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CITY OF SACRAMENTO

ACTION SUMMARY

SEP 13 2 01 PM '83

SACRAMENTO METROPOLITAN CABLE TELEVISION  
COMMISSION  
BOARD OF SUPERVISORS' CHAMBERS  
700 "H" STREET  
SACRAMENTO, CALIFORNIA 95814

WEDNESDAY SEPTEMBER 7, 1983 2:30 P.M.  
Members: Bill Bryan; Illa Collin; Orvell Fletcher; Toby Johnson; Terry  
Kastanis; Doug Pope; Lynn Robie; Ted Sheedy; Sandy Smoley  
Members Present: Bryan; Collin; Fletcher; Johnson; Kastanis, Pope;  
Robie; Sheedy; Smoley  
Members Absent: None

ITEM NO. 1) Staff Report: Status on Franchise Rebid

(a) Evaluation Procedures

Commission Action:

Approved staff's recommendations as a guide to the Franchise proposal evaluation procedure and recommended strengthening the area of customer relations, primarily the system maintenance and repair standards and procedures for billing, complaints and collections.

(b) Franchise Schedule

Commission Action:

Approved the Alternative 1 Franchise Schedule with September 20, 1983 as the deadline for submission of bids, January 11, 1984 as the date for a tentative franchisee selection, and the meeting of December 7th changed to December 5th.

ITEM NO. 2) Staff Report: Requested Ordinance Changes and Deadline Extension

Commission Action:

Approved the Ordinance changes as outlined in the staff report and did not grant a deadline extension.

ITEM NO. 3) Staff Report: Modified Commission Structure

Commission Action:

Directed staff to evaluate a fourth option, to leave the Cable Commission intact and identify in the Ordinance "quasi-judicial" items that would be heard at a joint Board and City Council meeting. Staff is to report back at the October meeting on the development of this option, including the status of an FPPC Opinion.

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ITEM NO. 4) Staff Report: Commission Budget

Commission Action:

Approved the Commission Budget as submitted with the recommendation that it have a mid-year review at the monthly meeting after the Franchise Resolution is signed.

ITEM NO. 5) Staff Report: SB 54 Resolution

Commission Action:

Dropped from Commission agenda.

ITEM NO. 6) Staff Report: Employee Health Benefit Contract

Commission Action:

Approved the Resolution to adopt employee health coverage under the Public Employees' Retirement System (PERS).

Off-Agenda Item:

Directed Chairman Bryan to sign a letter to Governor George Deukmejian urging his veto of SB 1050.

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CITY CLERK  
LORAINÉ MAGANA  
915 I STREET  
SACRAMENTO CALIFORNIA 95814

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