

*Lorraine
file*

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

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

RECEIVED
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CITY OF SACRAMENTO
MAR 6 3 51 PM '84

THURSDAY	MARCH 1, 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		
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Members Present: Bryan; Collin; Fletcher; Johnson; Kastanis; Robie; Sheedy		
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Members Absent: Pope; Smoley		

ITEM NO. 1) Election.

- (a) Election of Commission Chairman
- (b) Selection of Chairman Pro Tem by Newly Elected Chairman

No Commission action. Deferred the matter to the April Commission meeting.

ITEM NO. 2) Status Report - Activities Update.

No Commission action. Staff Report was received and filed.

ITEM NO. 3) Presentation by Cablevision - Report Including:

- (a) Financing Debt and Equity
- (b) Formation of Sacramento Community Trust and .344 contracts
- (c) Status of Bid Awards

No Commission action.

ITEM NO. 4) Microwave Test Waiver and Final Design Approval.

Commission Action:

Approved the staff recommendation to accept the Final System Design subject to Cablevision's meeting Hammett & Edison's requirements which include:

- (1) Antenna height requirements, microwave path profile verification by April 5, 1984, as well as specifications and performance standards contained in the Franchise Documents.
- (2) Provide by the April 5, 1984 Commission meeting an analysis of the Home Satellite Entertainment (HSE) Ltd. operations to determine any mitigation measures required to maintain the capacity and reliability of the hub interconnect system.

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- (3) Initiate the Galt-AM microwave test by August 1, 1984, using 10 foot antennas unless another test plan can be agreed upon by our engineer by April 5, 1984.

Moved by Sheedy, Seconded by Robie
UNANIMOUS VOTE (Pope and Smoley absent)

ITEM NO. 5) Liability Insurance Bid Process.

Commission Action:

Approved the dual-bid process (obtaining quotes from two insurance brokers currently under contract with the County), the bid specifications, and the timetable suggested by the County Risk Manager and recommended by Jerry Pauly, Director of Personnel Management, and Lee Elam, County Counsel.

Moved by Robie, Seconded by Collin
UNANIMOUS VOTE (Pope and Smoley absent)

ITEM NO. 6) Approval of Indemnification Agreement with United Tribune Cable for Use of Videotapes.

Commission Action:

Approved the Indemnification Agreement with United Tribune Cable for use of 12 community programming videotapes. (Resolution CATV 84-007)

Moved by Johnson, seconded by Robie
UNANIMOUS VOTE (Pope and Smoley absent)

ITEM NO. 7) Staff Counsel Report.

- (a) Commission Restructuring - Oral Report

Commission Action:

Approved Commission Counsel Dave McMurtry's recommendation to request, after consultation with the City Attorney and County Counsel, an Opinion from the FPPC on restructuring the Commission to comply with Government Code Section 84308.

Moved by Johnson, seconded by Kastanis
UNANIMOUS VOTE (Pope and Smoley absent)

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(b) Ordinance Amendment: Wage Rate Timing

Commission Action:

Approved the Ordinance Amendment extending the filing date of the Prevailing Wage Rate Survey to April 15, 1984.

Moved by Kastanis, seconded by Johnson
UNANIMOUS VOTE (Pope and Smoley absent)

(c) Possible Ordinance Amendment, Liability Insurance - Oral Report

No Commission action. Report back at the April Commission meeting with an Ordinance Amendment to delete or modify the paragraph relating to the Commission's liability insurance (Ordinance Section 5.50.712).

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