## **AGENDA/SYNOPSIS**

## Cable Television

Meeting Date MARCH 23, 1981; 6:30 PM Location: City Hall, 915 | Street, 2nd Floor, Council Chambers

## **VOTING RECORD LEGEND:**

VOTING RECORD REFLECTS **FINAL VOTE** OF COUNCIL.

MOV: MOVED SEC: SECOND

ABST: ABS: ABSTAIN ABSENT

M - MAYOR ISENBERG

D1 — ROBERTS

D5 — THOMPSON D6 — CONNELLY

D2 — FISHER D3 — POPE D4 — RUDIN

D7 — HOEBER D8 — ROBIE

CITY	OPSIS OF THE SPECIAL MEETING OF THE SACRAMENTO Y COUNCIL AND THE SACRAMENTO COUNTY BOARD OF ERVISORS ON THE ISSUE OF CABLE TELEVISION AND	RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
THE	PROPOSED CABLE TELEVISION ORDINANCE.	·		
CABLE TELEVISION HEARING		·		
1.	Mayor Isenberg appointed Councilpersons Fisher and Robie to the Subcommittee to Review Service Area Boundaries			BY CONSENSUS
2.	County Board of Supervisors appointed Supervisors Collin and Johnson to the Subcommittee to Review Service Area Boundaries			BY CONSENSUS
3.	Tentative date for first meeting of Subcommittee: 4-6-81		STAFF TO CONTACT MEMBERS	BY CONSENSUS
4.	Revised time schedule		APPROVED	BY CONSENSUS
	Article 4-b Construction and Extension of System Use of Streets  A. Service Areas Defined  B. Construction Schedule as amended by Staff C. Duty to Report as amended by Staff D. Future Developments within Service Areas as E. Line Extensions as amended by Staff F. Other Provisions G. Time H. New Subdivisions Beyond Service Areas I. Complaints J. Excuses for Violations as amended by Staff K. Examples of Excuses for Violations - phrase other industrial disturbances" deleted L. Enforcement Proceedings M. Commencement of Enforcement Proceedings N. Conduct of Hearing as amended by Staff O. Arbitration of Enforcement Proceedings as amended by Staff Commencement of Construction Q. Use of Streets - Interference R. Permits and Approvals S. Restoration of Streets and Private Property T. Erection of Poles U. Undergrounding  V. Relocation W. Tree Trimming X. Movement of Buildings Y. Removal as amended by Staff E. Enforcement AA. Request report re if for example 50 years from now who takes		HEARING CLOSED  REFERRED TO SUB- COMMITTEE TENT. APPROVAL	BY CONSENSUS
-	out cables and incurs cost?		STAFF	

		RECOMMENDATIONS	COUNCIL ACTION	VOTING RECORD
		OF STAFF/AGENCY		VOTING NECONS
6.	Article 4-C - Services		HEARING CLOSED	BY CONSENSUS
•	A. Audio and Visual Quality	[	TENT. APPROVAL	BY CONSENSUS
	B. Continuity of Quality		TENT. APPROVAL	BY CONSENSUS
	C. Maintenance and Repair D. Office - Service		TENT. APPROVAL DIRECT STAFF TO	BY CONSENSUS BY CONSENSUS
			PREPARE LANGUAGE	
			RE NO CHARGE FOR SERVICE IF	
			DAMAGES NOT CAUSED BY	
			SUBSCRIBER	
	E. Continuity of Service F. Cable Television Service	į	TENT. APPROVAL &	BY CONSENSUS BY CONSENSUS
	1. Cable lelevision service		STAFF DIRECTED	DI CONSENSOS
			TO WORK WITH POTENTIAL OPERA-	
			TORS ON CONCERNS	
	G. Records as amended by Staff H. Reporting - sub f. deleted		TENT. APPROVAL TENT. APPROVAL	BY CONSENSUS BY CONSENSUS
	I. Discrimination in Service Prohibited		TENT. APPROVAL	BY CONSENSUS
	J. Franchise Rules K. Privacy		TENT. APPROVAL RESERVED	BY CONSENSUS BY CONSENSUS
	L. Complaints M. Evaluation Sessions		TENT. APPROVAL TENT. APPROVAL	BY CONSENSUS BY CONSENSUS
	N. Commission Powers		TENT. APPROVAL	BY CONSENSUS
	O. Testing and Improvement of System P. Access Use		TENT. APPROVAL RESERVED	BY CONSENSUS BY CONSENSUS
	Q. Affirmative Action	-	TO BE CONSIDERED	BY CONSENSUS
	R. Anti-Competitive Practices		ON 3-30-81 STAFF TO CONTACT	BY CONSENSUS
			COUNCILPERSON POPE RE HIS CON-	
			CERNS AND REPORT	
			ON 3-30-81	
7.	· · · · · · · · · · · · · · · · · · ·		REFERRED TO STAFF	BY CONSENSUS
	A. Minority Concerns B. Howard Gann's Report re System Valuation Purchase & Dual		·	
	Cable Requirements C. Chapter 4D - Franchise Fee Rates			
	D. Chapter 4E - Security, Indemnification, Insurance			
	<ul><li>E. Chapter 5 - Assignments, Remedies</li><li>F. Other various matters relating to Cable Television</li></ul>			
8.	Brief Discussion on in-house consultant		FILED	BY CONSENSUS
9.	Supervisor Collin announced Executive Session of Board of		FILED	BY CONSENSUS
	Supervisors to discuss litigation, Tuesday March 24, 1981.			
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