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STATE OF CALIFORNIA, COUNTY OF SACRAMENTO

BOARD OF SUPERVISORS MINUTES September 2, 1981

The Subcommittee for Cable Television met this second day of September, 1981, at four o'clock p.m.

MINORITY PARTICIPATION & AFFIRMATIVE ACTION

Councilman Lloyd Connelly asked the question of why the Greater Sacramento Area Plan was not used on the minority question.

Jim Jackson stated the difference is the Greater Sacramento Area Plan covers construction.

Supervisor Collin suggested placing "Marital Status" in "Affirmative Action" statement, Page 9, subparagraph 4 of Attachment #2.

Jim Jackson advised the Subcommittee how the "Minority Business Enterprise Program (MBE)" would work.

Councilman Connelly moved to approve the staff recommendation that: "If the Committee wishes to require disclosure of the operators of minority ownership and involvement in the operation of the CATV Franchise, then the Request for Proposals (RFP) provide that submission of such information and the extent of such involvement will be considered a plus factor in the franchise award process," seconded by Supervisor Collin and carried by the unanimous vote of the Subcommittee.

Councilman Connelly addressed the Subcommittee regarding recommendation #2, which states: "If the Committee desires to have a minority business enterprise provision, then that language similar to Attachment 3 be included in the Ordinance."

Councilman Connelly moved to approve recommendation #3 regarding voluntary participation in the RFP as amended and incorporate the language on Page 9 of the August 11, 1981, memo in the Ordinance; and have a report back on the inclusion of the Greater Sacramento Area Plan, seconded by Supervisor Sheedy and carried by the unanimous vote of the Subcommittee. The Subcommittee further directed that MBE set-aside requirements be omitted from the Ordinance.

FRANCHISE FEES & RATES

The Subcommittee discussed the 5% franchise fee.

Councilman Connelly asked Mac Mailes to check with other cities of comparable size that have Cable Television, and find out the figures for their operating budgets.

Councilman Pope stated he is still in opposition to "Basic Service Regulations."

Supervisor Collin was in accordance with the staff recommendation with the exception of the 5% on Franchise Fees & Rates and she recognized Councilman Pope's position.

The Subcommittee directed that a 5% uniform be prescribed and approved the balance of Article 4-d of the Ordinance as presented.

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There being no further business, the Subcommittee adjourned to Monday, September 14, 1981, at 4:00 p.m.

A T T E S T


CLERK OF THE BOARD