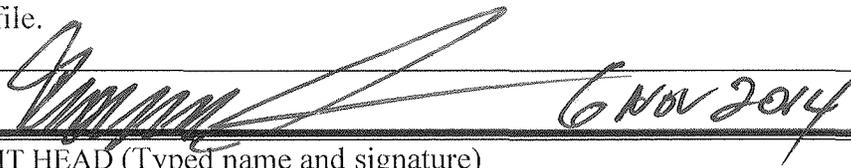
9) If “YES,” please answer the following questions:

- 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 Division Director



Office for Community Technology

City Council
Agenda Item
Staff Supplemental Report

TO: Thomas Lannom, Director

FROM: Mary Beth Henry, Manager

DATE: November 6, 2014

RE: Re-Appoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2016. (Report)

Requested Placement Date: Consent Agenda on November 26, 2014

I. RECOMMENDATION/ACTION REQUESTED

Mayor Hales, as Commissioner in Charge, recommends confirmation of the re-appointment of Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2016.

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.

Lisa Faust currently holds the position, however her term is due to expire on November 30. Ms. Faust has expressed interest in being re-appointed for another 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