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CITY OF SACRAMENTO
ACTION SUMMARY
JUN 17 2 54 PM '84

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

THURSDAY JUNE 7, 1984 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: Wiggins, Alternate for Bryan; Collin; Johnson; Kastanis; Pope;
Robie; Sheedy; Alvarado, Alternate for Smoley
Members Absent: Fletcher

ITEM NO. 1) Status Report - Cable System Build.

No Commission action. Bob Smith, Executive Director, Cable Television Commission, presented the following Status Report:

- The NLC reached agreement with the NCTA, who last week approved a Compromise. Staff will analyze the Compromise language and will have a recommendation at the July meeting.
- The Second Phase Environmental Application has been filed. The Fair Oaks Planning Advisory Council approved the Fair Oaks project. The Commission will be asked to approve a Negative Declaration and a Notice to Proceed in July.
- There have been approximately 3 miles of cable laid in new subdivisions, .7 of which has been certified by SMUD.
- Director Sheedy, Commission staff, Cablevision and Union representatives have met regarding the Prevailing Wage Rate. Labor unions are not now requesting an Ordinance change, but will deal directly with Cablevision.

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

- (a) Underground/Aerial Contract Awards
- (b) Appointment of General Manager
- (c) SCT Formation and .344 Contracts
- (d) Environmental Filing
- (e) Cable Installer Training Contracts
- (f) Other

No Commission action. Byron D. (Doug) Jarvis, Acting General Manager of Cablevision, presented the following Status Report:

- Directors Smoley and Bryan were congratulated on their reelection as Supervisors.
- Construction contractors have been selected and are in the last stage of negotiations. An announcement will be made Monday, June 11th.

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--- Cablevision now has 11 permanent, local employees, not including those on loan. A General Manager has not yet been named. Peter Jenkins, who has been running the 60,000 subscriber system in Bergen County New Jersey, has been named as the Assistant General Manager. The Controller and Director of Marketing will be named next week.

--- When physical construction begins, sometime in the second half of July, Cablevision will host a grand opening and tour of the Pell facility.

Joan Hendricks, Director of Public & Government Affairs, Cablevision, presented the following Status Report:

--- The first draft .344 contracts were sent out in April and Sheila Mahony and Dennis Dort had met with each of the grantees. The agreement structure has been chosen and language should be finalized in July.

--- Work has been done on the job and task description for the Coordinator of Sacramento Community Trust (SCT) Steering Committee. The Coordinator, who will not be a Cablevision employee, should be selected by the end of this month.

ITEM NO. 3) Equipment Substitution: Coaxial Cable Equivalency.

Commission Action:

Approved a Resolution (CATV No. 84-010) authorizing the equivalency of the coaxial cable as requested in Cablevision's May 10, 1984 letter.

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

ITEM NO. 4) 1984/85 Commission Budget.

Commission Action:

1. Adopted the Resolution (CATV No. 84-011) for both the Preliminary and Final Budget which appropriates \$588,000 for direct operation, appropriates loan payments and distributions to the Cities and County in the amount of \$362,000, appropriates a permanent cashflow reserve in the amount of \$150,000, and authorizes compensation increases for management employees to be equivalent to whatever increases the County provides employees in similar classes.
2. Approved the Resolutions authorizing the Chairman to execute the Engineering (CATV 84-012) and Legal Services (CATV 84-013) Agreement Amendments.

Moved by Collin, Seconded by Johnson
UNANIMOUS VOTE (Fletcher absent)

ITEM NO. 5) Amendment to Personnel Rules - Holiday Schedule.

Commission Action:

Approved, effective 1985, the Commission's Personnel Rules be modified to adopt the County holiday schedule, there being no change in total number of holidays.

Moved by Collin, Seconded by Sheedy
UNANIMOUS VOTE (Fletcher absent)

ITEM NO. 6) Government Programming.

(a) Approval of Concept Paper and Implementation Plan

Commission Action:

1. Approved staff's concept paper and implementation plan.
2. Authorized staff to obtain approval of a Government Programming Contract from the City Councils of Folsom, Galt and Sacramento and the County Board of Supervisors containing a master operating agreement and expenditure approval of \$25,000 for alphanumeric equipment, and report back for Commission approval in September.

(b) Extension of Contract for Video Equipment Rental

Commission Action:

Approved the Resolution (CATV No. 84-014) extending the contract for video equipment rental with Alexander Media Services from July 31, 1984 through December 31, 1984.

Moved by Collin, Seconded by Robie
UNANIMOUS VOTE (Fletcher absent)

ITEM NO. 7) Commission Counsel Reports:

(a) Status of FPPC Opinion

No Commission action - Report back with concept paper, options, and recommendation at July meeting.

(b) Sacramento Satellite Systems Correspondence

No Commission action. Report back with recommendation after receiving advice from Legal Counsel in Seattle.