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A C T I O N S U M M A R Y

MAY 15 2 54 PM '84

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

THURSDAY	MAY 3, 1984	2:30 P.M.
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Members: Bill Bryan; Illa Collin; Orvell Fletcher; Toby Johnson; Terry Kastanis Doug Pope; Lynn Robie; Ted Sheedy; Sandy Smoley		
Members Present: Bryan; Collin; Fletcher; Nottoli, Alternate for Johnson; Kastanis; Robie; Sheedy; Alvarado, Alternate for Smoley		
Members Absent: Pope		

ITEM NO. 1) Status Report - Cable System Build

No Commission action. Status Report was received and filed.

ITEM NO. 2) Presentation by Cablevision - Report on Status of Activities for April including:

- (a) Underground/Aerial Contract Awards
- (b) Final Design, Environmental Filings
- (c) Appointment of General Manager
- (d) SCT Formation and .344 Contracts
- (e) Other

No Commission action. Byron D. (Doug) Jarvis, Acting General Manager of Cablevision, presented Cablevision's Status Report.

--- The underground/aerial contract has not been awarded.

--- Cablevision has completed 112 miles of strand mapping and 3 miles of electronic design.

--- A General Manager should be named in three weeks. Three new employees were introduced: Paul Mills, Director of Engineering; Jim Missildine, Utilities Supervisor; and Andrea Hoag, Joint Trenching Coordinator.

--- John Tatta has taken Charles Dolan's place as Chairman of Cablevision; Bill Bell has moved up from Sr. Vice President to President creating an office with Jim Kofalt, Sr. Vice President and Marc Lustgarten, Sr. Vice President.

ITEM NO. 3) System Design and Engineering:

- (a) Equipment Substitution/Equivalency
- (b) Final System Design Approval

Commission Action:

Approved staff recommendations (1) and (2):

- (1) Pursuant to Resolution Section II-15, the Final System Design as recommended by Hammett & Edison including site locations, amplifiers cascade and technical specifications, except for: (1) the Fair Oaks interconnect; (2) the placement of the satellite antennas for downtown and Elk Grove; and (3) use of non-upgraded microwave antennas.
- (2) Pursuant to Resolution Section II-9, the equipment substitutions for amplifiers, satellite receivers and power supplies according to Hammett & Edison's April 24th letter.

Directed Commission Counsel to prepare a Resolution reflecting the Commission's actions on the above staff recommendations (1) and (2).

Moved by Bryan, Seconded by Collin
UNANIMOUS VOTE (Pope absent)

Approved staff recommendations (3), (4) and (5):

- (3) Revised technical specifications as recommended by Hammett & Edison.
- (4) The Alternate Test Plan for the Galt AM microwave as outlined in Hammett & Edison's April 6th letter.
- (5) Directed Commission Counsel to prepare a Resolution Amendment incorporating these changes and recommend approval to the participating jurisdictions (County of Sacramento, Cities of Sacramento, Folsom and Galt).

Moved by Sheedy, Seconded by Nottoli
UNANIMOUS VOTE (Pope absent)

ITEM NO. 4) Ordinance Amendment Section 5.50.410 - Cablevision Request

Commission Action:

Approved an Ordinance change modifying penalties for noncompliance with an accelerated construction schedule.

Moved by Collin, Seconded by Nottoli
UNANIMOUS VOTE (Pope absent)

ITEM NO. 5) Reportback - Prevailing Wage Rate Determinations

Commission Action:

Directed staff to review the Ordinance and take into consideration the views presented by the unions as well as those of Cablevision's and recommend any possible changes to the Ordinance that would improve the methodology used in the next annual prevailing wage rate determination.

Moved by Bryan, Seconded by Collin

Ayes: Bryan, Collin, Nottoli, Kastanis, Robie, Sheedy, Alvarado

Noes: None

Abstain: Fletcher

Absent: Pope

ITEM NO. 6) 1984/85 Commission Budget - Information Only

No Commission action required. Action to be taken at June meeting.

ITEM NO. 7) Conflict of Interest Code - Adoption

Commission Action:

Approved Resolution (CATV 84-008) adopting the Conflict of Interest Code and referred it to the County Board of Supervisors for review and approval.

ITEM NO. 8) Legal Counsel Reports:

(a) Status of FPPC Opinion

No Commission action - report back at June meeting.

(b) Sacramento Satellite Systems Correspondence

No Commission action - report back at June meeting.

ITEM NO. 9) Approval of Funding for Videotapes

Commission Action:

Approved the expenditure of \$5,000 from the 1983/84 budget to produce a video documentary and approved the Resolution (CATV 84-009) authorizing the chairman to execute the Video Equipment Rental Agreement with Alexander Media Services.

Moved by Collin, Seconded by Sheedy

UNANIMOUS VOTE (Bryan and Pope absent)