

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

A G E N D A
SACRAMENTO METROPOLITAN CABLE TELEVISION
COMMISSION
BOARD OF SUPERVISORS' CHAMBERS
SACRAMENTO, CALIFORNIA 95814

WEDNESDAY APRIL 13, 1983 (Cont'd. from April 6, 1983) 2:30 P.M.

Members: Bill Bryan; Illa Collin; Orvell Fletcher; Toby Johnson; Terry Kastanis;
Lynn Robie; Joe Serna; Ted Sheedy; Sandy Smoley

Members Present: Bill Bryan; Illa Collin; Orvell Fletcher; Toby Johnson; Terry
Kastanis; Lynn Robie; Joe Serna; Ted Sheedy; Sandy Smoley

Members Absent: None

ITEM NO. 1. FINAL APPROVAL OF RESOLUTION OFFERING THE FRANCHISE:

Commission Action:

Approved the Resolution Offering the Franchise to UTC. (Board of Supervisors
Resolution No. 83-410, City Council Resolution No. 83-279, CATV 83-009)

Moved by Sheedy, Seconded by Smoley

AYES: Collin, Fletcher, Johnson, Kastanis, Robie, Serna, Sheedy, Smoley

NOES: Bryan

OFF AGENDA. MOTION BY SHEEDY:

Commission Action: Approved the following:

- a. That from this date (April 13 through May 13, 1983); UTC be directed to conduct all negotiations relating to the Franchise or the terms of the Resolution exclusively through Bob Smith, the Commission's Executive Director.
- b. That the Commission meeting of May 4 may be cancelled or reset at the discretion of the Executive Director if:
 - (1) The Executive Director identifies the exact changes in the Resolution which UTC desires as a condition of acceptance; and
 - (2) The Executive Director receives written proof (signed by Parent Corporations) from UTC that it would immediately accept the Franchise if the changes identified are made.
- c. That the Executive Director shall not be directed to undertake further negotiations with UTC unless and until the requirements set forth in b(1) b(2) of this motion shall have been achieved.
- d. That if and when the Executive Director identifies the exact changes required by UTC for immediate acceptance of the Franchise, the changes be placed in legal form, and presented, together with the Director's

recommendations thereon, at a special meeting of the Commission which he calls.

Moved by Sheedy, Seconded by Johnson

AYES: Collin, Fletcher, Johnson, Serna, Sheedy

NOES: Kastanis, Robie, Smoley, Bryan

OFF AGENDA. MOTION BY SHEEDY TO PERMIT RESOLICITATION OF PRIOR BIDDERS:

Commission Action:

Tabled until next Commission meeting.

Moved by Kastanis, Seconded by Smoley

AYES: Fletcher, Kastanis, Robie, Smoley, Bryan

NOES: Collin, Johnson, Serna, Sheedy

OFF AGENDA. MOTION BY SHEEDY:

Commission Action: Approved the following:

- a. That the Executive Director immediately transmit a communication to the prior bidders which explores their interest in obtaining a Franchise for Sacramento along the lines of the existing Resolution.
- b. That the Executive Director report to the Commission at the next Commission meeting upon either of the following:
 - (1) That UTC has accepted the Franchise, describing the preliminary activities which UTC will be undertaking in preparation for construction, and the estimated date when construction will commence; or
 - (2) That UTC has not accepted the Franchise, and presentation of Ordinance Amendments and an RFP for solicitation of prior bidders, consistent with responses to the inquiry to the bidders which the Executive Director transmitted.

Moved by Sheedy, Seconded by Johnson

AYES: Collin, Fletcher, Johnson, Robie, Serna, Sheedy, Bryan

NOES: Kastanis, Smoley

ITEM NO. 2. APPOINTMENT OF SUB-COMMITTEE FOR REVIEW OF APPLICANTS FOR SELECTION OF CABLE COMMISSION ATTORNEY

Commission Action:

Chairman Bryan appointed a Sub-Committee consisting of himself, Fletcher and Kastanis to assist in selection of a Commission attorney.