



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetrocastv.com

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION REGULAR BOARD MEETING

(Board Members may participate via teleconference.)

Sacramento County Administration Center
700 H Street, S. 1450
Sacramento, California 95814

THURSDAY, SEPTEMBER 1, 2022 - 2:30 p.m.

Board Members: Phil Serna, Patrick Kennedy, Rich Desmond, Sue Frost, Don Nottoli, Katie Valenzuela, Eric Guerra, Mai Vang, Bret Daniels, Kevin Spease, YK Chalamcherla, Garrett Gatewood, Kevin Papineau

Elected Alternates: Steve Miller, Stephanie Nguyen, Siri Pulipati

Appointed Alternates: Lisa Nava (Serna), Keaton Riley (Kennedy), Vanessa McCarthy-Olmstead (Desmond), Matt Hedges (Frost), Tamika L'Ecluse (Valenzuela), Sarah Pollo-Moo (Guerra), Ryan Brown (Vang)

PUBLIC COMMENT PROCEDURES

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), the meeting will be live stream and open to public attendance pursuant to health and safety guidelines. The practice of social distancing and wearing of face coverings (mask or shield) is recommended for the health and safety of all persons participating in person during the meeting although it is not required. Seating is limited and available on a first-come, first-served basis.

SPEAKER TIME LIMITS

In the interest of facilitating the conduct of the SMCTC's business, members of the public (speakers) who wish to address the legislative body during the meeting will have specific time limits as enumerated below. Matters not on the posted agenda will be discussed in accordance with the order of the agenda. Speakers should not expect Board members to comment on or respond to comments directly during the meeting. The Board may request SMCTC staff to follow up with a speaker or provide additional information after the meeting or at a later date.

The Chairperson, at his/her discretion, may increase or decrease the time allocation. Each speaker shall limit remarks to the specified time allotment as follows:

- Speakers will have 3-minutes total for a single and/or multiple agenda item(s);
- Speakers will have 3-minutes total for each separate item;
- Speakers will have 3-minutes total for any matter not on the posted agenda.

IN-PERSON PUBLIC COMMENT

Speakers will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment.

TELEPHONIC PUBLIC COMMENT

On the day of the meeting dial (916) 875-2500 to make a verbal public comment (follow the prompts for instructions). Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue for a specific agenda item. Callers may be on hold for up to an extended period of time and should plan accordingly. When the Chairperson opens public comment for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a verbal comment. Each agenda item queue will remain open until the public comment period is closed for that specific item.

WRITTEN COMMENT

Written comments can be emailed to sacmetro@saccounty.gov by **5:00 p.m. Wednesday, August 31, 2022**. Include the meeting date and agenda item number, or off-agenda item. Contact information is optional; or mail a comment to 799 G Street, 4th Floor, Sacramento, CA. 95814. Include meeting date and agenda item or off-agenda item. Contact information is optional. Written comments are distributed to members, filed in the record, and will not be read aloud.

VIEW MEETING

The meeting is recorded and cablecast live on Metro Cable 14 on the Comcast, Consolidated Communications, and AT&T U-Verse systems and livestreamed at metro14live.saccounty.gov. It is closed captioned for hearing impaired viewers and webcast live at <http://metro14live.saccounty.gov>. There will be a rebroadcast of this meeting on Saturday, September 3, 2022 at 3:00 p.m.

HOW TO SUBMIT VIDEOS

Video submissions may be delivered to the Commission Clerk electronically to sacmetro@saccounty.gov in the following formats – MP4, MOV, MPG, or WMV. DVD submissions must be delivered to the Commission at 799 G Street, 4th Floor, Sacramento, CA. 95814 by **5:00 p.m., Wednesday, August 31, 2022**. Video submissions shown during the meeting will be limited to the first ten submissions. Video submissions may not exceed 5 minutes in length.

MEETING MATERIAL

The online version of the Agenda and associated material is available at www.sacmetro.cable.tv. Some documents may not be posted on-line because of size or format. Contact the Cable Commission's Administration Office at (916) 874-6662 to obtain copies of documents.

ACCOMMODATIONS

If there is a need for an accommodation pursuant to the Americans with Disabilities Act (ADA), medial reasons or for other needs, please contact Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for hearing impaired) or email sacmetro@saccounty.gov 24 hours prior to the meeting.

CALL TO ORDER

Roll Call

ITEM NO. 1) CONFERENCE WITH LEGAL COUNSEL

- A. PUBLIC EMPLOYMENT
Government Code Section 54957
Title: Executive Director
- B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957
Agency Designated Representatives: Board Members Hedges, Chalamcherla, Brown
Unrepresented Employee: Executive Director

ITEM NO. 2) RESOLUTION NO. 2022-015, AUTHORIZING THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION BOARD TO REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH OCTOBER 1, 2022 PURSUANT TO THE RALPH M. BROWN ACT

Action:

Adopt Resolution No. 2022-015, Authorizing the Sacramento Metropolitan Cable Television Commission Board to Remote Teleconference Meetings for the Period of September 1, 2022 through October 1, 2022 Pursuant to the Ralph M. Brown Act.

ITEM NO. 3) APPROVE RESOLUTION NO. 2022-016, ADOPTING THE FINAL GENERAL FUND (094A) BUDGET AND RESOLUTION NO. 2022-017, ADOPTING THE FISCAL YEAR 2022-23 FINAL PEG FEE FUND (094B) BUDGET

Action:

Approve Resolution No. 2022-016, Adopting the Fiscal Year 2022-23 General Fund (094A) Final Budget and Resolution No. 2022-017, Adopting the Fiscal Year 2022-23 PEG Fee Fund (094B) Final Budget to include the following Agreements and Exhibits included with the Final Budget Staff Report:

- Exhibit 1 – Fiscal Year 2021-22 Budget/Actuals and Fiscal Year 2022-23 Preliminary/Final General Fund (094A) Budget;
- Exhibit 2 – Fiscal Year 2021-22 Budget/Actuals and Fiscal Year 2022-23 Preliminary/Final PEG Fee Fund (094B) Budget;
- Exhibit 3 – Fiscal Year 2022-23 PEG Fee Funding Proposals for Member Agencies, Channel Licensees, Administration, and Metro Cable;
- Attachment 3 – Resolution No. 2022-018, Approving the First Amendment to Fiscal Year 2022-23 Pro-Forma Annual Funding and Performance Agreement for Channel Licensees and Authorizing Execution of these Amends for the Individual Channel Licensees;
- Attachment 4 – Fiscal Year 2022-23 Pro Forma First Amendment to Annual Funding and Performance Agreement for Channel Licensees;

ITEM NO. 3) APPROVE RESOLUTION NO. 2022-016, ADOPTING THE FINAL GENERAL FUND (094A) BUDGET AND RESOLUTION NO. 2022-017, ADOPTING THE FISCAL YEAR 2022-23 FINAL PEG FEE FUND (094B) BUDGET (Continued)

- Attachment 5 – Resolution No. 2022-019, Approving and Authorizing Execution of the Fiscal Year 2022-23 Funding Agreement for Member Agencies;
- Attachment 6 – FY 2022-23 Pro Forma PEG Fee Funding Agreement for Member Agency;
- Attachment 7 – Fiscal Year 2022-23 Staffing;
- Attachments 8-14 – Fiscal Year 2022-23 PEG Fee Funding Requests – Member Agencies;
- Attachments 15-18 – Fiscal Year 2022-23 PEG Fee Funding Requests – Channel Licensees;
- Attachment 19 – Fiscal Year 2022-23 PEG Fee Funding Request – Metro Cable.

ITEM NO. 4) RESOLUTION NO. 2022-020, APPROVING AN AGREEMENT WITH THE COUNTY FOR MANAGEMENT AND OTHER SERVICES; AND APPOINT AN EXECUTIVE DIRECTOR FOR THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

Action:

Adopt Resolution No. 2022-020, Approving an Agreement with the County for Management and Other Services; and Appoint an Executive Director for the Sacramento Metropolitan Cable Television Commission.

ITEM NO. 5) CALENDAR YEAR 2023 QUARTERLY BOARD MEETING SCHEDULE

Action:

Receive and file the SMCTC Calendar Year 2023 Quarterly Board Meeting Schedule.

ITEM NO. 6) GENERAL ADMINISTRATION REPORT

Action:

Receive a verbal report from staff on the following administrative matters:

1. Assembly Bill 2635 (High Definition PEG Channels)
2. Assembly Bill 2748 (Telecommunications: Digital Equity in Video Franchising Act of 2022)
3. SMCTC Ordinance for Amended and Restated JPA
4. Board Meetings for the Remainder of CY 2022

ITEM NO. 7) CHANNEL LICENSEE REPORTS

Action:

Receive and file reports and comments, if any, from the representatives of the following Channel Licensees:

- A. Access Sacramento
- B. Capital Public Radio
- C. KVIE, Inc.
- D. SacFaith TV
- E. Sacramento Educational Cable Consortium

ITEM NO. 8) STATE FRANCHISEE REPORTS

Action:

Receive and file reports and comments, if any, from the representatives of the following State Franchisees:

- A) AT&T
- B) Comcast
- C) Consolidated Communications, Inc.

ITEM NO. 9) PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ADJOURNMENT



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetro.cable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 1

DATE: September 1, 2022
TO: Chair and Board of Directors
FROM: Robert A. Davison, Executive Director
SUBJECT: CONFERENCE WITH LEGAL COUNSEL

RECOMMENDATION:

It is recommended the Board adjourn to a closed Executive Session to discuss the following items and report out, if necessary:

- A. PUBLIC EMPLOYMENT
Government Code Section 54957
Title: Executive Director

- B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957
Agency Designated Representatives: Board Members Hedges, Chalamcherla, and Brown
Unrepresented Employee: Executive Director

Respectfully submitted,

**Robert A.
Davison**

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro
Cable TV Commission, ou=Executive Director,
email=davisonb@saccounty.net, c=US
Date: 2022.08.29 08:12:00 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetrocbable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 2

DATE: September 1, 2022

TO: Chair and Board of Directors

FROM: Robert A. Davison, Executive Director

SUBJECT: RESOLUTION NO. 2022-015, AUTHORIZING THE SMCTC BOARD TO REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH OCTOBER 1, 2022 PURSUANT TO THE RALPH M. BROWN ACT

RECOMMENDATION:

Adopt Resolution No. 2022-015, Authorizing the Sacramento Metropolitan Cable Television Commission Board to Remote Teleconference Meetings for the Period of September 1, 2022 through October 1, 2022 Pursuant to the Ralph M. Brown Act.

BACKGROUND:

On March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625).

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act, provided certain requirements are met and followed.

On June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021.

On September 16, 2021, Governor Newsom signed AB 361 that allows a legislative body subject to the Brown Act to continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body make certain findings.

A required condition of the Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b).

A further required condition of the Government Code section 54953 (e) is that the state or local officials have imposed or recommended measures to promote social distancing, or the legislative body holds a

Agenda Item No. 2

Resolution No. 2022-015, Authorizing the SMCTC Board to Remote Teleconference Meetings

Page 2

meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees. These findings must be made at the initial remote meeting and at least every 30 days thereafter.

The following conditions currently still exist:

- There is currently a Proclamation of a State of Emergency that remains in effect.
- California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(c)(5)(d) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19, based on the fact that particles containing the virus can travel more than six feet, especially indoors.
- On September 28, 2021, the Sacramento County Public Health Officer Dr. Olivia Kasirye issued a Teleconference Recommendation, which states that utilizing teleconference options for public meetings is an effective and recommended social distancing measure to facilitate the participation in public affairs and encourage participants to protect themselves and others from COVID-19.

Because the Cable Commission Board meets regularly on a quarterly basis, more than thirty days will elapse between consecutive meetings. AB 361 is silent as to whether special meetings are required on a more frequent basis to keep up with the thirty-day renewal of findings requirement, although scheduling such meetings would ensure strict compliance. Alternatively, if the Board does not meet within thirty days after its prior meeting, the Board should make its renewed findings at the beginning of its next meeting prior to any other action or discussion. If the Board wishes to continue meetings remotely, staff recommends this approach absent additional clarification.

The Commission Board adopted Resolution No. 2021-022, Authorizing Remote Meetings Effective December 2, 2021 through January 2, 2022 at their December 2, 2021 Quarterly Board meeting. The Commission Board subsequently adopted Resolution No. 2022-001, Authorizing Remote Meetings Effective March 3, 2022 through April 3, 2022 at their March 3, 2022 Quarterly Board meeting and adopted Resolution No. 2022-005, Authorizing Remote Meetings Effective June 2, 2022 through July 2, 2022.

At this time, it is necessary for the Board to authorize the Commission Board to continue to remote teleconference meetings effective September 1, 2022 through October 1, 2022.

RECOMMENDATION:

Due to the continual conditions listed above, staff recommends the Board adopt Resolution No. 2022-015, Authorizing the SMCTC Board to Remote Teleconference Meetings for the period of September 1, 2022 through October 1, 2022, Pursuant to the Ralph M. Brown Act.

Respectfully submitted,

**Robert A.
Davison**

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro
Cable TV Commission, ou=Executive Director,
email=davisonb@saccounty.net, c=US
Date: 2022.08.29 08:12:59 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission

Attachment:
Resolution No. 2022-015

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

RESOLUTION NO. 2022-015

**A RESOLUTION AUTHORIZING THE SMCTC BOARD TO REMOTE
TELECONFERENCE MEETINGS FOR THE PERIOD OF SEPTEMBER 1, 2022
THROUGH OCTOBER 1, 2022 PURSUANT TO THE RALPH M. BROWN ACT**

WHEREAS, all meetings of the SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION (“SMCTC”) and its legislative bodies are open and public, as required by the Ralph M. Brown Act (California Government Code § 54950 et seq); and

WHEREAS, starting in March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus; and

WHEREAS, among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually; and

WHEREAS, pursuant to the Governor’s executive orders, SMCTC has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, staff, and Commissioners; and

WHEREAS, the Governor’s executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021; and

WHEREAS, on September 16, 2021 the Governor signed AB 361 (in effect as of October 1, 2021 - Government Code Section 54953(e)), which allows legislative bodies to meet virtually provided there is a state of emergency, and either (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in SMCTC, specifically, a state of emergency has been proclaimed related to COVID-19, Sacramento County officials are imposing and recommending measures to promote social distancing, and because of the ongoing threat of COVID-19, meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on September 28, 2021, the Sacramento County Public Health Officer Dr. Olivia Kasirye issued a Teleconference Recommendation which states that utilizing teleconference options

for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and other from COVID-19; and

WHEREAS, the SMCTC has an interest in encouraging public participation in open and public meetings while protecting the health, safety and welfare of those who participate; and

WHEREAS, the Cable Commission Board adopted a Resolution authorizing remote teleconference meetings pursuant to the Ralph M. Brown Act from December 2, 2021 through January 2, 2022; and

WHEREAS, the Cable Commission Board adopted a Resolution authorizing remote teleconference meetings pursuant to the Ralph M. Brown Act from March 3, 2022 through April 3, 2022; and

WHEREAS, the Cable Commission Board adopted a Resolution authorizing remote teleconference meetings pursuant to the Ralph M. Brown Act from June 2, 2022 through July 2, 2022; and

WHEREAS, it is necessary for the Cable Commission to adopt a Resolution authorizing remote teleconference meetings pursuant to the Ralph M. Brown Act from September 1, 2022 through October 1, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Sacramento Metropolitan Cable Television Commission as follows:

1. **State or Local Officials Have Imposed or Recommended Measures to Promote Social Distancing.** SMCTC hereby finds and proclaims that state and local officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(c)(5)(D) and Sacramento County Public Health Officer Dr. Olivia Kasirye's Teleconference Recommendation issued September 28, 2021.

2. **Remote Teleconference Meetings.** SMCTC and any of its legislative bodies are hereby authorized to conduct open and public meetings in accordance with Government Code section

54953(e) and other applicable provisions of the Brown Act, and Staff are directed to take all actions necessary to carry out the intent and purpose of this Resolution.

3. **Effective Date.** This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) September 1, 2022 or (ii) such time the Authority adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which it and its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3).

On a motion by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Governing Board of the Sacramento Metropolitan Cable Television Commission, State of California, this 1st day of September 2022, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair of the Board

ATTEST:

Clerk of the Board



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetrocable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 3

DATE: September 1, 2022

TO: Chair and Board of Directors

FROM: Robert A. Davison, Executive Director

SUBJECT: **RESOLUTION NO. 2022-016, ADOPTING THE FISCAL YEAR 2022-23 FINAL GENERAL FUND BUDGET AND RESOLUTION NO. 2022-017, ADOPTING THE FISCAL YEAR 2022-23 FINAL PEG FEE FUND BUDGET**

RECOMMENDATION:

It is recommended the Board approve Resolution No. 2022-016 (Attachment 1), Adopting the Fiscal Year 2022-23 Final General Fund (094A) Budget, and Resolution No. 2022-017 (Attachment 2), Adopting the Fiscal Year 2022-23 Final PEG Fee Fund (094B) Budget, to include the following documents:

- Exhibit 1 – Fiscal Year 2021-22 Budget/Actuals and Fiscal Year 2022-23 Preliminary/Final General Fund (094A) Budget;
- Exhibit 2 – Fiscal Year 2021-22 Budget/Actuals and Fiscal Year 2022-23 Preliminary/Final PEG Fee Fund (094B) Budget;
- Exhibit 3 – Fiscal Year 2022-23 PEG Fee Funding Proposals for Member Agencies, Channel Licensees, Administration, and Metro Cable;
- Attachment 3 – Resolution No. 2022-018, Approving the First Amendment to Fiscal Year 2022-23 Pro-Forma Annual Funding and Performance Agreement for Channel Licensees and Authorizing Execution of these Amendments for the Individual Channel Licensees;
- Attachment 4 – Fiscal Year 2022-23 Pro Forma First Amendment to Annual Funding and Performance Agreement for Channel Licensees;
- Attachment 5 – Resolution No. 2022-019, Approving and Authorizing Execution of the Fiscal Year 2022-23 Funding Agreement for Member Agencies;
- Attachment 6 – FY 2022-23 Pro Forma PEG Fee Funding Agreement for Member Agency;
- Attachment 7 – Fiscal Year 2022-23 Staffing;
- Attachments 8-14 – Fiscal Year 2022-23 PEG Fee Funding Requests – Member Agencies;
- Attachments 15-18 – Fiscal Year 2022-23 PEG Fee Funding Requests – Channel Licensees;
- Attachment 19 – Fiscal Year 2022-23 PEG Fee Funding Request – Metro Cable.

Agenda Item No. 3

Resolution No. 2022-016, Adopting the Fiscal Year 2022-23 Final General Fund Budget and

Resolution No. 2022-017, Adopting the Fiscal Year 2022-23 Final PEG Fee Fund Budget

Page 2

DISCUSSION:

On June 2, 2022, the Commission Board approved Resolution Nos. 2022-006 and 2022-007, Adopting the Proposed Fiscal Year 2022-23 General Fund and PEG Fee Fund Budgets for the Sacramento Metropolitan Cable Television Commission.

As reported at that June meeting, the County had not yet approved the Fiscal Year 2022-23 COLA for the positions that the Commission positions are aligned with. In lieu of that practice, the Executive Director recommended and the Board approved a 10% salary adjustment for all Commission positions citing recruitment and retention issues.

Staff also recommended and the Board approved a 10% COLA for Channel Licensees operations & PEG base funding for Fiscal Year 2022-23. In addition to the base funding in the General Fund and PEG budgets, the Board approved a 5% one-time funding amount in Fiscal Year 2022-23 for Channel Licensees.

GENERAL FUND (094A) FISCAL YEAR 2022-23 FINAL BUDGET

Changes made to the Fiscal Year 2022-23 General Fund Final (094A) Budget included the following:

- Added \$20K to interest based on actuals of \$58,444 received in FY 2021-22 from the County;
- Fund Balance trued up to \$629,249 based on the balance at Period 1 of Fiscal Year 2022-23;
- Reduced Cable TV Franchise Fees from \$12.5M to \$12M – based on franchise fee payments received in the first quarter of FY 2022-23;
- Stipends increased for thirteen Board Members instead of twelve - with the recent appointment of Councilmember Papineau from the City of Galt;
- Added \$10K to closed captioning based on actuals spent in Fiscal Year 2021-22;
- Reduced the contribution to the other post-employment benefits (OPEB) trust from \$69,805 to \$5,000, based on recommendations from MacLeod Watts, Inc., the Commission's actuary;
- Included a new G/L account number (20281200) for Data Processing budgeted at \$1,000, a recent add by the County for Data Processing, which was not in the FY 2022-23 Proposed Budget.

PEG FEE FUND (094B) FISCAL YEAR 2022-23 FINAL BUDGET

Changes made to the Fiscal Year 2022-23 PEG Fee Fund (094B) Final Budget included the following:

- Fund Balance trued up to \$2,301,368.45 based on the balance at Period 1 of FY 2022-23;
- Increase in member agencies PEG funding from \$1,138,819 to \$1,991,012 which includes the resubmittal of FY 2021-22 projects that were not completed in that year, and new PEG projects for FY 2022-23;
- Addition of Channel Licensees' PEG funding request for \$984,602, since the call for PEG Fee funding was deferred until July 2022, and nothing was budgeted in the proposed budget approved in June;
- Inclusion of the additional one-time 5% funding as discussed above;
- Addition of \$350,000 in PEG fee funding for the anticipated relocation of Metro Cable staff to the 799 G Street Building;
- Increase of \$133,145 in funding for Metro Cable for FY 2022-23 PEG Projects.

Agenda Item No. 3

Resolution No. 2022-016, Adopting the Fiscal Year 2022-23 Final General Fund Budget and

Resolution No. 2022-017, Adopting the Fiscal Year 2022-23 Final PEG Fee Fund Budget

Page 3

RECOMMENDATION

It is recommended the Board approve Resolution No. 2022-016 (Attachment 1), Adopting the Fiscal Year 2022-23 Final General Fund (094A) Budget, and Resolution No. 2022-017 (Attachment 2), Adopting the Fiscal Year 2022-23 Final PEG Fee Fund (094B) Budget, to include all documents cited above.

Respectfully submitted,

Robert A. Davison

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro Cable
TV Commission, ou=Executive Director,
email=davisonb@sacounty.net, c=US
Date: 2022.08.29 18:45:29 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

RESOLUTION NO. 2022-016

**A RESOLUTION ADOPTING THE FISCAL YEAR 2022-23
FINAL GENERAL FUND (094A) BUDGET**

WHEREAS, a hearing has been terminated during which time all additions and deletions to the proposed budget for Fiscal Year 2022-23 were made.

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 29089 of the Government Code, the proposed budget for Fiscal Year 2022-23 for the General Fund (094A) is hereby adopted in accordance with the following:

Salaries and Employee Benefits (Object 10)	\$1,573,302
Services and Supplies (Object 20)	\$854,223
OPEB Expense (Object 30)	\$5,000
Channel Licensees – Operations (Object 30)	\$1,734,400
Depreciation Expense - Audit (Object 30)	\$1,000
County Wide Cost Allocation – A87 (Object 30)	\$14,000
Contribution to Other Agencies (Object 30) – Atrium 916	\$15,000
Revenue Distribution – Fiscal Year 2022-23 (Object 30)	\$8,460,324
O/C – Prior Years’ Audit Adjustment (Object 30)	\$1,000
Equipment – Fixed Assets (Object 40)	\$5,000
Operations Transfer Out – Lease (Object 50)	\$1,000
Contingency Appropriation – Operations (Object 70)	\$25,000
FISCAL YEAR 2022-23 FINAL GENERAL FUND BUDGET TOTAL	\$12,689,249

FURTHER BE IT RESOLVED AND ORDERED that the means of financing the expenditures program will be by monies derived from Franchise Fee Revenue and Fund Balance available.

FURTHER BE IT RESOLVED AND ORDERED that the Fiscal Year 2022-23 General Fund (094A) Final Budget be and is hereby adopted in accordance with the listed attachments and Exhibits in the Fiscal Year 2022-23 Final Budgets Staff Report, which show in detail the approved appropriations, revenues and methods of financing, authorized positions, attached hereto and by reference made a part hereof.

FURTHER BE IT RESOLVED AND ORDERED that a 10% COLA is approved in Fiscal Year 2022-23 for all Commission staff positions, to include a 3.5% differential over said amounts for the Commission’s exempt positions; and a 10% COLA is approved in Fiscal Year 2022-23 for Channel Licensees’ Operations Base, to include a one-time 5% COLA over said amounts.

FURTHER BE IT RESOLVED AND ORDERED that the Pro Forma First Amendment to the Fiscal Year 2022-23 Annual Funding and Performance Agreements (Initial Allocation) with Channel Licensees – Access Sacramento, Capital Public Radio, KVIE, Inc. and Sacramento Educational Cable Consortium are approved and that the Executive Director be and is hereby authorized to execute the agreements.

FURTHER BE IT RESOLVED AND ORDERED that the Fiscal Year 2022-23 Final Budget amends and authorizes the Fiscal Year 2022-23 revenue distribution of \$8,460,324 to the Commission's member jurisdictions to be issued in June 2023.

FURTHER BE IT RESOLVED AND ORDERED that the Executive Director is authorized and directed to do and perform everything necessary to carry out the purpose of this Resolution.

On a motion by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Governing Board of the Sacramento Metropolitan Cable Television Commission, State of California, this 1st day of September 2022, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair of the Board

ATTEST:

Clerk of the Board

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

RESOLUTION NO. 2022-017

A RESOLUTION ADOPTING THE FISCAL YEAR 2022-23
FINAL PEG FEE FUND (094B) BUDGET

WHEREAS, a hearing has been terminated during which time all additions and deletions to the final Budget for Fiscal Year 2022-23 were made.

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 29089 of the Government Code, the final budget for Fiscal Year 2022-23 for the PEG Fee Fund (094B) is hereby adopted in accordance with the following:

Member Agency Facilities/Equipment (Object 20)	\$1,991,012
Channel Licensees – PEG Equipment/Facilities	\$984,602
Channel Licensees – PEG Equipment/Facilities Base (Object 30)*	\$211,858
O/C – Prior Year’s Expense	\$20,000
Equipment – Fixed Assets – Administration	\$360,000
Equipment – Fixed Assets - Metro Cable Projects (Object 40)	\$315,613
Contingency Appropriation (Object 70)	\$683,282
FISCAL YEAR 2022-23 FINAL PEG FEE FUND BUDGET TOTAL	\$4,566,367
<i>*Channel Licensees Bases includes a 10% COLA for PEG Bases, and a one-time 5% COLA for said amounts.</i>	

FURTHER BE IT RESOLVED AND ORDERED that the means of financing the PEG Fee Fund expenditures will be by monies derived from Revenue and Fund Balance available.

FURTHER BE IT RESOLVED AND ORDERED that the Fiscal Year 2022-23 PEG Fee Fund Budget is hereby adopted in accordance with the attachments in the Fiscal Year 2022-23 Final Budget staff report, which shows in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

FURTHER BE IT RESOLVED AND ORDERED that the Pro Forma First Amendment to the Fiscal Year 2022-23 Annual Funding and Performance Agreements (Initial Allocation) with Channel Licensees are approved and that the Executive Director be and is hereby authorized to execute the Agreements.

FURTHER BE IT RESOLVED AND ORDERED that the Pro Forma Fiscal Year 2022-23 Annual Funding and Performance Agreements for Member Agencies are approved and that the Executive Director be and is hereby authorized to execute the Agreements.

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ORDERED that the Executive Director is authorized and directed to do and perform everything necessary to carry out the purpose of this Resolution.

On a motion by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Board of Directors of the Sacramento Metropolitan Cable Television Commission, State of California, this 1st day of September 2022, by the following vote, to wit:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

Clerk to the Board

Chair of the Board

EXHIBIT 1

GENERAL FUND (094A) BUDGET

FY 2021-22 Budgeted/Actuals and FY 2022-23 Final General Fund Budget

(Includes 10% COLA + One-time 5% COLA for Channel Licensees Bases approved at June 2, 2022 Board Meeting)

	G/L #	FY 2021-22 Budget	FY 2021-22 Actuals (@ Period 10)	FY 2021-22 ACTUALS (Period 13)	FY 2022-23 PROPOSED BUDGET	FY 2022-23 FINAL BUDGET
REVENUE						
Interest Income	94941000	\$30,000	\$23,020	\$58,444	\$30,000	\$50,000
Cable TV Franchise Fees	97978100	\$12,000,000	\$9,864,136	\$12,849,176	\$12,500,000	\$12,000,000
Best Best & Krieger Check (Comcast Settlement Agreement Dated 5/10/21)	97979032	\$0	\$2,000,000	\$2,000,000	\$0	\$0
Miscellaneous Other Revenue	97979000	\$10,000	\$11,020	\$11,020	\$10,000	\$10,000
REVENUE ACCOUNTS TOTAL		\$12,040,000	\$11,898,176	\$14,918,640	\$12,540,000	\$12,060,000
Fund Balance / Carry Forward		\$281,773	\$281,773	\$281,773	\$305,800	\$629,249
GRAND REVENUE TOTAL		\$12,321,773	\$12,179,949	\$15,200,413	\$12,845,800	\$12,689,249
EXPENDITURES						
Salaries & Wages / Benefits						
Salaries & Wages - Employees	10111000	\$599,073	\$517,936	\$600,318	\$638,020	\$638,020
Salaries & Wages - Extra Help	10112100	\$20,000	\$3,756	\$12,128	\$20,000	\$20,000
Salaries & Wages - Commission Members	10112400	\$6,600	\$1,800	\$6,000	\$6,600	\$7,800
OT (Time & One-Half) - COMPASS Conversion	10113200	\$2,000	\$45	\$45	\$500	\$500
Terminal Pay - COMPASS Conversion	10115200	\$0	\$253	\$253	\$2,000	\$2,000
Retirement	10121000	\$92,132	\$46,824	\$60,540	\$99,092	\$132,484
OASDHI (Social Security Act)	10122000	\$50,038	\$33,124	\$38,597	\$53,076	\$53,071
Group Insurance	10123000	\$193,053	\$136,061	\$145,810	\$193,053	\$193,053
Dental Insurance	10123002	\$9,954	\$7,703	\$8,888	\$9,954	\$9,954
GSRMA - Life Insurance (Effective January 2022)	10123003	\$700	\$308	\$428	\$1,400	\$1,400
GSRMA - Vision Insurance (Effective January 2022)	10123004	\$864	\$415	\$531	\$1,728	\$1,728
GSRMA - EAP (Effective January 2022)	10123005	\$116	\$99	\$99	\$232	\$232
Workers Comp Insurance	10124000	\$10,113	\$1,896	\$1,896	\$11,385	\$11,386
SDI Insurance	10125000	\$2,003	\$1,002	\$1,051	\$1,674	\$1,674
Pension Retirees (Prefunding Fiscal Years 2019-20 to 2022-23 - \$500,000 per FY)	10126000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000
BENEFITS SUBTOTAL		\$858,973	\$727,432	\$757,840	\$871,594	\$904,982
SALARIES & WAGES / BENEFITS TOTAL	10 TOTAL	\$1,486,646	\$1,251,222	\$1,376,584	\$1,538,714	\$1,573,302
Books/Periodical Service	20202100	\$1,500	\$1,390	\$1,390	\$1,600	\$1,600
Film Supplies	20202500	\$11,000	\$4,944	\$6,036	\$12,962	\$12,962
Business Travel	20203100	\$9,771	\$7	\$838	\$7,406	\$7,406
Education & Training Supplies	20203500	\$3,850	\$1,429	\$2,428	\$5,129	\$5,129
Employee Recognition	20203800	\$1,587	\$1,083	\$1,083	\$2,021	\$2,021
Employee Transportation	20203900	\$500	\$15	\$15	\$500	\$500
Insurance - General Liability	20205100	\$15,553	\$2,995	\$2,995	\$17,244	\$17,244
Insurance - Bond / Pollution / Property	20205300	\$1,428	\$1,428	\$1,428	\$1,940	\$1,940
Membership Dues	20206100	\$4,990	\$4,299	\$4,499	\$5,000	\$5,000
Office Supplies	20207600	\$20,000	\$9,016	\$9,947	\$20,000	\$20,000
Postal Services	20208100	\$841	\$841	\$841	\$1,500	\$1,500
Printing Services	20208500	\$3,000	\$2,725	\$2,995	\$3,500	\$3,500
Cell Phone/Pager (Acct changed by County from 20298701)	20222700	\$1,750	\$1,510	\$1,665	\$2,000	\$2,000
Office Equipment Maintenance (G/L added by the County in FY 2021-22)	20226100	\$294	\$79	\$94	\$150	\$150
Modular Furniture - Office Workstation(s)	20226400	\$1,000	\$0	\$0	\$5,000	\$5,000
Radio/Elect Maintenance (Added by County in FY 2019-20)	20227200	\$100	\$0	\$0	\$100	\$100
Accounting Services	20250500	\$15,000	\$2,013	\$2,510	\$15,000	\$15,000
Legal Services	20253100	\$250,000	\$60,751	\$74,998	\$250,000	\$250,000
Security Service	20257100	\$500	\$0	\$0	\$500	\$500
Other Professional Services	20259100	\$151,350	\$30,764	\$118,972	\$188,620	\$188,620
DTech Labor (Acct changed by County from 20291100)	20271100	\$42,300	\$18,873	\$21,305	\$35,000	\$35,000
DTech WAN Charges (Acct changed by County from 20291600-FY 20-21)	20271600	\$34,000	\$25,128	\$30,154	\$59,758	\$59,758
DTech County-Wide IT Svcs (Acct changed by County-FY 20-21)	20281000	\$7,000	\$5,044	\$6,052	\$9,490	\$9,490
DTech Fee (G/L Acct added by the County for Fiscal Year 2020-21)	20281101	\$16,928	\$7,578	\$9,084	\$14,000	\$14,000
Data Processing (Added by County FY 2021-22)	20281200	\$0	\$0	\$568	\$0	\$1,000
Hardware	20281201	\$7,807	\$1,900	\$1,900	\$6,000	\$6,000
Software	20281202	\$13,491	\$4,743	\$7,843	\$15,054	\$15,054
Sales Tax Adjustment - Board of Equalization (County)	20281304	\$100	\$0	\$0	\$100	\$100
Interpreter Svcs (Closed Captioning)	20283200	\$125,000	\$76,545	\$96,750	\$100,000	\$110,000
GS - Messenger Services	20292300	\$1,600	\$1,261	\$1,514	\$1,500	\$1,500

**EXHIBIT 1
GENERAL FUND (094A) BUDGET**

FY 2021-22 Budgeted/Actuals and FY 2022-23 Final General Fund Budget

(Includes 10% COLA + One-time 5% COLA for Channel Licensees Bases approved at June 2, 2022 Board Meeting)

	G/L #	FY 2021-22 Budget	FY 2021-22 Actuals (@ Period 10)	FY 2021-22 ACTUALS (Period 13)	FY 2022-23 PROPOSED BUDGET	FY 2022-23 FINAL BUDGET
GS - Purchasing Svcs Allocation	20292500	\$200	\$0	\$0	\$200	\$200
GS - Equipment Rental - Light (New Metro Van FY 2021-22)	20292800	\$10,000	\$5,230	\$5,722	\$7,500	\$7,500
GS - Fuel Usage- Light	20293800	\$100	\$178	\$216	\$250	\$250
County Facility Use (Rent/Lease)	20294200	\$35,000	\$27,589	\$33,106	\$35,000	\$35,000
GS -Parking Charges	20296200	\$9,326	\$7,175	\$8,773	\$11,000	\$11,000
Telephone Svcs-Land Line (Replaced G/L 202987800)	20298703	\$3,200	\$2,398	\$2,878	\$3,200	\$3,200
Telephone Installations	20298900	\$1,000	\$0	\$0	\$1,000	\$1,000
SERVICES AND SUPPLIES TOTAL	20 TOTAL	\$804,066	\$311,893	\$461,564	\$843,223	\$854,223
OPEB Expense (New GL Acct per Lincoln Bogard's 4-27-20)						
OPEB Expense	30300200	\$73,901	\$73,901	\$73,901	\$69,805	\$5,000
Support Service						
Support Service	30310400	\$0	\$0	\$0	\$0	\$0
Contract Service (Channel Licensees) - 10%+5% COLA FY 22-23						
Access Sac - Operations Base (10% COLA - FY 2022-23)	30310500	\$560,432	\$560,432	\$560,432	616,475	616,475
Access Sac - One-time 5% COLA for FY 2022-23	30310500	\$0	\$0	\$0	0	28,022
Access Sac - HT-TV Operations Base (10% COLA - FY 2022-23)	30310500	\$72,902	\$72,902	\$72,902	80,192	80,192
Access Sac - HT-TV One-time 5% COLA for FY 2022-23	30310500	\$0	\$0	\$0	0	3,645
Access Sac - GOTW Operations Base (10% COLA - FY 2022-23)	30310500	\$63,426	\$63,426	\$63,426	69,769	69,769
Access Sac - GOTW - One-time 5% COLA for FY 2022-23	30310500	\$0	\$0	\$0	0	3,171
Access Sac - Grand Total	30310500	\$696,760	\$696,760	\$696,760	766,436	801,274
Capital Public Radio - Oper Base (10% COLA - FY 2022-23)	30310500	\$25,206	\$25,206	\$25,206	27,727	27,727
Capital Public Radio - One-Time 5% COLA for FY 2022-23	30310500	\$0	\$0	\$0	0	1,260
Capital Public Radio - Grand Total	30310500	\$25,206	\$25,206	\$25,206	27,727	28,987
KVIE Operations Base (10% COLA - FY 2022-23)	30310500	\$275,688	\$275,688	\$275,688	303,257	303,257
KVIE - One-time 5% COLA for FY 2022-23	30310500	\$0	\$0	\$0	0	13,784
KVIE - Grand Total	30310500	\$275,688	\$275,688	\$275,688	\$303,257	317,041
SECC Operations Base (10% COLA - FY 2022-23)	30310500	\$358,552	\$358,552	\$358,552	\$394,407	394,407
SECC Operations Base - One-time 5% COLA - FY 2022-23	30310500	\$0	\$0	\$0	0	17,928
SECC Operations - Staffing (Approved 6/6/19 - Eff FY 2019-20)	30310500	\$73,164	\$73,164	\$73,164	\$80,480	80,480
SECC Operations - Staffing - One-time 5% COLA - FY 2022-23	30310500	\$0	\$0	\$0	0	3,658
BESTNet Operations Base (10% COLA for FY 2022-23)	30310500	\$78,804	\$78,804	\$78,804	\$86,684	86,684
BESTNet Operations Base - One-time 5% COLA FY 2022-23)	30310500	\$0	\$0	\$0	0	3,940
SECC - Grand Total	30310500	\$510,520	\$510,520	\$510,520	\$561,573	\$587,099
CONTRACT SERVICE (CHANNEL LICENSEES) TOTAL		\$1,508,174	\$1,508,174	\$1,508,174	\$1,658,992	\$1,734,400
Depreciation Expense (From Audit)	30332002	\$1,000	\$0	\$0	\$1,000	\$1,000
Sac County CW Cost Allocation - (Added by County FY 2019-20)	30348000	\$13,000	\$1,598	\$1,598	\$14,000	\$14,000
Sac County Wide Cost Allocation (A87)	30348001	\$0	\$0	\$0	\$0	\$0
Contribution to Other Agencies (Atrium 916 Agreement)	30370000	\$75,000	\$30,000	\$60,000	\$15,000	\$15,000
Contributions to Other Agencies (Member Agencies Revenue Distribution)						
Citrus Heights (FY 2021-22 Revenue Distribution)	30370000	\$470,051	\$0	\$613,020	\$0	\$0
Elk Grove (FY 2021-22 Revenue Distribution)	30370000	\$953,495	\$0	\$1,256,120	\$0	\$0
Folsom (FY 2021-22 Revenue Distribution)	30370000	\$440,567	\$0	\$600,421	\$0	\$0
Galt (FY 2021-22 Revenue Distribution)	30370000	\$139,798	\$0	\$179,143	\$0	\$0
Rancho Cordova (FY 2021-22 Revenue Distribution)	30370000	\$426,429	\$0	\$570,376	\$0	\$0
Sacramento (FY 2021-22 Revenue Distribution)	30370000	\$2,760,389	\$0	\$3,676,946	\$0	\$0
Sacramento County (FY 2021-22 Revenue Distribution)	30370000	\$3,160,899	\$0	\$4,289,029	\$0	\$0
Fiscal Year 2021-22 Revenue Distribution - Grand Total	30370000	\$8,351,627	\$0	\$11,185,055	\$0	\$0
Citrus Heights (FY 2022-23 Revenue Distribution)	30370000	\$0	\$0	\$0	\$471,212	\$463,685
Elk Grove (FY 2022-23 Revenue Distribution)	30370000	\$0	\$0	\$0	\$965,546	\$950,123
Folsom (FY 2022-23 Revenue Distribution)	30370000	\$0	\$0	\$0	\$461,528	\$454,156
Galt (FY 2022-23 Revenue Distribution)	30370000	\$0	\$0	\$0	\$137,702	\$135,503
Rancho Cordova (FY 2022-23 Revenue Distribution)	30370000	\$0	\$0	\$0	\$438,433	\$431,430
Sacramento (FY 2022-23 Revenue Distribution)	30370000	\$0	\$0	\$0	\$2,826,372	\$2,781,225
Sacramento County (FY 2022-23 Revenue Distribution)	30370000	\$0	\$0	\$0	\$3,296,864	\$3,244,202
Fiscal Year Revenue Distribution - Grand Total	30370000	\$0	\$0	\$0	\$8,673,066	\$8,460,324
CONTR TO OTHER AGENCIES (REVENUE DISTRIBUTION) TOTAL		\$8,351,627	\$0	\$12,828,728	\$8,673,066	\$8,460,324

**EXHIBIT 1
GENERAL FUND (094A) BUDGET**

FY 2021-22 Budgeted/Actuals and FY 2022-23 Final General Fund Budget

(Includes 10% COLA + One-time 5% COLA for Channel Licensees Bases approved at June 2, 2022 Board Meeting)

	G/L #	FY 2021-22 Budget	FY 2021-22 Actuals (@ Period 10)	FY 2021-22 ACTUALS (Period 13)	FY 2022-23 PROPOSED BUDGET	FY 2022-23 FINAL BUDGET
O/C - PRIOR YEAR'S (For Audit Findings)	30398000	\$0	\$0	\$0	\$1,000	\$1,000
OTHER CHARGES TOTAL	30 TOTAL	\$10,022,702	\$1,613,673	\$12,828,728	\$10,432,863	\$10,225,724
Equip-SD-Non-Recon (Fixed Assets)	43430300	\$2,500	\$0	\$0	\$5,000	\$5,000
Oper Transfer Out - Lease (799 G Street Building Bonded Debt Svc)	50523000	\$1,000	\$0	\$0	\$1,000	\$1,000
Contingency Appropriation (Oper)	79790100	\$5,000	\$0	\$0	\$25,000	\$25,000
OTHER CHARGES TOTAL		\$8,500	\$0	\$0	\$31,000	\$31,000
GRAND EXPENDITURE TOTAL		\$12,321,914	\$3,176,788	\$14,666,876	\$12,845,800	\$12,689,249

EXHIBIT 2
PEG FEE FUND (094B)
FY 2021-22 Budgeted and Estimates / FY 2022-23 Final PEG Fee Fund Budget
Revised with 10% COLA + One-time 5% COLA for Channel Licensees Bases (Approved at June 2, 2022 Board Meeting)

	G/L Acct	FY 2021-22 Budget	FY 2021-22 Actuals @ Period 10	FY 2021-22 Actuals (Period 13)	FY 2022-23 Proposed Budget	FY 2022-23 Final Budget
REVENUE						
Interest Income	94941000	\$20,000	\$7,522	\$17,612	\$15,000	\$15,000
PEG Fee Revenue	97978200	\$2,250,000	\$1,979,038	\$2,575,954	\$2,250,000	\$2,250,000
Fund Balance / Carry Forward		\$1,537,425	\$1,537,425	\$1,537,425	\$2,598,362	\$2,301,368
REVENUE TOTAL		\$3,807,425	\$3,523,985	\$4,130,991	\$4,863,362	\$4,566,367
EXPENDITURES						
Inventoriable Equipment (Member Agencies)	20226500					
Citrus Heights (FY 2021-22 Project) - Items resubmitted FY 2022-23		\$12,811	\$0	\$0	\$12,811	\$15,250
Citrus Heights (FY 2022-23 Project)		\$0	\$0	\$0	\$0	\$3,130
Elk Grove (FY 2022-23 Project)		\$0	\$0	\$0	\$0	\$2,387
Folsom (FY 2021-22 Project) - Resubmitted FY 2022-23		\$14,904	\$0	\$0	\$14,904	\$14,903
Folsom (FY 2022-23 Project)		\$0	\$0	\$0	\$0	\$92,452
Galt (FY 2021-22 Project)		\$17,159	\$0	\$12,129	\$17,159	\$0
Galt (FY 2022-23 Project)		\$0	\$0	\$0	\$0	\$41,610
Rancho Cordova (FY 2020-21 Project)		\$148,129	\$148,128	\$148,128	\$0	\$0
Rancho Cordova (FY 2021-22 Project) - Resubmitted FY 2022-23		\$106,225	\$0	\$0	\$106,225	\$101,452
Rancho Cordova (FY 2022-23 Project)		\$0	\$0	\$0	\$0	\$37,775
Sacramento - City Hall Council Chambers (FY 2021-22 Project)		\$92,267	\$0	\$0	\$92,267	\$0
Sacramento - Historic Hearing Chambers (FY 2021-22 Project)		\$135,274	\$0	\$0	\$135,274	\$0
Sacramento - City Hall Council Chambers (FY 2022-23 Project)		\$0	\$0	\$0	\$0	\$250,352
Sacramento - Historic Hearing Chambers (FY 2022-23 Project)		\$0	\$0	\$0	\$0	\$196,294
Sacramento County (FY 2021-22 Project) - Reimburse in FY 2022-23		\$760,179	\$0	\$0	\$760,179	\$436,052
Sacramento County (FY 2022-23 Project)		\$0	\$0	\$0	\$0	\$799,355
Invent Equip Subtotal (Member Agencies)		\$1,286,948	\$148,128	\$160,257	\$1,138,819	\$1,991,012
Sales Tax Adjustment - Board of Equalization Audit	20281304	\$25	\$0	\$0	\$25	\$0
G/L Account 2000 Total		\$1,286,973	\$148,128	\$160,257	\$1,138,844	\$1,991,012
Support Service (Channel Licensees)	30310400					
Access Sac - Cablecast Radio: The Voice of Sacramento		\$49,280	\$49,280	\$49,280	\$0	\$25,447
Access Sac - Checkout Equipment & News Youth Prod Kits		\$18,504	\$18,504	\$18,504	\$0	\$14,533
Access Sac - Coloma TV Studio		\$14,555	\$14,555	\$14,555	\$0	\$0
Access Sac - HD Truck & Sec Camera & Refurbish Old Van		\$19,575	\$19,575	\$19,575	\$0	\$61,326
Access Sac - NNB Development & Server		\$44,345	\$44,345	\$44,345	\$0	\$48,815
Access Sac - Office Equipment / Software / Cloud Mgmt		\$106,377	\$106,377	\$106,377	\$0	\$66,142
Access Sac - Remote Camera System/Sec/Closed Caption Software		\$12,799	\$12,799	\$12,799	\$0	\$23,700
Access Sac - PEG Equipment Grand Total		\$265,435	\$265,435	\$265,435	\$0	\$239,963
CPR - Equipment		\$14,869	\$14,869	\$14,869	\$0	\$13,183
KVIE - Equipment		\$578,628	\$578,628	\$578,628	\$0	\$471,491
SECC - Equipment		\$18,858	\$18,858	\$18,858	\$0	\$38,865
SECC - Robotic Cameras & Controller		\$40,818	\$40,818	\$40,818	\$0	\$0
SECC - SEVA Labs (New & Refresh)		\$90,000	\$90,000	\$90,000	\$0	\$90,000
SECC - SEVA Student Home Studio Support		\$40,000	\$40,000	\$40,000	\$0	\$0
SECC - PEG Equipment Grand Total		\$189,676	\$189,676	\$189,676	\$0	\$128,865
SECC - CCI Backbone (BESTNet)		\$0	\$0	\$0	\$0	\$131,100
Support Svc Subtotal (Channel Licensees)		\$1,048,608	\$1,048,607	\$1,048,607	\$0	\$984,602
Contract Service Inst (Channel Licensees)	30310500					
Access Sac Fac/Equip Base (FY 21-22-2.89% COLA; FY 22-23 - 10% COLA)		\$111,730	\$111,730	\$111,730	\$122,903	\$122,903
Access Sac Fac / Equipment Base (FY 2022-23 - Addt'l One-time 5% COLA)		\$0	\$0	\$0	\$0	\$5,587
Access Sac - Coloma Center Rent		\$11,716	\$11,716	\$11,716	\$11,716	\$11,716
SECC Fac/Equip Base (FY 2021-22-2.89% COLA; FY 2022-23-10%+5% COLA)		\$12,778	\$12,778	\$12,778	\$14,056	\$14,056
SECC Fac/Equip Base (FY 2022-23 - Addt'l One-time 5% COLA)		\$0	\$0	\$0	\$0	\$639
SECC - Rent		\$56,957	\$56,957	\$56,957	\$56,957	\$56,957
Contract Svc Inst Subtotal (Chan Licensees)		\$193,181	\$193,181	\$193,181	\$205,632	\$211,858
O/C - Prior Year's Exp (G/L Corr; SMCTC Biennial Audits)	30398000	\$20,000	\$0	\$0	\$20,000	\$20,000
G/L Account 3000 Total		\$1,261,789	\$1,241,788	\$1,241,788	\$225,632	\$1,216,460
Equipment SD Non-Recon - Fixed Assets	43430300					
Administration Equipment/Facilities		\$10,000	\$0	\$0	\$10,000	\$350,000
AT&T VRAD Second Monitoring Equipment (Admin Office)		\$3,000	\$0	\$0	\$3,000	\$5,000
Comcast Headend		\$6,718	\$0	\$0	\$6,718	\$5,000
Admin - PEG Equipment Grand Total		\$0	\$0	\$0	\$0	\$360,000
Metro Cable Control Room (Remaining Item-FY 2021-22/Items for FY 22-23)		\$20,780	\$0	\$11,820	\$0	\$31,394
Metro Cable Edit System		\$12,956	\$10,245	\$13,059	\$0	\$2,209
Metro Cable Flight Pack		\$122,965	\$0	\$0	\$122,965	\$170,659
Metro Cable Master Control		\$60,968	\$50,432	\$53,502	\$7,466	\$84,128

EXHIBIT 2
PEG FEE FUND (094B)

FY 2021-22 Budgeted and Estimates / FY 2022-23 Final PEG Fee Fund Budget

Revised with 10% COLA + One-time 5% COLA for Channel Licensees Bases (Approved at June 2, 2022 Board Meeting)

	G/L Acct	FY 2021-22 Budget	FY 2021-22 Actuals @ Period 10	FY 2021-22 Actuals (Period 13)	FY 2022-23 Proposed Budget	FY 2022-23 Final Budget
Metro Cable Server		\$22,319	\$0	\$0	\$22,319	\$27,223
Metro Cable Van		\$30,000	\$0	\$0	\$30,000	\$0
Metro Cable - PEG Equipment Grand Total		\$269,988	\$60,678	\$78,380	\$182,750	\$315,613
Regional Transit Control Room		\$62,218	\$49,198	\$49,198	\$0	\$0
Equip SD Non-Recon - Fixed Assets Sub-Total		\$351,924	\$109,875	\$127,578	\$202,468	\$675,613
G/L Account 4000 Total		\$351,924	\$109,875	\$127,578	\$202,468	\$675,613
Fund Balance Reserve	7100000	\$300,000	\$0	\$0	\$300,000	\$0
Contingency Appropriation	79790100	\$606,739	\$0	\$0	\$2,996,418	\$683,282
EXPENDITURE TOTAL		\$3,807,425	\$1,499,792	\$1,529,623	\$4,863,362	\$4,566,367

EXHIBIT 3
FISCAL YEAR 2022-23 PEG FEE FUNDING PROPOSAL
MEMBER AGENCIES / CHANNEL LICENSEES / ADMIN / METRO CABLE

REQUESTING PARTY	FUNDING REQUEST (Includes Tax)	DESCRIPTION OF NEW FUNDING ITEMS
City of Citrus Heights	\$18,380	Council Chamber & Control Rooms : AJA Helo Streamer & Recorder and USB Flash Drive - \$3,130; FY 2021-22 PEG Items re-requested : Dual SDI Monitor w/ Closed Captioning, AJA KiPro Ultra 2TB SSD, Audio Embedder, and Replacement UPS Batteries - \$15,250
City of Elk Grove	\$2,387	Metro Cable Recommendations : AJA Helo Streaming & Recording Device and USB Flash Drive - \$2,387
City of Folsom	\$107,355	Control Room & Communications Dept. Presentation Equipment : Air Con Ductless Split System for Council Equipment, Replacement PCs & Apple Pro Monitors, Nikon lens and Manfrotto Video Head & Microphone Wireless System, LED Light Kit and Dome, 4K TV / Wall Mount / & 4K HDMI Distribution Amplifier and Receiver/Control / and Brighteye Converter - \$88,203; FY 2021-22 PEG Items re-requested : AJA-KiPro & Open Gear Power Supply, APC Replacement Battery, DPS Audio Programming, Universal Teleprompter, iPad Pro & XPS Touch Laptop - \$14,903; Metro Cable Recommendations : AJA Helo Streaming & Recording Device, USB Flash Drives, Control Room Chairs, and LED Spotlights - \$4,249
City of Galt	\$41,610	Control Room Improvements : AJA Helo Steamer & Recorder, USB Flash Drive, Decimator Converter, Wireless HDMI Adapters & Wired Ethernet Adapters, Installation Fees, and Lenovo ThinkSmart Core (Full Room Kit - Video Conferencing Zoom Room), \$11,810; AC Replacement in Media Room - \$13,840; AC Replacement in Server Room - \$15,960
City of Rancho Cordova	\$139,227	Council Chambers : Shure Mic Shock Mount Set, Vaddio RoboSHOT OneLINK Bridge System, Kramer Matrix Switcher, AJA HDMI to SDI Converter, AJA HELO & USB Flash Drive, and Shure Audio & Line-Level Bi-Directional Network Interface, and Installation and Programming - \$37,775 FY 2021-22 PEG Items re-Requested (\$101,452) : Council Chamber (Equipment DPS Audio Programming, and Onsite Installation) - \$9,211; American River Room (Equipment, Programming, and Onsite Installation)- \$60,820; Community Conference Room (Network)- \$576 Reimbursement Request for completed FY 2021-22 (Equipment, Programming, and Install) - \$30,845
City of Sacramento (New City Hall)	\$250,352	Council Chambers : AV Upgrades - \$131,646; Conference Room 1119 Upgrades - \$68,395; Conference Room 1104 Upgrades - \$20,411; City Hall Window Signage - \$29,900
City of Sacramento (Historic Chambers)	\$196,294	Historic Chamber Upgrades : AJA Helo Streamer/Recorder & Power Supply and Cobalt Video DA and Frame - \$7,942; Crestron Input and Control Cards, Transmitter, and Touchscreen & Virtual Control Server - \$42,796; Universal Rackmount kit & Base system, Network Switch, and Panasonic 4K PTZ Cameras - \$72,239; Labor & Shipping - \$46,770; Historic Hearing Room Audio Upgrades - \$26,547
County of Sacramento	\$1,235,407	Council Chambers : NVX KVM System, automated Meeting VTC PC System, iPads for Crestron, DM Routing page for Metro Production Panel, Crestron Control Processor, Hearing Room Camera Replacement, Chair Replacement & Public Comment Phone line System Replacement, COB Record Project, Board Name Plates, and PrimeGov Agenda Management - \$405,326; AV Equipment (Off-site meetings, Cameras, Wireless Mics, iMac PC, and off site Broadcaster - \$226,285; Public Meeting Kiosk - \$148,884; Hearing Room VTC System - \$18,860 FY 2021-22 PEG Items re-Requested : Reimbursement Request for completed FY 2021-22 (Audio and Mute Processor Upgrades, Assisted Listening Device, Clerk Remote Panel, Mic Replacement, Crestron Monitor Messaging, AV Upgrades, Copier Lease & Chair for Chambers, VTC PC & Mic Mute LED Plates, Camera Upgrades and DTech Labor) - \$436,052
Member Agencies Grand Total Request:	\$1,991,012	

EXHIBIT 3
FISCAL YEAR 2022-23 PEG FEE FUNDING PROPOSAL
MEMBER AGENCIES / CHANNEL LICENSEES / ADMIN / METRO CABLE

REQUESTING PARTY	FUNDING REQUEST (Includes Tax)	DESCRIPTION OF NEW FUNDING ITEMS
Access Sacramento	\$239,963	Cablecast Audio (Radio the Voice of Sacramento) - \$25,447; Coloma Checkout Equipment, TV Studio Equipment, and Office Copier Lease - \$14,533; NNB Video Server & Ingest (Cloud Transcoding) - \$48,815; Office Equipment & Software - \$12,918; Digital Media Lab Edit & Security Software - \$8,879; Video Storage & Playback - \$44,345; Live Truck Connectivity & NNB Ingest Cloud Storage - \$40,747; HD Remote Truck Awning Replacement, Generator & Wireless Telecom - \$20,579; IT Network and Master Control Cablecast Automation & Closed Captioning Software - \$23,700
Capital Public Radio	\$13,183	Broadcast Studio Phone System for On-Air News & Live Talk Show - 6,131 Audio Processing Device for CapRadio.org website - \$7,052
PBS KVIE	\$471,491	Automation & Encoding Hardware and Software - \$301,186; Chyron & KVM Project Hardware - \$109,376; Second Floor and Studio LED Lighting Project - \$32,269; Portable Storage Project & audio Upgrade for Edit Bays - \$10,950; Remote shoot DSLR camera Kit Project & Support Equipment - \$17,710
Sacramento Educational Cable Consortium (SECC)	\$259,965	BESTNet - Consolidated Communications, Inc. (CCI) Backbone - \$131,100; SECC Production Equipment - \$33,137; SECC Office Equipment - \$5,728; SEVA Labs - \$90,000
Channel Licensee Grand Total Request:	\$984,602	
Administration Equipment / Office Relocation	\$350,000	Admin PEG Equipment & Office Relocation - \$350,000
A&T UVerse Monitoring System	\$5,000	Second AT&T Set of Monitoring Equipment at Admin Office - \$5,000
Comcast Headend	\$5,000	Comcast Headend Equipment - \$10,000
Admin Grand Total Request:	\$360,000	
Metro Cable Control Room	\$31,394	Video Router, Intercom, and various OpenGear Video processing devices with associated Cobalt Cards - \$28,110 <i>FY 2021-22 PEG Items re-requested: Control Room - \$3,284.25</i>
Metro Cable Edit System	\$2,209	Wireless Microphones & Accessories - \$2,209
Metro Cable Flight Pack	\$170,659	Full Independent System to Record Meetings Off-site locations (5-Camera Mobile Solution) - \$170,659
Metro Cable Master Control	\$84,128	Network Streaming Devices, Fiber Transmitter/Receiver/and Components, Captioning legalizer, and Video & Audio Monitors - \$84,128
Metro Cable Server	\$27,223	Cablecast Live/On-Demand Server, Cablecast Vio Expanded Storage Capacity, Cablecast Apps for Over the Top (OTT) Channels - \$27,223
Metro Cable Grand Total Request:	\$315,613	
FISCAL YEAR 2022-23 PEG FEE FUNDING GRAND TOTAL REQUEST:	\$3,651,227	

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

RESOLUTION NO. 2022-018

A RESOLUTION OF THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION APPROVING THE FIRST AMENDMENT TO FISCAL YEAR 2022-23 PRO-FORMA ANNUAL FUNDING AND PERFORMANCE AGREEMENT FOR THE CHANNEL LICENSEES AND AUTHORIZING EXECUTION OF THESE AMENDMENTS FOR THE INDIVIDUAL CHANNEL LICENSEES

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION, a Joint Powers Agency of the State of California, that the Commission hereby approves the First Amendment to Fiscal Year 2022-23 Pro-Forma Annual Funding and Performance Agreement for Channel Licensees of the Sacramento Metropolitan Cable Television Commission as recommended by staff; and

FURTHER BE IT RESOLVED AND ORDERED that the Commission's Board of Directors hereby approves the First Amendment to Fiscal Year 2022-23 Pro-Forma Funding and Performance Agreement ("Amendment") as submitted for the purpose of providing revised Operations and Public, Education, Government (PEG) Facility funding for the Channel Licensees for the period of July 1, 2022 to June 30, 2023; and

FURTHER BE IF RESOLVED AND ORDERED that funding for Public, Education and Government (PEG) Channel for Channel Licensees is, and continues to be contingent upon the provision of the necessary documentation to substantiate PEG eligibility to the satisfaction of the Executive Director in consultation with Legal Counsel; and

FURTHER BE IT RESOLVED AND ORDERED that the Commission's Executive Director is hereby authorized and directed to prepare and execute the Amendments with the Channel Licensees of the Sacramento Metropolitan Cable Television Commission, with the allowance for changes within the General Fund (094A) Budget and the PEG Fee Fund (094B) Budget and that the Executive Director, in consultation with Commission's Legal Counsel, may make minor changes to the Amendments to effectuate the Board's approvals; and

FURTHER BE IT RESOLVED AND ORDERED that the Commission's Executive Director is authorized to do and perform everything necessary to carry out the purpose of this Resolution.

On a motion by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Governing Board of the Sacramento Metropolitan Cable Television Commission, State of California, this 1st day of September 2022, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board

Chair of the Board

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

**PRO FORMA ANNUAL FUNDING AND PERFORMANCE
FIRST AMENDMENT TO AGREEMENT FOR CHANNEL LICENSEE
FISCAL YEAR 2022-23**

THIS FIRST AMENDMENT TO AGREEMENT is between the **SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION (“SMCTC”)** and **(INSERT CHANNEL LICENSEE NAME HERE) (“Licensee”)**. It is supplemental to that certain agreement between the same parties entitled **LICENSE AND OPERATIONS AGREEMENT PERTAINING TO USE OF COMMUNITY PROGRAMMING CHANNEL(S)** (the **“Licensing Agreement”**) which was effective as of November 6, 2003, and which was subsequently amended to extend the Agreement through and including June 30, 2023.

This First Amendment to Agreement (the **“Amendment”**) is made with reference to the following facts, among others:

A. SMCTC and Licensee have entered into the Licensing Agreement. The Licensing Agreement provides Licensee the right to use one (or more) cable television channels, which SMCTC controls for television programming, which is beneficial to the public, subject to certain, terms and conditions.

B. SMCTC and Licensee have entered into the Funding Agreement allocating initial funding to Licensee for Fiscal Year 2022-23. Section 1(b) of the Funding Agreement recognizes that the Parties will amend the Funding Agreement to reflect initially or decreased funding to Licensee as approved by the SMCTC Board of Directors at its September 1, 2022 meeting.

C. The SMCTC Board of Directors approved revised funding amounts for Licensee for Fiscal Year 2022-23 and the Parties wish to amend the Funding Agreement to reflect these changes.

WHEREFORE, THE PARTIES AGREE:

1. Amendment. Section 1 of the Funding Agreement to revised to read in full as follows:

“1. Payment to Licensee.

(a) For and in consideration of Licensee operating the cable channel(s) for which it is licensed according to the approved proposal, SMCTC hereby agrees to pay Licensee in two semi-annual installments the total sum of _____ DOLLARS (\$ _____) as follows for Channel Licensees’ Operations and PEG/Facilities Equipment Bases:

FISCAL YEAR 2022-23	
(INSERT LICENSEE NAME) – Operations (General Fund)	\$ _____
(LICENSEE PROJECT NAME) Base – Operations (General Fund)	\$ _____
(LICENSEE PROJECT NAME) Base – Operations (General Fund)	\$ _____
PEG Fee Facilities/Equipment Bases (PEG Fund)	\$ _____
PEG Capital Facilities/Equipment (PEG Fund)	\$ _____
TOTAL FISCAL YEAR 2022-23 FUNDING	\$ _____

The above payments for Operations and PEG Fee Facilities/Equipment Bases have been and/or will be made on or about August 31, 2022 and February 28, 2023.

The above payments for PEG Capital Facilities/Equipment will be made on or about October 31, 2022 and March 31, 2023.

To the extent applicable, any changes to the Licensee's PEG funding proposal received after the date of the Funding Agreement is hereby incorporated into this Amendment and a copy of the same shall remain on file with SMCTC."

2. Funding Agreement. Except as expressly modified by this Amendment, the Funding Agreement remains in full force and effect.

(INSERT CHANNEL LICENSEE NAME) SACRAMENTO METROPOLITAN
CABLE TELEVISION COMMISSION

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

RESOLUTION NO. 2022-019

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION
OF THE PEG FEE FUNDING AGREEMENT FOR MEMBER AGENCIES OF THE
SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION**

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION, a Joint Powers Agency of the State of California, that the Commission hereby approves the Pro-Forma Funding Agreement for Member Agencies of the Sacramento Metropolitan Cable Television Commission as recommended by staff; and

FURTHER BE IT RESOLVED AND ORDERED that the Commission's Board of Directors hereby approves the Fiscal Year 2022-23 PEG Fee funding plans as submitted for the purpose of providing funding for the Member Agencies for the period of September 1, 2022 to June 30, 2023; and

FURTHER BE IT RESOLVED AND ORDERED that the Commission's Executive Director is hereby authorized and directed to prepare and execute the Agreements with the Member Agencies of the Sacramento Metropolitan Cable Television Commission, with the allowance for changes within the budget authority; and

FURTHER BE IT RESOLVED AND ORDERED that the Commission's Executive Director is authorized to do and perform everything necessary to carry out the purpose of this Resolution.

On a motion by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Governing Board of the Sacramento Metropolitan Cable Television Commission, State of California, this 1st day of September 2022, by the following vote, to wit:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Chair of the Board

ATTEST:

Clerk of the Board

**SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION
PRO FORMA PEG FEE FUNDING AGREEMENT FOR MEMBER AGENCY**

FISCAL YEAR 2022-23

THIS AGREEMENT is entered into this ____ day of _____, 2022, by and between the **Sacramento Metropolitan Cable Television Commission** (“SMCTC”) and the _____, [***municipal corporation (city) or political subdivision of the State of California (County)***], a political subdivision of the State of California (“Member Agency”).

WHEREAS, SMCTC is a joint powers agency comprised of seven member jurisdictions (collectively, the “Member Agencies”), one of which is the Member Agency;

WHEREAS, commencing with the 2009-2010 fiscal year, SMCTC began collecting a 1% Public, Educational, and Governmental (“PEG”) access channel fees (“PEG Fee funding”) from cable television operators to support PEG facilities;

WHEREAS, SMCTC anticipates that PEG Fee funds will be available to provide to its Member Agencies to support projects, programming, and services relating to PEG access facilities;

WHEREAS, SMCTC has received a request(s) for PEG Fee funding from Member Agency and hereby approves that request(s). A copy of Member Agency’s approved request(s) is hereby incorporated by this reference;

WHEREAS, federal law currently restricts the use of PEG Fee funding to capital costs and facilities; and

WHEREAS, SMCTC and Member Agency desire to enter into this Agreement to memorialize the terms under which SMCTC will provide PEG Fee funding to Member Agency, and to expressly set forth the restrictions on Member Agency’s use of such funding.

NOW, THEREFORE, SMCTC and Member Agency agree as follows:

1. Funding to Member Agency. SMCTC hereby agrees to provide to Member Agency the total not to exceed sum of _____ DOLLARS (\$_____), which consists of PEG Fee funding to be used solely for the purposes summarized in the table below and detailed in Exhibit “A” attached hereto and incorporated by this reference.

MEMBER AGENCY PROJECT	
PEG Equipment / Facilities List	\$
TOTAL FY 2022-23 PEG FEE FUNDING REQUEST	\$
The PEG Fee funding will be available during the Fiscal Year 2022-23 as set forth below.	

2. Payment Contingent on Receipt of PEG Fees. Member Agency understands that the funding amount set forth in Section 1 will be made to Member Agency solely out of PEG fees collected by SMCTC from cable television operators. Such PEG fees are received in quarterly payments and

Pro Forma PEG Fee Funding Agreement for Member Agency

Fiscal Year 2022-23

Page 2

SMCTC shall be under no obligation to pay to Member Agency the amount stated in Section 1, or any other amount, unless SMCTC receives sufficient PEG fees to make such payment. If actual revenue received through PEG Fees is less than anticipated, SMCTC is not obligated to pay Member Agency. Payments to member agency will occur during the fiscal year and will be prioritized by the SMCTC based upon facility needs and available revenue; Member Agency will be reimbursed based on actual expenditures.

Member Agency further understands that SMCTC may enter, or has already entered, into similar funding agreements with other member agencies and with channel licensees that operate one or more of the SMCTC PEG channels. In the event SMCTC receives some, but not all of the PEG fees necessary to fund all such funding agreements, each member agency and channel licensee shall receive available PEG funds based on the criteria set forth above. If there are insufficient PEG fees to satisfy all funding requests during this fiscal year, members agencies not receiving all identified funding shall be entitled to a higher priority in the next fiscal year before any funding for new projects for the next year fiscal year is approved.

3. Use of PEG Fee funding. Member Agency understands that the funding provided to it pursuant to this Agreement originated from PEG access channel fees. As a condition of accepting the PEG Fee funding, Member Agency agrees to use those funds only for capital expenditures and facilities related to the provision of cablecasting on the PEG channels and for no other purpose. SMCTC has both the responsibility and the right under this Agreement to monitor and audit the use of the funding allocated under this Agreement. Member Agency shall agree to cooperate fully with any audit requested by SMCTC.

Since applicable law does not specifically define those expenses that qualify as capital costs, SMCTC has developed a working definition of the types of expenses that it believes qualify for the use of PEG Fee funding. SMCTC reserves the right to modify its working definition as the law on this topic develops. In accordance with SMCTC's working definition, PEG Fee funding may be used for the following expenditures: purchase of equipment, rental of facilities, purchase of software, and tangible goods provided that a CPA certifies that the tangible goods qualify as capital expenditures pursuant to standard accounting practices. PEG Fee funding may not be used for the following expenditures: operations, training, maintenance, maintenance contracts/agreements, employment of staff, and hiring of persons to perform services. Member Agency shall provide for such fiscal control and funding accounting procedures as reasonably necessary to assure proper disbursement, accounting, and expenditures of PEG Fee funding.

Member Agency further understands and agrees that the PEG Fee funding provided by SMCTC was awarded based on a request from Member Agency and that the use of the PEG funds are limited to the expenditures outlined in that request as approved by SMCTC. **If Member Agency determines that it will not proceed with the expenditures as set forth in the request approved by**

SMCTC during the current fiscal year, then Member Agency may (1) notify SMCTC that the Member Agency will re-submit the PEG Fee funding in the next fiscal year or (2) request an extension for use of the funds within sixty days of the expiration of the current fiscal year. The Executive Director may approve or condition such request in their discretion. The Member Agency may also request to modify the approved use of the funding. The Executive Director may consider and approve requests up to a total of \$50,000 in the fiscal year if the requested change(s) is an allowable PEG Funding expenditure. Requests above a total of \$50,000 will require Commission consideration and action. The Executive Director may consider and approve any request as authorized by this section. The Executive Director may also elect to seek direction or action by the Commission on any such requests.

4. **Indemnification.** Member Agency shall, at its sole expense, fully indemnify, defend and hold harmless SMCTC and its member agencies, and in their capacity as such, the officers, agents and employees thereof, from and against any and all claims, suits, actions, liability and judgments for damages including reasonable attorneys' fees or otherwise.

For actual or alleged injury to persons or property, including loss of use of property due to an occurrence, whether or not such property is physically damaged or destroyed, directly or indirectly arising out of or attributable to, in whole or in part, the acts or omissions of Member Agency in connection with, related to, or in any way arising out of Member Agency's use of the PEG Fee funding provided to it under this Agreement.

Directly or indirectly arising out of or attributable to, in whole or in part, Member Agency's failure to comply with the provisions of any statute, regulation, or ordinance of the United States, the State of California, SMCTC or any local agency in connection with, related to, or in any way arising out of Member Agency's use or expenditure of the PEG Fee funding provided to it under this Agreement.

5. **Attorneys' Fees.** If any party to this Agreement commences any legal action against another party to this Agreement which arise out of this Agreement or the performance thereof, the prevailing party in such action may recover its reasonable litigation expenses, including court costs, expert witness fees, discovery expenses and attorneys' fees.

6. **Reimbursement Requirement; Record Retention.** No later than June 1st for each fiscal year, Member Agency shall submit to SMCTC a copy of all invoices and receipts reflecting the expenditures made with such funds during the preceding fiscal year, a request for reimbursement from funds identified in Section 1 above and such other information as SMCTC may require. Any expenses or projects that have not been completed by June 15 of that fiscal year shall be subject to the provisions of section 3 above. SMCTC shall reimburse Member Agency within a reasonable time of receipt of such documentation subject to the provisions of this Agreement, including Sections 2 and 3. Member Agency shall retain all records related to the expenditure of PEG Fee funds for a period of

Pro Forma PEG Fee Funding Agreement for Member Agency

Fiscal Year 2022-23

Page 4

no less than three (3) years from the last expenditure reimbursed under this Agreement.

7. Unauthorized Use of PEG Fee funding. If SMCTC determines that Member Agency has used the PEG Fee funds provided to it under this Agreement for purposes other than capital expenditures and facilities, Member Agency shall return to SMCTC the total sum of those unauthorized expenditures within sixty (60) days of receipt of written notice from SMCTC.

8. Ownership of Facilities and Equipment. Member Agency shall own and be solely responsible for any facilities, equipment, or other items that it acquires with PEG Fee funding provided to it pursuant to this Agreement. SMCTC shall have no obligations, and shall bear no costs, with respect to any facilities, equipment, or other items that Member Agency acquires with such PEG Fee funding.

9. No Right of Action. Member Agency understands and agrees that it has no right of judicial action against SMCTC for the failure of SMCTC to pay any or all of the funds to Member Agency under this Agreement. Such judicial actions include those at law and/or equity, including, but not limited to, any action to compel payment of the funds, any action for general or special damages, or otherwise.

10. Agreement Contains All Understanding. This document represents the entire and integrated agreement between the Parties, and supersedes all prior negotiations, representations or agreements, either written or oral regarding the subjects addressed herein. This document may be amended only by written instrument, signed by all Parties.

11. Effective Date of Agreement. This Agreement shall be effective on the date next to the signature of the Executive Director of the SMCTC, as authorized by the SMCTC Board on the 1st of September 2022.

12. Terms. The term of the PEG Fee funding Agreement ends June 30, 2023.

MEMBER AGENCY

By: _____

Title: _____

Date: _____

**SACRAMENTO METROPOLITAN
CABLE TELEVISION COMMISSION**

By: _____

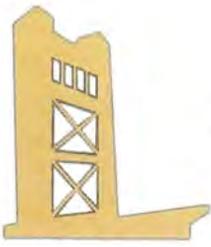
Title: _____

Date: _____

EXHIBIT A

**MEMBER AGENCY
FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST**

DRAFT



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 ♦ (916) 874-6661 ♦ Fax: (916) 854-9666 ♦ www.sacmetroable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

ATTACHMENT 7

FISCAL YEAR 2022-23

STAFFING*

Contracted Position					
Executive Director	Per Management Agreement with the County of Sacramento				
Full-Time Positions (Administration)					
Job Title	Step 5	Step 6	Step 7	Step 8	Step 9
Administrative Services Officer III	--	--	\$10,480.95	\$11,004.19	\$11,553.86
Administrative Services Officer I	\$6,167.26	\$6,475.71	\$6,799.79	\$7,139.48	\$7,496.73
Administrative Services Specialist (Confidential)	\$5,648.23	\$5,931.48	\$6,228.20	\$6,540.14	\$6,867.39
Senior Office Assistant	\$3,846.03	\$4,039.29	\$4,240.32	\$4,453.13	\$4,675.74
Full-Time Positions (Metro Cable)					
Job Title	Step 1	Step 2	Step 3	Step 4	Step 5
Production Director	\$5,726.68	\$5,886.08	\$6,313.57	\$6,629.25	\$6,960.71
Programming Coordinator	\$4,733.73	\$4,970.40	\$5,218.95	\$5,479.90	\$5,753.88
Technical Coordinator	\$4,733.73	\$4,970.40	\$5,218.95	\$5,479.90	\$5,753.88
Multimedia Technician	\$4,089.17	\$4,293.63	\$4,508.32	\$4,733.73	\$4,970.41
Part-Time Positions (Metro Cable)					
Job Title	Step 1	Step 2	Step 3	Step 4	Step 5
Production Assistant I	--	-	--	--	\$15.50
Production Assistant II	\$16.37	\$17.19	\$18.06	\$18.95	\$19.88
Production Assistant III	\$18.06	\$18.95	\$19.88	\$20.85	\$21.86

*Includes a 10% COLA recommended by the Executive Director and approved by the Board for FY 2022-23 in lieu of the 4% COLA approved by the County for the County positions that the Cable Commission's positions are aligned with; and a 3.5% differential for Exempt positions.

ATTACHMENTS 8-14

**FY 2022-23 PEG FEE
FUNDING REQUESTS**

MEMBER AGENCIES

CITRUS HEIGHTS



City of Citrus Heights
6360 Fountain Square Drive
Citrus Heights
California 95621
(916) 725-2448
Fax (916) 725-5799
TDD 7-1-1

www.citrusheights.net

*The City of CITRUS HEIGHTS
is committed to providing
high quality, economical,
responsive city services
to our community.*

August 1, 2022

Robert A. Davison
Executive Director
Sacramento Metropolitan Cable Television Commission
799 G Street, 4th Floor
Sacramento, CA 95814

RE: Fiscal Year 2022-2023 Funding Request for PEG Equipment Projects

Dear Robert Davison:

On behalf of the City of Citrus Heights, I am submitting our request for FY 2022-2023 Public, Educational, and Government (PEG) Fee Funding for consideration by the Sacramento Metropolitan Cable Commission Board. The City is requesting items to replace outdated equipment that is reaching its end-of-life and should be replaced. Attached is an itemized list of equipment requested for FY 22-23 totaling \$18,380.04.

Please contact me at (916) 727-4704 or avan@citrusheights.net if you have any questions or need additional information.

Sincerely,

Amy Van
City Clerk

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: City of Citrus Heights

Item	Description	Quantity	Unit Price	Sales Tax (7.75%)	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
1	TVlogic - RKM-290A - Dual SDI Monitor w/CC (deferred from 21/22)	1	\$ 4,279.18	\$ 331.64	\$ 427.92	\$ 5,038.73	\$ 880.00	\$ -	\$ 5,919
2	AJA - Pak 2000 - 2TB SSD for KiPro Ultra (deferred from 21/22)	1	\$ 1,795.00	\$ 139.11	\$ 179.50	\$ 2,113.61	\$ -	\$ -	\$ 2,114
3	AJA - OG-3G-AMA - Audio Embedder (deferred from 21/22)	1	\$ 795.00	\$ 61.61	\$ 79.50	\$ 936.11	\$ 1,320.00	\$ -	\$ 2,256
4	Replacement UPS - 1500 VA (deferred from 21/22)	1	\$ 824.48	\$ 63.90	\$ 82.45	\$ 970.83	\$ -	\$ -	\$ 971
5	Replacement UPS - 2200 VA (deferred from 21/22)	1	\$ 1,358.72	\$ 105.30	\$ 135.87	\$ 1,599.89	\$ -	\$ -	\$ 1,600
6	Replacement UPS - 3000 VA (deferred from 21/22)	1	\$ 2,029.61	\$ 157.29	\$ 202.96	\$ 2,389.87	\$ -	\$ -	\$ 2,390
7	AJA - Helo - Streamer & Recorder	1	\$ 1,399.00	\$ 108.42	\$ 139.90	\$ 1,647.32	\$ 1,320.00	\$ -	\$ 2,967
8	SanDisk - 512GB Ultra USB 3.0 Flash Drive	1	\$ 139.00	\$ 10.77	\$ 13.90	\$ 163.67	\$ -	\$ -	\$ 164
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST: \$ 14,860.04 \$ 3,520.00 \$ - \$ 18,380.04

Please attach vendor quotes / supporting documentation for all of the items requested above.


Signature

Amy Van, City Clerk
Name & Title:

8/1/2022
Date:

ELK GROVE



ELK GROVE

August 25, 2022

Robert Davison
Executive Director
Sacramento Metropolitan Cable Television Commission
799 G Street, 4th Floor
Sacramento, CA 95816

Dear Mr. Davison

Sac Metro Cable staff had a few requests this year that we are submitting for approval that include a backup recorder that handles captioning and a USB flash drive to be used in conjunction with the recorder.

The City obtained a quote from our AV vendor, Proud Audio and have attached it for your consideration.

The total cost of the request, including contingency, is \$2,387.15 for the 22-23 fiscal year.

We appreciate the opportunity to work with Metro Cable staff. Should you have any questions, or would like to discuss the attached proposals, please let me know.

Thank you,

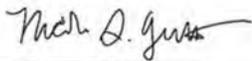
Nicole Guttridge
IT Administrator
City of Elk Grove

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: CITY OF ELK GROVE

Item	Description	Quantity	Unit Price	Sales Tax	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
METRO CABLE RECOMMENDATION									
1	AJA HELO 3G-SDI/HDMI H.264/MPEG-4 Stand Alone Streaming & Recording Device	1	\$ 1,499.00	\$ 116.17	\$ 149.90	\$ 1,765.07	\$ -	\$ -	\$ 1,765.07
2	SanDisk 512GB Ultra USB 3.0 Flash Drive	1	\$ 54.90	\$ 4.25	\$ 5.49	\$ 64.64	\$ -	\$ -	\$ 64.64
3	Cable Connectors	1	\$ 25.00	\$ 1.94	\$ 2.50	\$ 29.44	\$ -	\$ -	\$ 29.44
4	Shipping	1	\$ 28.00	\$ -	\$ -	\$ 28.00	\$ -	\$ -	\$ 28.00
5	Technical Services-Onsite Installation	1		\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:						\$ 1,887.15	\$ 500.00	\$ -	\$ 2,387.15

Please attach vendor quotes / supporting documentation for all of the items requested above.



Signature

Nicole Guttridge, CIO

Name & Title:

8/25/2022

Date:

FOLSOM



Efrem Richardson
Information Systems Manager



August 25, 2022

Sacramento Metropolitan Cable Television Commission
799 G Street, 4th Floor
Sacramento, CA 95814

RE: Peg Funding Request 2022-23

To Whom It May Concern,

Please consider this letter from the City of Folsom requesting PEG Funding for the 2022-23 funding year for replacing the aging equipment in our control room, moving the control room to a new location and request from our Communications Department for Presentation equipment to help facilitate PSA's. We would like to equip the Council Chambers Lobby with a 2nd television for overflow viewing, as well as install a secondary control panel at the staff table as a backup to the City Clerks console to include the ability to control the televisions in the Lobby area. We would like to add an Air Conditioning system for the Metro Cable Equipment room as well as convert the equipment room into a broadcast booth complete with new booth setup for Metro Cable staff. This would entail moving equipment from the current catwalk to the soon to be renovated equipment room. I have attached quotes from Proud Audio-Visual as well as other vendors with the requested equipment listed. I am enclosing quotes from your Metro Cable Staff requesting replacement or enhancements of broadcasting equipment for City of Folsom Council Meetings.

We are requesting \$107,355.48 in funding. 88,203.29 in new funding request, Metro Cable on behalf of the City of Folsom is requesting broadcasting upgrades or replacements in the amount of 4,248.55 and 14,903.64 in funds from last years 2021-22 budget request. The grand total being requested for FY 2022-23 is \$107,355.48 for the project.

Thank you for your consideration of this request.

Sincerely,

Efrem Richardson

Efrem Richardson
Information Systems Manager
City of Folsom

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: CITY OF FOLSOM

	Item	Description	Quantity	Unit Price	Sales Tax 7.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
1	Air Con Split Unit	1 1/2 ton Ductless Split System for Council Equipment	1	\$ 9,700.00	\$ -	\$ -	\$ 9,700.00	\$ -	\$ -	\$ 9,700.00
		Replace both PCs in Council Chambers								
2	Desktop Computers	(\$15.00 Disposal Fee)	3	\$ 1,264.58	\$ 277.70	\$ 379.37	\$ 4,450.82	\$ 15.00	\$ -	\$ 4,465.82
3	Apple Pro Display XDR	Apple Pro Monitor / Stand / Apple Care (\$5.00 Recycle Fee)	1	\$ 6,497.00	\$ 503.52	\$ 649.70	\$ 7,650.22	\$ 5.00	\$ -	\$ 7,655.22
4	OWC16TB 4 Drive HDD	Thunderbolt 3 Raid Array	1	\$ 879.00	\$ 68.12	\$ 87.90	\$ 1,035.02	\$ -	\$ -	\$ 1,035.02
5	Insta360 All Purpose Kit	Insta360 ONE RS 1-inch 360 1-inch 360 Edition	1	\$ 860.00	\$ 66.65	\$ 86.00	\$ 1,012.65	\$ -	\$ -	\$ 1,012.65
6	Nikon Lens	Nikon Nikkor Z 35mm f/1.8 Slens	1	\$ 847.00	\$ 65.64	\$ 84.70	\$ 997.34	\$ -	\$ -	\$ 997.34
7	Nikon Lens	Nikkor Z 70-200mm f/2.8 VR Lens with Filter Kit	1	\$ 2,597.00	\$ 201.27	\$ 259.70	\$ 3,057.97	\$ -	\$ -	\$ 3,057.97
8	Aluminum Tripod Kit	Manfrotto 502AH Video Head & MT055XPR03	1	\$ 455.00	\$ 35.26	\$ 45.50	\$ 535.76	\$ -	\$ -	\$ 535.76
9	Microphone System	DJI Mic 2-Person Compact Digital Wireless System	1	\$ 329.00	\$ 25.50	\$ 32.90	\$ 387.40	\$ -	\$ -	\$ 387.40
10	LED Light Kit	Aputure Light Storm C300d Mark II	1	\$ 949.00	\$ 73.55	\$ 94.90	\$ 1,117.45	\$ -	\$ -	\$ 1,117.45
11	Light Dome	Aputure Light Dome II	1	\$ 219.00	\$ 16.97	\$ 21.90	\$ 257.87	\$ -	\$ -	\$ 257.87
12	TS-1070-B-S	10.1 Tabletop Touch Screen Black Smooth	1	\$ 2,310.00	\$ 179.03	\$ 231.00	\$ 2,720.03	\$ -	\$ -	\$ 2,720.03
13	Flat Screen TV	Samsung QB65B 65" 4k TV	1	\$ 1,618.40	\$ 125.43	\$ 161.84	\$ 1,905.67	\$ -	\$ -	\$ 1,905.67
14	PDM110t	Universal Flat Screen Wall Mount	1	\$ 116.30	\$ 9.01	\$ 11.63	\$ 136.94	\$ -	\$ -	\$ 136.94
15	AT-UHD-CAT-2	4K/UHD HDMI to HDBaseT Distribution Amplifier	1	\$ 1,092.00	\$ 84.63	\$ 109.20	\$ 1,285.83	\$ -	\$ -	\$ 1,285.83
16	AT-UHD-EX-70C-RX	4K/UHD HDMI HDBaseT Receiver / Control and PoE	1	\$ 331.50	\$ 25.69	\$ 33.15	\$ 390.34	\$ -	\$ -	\$ 390.34
17	Equipment	Ensemble Designs 72 BrightEye 72 Converter	1	\$ 910.00	\$ 70.53	\$ 91.00	\$ 1,071.53	\$ -	\$ -	\$ 1,071.53
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:							\$ 37,712.83	\$ 20.00	\$ -	\$ 37,732.83

Please attach vendor quotes / supporting documentation for all of the items requested above.

Signature _____

Name & Title: _____

Date: _____

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: CITY OF FOLSOM

	Item	Description	Quantity	Unit Price	Sales Tax 7.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
18	Equipment	POE Network Switcher	1	\$ 210.00	\$ 16.28	\$ 21.00	\$ 247.28	\$ -	\$ -	\$ 247.28
19	UPS-OL2200R	2 RU Premium Online UPS Backup Power, 2200VA	1	\$ 3,000.00	\$ 232.50	\$ 300.00	\$ 3,532.50		\$ -	\$ 3,532.50
20	Equipment	MAP PD-DC-300-12-24V 300W Maximum Power DC	1	\$ 650.00	\$ 50.38	\$ 65.00	\$ 765.38	\$ -	\$ -	\$ 765.38
21	PD-915R-PL	9 Outlet, Single 15 AMP Circuit, Surge/Spike Protected	1	\$ 168.00	\$ 13.02	\$ 16.80	\$ 197.82	\$ -	\$ -	\$ 197.82
22	Equipment	New Two Operator Broadcast Equipment Console	1	\$ 18,900.00	\$ 1,464.75	\$ 1,890.00	\$ 22,254.75	\$ -	\$ -	\$ 22,254.75
23	Cable and Connectors	Cable and Connectors	1	\$ 2,100.00	\$ 162.75	\$ 210.00	\$ 2,472.75	\$ -	\$ -	\$ 2,472.75
24	Programming	Programming Code	1			\$ -	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00
25	Installation	Installation	1			\$ -	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
26	Shipping	Shipping	1	\$ 1,200.00		\$ -	\$ 1,200.00		\$ -	\$ 1,200.00
27	AJA-Helo	Streamer and Recorder	1	\$ 1,400.00	\$ 108.50	\$ 140.00	\$ 1,648.50	\$ -	\$ -	\$ 1,648.50
28	SanDisk Flash Drive	SanDisk 521GB Ultra USB Flash Drive	1	\$ 47.00	\$ 3.64	\$ 4.70	\$ 55.34	\$ -	\$ -	\$ 55.34
29	Ergo Chair Pro	Control Room Chairs	2	\$ 549.00	\$ 85.10	\$ 109.80	\$ 1,292.90	\$ -	\$ -	\$ 1,292.90
30	LED Wall Lamp Spotlight	Wall/Clamp Spotlights LED	2	\$ 22.00	\$ 3.41	\$ 4.40	\$ 51.81	\$ -	\$ -	\$ 51.81
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:							\$ 33,719.02	\$ 21,000.00	\$ -	\$ 54,719.02

Please attach vendor quotes / supporting documentation for all of the items requested above.

Signature _____

Name & Title: _____

Date: _____

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: CITY OF FOLSOM

Item	Description	Quantity	Unit Price	Sales Tax 7.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
31	Last Budget Year Carryover AJA -Kipro Ultra Power Supply (2022 Budget)	1	\$ 79.00	\$ 6.12	\$ 7.90	\$ 93.02	\$ -	\$ -	\$ 93.02
32	Last Budget Year Carryover Open Gear Power Supply (2022 Budget)	1	\$ 685.00	\$ 53.09	\$ 68.50	\$ 806.59		\$ -	\$ 806.59
33	Last Budget Year Carryover APC Replacement Battery (2022 Budget)	1	\$ 332.00	\$ 25.73	\$ 33.20	\$ 390.93	\$ -	\$ -	\$ 390.93
34	Last Budget Year Carryover Rackmount POE Switch for Dante (2022 Budget)	1	\$ 399.00	\$ 30.92	\$ 39.90	\$ 469.82	\$ -	\$ -	\$ 469.82
35	Last Budget Year Carryover Shure 4 output block connector (2022 Budget)	1	\$ 585.00	\$ 45.34	\$ 58.50	\$ 688.84	\$ -	\$ -	\$ 688.84
36	Last Budget Year Carryover Cables Connectors (2022 Budget)	1	\$ 50.00	\$ 3.88	\$ 5.00	\$ 58.88	\$ -	\$ -	\$ 58.88
37	Last Budget Year Carryover Shipping (2022 Budget)	1	\$ 85.00	\$ -	\$ -	\$ 85.00		\$ -	\$ 85.00
38	Last Budget Year Carryover DSP Audio Programming (2022 Budget)	1			\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00
39	Last Budget Year Carryover Technical Services Installations (2022 Budget)	1			\$ -	\$ -	\$ 1,750.00	\$ -	\$ 1,750.00
40	Last Budget Year Carryover Ikan Elite Pro Universal Teleprompter (2022 Budget)	1	\$ 799.00	\$ 61.92	\$ 79.90	\$ 940.82	\$ -	\$ -	\$ 940.82
41	Last Budget Year Carryover Apple 11" iPad Pro 128GB (2022 Budget)	1	\$ 799.00	\$ 61.92	\$ 79.90	\$ 940.82	\$ -	\$ -	\$ 940.82
42	Last Budget Year Carryover Sony Alpha a7c Mirrorless Camera (2022 Budget)	1	\$ 1,798.00	\$ 139.35	\$ 179.80	\$ 2,117.15	\$ -	\$ -	\$ 2,117.15
43	Last Budget Year Carryover LaCie 4TB Dock SSD Pro (2022 Budget)	1	\$ 2,499.00	\$ 193.67	\$ 249.90	\$ 2,942.57	\$ -	\$ -	\$ 2,942.57
44	Last Budget Year Carryover XPS 15 Touch Laptop (2022 Budget)	1	\$ 2,649.00	\$ 205.30	\$ 264.90	\$ 3,119.20	\$ -	\$ -	\$ 3,119.20
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:						\$ 12,653.64	\$ 2,250.00	\$ -	\$ 14,903.64

Please attach vendor quotes / supporting documentation for all of the items requested above.

Signature _____

Name & Title: _____

Date: _____

GALT



I.T Department

August 29th, 2022

Sacramento Metropolitan Cable Television
Commission Ms. Karen Liu, Administrative
Services Officer
799 G Street, 4th Floor
Sacramento, CA 95814

Re: Public, Education, and Government (PEG) Facilities and
Equipment Funding Request Fiscal Year 2022 -2023

Dear Ms. Liu:

This letter constitutes the City of Galt's PEG funding request for FY 2022 -2023. Internal and external personnel have been consulted to go over technology needs for the City Council Chambers associated with the Metro Cable broadcast. Based on feedback and recommendations we received from Metro Cable engineers who operate the video system during Council meetings, internal City of Galt staff, and from our citizen viewers, we are proposing the following new requests for funding to improve the viewer experience.

#1 FY 22-23 Request - Control Room Improvements: \$ 17,003.23

Goal:

Improve overall video experience and manageability by Metro Cable and City staff as well as protect equipment investments. The addition of the updated equipment will allow Metro Cable staff to provide the needed support for our communication out to our City's constituents.

Plan: Add the following

- one (1) AJA Helo H.264 Streamer & Recorder
- one (1) SanDisk - 512GB Ultra USB 3.0 Flash Drive
- one (1) Decimator - MD-HX - HDMI/SDI Converter
- one (1) AC mini split unit in Media Controller Room
- Request #1 also includes the wiring and configuration charges necessary to make the above equipment operational

#2 FY 22-23 Request - Council Chambers Improvements: \$ 4,543.14

- Goal 1:

Add Zoom meeting video capabilities to City Council Meeting Room

Plan: Add the following

- one (1) Lenovo ThinkSmart Core - Full Room Kit - video conferencing - ZOOM ROOM

#-3 FY 22-23 Request - Miscellaneous (Other): \$ 19,439.01

Goal:

Add digital signage for public displays at City Hall

Plan:

- Three (3) Airtame 2 Wireless HDMI Adapters
- Three (3) Airtame Wired Ethernet PoE Adapters
- one (1) AC unit Media Server Room
- Request #1 also includes the wiring and configuration charges necessary to make the above equipment operational

Fiscal Year 22-23 PEG Fee Funding Requests Summary

<u>Project Location</u>	<u>Description</u>	<u>Total</u>	<u>Status</u>
Control Room	Improvements	\$17,003.23	Unfunded
Council Chambers	Improvements	\$4,543.14	Unfunded
Miscellaneous	Items	\$19,439.01	Unfunded
Tax	Calculated@ 8.25%	\$624.90	Unfunded
<i>Member Agency Requests Total for FY 2022/2023</i>		\$41,610.28	

If you have any questions or concerns regarding this request, please contact Robert Hiramoto, IT Manager, at 209 -366-7108 or RHiramoto@cityofgalt.org

Sincerely,

Robert Hiramoto
IT Manager

C: Lorenzo Hines, City Manager
Matthew Boring, Finance Director
Tina Hubert , Assistant City Clerk



Media Room.docx



MCWhirter 22 23
PEG Fund Pricing.dc



PEG ZOOM
ROOM.pdf



AIRTAME FOR
PEG.pdf



Est_1533_from_And
rade_Heating__Air_Grade_Heating__Air_C



Est_1532_from_And
rade_Heating__Air_Grade_Heating__Air_C

RANCHO CORDOVA

August 5, 2022

Karen Liu, Administrative Services Officer III
Sacramento Cable Television Cable Commission
799 G Street, 4th Floor
Sacramento, CA 95814

Subject: 2022-2023 PEG Funding Request

The City of Rancho Cordova is requesting funding to enhance the video broadcasting capabilities of the City's Council Chambers. We are also resubmitting several items from last year's request as much of what we ordered is yet to arrive. The total PEG funding request for FY22-23 is \$139,227.15 including a 10% contingency for unknowns. This amount also includes \$30,845.28 in invoices not reimbursed in FY21-22.

Included in this request you will find three quotes. Quote 3072 is an enhancement of the video capabilities in the City's Council Chambers. Also included are some items requested by Metro Cable for the broadcast booth. This is a new request for fiscal year 2022/2023. Quote 3045 is to better the quality of our Zoom broadcasts. The work for this enhancement has been completed but was not included in our 2021/2022 application. Lastly, quote 2010 is all the unfinished items carried over from the previous year.

Attached you will find the cost breakdown and quotes.

Thank you for your consideration.

Rob Nunley
Information Technology Manager
City of Rancho Cordova

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: City of Rancho Cordova

Item	Description	Quantity	Unit Price	Sub Total	10% Contingency	Sales Tax	Installation	Shipping	TOTAL
Council Chambers (22/23)									
1	Shure mic shock mount set (Quote-3072)	14	\$ 37.80	\$ 529.20	\$ 52.92	\$ 46.31			\$ 628.43
2	Vaddio - RoboSHOT 30E HDBT OneLINK Bridge System	2	\$ 7,229.82	\$ 14,459.64	\$ 1,445.96	\$ 1,265.22			\$ 17,170.82
3	Dual 1/2 Rack Mounting Kit	2	\$ 130.14	\$ 260.28	\$ 26.03	\$ 22.77			\$ 309.08
4	Kramer - VS-44HDx1 4x4 3G HD-SDI Matrix Switcher	1	\$ 2,737.35	\$ 2,737.35	\$ 273.74	\$ 239.52			\$ 3,250.60
5	2-Channel HDMI 4K60 4:4:4 HDR Scaling Output Card	1	\$ 1,336.50	\$ 1,336.50	\$ 133.65	\$ 116.94			\$ 1,587.09
6	AJA OG-HA5-4K openGear 4K/2K/HD/SD HDMI 2.0 to 3G-SDI Converter	1	\$ 937.50	\$ 937.50	\$ 93.75	\$ 82.03			\$ 1,113.28
7	AJA HELO 3G-SDI/HDMI H.264/MPEG-4	1	\$ 1,499.00	\$ 1,499.00	\$ 149.90	\$ 131.16			\$ 1,780.06
8	SanDisk 512GB Ultra USB 3.0 Flash Drive	1	\$ 54.90	\$ 54.90	\$ 5.49	\$ 4.80			\$ 65.19
9	Cable, Connectors, Misc Hardware	1	\$ 150.00	\$ 150.00	\$ 15.00	\$ 13.13			\$ 178.13
10	Shipping			\$ -	\$ -	\$ -		\$ 200.00	\$ 200.00
11	Technical Services - Onsite Installation			\$ -	\$ -	\$ -	\$ 4,850.00		\$ 4,850.00
12	Crestron Control System Programming			\$ -	\$ -	\$ -	\$ 1,800.00		\$ 1,800.00
	Sub Total (Q-3072)			\$ 21,964.37	\$ 2,196.44	\$ 1,921.88	\$ 6,650.00	\$ 200.00	\$ 32,932.69
13	Inogeni SDI to USB Capture Device (Q-3045)	1	\$ 545.00	\$ 545.00	\$ 54.50	\$ 47.69			\$ 647.19
14	Shure 4 x 2 Audio network interface	1	\$ 675.00	\$ 675.00	\$ 67.50	\$ 59.06			\$ 801.56
15	Line-Level Bi-Directional Network Interface	1	\$ 579.96	\$ 579.96	\$ 58.00	\$ 50.75			\$ 688.70
16	4-Port USB 3.0 Hub	1	\$ 25.00	\$ 25.00	\$ 2.50	\$ 2.19			\$ 29.69
17	Cable & Connectors	1	\$ 75.00	\$ 75.00	\$ 7.50	\$ 6.56			\$ 89.06
18	Shipping			\$ -	\$ -	\$ -		\$ 85.00	\$ 85.00
19	Technical Services - Onsite Installation			\$ -	\$ -	\$ -	\$ 1,650.00		\$ 1,650.00
20	DSP Audio Programming			\$ -	\$ -	\$ -	\$ 850.00		\$ 850.00
	Sub Total (Q-3045)			\$ 1,899.96	\$ 190.00	\$ 166.25	\$ 2,500.00	\$ 85.00	\$ 4,841.20
	Sub Total (22/23)			\$ 23,864.33	\$ 2,386.43	\$ 2,088.13	\$ 9,150.00	\$ 285.00	\$ 37,773.89
Council Chambers (21/22)									
21	AJA - KiPro Ultra 12G - Recorder and Player (Q-2010)	1	\$ 3,995.00	\$ 3,995.00	\$ 399.50	\$ 349.56			\$ 4,744.06
22	AJA - Pak-Dock - Dock for KiPro Ultra Drives	1	\$ 295.00	\$ 295.00	\$ 29.50	\$ 25.81			\$ 350.31
23	Ross Video PS-OGX Additional Power Supply	1	\$ 685.00	\$ 685.00	\$ 68.50	\$ 59.94			\$ 813.44
24	Furman M-8S Power Conditioner with Power Sequencing	1	\$ 277.20	\$ 277.20	\$ 27.72	\$ 24.26			\$ 329.18
25	Shipping			\$ -	\$ -	\$ -		\$ 225.00	\$ 225.00
26	DSP Audio Programming			\$ -	\$ -	\$ -	\$ 250.00		\$ 250.00
27	Technical Services - Onsite Installation			\$ -	\$ -	\$ -	\$ 2,500.00		\$ 2,500.00
	American River Rooms (21/22)								

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: City of Rancho Cordova

Item	Description	Quantity	Unit Price	Sub Total	10% Contingency	Sales Tax	Installation	Shipping	TOTAL
39	Cable & Connectors	1	\$ 250.00	\$ 250.00	\$ 25.00	\$ 21.88			\$ 296.88
40	Shipping			\$ -	\$ -	\$ -		\$ 750.00	\$ 750.00
41	Computer Aided Drafting - Update drawings			\$ -	\$ -	\$ -	\$ 300.00		\$ 300.00
42	Control System Programming			\$ -	\$ -	\$ -	\$ 1,850.00		\$ 1,850.00
43	DSP Audio Programming			\$ -	\$ -	\$ -	\$ 1,500.00		\$ 1,500.00
44	Technical Services - Onsite Installation			\$ -	\$ -	\$ -	\$ 5,000.00		\$ 5,000.00
Community Conference Room (21/22)									
45	Araknis Networks® 210 Series AN-210-SW-R-16-POE 16P (Q-2010)	1	\$ 485.00	\$ 485.00	\$ 48.50	\$ 42.44			\$ 575.94
Sub Total (21/22)				\$ 49,038.30	\$ 4,903.83	\$ 4,290.85	\$ 11,400.00	\$ 975.00	\$ 70,607.98
Reimbursement Request (21/22)									
2	AJA - KiPro Ultra Shelf (I-1979)	1	\$ 79.00	\$ 79.00		\$ 6.52			\$ 85.52
3	AJA - KiPro Ultra Power Supply	1	\$ 93.93	\$ 93.93		\$ 7.75			\$ 101.68
4	AJA - Pak 2000 - 2TB SSD for KiPro Ultra	1	\$ 1,795.00	\$ 1,795.00		\$ 148.09			\$ 1,943.09
28	Shipping							\$ 45.00	\$ 45.00
Sub Total (I-1979)				\$ 1,967.93		\$ 162.35		\$ 45.00	\$ 2,175.28
9	QSC 8 Channel Amp - Dias Speaker Zones (I-1960)	1	\$ 2,045.67	\$ 2,045.67		\$ 168.77			\$ 2,214.44
10	QSC 8 Channel Amp-Audience/Lobby Speaker Zones	1	\$ 2,045.67	\$ 2,045.67		\$ 168.77			\$ 2,214.44
28	Shipping			\$ -		\$ -		\$ 112.50	\$ 112.50
30	Tech Services - Onsite Install	1		\$ -		\$ -	\$ 1,250.00		\$ 1,250.00
23	Ceiling Array Mic w/Shure IntelliMix	2	\$ 3,958.68	\$ 7,917.36		\$ 653.18			\$ 8,570.54
24	Network to Line Level Interface	1	\$ 585.00	\$ 585.00		\$ 48.26			\$ 633.26
27	Cable and Connectors	1	\$ 50.00	\$ 50.00		\$ 4.13			\$ 54.13
28	Shipping	1		\$ -		\$ -		\$ 85.00	\$ 85.00
29	DSP Audio Programming	1		\$ -		\$ -	\$ 650.00		\$ 650.00
30	Tech Services - Onsite Install	1		\$ -		\$ -	\$ 1,200.00		\$ 1,200.00
Sub Total (I-1960)				\$ 12,643.70		\$ 1,043.11	\$ 3,100.00	\$ 197.50	\$ 16,984.31
25	Ceiling Array Mic w/Shure IntelliMix (I-1992)	2	\$ 3,958.68	\$ 7,917.36		\$ 692.77			\$ 8,610.13
26	Network to Line Level Interface	1	\$ 585.00	\$ 585.00		\$ 51.19			\$ 636.19
27	Cable and Connectors	1	\$ 50.00	\$ 50.00		\$ 4.38			\$ 54.38
28	Shipping	1		\$ -		\$ -		\$ 85.00	\$ 85.00
29	DSP Audio Programming	1		\$ -		\$ -	\$ 800.00		\$ 800.00
30	Tech Services - Onsite Install	1		\$ -		\$ -	\$ 1,500.00		\$ 1,500.00
Sub Total (I-1992)				\$ 8,552.36		\$ 748.33	\$ 2,300.00	\$ 85.00	\$ 11,685.69

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: City of Rancho Cordova

Item	Description	Quantity	Unit Price	Sub Total	10% Contingency	Sales Tax	Installation	Shipping	TOTAL
	Sub Total (Reimbursement 21/22)			\$ 23,163.99		\$ 1,953.79	\$ 5,400.00	\$ 327.50	\$ 30,845.28
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:				\$ 96,066.62	\$ 7,290.26	\$ 8,332.77	\$ 25,950.00	\$ 1,587.50	\$ 139,227.15
Please attach vendor quotes / supporting documentation for all of the items requested above.					Tax Rate	8.75%	Tax Rate		

Signature _____

Name & Title: _____

_____ Date: _____

SACRAMENTO

SACRAMENTO
(NEW CITY HALL)

July 29th, 2022 **(Revised August 29, 2022)**

Sacramento Metropolitan Cable Television Commission
Robert Davidson, Executive Director
799 G Street, 4th Floor
Sacramento, CA 95814-1211

Re: **City of Sacramento – FY 2022-23 PEG Fee Funding Request,
Council Chambers Audio Video Upgrade**

Dear Mr. Davidson:

The City of Sacramento is requesting **\$250,352.46** for FY 2022-2023 PEG fee funding from the Sacramento Metropolitan Cable Television Commission for our Council Chambers.

The City of Sacramento is requesting **\$250,352.46** for audio video upgrades to our Council Chambers. These upgrades include backend audio and video recorders and converters to replace aging end of life hardware. Additionally, due to new limited seating capacity, the city is looking to add two indoor conference rooms located just outside of the chambers as overflow chamber rooms. The City is also adding fixed video monitors facing the plaza, located between our historic and new City Hall.

The City of Sacramento's Council Chambers will need to replace a number of end-of-life components primarily located in the media-control-room. This equipment includes updating the City's Kipro video recorders to match Metro Cable's new standard. The previous recording hardware is no longer supported by the manufacture and has reached end-of-life. Additionally, the City Hall Council Chambers will need a new video distribution router. This router is critical in that it distributes our council chambers program feed to surrounding monitors and our web streaming encoder. The council chambers will also need to replace our compix character generator. The existing character generator is not compatible with current applications used for displaying agency logos, titles and names. All other equipment listed for backend chamber replacement, is due to our continued efforts to both integrate our council chambers to Zoom and replace end-of-life components.

The City of Sacramento's Council Chambers will be reopening to the public, but with limited seating capacity. To accommodate the needs of the public, the city will be integrating two rooms located just outside the council chambers into the council meetings. These rooms, City Hall 1119 and City Hall 1104, will need to have the ability to participate with our council meetings over Zoom. This will require both rooms to be outfitted with cameras, speakers,

and microphones as well as control units, that will enable public participation into the chambers.

The city also has the need to install fixed displays facing our plaza from city hall to broadcast live council meetings. The large displays will also help in the event the city has large crowds due to high citizen participation with certain council projects or actions. The large displays will be used in conjunction with our existing public address audio systems and can be used to additionally provide public speaker queuing notifications and other interactions with the public.

FY 2022-2023 PEG FEE Funding Needs:

The combined installation and commissioning of the video and audio equipment in the Council Chambers along with contingencies are:

1. Council Chambers audio video upgrades, EKC	\$78,475.29
2. Council Chambers overflow rooms, EKC	\$58,818.16
3. Council Chambers fixed video displays, EKC	\$22,991.99
4. Media Control Room, ERGO Chairs (2)	\$1,012.52
5. Taxes	\$14,986.17
6. 10% Contingency	\$16,034.77
7. Labor and shipping	\$59,033.56
 Grand Total	 \$250,352.46

Project Scope:

Council Chambers

The City Hall Council Chambers, is now integrated into Zoom. Zoom is adopted as our interactive streaming service, to allow council members to join remotely into council meetings and public to participate during the meetings. Now that city council will be coming back to the chambers, and the chambers will be reopened to the public and we are expecting capacity crowds. Zoom will continue to be used for our chambers and will be integrated to a couple of adjacent rooms for overflow. Both overflow rooms, are located just outside are council chambers for easy public access. The cost to upgrade these rooms for Zoom is \$59,485.49 for City Hall Room 1119, and \$15,140.30 for City Hall Room 1104.

Enabling these overflow room to integrate into the chambers is critical for council meetings to continue to operate safely.

The city has frequently used the plaza located between our Historic City Hall, and New City Hall, as a place where our citizens can come and listen to council meetings. With city council coming back, and the chambers reopening with limited capacity, having the ability to display the council meetings in real time, will help with keeping the public safe from the confined area of the chambers. The city would like to install two fixed displays facing the plaza. The display mounts have already been designed and permitted, and is now ready for construction. The displays will consist of two 75in Samsung, or similar, outdoor commercially rated displays installed using appropriately sized fixed mounts. The displays have been quoted by EKC at \$21,900 and will help with keeping the public informed about city activities while maintaining a safe distance outdoors.

City Hall's council chambers was upgraded to accommodate digital and early generation high definition, in 2017. This places the age of most of the hardware at five years. This means that many of the components that are used to record and distribute video in the chambers are end-of-life and no longer supported through the manufactures. This includes our Compix character generator, Kipro and Halo recorders, along with our high-definition video router as well as a number of our video amplifiers, monitors, and scalars. Working with Metro Cable staff, we have identified many of these critical items within our media control room. EKC has provided a quote of \$116,931.96 for the procurement and integration of the listed equipment. Additionally, it has been requested that we provide Ergo chairs to support our director and assistant. Metro cable was able to offer a suggestion on which chairs will be adequate and I have added them to this years request. These items will help maintain our chambers operation and provide manufacture supported equipment.

Your consideration of the City's request for funding is appreciated. Should you have any questions, please contact Manuel Martinez, IT Supervisor, at (916) 808-8785, or Mindy Cuppy, City Clerk, (916) 808-5442.

Sincerely,



Manuel Martinez
IT Supervisor
City of Sacramento

Enc. Member Agency PEG Fee Funding Request Form (FY 2022-2023)

EKC Quotes

Chair Quote

CC: Mindy Cuppy, City Clerk
Maria MacGunigal, CIO
Wendy Klock-Johnson, Assistant City Clerk
Katie Gresham, Program Specialist
Darin Arcolino, IT Manager

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

City of Sacramento City Hall Council Chambers

Item	Description	Quantity	Unit Price	Sales Tax 8.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL	
CITY HALL COUNCIL CHAMBERS										
1	Distribution Amp	AJA Video Systems 12GDA, 12G/6G/3G/HD/SD-SDI	2	\$ 569.00	\$ 99.58	\$ 113.80	\$ 1,351.38	\$ -	\$ -	\$ 1,351.38
2	Converter	AJA Video Systems FS2	1	\$ 4,499.00	\$ 393.66	\$ 449.90	\$ 5,342.56	\$ -	\$ -	\$ 5,342.56
3	Recorder	AJA Video Systems HELO PLUS, Stream, Record	1	\$ 1,699.00	\$ 148.66	\$ 169.90	\$ 2,017.56	\$ -	\$ -	\$ 2,017.56
4	RAW Video Recorder	AJA Video Systems Ki Pro Ultra 12G, 12G-SDI 4K/UHD/HD Recorder	2	\$ 4,319.00	\$ 755.83	\$ 863.80	\$ 10,257.63	\$ -	\$ -	\$ 10,257.63
5	Power Supply	AJA Video Systems KPU-Power-Supply,	2	\$ 99.00	\$ 17.33	\$ 19.80	\$ 235.13	\$ -	\$ -	\$ 235.13
6	KPU Shelf	AJA Video Systems KPU-Shelf	1	\$ 99.00	\$ 8.66	\$ 9.90	\$ 117.56	\$ -	\$ -	\$ 117.56
7	Video Router	AJA Video Systems KUMO 6464	1	\$ 8,999.00	\$ 787.41	\$ 899.90	\$ 10,686.31	\$ -	\$ -	\$ 10,686.31
8	Control Panel for V Router	AJA Video Systems KUMO CP 2,	1	\$ 1,099.00	\$ 96.16	\$ 109.90	\$ 1,305.06	\$ -	\$ -	\$ 1,305.06
9	Video Router Power Supply	AJA Video Systems KUMO PWR	2	\$ 100.00	\$ 17.50	\$ 20.00	\$ 237.50	\$ -	\$ -	\$ 237.50
10	SSD for Kipro	AJA Video Systems PAK 2000-X3	4	\$ 1,695.00	\$ 593.25	\$ 678.00	\$ 8,051.25	\$ -	\$ -	\$ 8,051.25
11	SSD DOCK for Kipro	AJA Video Systems PAK Dock Pro	2	\$ 219.00	\$ 38.33	\$ 43.80	\$ 520.13	\$ -	\$ -	\$ 520.13
12	UPS for Racks	APC SMT2200RM2UC, Smart-UPS 2200VA	2	\$ 1,799.00	\$ 314.83	\$ 359.80	\$ 4,272.63	\$ -	\$ -	\$ 4,272.63
13	Adapter for Dante Audio	Audinate ADP-USB-AU-2X2	1	\$ 129.00	\$ 11.29	\$ 12.90	\$ 153.19	\$ -	\$ -	\$ 153.19
14	Smart Panel	Blackmagic Design CONVNTRM/YA/SMTPN, Teranex Mini converter	2	\$ 85.00	\$ 14.88	\$ 17.00	\$ 201.88	\$ -	\$ -	\$ 201.88
15	Recording Monitor	Blackmagic Design HYPERD/AVIDA12/7HDR	1	\$ 995.00	\$ 87.06	\$ 99.50	\$ 1,181.56	\$ -	\$ -	\$ 1,181.56
16	Web Presenter	Blackmagic Design W-WPR-03	2	\$ 695.00	\$ 121.63	\$ 139.00	\$ 1,650.63	\$ -	\$ -	\$ 1,650.63
17	Character Generator	Compix ConverG1	1	\$ 17,995.00	\$ 1,574.56	\$ 1,799.50	\$ 21,369.06	\$ -	\$ -	\$ 21,369.06
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:						\$ 68,951.00	\$ -	\$ -	\$ 68,951.00	

Please attach vendor quotes / supporting documentation for all of the items requested above.



Signature

Manuel Martinez, IT Supervisor, Network and Telecom

Name & Title:

August 29th, 2022

Date:

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

City of Sacramento City Hall Council Chambers

Item	Description	Quantity	Unit Price	Sales Tax 8.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
CITY HALL COUNCIL CHAMBERS (CONTINUED)									
18	HDMI Cable	COVID HD24-25M,	2	\$ 49.84	\$ 8.72	\$ 9.97	\$ 118.37		\$ 118.37
19	USB Cable	COVID USBAB-25ACT	2	\$ 32.21	\$ 5.64	\$ 6.44	\$ 76.50		\$ 76.50
20	Patch Cable	Crestron Electronics DM-CBL-ULTRA-PC-50,	2	\$ 71.50	\$ 12.51	\$ 14.30	\$ 169.81		\$ 169.81
21	SD/HD/3G-SDI Up down cross converter	Datavideo DAC-70	1	\$ 513.60	\$ 44.94	\$ 51.36	\$ 609.90		\$ 609.90
22	Media player with bluetooth receiver	Denion Pro DN-300z	1	\$ 409.50	\$ 35.83	\$ 40.95	\$ 486.28		\$ 486.28
23	Ensemble Designs BE72	BrightEye 72 SDI to HDMI Converter	1	\$ 736.25	\$ 64.42	\$ 73.63	\$ 874.30		\$ 874.30
24	Extron 60-1303-01	3G-SDI to HDMI Scaler	3	\$ 1,352.00	\$ 354.90	\$ 405.60	\$ 4,816.50		\$ 4,816.50
25	Listen Technologies LCS-121-01	Wi-Fi/RF Assisted Listening Transmitter	1	\$ 1,849.89	\$ 161.87	\$ 184.99	\$ 2,196.74		\$ 2,196.74
26	Listen Technologies LP-40-072-01	Intelligent DSP RF receiver 6 pack	1	\$ 1,853.79	\$ 162.21	\$ 185.38	\$ 2,201.38		\$ 2,201.38
27	Listen Technologies LR-4200-072	Intelligent DSP	2	\$ 174.19	\$ 30.48	\$ 34.84	\$ 413.70		\$ 413.70
28	Samsung MU-PA1ToR	Portable SSD T5 USB 3.1 1TB	1	\$ 197.99	\$ 17.32	\$ 19.80	\$ 235.11		\$ 235.11
29	Sandisk SDSDXXY-1T00-ANCIN	1TB Extreme PRO UHS-I SDXC Mem Card	3	\$ 298.80	\$ 78.44	\$ 89.64	\$ 1,064.48		\$ 1,064.48
30	Tripp Lite B030-008-17-IP	NetDirector 8 Port KVM	1	\$ 4,005.29	\$ 350.46	\$ 400.53	\$ 4,756.28		\$ 4,756.28
31	TVLogic LVM-170A,	TVLogic's 17inch montor	1	\$ 1,966.72	\$ 172.09	\$ 196.67	\$ 2,335.48		\$ 2,335.48
32	TVLogic RKM-443A	4 x 4.3" LCD screens	1	\$ 3,270.40	\$ 286.16	\$ 327.04	\$ 3,883.60		\$ 3,883.60
33	Installation	Media Control Room Installation	1				\$ -	\$ 38,456.67	\$ 38,456.67
CONFERENCE ROOM 1119									
34	1beyond IV-CAMPTZ-20-W-1B	1 Beyond PTZ Intelligent Camera	4	\$ 2,335.65	\$ 817.48	\$ 934.26	\$ 11,094.34		\$ 11,094.34
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:						\$ 35,332.77	\$ 38,456.67	\$ -	\$ 73,789.44

Please attach vendor quotes / supporting documentation for all of the items requested above.



Signature

Manuel Martinez, IT Supervisor, Network and Telecom

Name & Title:

August 29th, 2022

Date:

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

City of Sacramento City Hall Council Chambers

Item	Description	Quantity	Unit Price	Sales Tax 8.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL	
CONFERENCE ROOM 1119 (CONTINUED)										
35	1beyond IV-PROSERVICE-1B	1 Beyond Camera Systems Remote	3	\$ 2,300.00	\$ 603.75	\$ 690.00	\$ 8,193.75		\$ 8,193.75	
36	1beyond IV-SAM-VXP-1B	Voice Activated, Multi-Camera Switching Solution	1	\$ 9,675.60	\$ 846.62	\$ 967.56	\$ 11,489.78		\$ 11,489.78	
37	AJA Video Systems 12GDA	HD/SD-SDI Distribution Amp	1	\$ 569.00	\$ 49.79	\$ 56.90	\$ 675.69		\$ 675.69	
38	AJA Video Systems U-TAP SDI	USB 3.0 Powered 3G-SDI Capture	1	\$ 362.25	\$ 31.70	\$ 36.23	\$ 430.17		\$ 430.17	
39	Biamp Systems TesiraFORT DAN	Fixed I/O DSP	1	\$ 2,580.00	\$ 225.75	\$ 258.00	\$ 3,063.75		\$ 3,063.75	
40	Binary B-USB2-EXTAA-15	USB 2.0 A Male To A Female Extender	1	\$ 47.91	\$ 4.19	\$ 4.79	\$ 56.89		\$ 56.89	
41	Crestron Electronics AM-3100-WF	AirMedia Series 3 Receiver	1	\$ 659.95	\$ 57.75	\$ 66.00	\$ 783.69		\$ 783.69	
42	Crestron Electronics CBL-4K-USBC-HD-12	Active Converter Cable	1	\$ 107.89	\$ 9.44	\$ 10.79	\$ 128.12		\$ 128.12	
43	Crestron Electronics DM-CBL-8G-NP-SP500	Digitalmedia 8G Cable	300	\$ 0.51	\$ 13.51	\$ 15.44	\$ 183.40		\$ 183.40	
44	Crestron Electronics DM-RMC-4KZ	Digitalmedia 8G+ 4K60 4:4:4 HDR Receiver & Room Controller	1	\$ 643.44	\$ 56.30	\$ 64.34	\$ 764.09		\$ 764.09	
45	Crestron Electronics DM-TX-201-C	Digitalmedia 8G+	1	\$ 929.42	\$ 81.32	\$ 92.94	\$ 1,103.69		\$ 1,103.69	
46	Crestron Electronics UC-CX100-T	Crestron Flex Advanced Video Zoom	1	\$ 4,400.58	\$ 385.05	\$ 440.06	\$ 5,225.69		\$ 5,225.69	
47	Da-Lite FC10A69X110	Boardless ALR Projection Screen	1	\$ 2,391.42	\$ 209.25	\$ 239.14	\$ 2,839.81		\$ 2,839.81	
48	Netgear GSM4230P-100NAS	24x1G PoE+ Network Switch	1	\$ 1,143.99	\$ 100.10	\$ 114.40	\$ 1,358.49		\$ 1,358.49	
49	Yamaha Pro Audio RM-CG-W,	Ceiling Array Microphone	2	\$ 3,802.49	\$ 665.44	\$ 760.50	\$ 9,030.91		\$ 9,030.91	
50	Installation Consumables	Overflow Room CH1119	1				\$ -	\$ 950.27	\$ 950.27	
51	Labor	CH1119 Overflow Room	1				\$ -	\$ 11,021.76	\$ 11,021.76	
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:							\$ 45,327.91	\$ 11,972.03	\$ -	\$ 57,299.94

Please attach vendor quotes / supporting documentation for all of the items requested above.



Signature _____

Manuel Martinez, IT Supervisor, Network and Telecom
Name & Title: _____

August 29th, 2022

Date: _____

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

City of Sacramento City Hall Council Chambers

Item	Description	Quantity	Unit Price	Sales Tax 8.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL	
CITY HALL WINDOW SIGNAGE										
52	Chief CMA110, 8"	Chief Ceiling Plate	2	\$ 74.62	\$ 13.06	\$ 14.92	\$ 177.22		\$ 177.22	
53	Chief CMS036	FIXED PIPE 36	2	\$ 53.69	\$ 9.40	\$ 10.74	\$ 127.51		\$ 127.51	
54	Chief LCM1UP	CEILING MOUNT SINGLE PORTRAIT	2	\$ 417.69	\$ 73.10	\$ 83.54	\$ 992.01		\$ 992.01	
55	Samsung OM75A	5in Indoor High Brightness Displays	2	\$ 10,950.00	\$ 1,916.25	\$ 2,190.00	\$ 26,006.25		\$ 26,006.25	
56	Labor	Install Plaza Live Viewing Council Monitors	1				\$ -	\$ 2,597.78	\$ 2,597.78	
CONFERENCE ROOM 1104										
56	Biamp Systems TesiraFORT	Digital Audio Server	1	\$ 2,143.51	\$ 187.56	\$ 214.35	\$ 2,545.42		\$ 2,545.42	
57	Binary B-USB3-EXTAAP-15	USB 3.0 Type A-A Male To Female Extender	1	\$ 217.31	\$ 19.01	\$ 21.73	\$ 258.06		\$ 258.06	
58	Crestron Electronics AM-3100-WF	AirMedia Series 3 Receiver 100	1	\$ 599.95	\$ 52.50	\$ 60.00	\$ 712.44		\$ 712.44	
59	Crestron Electronics UC-CX100-Z	Crestron Flex Advanced Video	1	\$ 3,999.76	\$ 349.98	\$ 399.98	\$ 4,749.72		\$ 4,749.72	
60	Polycom E70	SMART CAMERA FOR LARGE MEETING ROOMS	1	\$ 3,393.90	\$ 296.97	\$ 339.39	\$ 4,030.26		\$ 4,030.26	
61	Labor	CH1104 Overflow Room	1				\$ -	\$ 4,785.87	\$ 4,785.87	
62	Shipping	Shipping	1	\$ 2,171.48			\$ 2,171.48		\$ 2,171.48	
63	Autonomous Ergo Chair	Director and Assistant Chair	2	\$ 506.26	\$ 44.30	\$ 101.25	\$ 1,158.07		\$ 1,158.07	
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:							\$ 42,928.44	\$ 7,383.65	\$ -	\$ 50,312.09

Please attach vendor quotes / supporting documentation for all of the items requested above.



Signature _____

Manuel Martinez, IT Supervisor, Network and Telecom
Name & Title: _____

August 29th, 2022
Date: _____

SACRAMENTO
(HISTORIC CHAMBERS)

August 29, 2022

Sacramento Metropolitan Cable Television Commission
Robert Davidson, Executive Director
799 G Street, 4th Floor
Sacramento, CA 95814-1211

Re: **City of Sacramento – FY 2022-2023 PEG Fee Funding Request,
Historic Council Chambers Audio Video Upgrade**

Dear Mr. Davidson:

The City of Sacramento is requesting **\$196,293.83** for FY 2022-2023 PEG fee funding from the Sacramento Metropolitan Cable Television Commission for our Historic Council Chambers.

The City of Sacramento is requesting **\$196,293.83** for upgrades to our Historic Council Chambers. The Historic Council Chambers, also referred to as the Historic Hearing Room, is where the city will broadcast council meetings when our New City Hall Council Chamber's is being sanitized or in the event the Council Chambers is non-operational.

The City's Historic Chambers, has been used in the past for council meetings however Metro Cable, along with the city staff, have identified several components that need to be upgraded which will provide the city the ability to broadcast and stream from the this room. The audio video equipment upgrades range from replacing our video production cameras to the new Metro Cable standard camera, adding a DSP audio amplifier to interface with remote callers for public participation and questions, and replacing and upgrading our Crestron touch panel interface for controlling video presentations including audio playback and microphone levels. Additionally, the city has the need to update all assisted listening devices. Additional equipment needed to support our historic council chambers includes replacing our video production cameras, video recorders, and Crestron video switcher.

After these upgrades are installed and operational, the city will have the ability to broadcast future council chamber meetings from our Historic Chambers when necessary.

FY 2022-2023 PEG FEE Funding Needs:

The combined installation and commissioning of the video and audio equipment in the Historic Council Chambers along with contingencies are:

- | | |
|--|--------------|
| 1. Historic Council Chambers Upgrades, EKC | \$103,560.02 |
| 2. Historic Council Chambers DSP, EKC | \$15,720 |
| 3. Taxes | \$10,437.00 |

4. 10% Contingency	\$11,928.00
5. Labor plus shipping	\$54,648.81
Grand Total	\$196,293.83

Project Scope:

Historic Council Chambers

The city has maintained the Historic Hearing Room, to enable us to broadcast city council meetings from this site in the event of equipment failure in our primary council chambers. With the help of Metro Cable, we have identified several key components that still need to be replaced. This year we are looking to update our broadcast production cameras. The current cameras are over 10 years old and need to be upgraded to a supported model. Metro cable has established a new Panasonic camera, model # Panasonic AW-UE150KPJ, as the current standard. These cameras will replace our older Sony cameras. Additionally, the audio DSP amplifier is currently an analog system that does not support echo cancelation and phone audio bridging. The audio amplifier is critical to council meeting for public participation by allowing remote callers into the council meetings. In addition, the audio from council members Zoom meetings will also need to be integrated into our Historic Chambers amplified audio system. The existing amplifier cannot interface to audio levels from a computer and requires a special USB Biamp interface. Other components identified by city staff include our assisted listening hardware. Currently, our assisted listening transmitter will not allow for zero contact. Replacing our assisted listening system is necessary when the public can attend in person meetings again. It will allow for the wireless retransmission to personally owned Bluetooth headsets. Additional upgrades will include replacing our Crestron control system. The Crestron control system is end of life and cannot interface to proposed hardware that will be installed. Additional items, such as our production video switcher and video recorders will need to be replaced due to equipment failure and hardware that is no longer supported by the manufacture. These upgrades are necessary to keep the room ready for council meetings, when necessary.

Your consideration of the City's request for funding is appreciated. Should you have any questions, please contact Manuel Martinez, IT Supervisor, at (916) 808-8785, or Mindy Cuppy City Clerk, (916) 808-5442.

Sincerely,





Manuel Martinez
IT Supervisor
City of Sacramento

Enc. Member Agency PEG Fee Funding Request Form (FY 2022-2023)

EKC Quotes

CC: Mindy Cuppy, City Clerk
Maria MacGunigal, CIO
Wendy Klock-Johnson, Assistant City Clerk
Katie Gresham, Program Specialist
Darin Arcolino, IT Manager

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

City Of Sacramento Historic Chambers

Item	Description	Quantity	Unit Price	Sales Tax 8.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL	
HISTORIC HEARING ROOM										
1	AJA Video Systems HELO PLUS	Stream, Recorder	2	\$ 1,699.00	\$ 297.33	\$ 339.80	\$ 4,035.13	\$ -	\$ -	\$ 4,035.13
2	AJA Video Systems OG-X-PS	OG-X-FR - Power Supply	1	\$ 749.00	\$ 65.54	\$ 74.90	\$ 889.44	\$ -	\$ -	\$ 889.44
3	Blackmagic Design W-WPR-03,	Webpresenter 4K	1	\$ 695.00	\$ 60.81	\$ 69.50	\$ 825.31	\$ -	\$ -	\$ 825.31
4	Cobalt Digital 9241	1x4 Stereo Audio DA	2	\$ 589.00	\$ 103.08	\$ 117.80	\$ 1,398.88	\$ -	\$ -	\$ 1,398.88
5	Cobalt Digital 9910DA-AV	Analog Video Distribution Amplifier Card	1	\$ 314.95	\$ 27.56	\$ 31.50	\$ 374.00	\$ -	\$ -	\$ 374.00
6	Cobalt Digital RM20-9241-D/S,	20-Slot Frame Rear I/O Module	1	\$ 222.00	\$ 19.43	\$ 22.20	\$ 263.63	\$ -	\$ -	\$ 263.63
7	Cobalt Digital RM20-9910-AVB	Analog Video DA Standard-Width	1	\$ 131.00	\$ 11.46	\$ 13.10	\$ 155.56	\$ -	\$ -	\$ 155.56
8	Crestron Electronics C3COM-3	3-Series Control Card 3	1	\$ 500.46	\$ 43.79	\$ 50.05	\$ 594.30	\$ -	\$ -	\$ 594.30
9	Crestron Electronics C3IR-8	3-Series Control Card 8 IR Ports	1	\$ 500.46	\$ 43.79	\$ 50.05	\$ 594.30	\$ -	\$ -	\$ 594.30
10	Crestron Electronics CEN-CI3-3,	3-Series Control Processor Card	1	\$ 1,286.88	\$ 112.60	\$ 128.69	\$ 1,528.17	\$ -	\$ -	\$ 1,528.17
11	Crestron Electronics DMC-4KZ-C	Digitalmedia 8G+ 4K60 4:4:4 HDR Input Card	9	\$ 786.43	\$ 619.31	\$ 707.79	\$ 8,404.97	\$ -	\$ -	\$ 8,404.97
12	Crestron Electronics DMC-4KZ-CO-HD	2-Channel Digitalmedia 8G+	2	\$ 929.42	\$ 162.65	\$ 185.88	\$ 2,207.37	\$ -	\$ -	\$ 2,207.37
13	Crestron Electronics DMC-4KZ-HD	Hdmi 4K60 4:4:4 HDR Input Card	2	\$ 571.95	\$ 100.09	\$ 114.39	\$ 1,358.38	\$ -	\$ -	\$ 1,358.38
14	Crestron Electronics DMC-4KZ-HDO	2-Channel HDMI 4K60 4:4:4	4	\$ 1,286.89	\$ 450.41	\$ 514.76	\$ 6,112.73	\$ -	\$ -	\$ 6,112.73
15	Crestron Electronics DM-MD16X16-CPU3	16X16 Digitalmedia	1	\$ 6,148.45	\$ 537.99	\$ 614.85	\$ 7,301.28	\$ -	\$ -	\$ 7,301.28
16	Crestron Electronics DM-TX-200-C-2G-B-T,	Wall Plate Digitalmedia	2	\$ 1,000.91	\$ 175.16	\$ 200.18	\$ 2,377.16	\$ -	\$ -	\$ 2,377.16
17	Crestron Electronics DM-TX-201-C	Digitalmedia 8G+ Transmitter 201	2	\$ 929.42	\$ 162.65	\$ 185.88	\$ 2,207.37	\$ -	\$ -	\$ 2,207.37
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:						\$ 40,627.97	\$ -	\$ -	\$ 40,627.97	

Please attach vendor quotes / supporting documentation for all of the items requested above.



Signature

Manuel Martinez, IT Supervisor, Network and Telecom
Name & Title:

August 29th, 2022
Date:

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

City Of Sacramento Historic Chambers

Item	Description	Quantity	Unit Price	Sales Tax 8.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL	
HISTORIC HEARING ROOM (CONTINUED)										
18	Crestron Electronics DM-TX-4KZ-100-C-1G-B-T	4K60 4:4:4 HDR Wall Plate Transmitter	5	\$ 714.84	\$ 312.74	\$ 357.42	\$ 4,244.36		\$ 4,244.36	
19	Crestron Electronics TS-1070-B-S	10.1 In. Tabletop Touch Screen	2	\$ 2,144.81	\$ 375.34	\$ 428.96	\$ 5,093.92		\$ 5,093.92	
20	Crestron Electronics VC-4-ROOM	Crestron Virtual Control Server	1	\$ 650.00	\$ 56.88	\$ 65.00	\$ 771.88		\$ 771.88	
21	Intel RNUC11PHKi7CAA1	NUC 11 Enthusiast NUC11PHKi7CAA Desktop Computer	1	\$ 1,405.57	\$ 122.99	\$ 140.56	\$ 1,669.11		\$ 1,669.11	
22	Listen Technologies LA-326	Universal rack mount kit	1	\$ 62.83	\$ 5.50	\$ 6.28	\$ 74.61		\$ 74.61	
23	Listen Technologies LCS-120-01	Wi-Fi/RF Base System	1	\$ 1,430.56	\$ 125.17	\$ 143.06	\$ 1,698.79		\$ 1,698.79	
24	Netgear GSM4230UP-100NAS	24x1G PoE+ Network Switch	2	\$ 2,287.99	\$ 400.40	\$ 457.60	\$ 5,433.98		\$ 5,433.98	
25	Panasonic AW-RP60GJ	Remote Camera Controller	1	\$ 2,281.44	\$ 199.63	\$ 228.14	\$ 2,709.21		\$ 2,709.21	
26	Panasonic AW-UE150KPJ	UHD 4K 20x PTZ Camera	5	\$ 9,996.48	\$ 4,373.46	\$ 4,998.24	\$ 59,354.10		\$ 59,354.10	
27	Samsung MU-PA1ToR/WW	Portable SSD T5 USB 3.1 1TB	1	\$ 197.99	\$ 17.32	\$ 19.80	\$ 235.11		\$ 235.11	
28	Sandisk SDSDXXY-1100-ANCIN1TB Extreme PRO UHS-I SDXC Memory Card		3	\$ 298.80	\$ 78.44	\$ 89.64	\$ 1,064.48		\$ 1,064.48	
29	Labor		1				\$ 45,281.40		\$ 45,281.40	
30	Shipping		1	\$ 1,488.41			\$ 1,488.41		\$ 1,488.41	
HISTORIC HEARING ROOM AUDIO										
31	Biamp Server I/O AVB	DSP Amp for Historic Chambers	1	\$ 4,593.75	\$ 401.95	\$ 459.38	\$ 5,455.08		\$ 5,455.08	
32	Biamp SEC-4	Echo Canceling Cards	6	\$ 463.75	\$ 243.47	\$ 278.25	\$ 3,304.22		\$ 3,304.22	
33	Biamp SOC-4	Analog Output Card	6	\$ 201.25	\$ 105.66	\$ 120.75	\$ 1,433.91		\$ 1,433.91	
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:							\$ 94,031.16	\$ 45,281.40	\$ -	\$ 139,312.56

Please attach vendor quotes / supporting documentation for all of the items requested above.



Signature

Manuel Martinez, IT Supervisor, Network and Telecom

Name & Title:

August 29th, 2022

Date:

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

City Of Sacramento Historic Chambers

Item	Description	Quantity	Unit Price	Sales Tax 8.75%	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL	
HISTORIC HEARING ROOM AUDIO (CONTINUED)										
34	Biamp DAN-1	Dante Card	1	\$ 923.75	\$ 80.83	\$ 92.38	\$ 1,096.95		\$ 1,096.95	
35	Biamp SVC-2	2-Line VoIP Card	1	\$ 398.75	\$ 34.89	\$ 39.88	\$ 473.52		\$ 473.52	
36	Biamp STC-2	2 Line analog Telephone Card	1	\$ 398.75	\$ 34.89	\$ 39.88	\$ 473.52		\$ 473.52	
37	Biamp DSP-2	DSP Expansion	1	\$ 530.00	\$ 46.38	\$ 53.00	\$ 629.38		\$ 629.38	
38	Biamp EX- Mod	3 Card Chasis Mount	2	\$ 1,180.00	\$ 206.50	\$ 236.00	\$ 2,802.50		\$ 2,802.50	
39	Biamp Tesira Connect TC-5D	AVB-DAnte POE Bridge	2	\$ 1,000.00	\$ 175.00	\$ 200.00	\$ 2,375.00		\$ 2,375.00	
40	Biamp Tesira HD-1	DSP HD-1	1	\$ 525.00	\$ 45.94	\$ 52.50	\$ 623.44		\$ 623.44	
41	Labor	Installation	1				\$ -	\$ 7,660.00	\$ 7,660.00	
42	Shipping	Shipping	1	\$ 219.00			\$ 219.00		\$ 219.00	
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:							\$ 8,693.30	\$ 7,660.00	\$ -	\$ 16,353.30

Please attach vendor quotes / supporting documentation for all of the items requested above.



Signature

Manuel Martinez, IT Supervisor, Network and Telecom

Name & Title:

August 29th, 2022

Date:

COUNTY OF SACRAMENTO

Clerk of the Board
Florence H. Evans



REVISED 8/26/2022

Board of Supervisors

Phil Serna – District 1
Patrick Kennedy – District 2
Rich Desmond – District 3
Sue Frost – District 4
Don Nottoli – District 5

County of Sacramento

August 1, 2022

Robert A. Davison, Executive Director
Metropolitan Cable Television Commission
799 G Street, 4th Floor
Sacramento, CA 95814-1212

Subject: Consideration of Fiscal Year 2022-23s Public, Education and Government (PEG) Fee Funding Application for Enhanced Metro Cable 14 Broadcast Equipment, PEG Facilities Technology and Americans with Disabilities Act (ADA) Upgrades

Dear Mr. Davison,

On behalf of Sacramento County attached for consideration is a request for \$799,355.08 for Fiscal Year 2022-23 Public, Education, and Government (PEG) grant funding and a reimbursement request for the Fiscal Year 2021-22 PEG project funding in the amount of \$436,052.34

Sacramento County is a member agency and has applied for and received PEG funding in prior years for Board Chambers equipment improvements, Americans with Disabilities Act (ADA) equipment upgrades, broadcast functionality in meeting rooms, and additional broadcast/internet streaming options. Continued use of PEG funding will allow for enhancements to existing equipment and systems previously purchased with PEG funding and for purchase of new technology and equipment. The current needs and recommended solutions are as follows:

2021-22 PEG Reimbursement Request: \$436,052.34

Included in the total 2022-23 request is the 2021-22 reimbursement request for projects approved and completed in Fiscal Year 2021-22.

NVX KVM System: \$70,748.14

The Board chambers audio/video system is currently using one virtual teleconferencing computer (VTC) and during the pandemic the need has risen to utilize multiple VTC's in order to run more than one meeting at a time. The request is to add a fully integrated second VTC computer system for the overlapping meetings. This system will include the outgoing VTC computer, Active VTC Switch, and add a KVM switch. **This equipment will allow staff to record two meetings at the same time that will eventually broadcast on the Metrocable channel.**

Microphone & Transmitter for Translation: \$495.58

The Board chambers obtained ALD (Assistive Listening Devices) in order to assist with ADA compliance and to provide resources for those who require translation services. A new microphone and transmitter are needed to provide clear and discernable translated audio to the public.

Presentation Clicker: \$336.34

The Board chambers uses a clicker to advance presentations on the video walls. The current clicker has worn out forward button that interferes with the advancement of slides.

Two (2) Spare Mic Jacks: \$690.10

The microphone jack bases that are currently installed on the dais are mostly level with no LED light protruding above the top. However, there is one microphone (#10) that became inoperable and was replaced with an older unit that had a raised LED light. These lights are prone to breaking as objects sliding across the base tend to shear off the LED light. We are requesting a replacement for this microphone jack and a spare unit.

Crestron PSU-8 Power Supply: \$1,003.69

The current Crestron PSU-8 Power Supply should provide power to 5 components of the Board chambers, including the lectern, hearing rooms 1 and 2, and staff and clerk tables. The device is no longer functional and can only power 3 of the 5 components. A replacement of the Crestron PSU-8 Power Supply is being requested to provide power to all 5 components.

Press and Lectern Plates: \$4,011.16

This request will add an additional BNC connector to the press and lectern plates. This is essential when an ASL interpreter is in the Board chambers as it provides them a preview of the camera. Having the ability to view

themselves in a preview is critical as the ASL interpreter is able to adjust their position in order to capture the entire translation.

Speech Volume Bar Graph: \$300.00

This request will provide an enhancement to the volume controls located on the Clerk panel. Programming will add a thin bar showing blue for low, green for good, yellow for high, and red for feedback range. This will allow the clerk to appropriately set the volume of the sound in the Board chambers and it will eliminate the chances of feedback.

Document Camera Zoom: \$600.00

This request will provide an enhancement to the document camera controls located on the Clerk panel. Programming will add half a second lockout to prevent multi-tap lock when zooming in or out, therefore preventing the zoom to run on its own.

Meeting Editor 2.0: \$1,800.00

The Crestron meeting editor gives staff the ability to create meeting types, assign Board members, and designate chair and vice chair roles. This request will provide enhanced features for the management of meetings in the Crestron system.

Microphone Glow Rings: \$1,800.00

This request will provide an enhancement to the microphone controls located on the Clerk panel. Programming will add the ability to detect sound levels coming from each microphone by showing a glow ring. This will allow the Clerk to identify the location of disruptive audio that interferes with the public meeting. Once identified, the Clerk has the ability to mute the microphone.

Automated Meeting VTC PC System: \$33,821.72

The existing Clerk VTC Camera System allows the Clerk to run a limited meeting without the assistance of Metro Cable. The current system allows the Clerk to enable voice-triggered automated switching between the Clerk table and Staff only. This request will enhance the system by adding 2 additional cameras that will capture a wide shot of the dais and both of the staff tables. This is crucial as Clerks need the ability to run a public meeting without the assistance of Metro Cable.

Crestron Full Admin E-Control: \$300.00

The Crestron system is primarily administered via a monitor used as a control panel. This request would allow the County Staff and Metro Cable to

access full control of the panel remotely in the event of a remote meeting. This will enable the Clerk to call and receive calls on the phone lines commonly used to allow public and staff to speak remotely during the meeting. The audio would be able to be heard and responded to by all parties in the meeting. Metro Cable would then be able to access the audio so that it could be broadcast. The clerk would ultimately be able to run a meeting remotely if unable to be in the room.

Two (2) iPads for Crestron Control: \$3,011.70

Similar to the Crestron Full Admin E-Control, this request will give Metro Cable and County Staff the ability to control the Crestron system via an iPad. This request includes 2 iPads and the purchase of the necessary Apple Store application.

Eleven (11) Crestron DM Power Supplies: \$1,378.80

This request will replace the aging power supplies with the new units. The power supplies are used for the hearing room displays and press RMC, lobby televisions, projector, presentation and RDQ PCs, and several other units in the AV racks.

DM Routing Page for Metro Production Panel: \$4,247.42

The DM Routing page will allow Metro Cable to select what is routed to the production room from any VTC PC. Currently, Metro Cable can only route the active presentation.

Replace Marantz Audio Recorder: \$5,441.70

This request is for the replacement of the existing Marantz PMD580 Solid State Recorder. County staff is unable to complete a network transfer of the recorded files as it requires a deprecated protocol (SMB1) to perform the upload.

Crestron Control Processor: \$5,292.52

The County does not have a spare processor and there is a backorder of about 10 months to get a unit. The Crestron control processor is an integral part of the system and its failure would be detrimental. This will directly replace the existing Pro3 processor with a Crestron Pro4 Master Processor.

Hearing Room Camera Replacement: \$25,433.71

The cameras in Hearing Room 1 are over 10 years old and have started to fail. The manufacturer is unable to repair the cameras due to their age. Functional cameras are needed to record public meetings held in the Hearing Room.

Chair Replacement: \$48,687.05

Board members, County Staff, and meeting clerks who attend the public meeting that are held inside the chambers. The existing chairs have aged by 15 plus years, they have reached their end of life, and the same make and model are no longer available. New chairs are needed for ergonomic and long term use.

Public Comment Phone Line System Replacement: \$26,956.80

Members of the public are entitled to comment on any matter within the subject matter jurisdiction of the legislative body, as well as any agenda item that is heard during public meetings. The Public Comment Phone Line System will give the public the ability to make a verbal public comment.

COB Records Project: \$95,000.00

Members of the public are entitled access to the Board of Supervisors' and other legislative body's official records. Funds are needed to convert records beginning in 1946 from paper, microfilm and microfiche to a digital format. Digitization of the records would provide staff and legislative bodies with the ability to use the past records in presentations and meeting materials broadcast on the Metrocable channel as well as provide the public with digital access to the records. The current state of the records has reached its shelf life and the reservation of official records is a legal mandate.

Board Chamber Name Plates: \$6,457.03

Board members and staff attend public meetings and need to be identified with a name plate. Existing name plate have wear and tear and new name plates are needed for new Board members and County staff.

PrimeGov Agenda Management for Boards and Commissions: \$66,000.00

The County's Boards and Commission require an agenda management technology as it is a critical component to the public engagement process allowing members of the public access to the agenda, material, video and minutes for current and historical public meetings through a web portal and live stream meetings.

Sharp Copier Lease: \$1,512.92

Renewal costs for the annual printing leases and mandated open captioning services are included in this request to continue providing ADA services and making photocopies and printing material inside the chambers during public meetings.

Off-Site Meeting AV Equipment: \$17,812.50

Purchase of enhanced audio equipment for live remote meetings, including Community Planning Advisory Councils (CPAC) Meetings recorded for broadcast on the County's agenda management system, is required for improved functionality and public accessibility. A portion of this includes a speakerphone with built in speakers that allows more sound flexibility in larger rooms, providing quality audio sound for the public and board members.

Studio Grade Cameras (AV Upgrades): \$122,523.88

This request is for the replacement of the existing Canon cameras with studio grade cameras. The benefit of the new cameras is that they will run on a single 10G network cable which will reduce the setup time down to less than 30 minutes compared to the hour setup for the current cameras. The camera equipment will be used to live stream and film off site meetings that will be broadcast on the Metrocable channel.

Wireless Microphone System (AV Upgrades): \$56,590.31

This request is for the new wireless microphone system that will be completely wireless with rechargeable batteries and on-site chargers. The solution includes handheld and lavalier microphones for flexibility.

iMac PC (AV Upgrades): \$10,792.00

This request will allow staff to complete on-location and post production work. The new on-location setup will utilize iMacs along with a Mac Mini systems to provide control, graphics and monitoring services during the events. We are moving away from laptops to rack mounted and VESA mounted computers.

Off Site Broadcast (AV Upgrades): \$18,566.56

This system will broadcast remote meetings such as Board Retreat to the cloud and also back to Metro Cable.

Public Meeting Kiosk (cont. from PEG 21/22): \$148,884.00

The roll over costs from Fiscal Year 2021-22 PEG approved funds for the purchase of public kiosks is included due to service delivery delays which will prevent payment of the final invoice prior to the end of the current fiscal year. This request would replace the existing public kiosk software that is used on the kiosks in the lobby of the Administration building located next to the Board chambers. The current kiosk system would be replaced with a cloud based solution. In addition, we would be add kiosks that could be

accessed from outside the building, allowing for 24/7 access to meeting notices, etc. Other possible changes include integrating video playback, providing additional methods to see the content including embedded web player, QR Codes for mobile device access and integration with our public request to speak (RTS) system. It is expected that an RFP will be prepared for this project.

Hearing Room VTC System: \$18,859.45

The Hearing Rooms needed system upgrades to allow for the administration of hybrid meetings held in person and on a virtual meeting platform. The addition of VTC PCs has allowed the Clerks to use the equipment in the hearing rooms to transmit audio and video into a virtual meeting platform. The meetings that are recorded can then be published online for public access.

Summary of PEG Fund Request: \$799,355.08

Below is an overview of the total charges, which includes a ten percent contingency, shipping/handling, installation, warranty, labor and taxes. Details are included in the attached PEG Fee funding request.

Meeting Room Equipment	\$405,326.37
Audio Visual Equipment	\$226,285.25
Rollover PEG FY 2020-21	\$148,884.00
Reimbursement	\$18,859.45
Total FY 2022-23 Request	\$799,355.08
Total FY 2021-22 Reimbursement Request	\$436,052.34
Total	\$1,235,407.42

Please contact me at (916) 874-8150 or Evansf@saccounty.net if you have questions regarding the grant application request.

Respectfully,


Florence Evans
Clerk of the Board

Consideration of Fiscal Year 2022-23 Public, Education and Government (PEG) Fee
Funding Application for Enhanced Metro Cable 14 Broadcast Equipment, PEG
Facilities Technology and Americans with Disabilities Act (ADA) Upgrades
Page 8

Attachments:

ATT-1 FY 2022-23 PEG Fee Funding Request - Revised

ATT-2 FY 2022-23 PEG Fee Funding Quotes

cc: Ann Edwards, County Executive
Amanda Thomas, Chief Fiscal Officer

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

MEMBER AGENCY: COUNTY OF SACRAMENTO

Item	Description	Qty	Unit Price	Sales Tax	TOTAL	Installation	Warranty	GRAND TOTAL
	FY 2021-22 PEG Fee Reimbursement Request							\$ 436,052.34
1	Hearing Room VTC Systems & Dell Micro PCs	1	\$ 5,536.38	\$ 484.43	\$ 6,574.45	\$ 11,600.00	\$ 400.00	\$ 18,859.45
2	NVX KVM System	1	\$ 45,184.12	\$ 3,953.61	\$ 53,656.14	\$ 15,780.00	\$ 800.00	\$ 70,748.14
3	Microphone & Transmitter for Translation	1	\$ 385.33	\$ 33.72	\$ 457.58	\$ -	\$ -	\$ 495.58
4	Presentation Clicker	1	\$ 263.02	\$ 23.01	\$ 312.34	\$ -	\$ -	\$ 336.34
5	Two (2) Spare Mic Jacks	1	\$ 542.40	\$ 47.46	\$ 644.10	\$ -	\$ -	\$ 690.10
6	Crestron PSU-8 Power Supply	1	\$ 825.00	\$ 72.19	\$ 979.69	\$ -	\$ -	\$ 1,003.69
7	Press and Lectern Plates	1	\$ 1,148.77	\$ 100.52	\$ 1,364.16	\$ 2,480.00	\$ -	\$ 4,011.16
8	Speech Volume Bar Graph	1	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ 300.00
9	Document Camera Zoom	1	\$ -	\$ -	\$ -	\$ 600.00	\$ -	\$ 600.00
10	Meeting Editor 2.0	1	\$ -	\$ -	\$ -	\$ 1,800.00	\$ -	\$ 1,800.00
11	Microphone Glow Rings	1	\$ -	\$ -	\$ -	\$ 1,800.00	\$ -	\$ 1,800.00
12	Automated Meeting VTC PC System	1	\$ 17,066.71	\$ 1,493.34	\$ 20,266.72	\$ 13,380.00	\$ -	\$ 33,821.72
13	Crestron Full Admin E-Control	1	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ 300.00
14	Two (2) iPads for Crestron Control & Crestron To Go App	1	\$ 822.50	\$ 71.97	\$ 976.72	\$ 1,999.98	\$ -	\$ 3,011.70
15	Eleven (11) Crestron DM Power Supplies	1	\$ 536.25	\$ 46.92	\$ 636.80	\$ 720.00	\$ -	\$ 1,378.80
16	DM Routing Page for Metro Production Panel	1	\$ 2,006.25	\$ 175.55	\$ 2,382.42	\$ 1,800.00	\$ -	\$ 4,247.42
17	Replace Marantz Audio Recorder	1	\$ 2,703.75	\$ 236.58	\$ 3,210.70	\$ 2,185.00	\$ -	\$ 5,441.70
18	Crestron Control Processor	1	\$ 3,918.75	\$ 342.89	\$ 4,653.52	\$ 600.00	\$ -	\$ 5,292.52
19	Hearing Room Camera Replacement	1	\$ 17,514.70	\$ 1,532.54	\$ 20,798.71	\$ 4,460.00	\$ -	\$ 25,433.71

Item	Description	Qty	Unit Price	Sales Tax	TOTAL	Installation	Warranty	GRAND TOTAL
20	Chair Replacement Public Comment Phone Line	1	\$ 40,578.57	\$ 3,550.62	\$ 48,187.05	\$ -	\$ -	\$ 48,687.05
21	System Replacement	1	\$ -	\$ -	\$ -	\$ 26,956.80	\$ -	\$ 26,956.80
22	COB Records Project	1	\$ -	\$ -	\$ -	\$ 95,000.00	\$ -	\$ 95,000.00
23	Board Chamber Name Plates	1	\$ 5,437.50	\$ 475.78	\$ 6,457.03	\$ -	\$ -	\$ 6,457.03
24	PrimeGov Agenda Management for Boards and Commissions	1	\$ -	\$ -	\$ -	\$ 66,000.00	\$ -	\$ 66,000.00
25	Sharp Copier Lease	1	\$ -	\$ -	\$ -	\$ 1,512.92	\$ -	\$ 1,512.92
26	Off-Site Meeting AV Equipment Studio Grade Cameras (AV	1	\$ 15,000.00	\$ 1,312.50	\$ 17,812.50		\$ -	\$ 17,812.50
27	Upgrades) Wireless Microphone System (AV	1	\$ 103,178.00	\$ 9,028.08	\$ 122,523.88	\$ -	\$ -	\$ 122,523.88
28	Upgrades)	1	\$ 47,655.00	\$ 4,169.81	\$ 56,590.31	\$ -	\$ -	\$ 56,590.31
29	iMac PC (AV Upgrades)	1	\$ 9,088.00	\$ 795.20	\$ 10,792.00	\$ -	\$ -	\$ 10,792.00
30	Off Site Broadcast (AV Upgrades)	1	\$ 15,635.00	\$ 1,368.06	\$ 18,566.56	\$ -	\$ -	\$ 18,566.56
31	Public Meeting Kiosk (cont. from PEG 21/22)	1	\$ 125,376.00	\$ 10,970.40	\$ 148,884.00	\$ -	\$ -	\$ 148,884.00
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:					\$ 546,727.38	\$ 249,274.70	\$ 1,200.00	\$ 1,235,407.42

Please attach vendor quotes / supporting documentation for all of the items requested above.

Signature *Florence Evans*

Name & Title: *Florence Evans*

Date: *8-24-2022*

ATTACHMENTS 15-18

**FY 2022-23 PEG FEE
FUNDING REQUESTS**

CHANNEL LICENSEES

ACCESS SACRAMENTO

Donna Girot, *Executive Director*

August 29, 2022

BOARD OF DIRECTORS

Don Henkle, *Chairperson*
Erika Bradley, *Vice Chairperson*
Denise McCoy, *Recording Secretary*
Samantha K. Henderson, *Chief
Financial Officer & Treasurer*
Bob Smith
Matthew Gilliam

Projects

Hometown High School Sports
Game of the Week

KUBU Audio on Cable TV & 96.5 FM
"The Voice of Sacramento"

AccessLocal.TV Neighborhood News
Live Wire! Weekly Live Studio Show
Listen Up, Sacramento! Musical Show
A Place Called Sacramento
Scriptwriting Competition & Film Project
"Power of Voice" Award Honoree
Celebration

HOURS OF OPERATION

(subject to change)

OFFICE
Monday – Thursday 10 am – 6pm
Friday 10 am – Noon

PRODUCTION
Monday – Thursday 10 am - 9pm

MEDIA LAB
Monday – Thursday Noon – 8:45pm

To: Robert A. Davison, Executive Director
Sacramento Metropolitan Cable Television Commission

From: Donna Girot, Executive Director
Sacramento Community Cable Foundation
Aka Access Sacramento, a SMCTC Channel Licensee

Re: 2022-23 SMCTC PEG Fund One-time Equipment Grant Request

Please accept this funding request for PEG Fund one-time equipment funds for fiscal year 2022-23. Note that this request does not include unrestricted allocations from the general fund nor from the PEG operations base fund, which have been reviewed and determined at the June 2022 SMCTC budget public hearing.

This year's one-time equipment funding requests are associated with current projects, and also enable Access Sacramento to provide residents access to media equipment & media training through this community media center; this equipment is critical to our mission that supports the community.

Our ask:

2022-23 Peg One-time Equipment \$239,963.47

Thank-you for considering this request,



Donna Girot
Executive Director

2022-23 Budget Request Detail

Access Sacramento's Board of Directors, staff and members thank the Sacramento Metropolitan Cable Television Commission for its on-going support of free speech and the community voice in Sacramento County with funding from the SMCTC General Fund and PEG Fund for Capital Outlay.

The following budget requests hope to reflect both the Commission's intent and spirit in supporting Sacramento County residents with free speech and culturally diverse programming. Note that this budget supports hundreds of member volunteers who provide original cablecast radio and television programming about Sacramento County--its events, festivals, lectures, panel discussions, and sporting events--that capture life in our area like no other channels can.

The Base Fund decisions for the General PEG Funds have been determined at the June 2022 SMCTC Board Meeting and Budget Public Hearing. This document requests an allocation from the PEG Fund's annual one-time, restricted-use equipment fund.

PEG FEE FUND – One-Time PEG Equipment

Access Sacramento is grateful for this additional one-time support above the PEG Base for a variety of projects. This year's requests include replacement of old equipment that is no longer being supported by the manufacturers, and for enhancements to other production capacity. Also worth noting is the on-going demand, that has increased these past couple of years, by county residents to borrow video, audio & lighting field equipment to produce their video content. This demand is in part the outcome of our organization's success at nurturing the local video and filmmaker community in Sac County. Demand for equipment lending is also in part because commercial production equipment rental houses have dwindled in the County.

Several proposals are in response to the on-going health crisis such as the cablecast radio request for Rodecaster field kits so that county residents can borrow equipment that helps them create content remotely. Several of these requests support projects that SMCTC has funded in the past, such as the NNB equipment and cloud storage requests.

Specific Vendor-related Pricing Support
Material is attached in appendix.

PEG Fee Fund One-time Equipment Requests

#	Name	Amount
1	Cablecast Audio on SAP & Bulletin Board	\$ 25,446.80
2	Coloma Check-out Equipment	\$ 7,316.66
3	Coloma TV Studio	\$ 3,235.84
4	Coloma Officer Copier/Fax/Scanner	\$ 3,980.28
5	NNB Video Server & Ingest	\$ 48,815.22
6	Office Equipment	\$ 9,629.69
7	Office Software	\$ 3,288.00
8	Digital Media Lab	\$ 8,878.95
9	NBB Server Storage & Playback	\$ 44,345.47
10	Live Truck Cellular Remote Connectivity/Server	\$ 23,816.28
11	Cloud Storage	\$ 16,930.42
12	HD Mobile Studio Truck	\$ 20,578.61
13	IT Network	\$ 12,588.00
14	Master Control Automation	\$ 11,113.25

Non-PEG Base, One-time Equipment Grand
Total \$ 239,963.47

Cablecast Audio “The Voice of Sacramento” [Item 1]

Request: \$25,446.80

The following items are entirely in support of the members and staff use in creating and distributing audio content related to our on-cable community bulletin board for both Channels 17 & 18 or on the Comcast Xfinity SAP channels.

The pandemic has affected the way audio content producers provide content. As a result, a remote field kit has been added to this year’s request to meet demand. Other elements support modernization of expiring Comrex hardware to support remote event coverage, cleaner audio processing, plus the annual renewal of software for automation and FCC required tracking and reporting of music licensing for cable and streaming.

No PEG Fund money is spent for radio tower rent nor for radio transmission.

Cablecast Audio - The Voice - 5701.7 [Item 1]

1 - Comrex Hardware Replacement	\$	9,130.00	
2 - Rodecaster Remote Field Kit	\$	3,950.26	
3 - Obran FM Audio Processor Replacement	\$	4,250.38	
4 - Laptop or Smartphone to Audio Console Bluetooth Converter/interface	\$	898.00	
5 - Air Simian Contract Continuation - Tech Support, license per machine (2 systems)	\$	2,598.00	
6 - Spinitron FCC Online Compliance Annual Contract Continuation	\$	728.00	
7 - Surfer Network Annual Broadcasting Service Continuation	\$	1,200.00	
Sales Tax	\$	1,192.16	
Shipping	\$	1,500.00	
Total	\$		25,446.80

Coloma Checkout Equipment [Item 2]

Request: \$7,316.66

This year's check-out equipment requests include a variety of less expensive items that complement last year's check-out equipment request of camcorders and lighting equipment. These support items are frequently requested by the community video makers in order to accomplish field video work and grassroots film creation initiatives.

		Item Cost	Qty
Coloma Checkout Equipment - 5801.8 [Item 2]			
1 - Magnus Fluid Head Tripods	\$ 1,194.00	\$ 199.00	6
2 - GVM RGB LED 3-light Kit	\$ 1,436.00	\$ 359.00	4
3 - Sony 4k Handycam Camcorder	\$ 948.00		
4 - C-stand Grip Arm Kit	\$ 382.00	\$ 191.00	2
5 - F5 Pro 5.5" 4K HDMI Monitor	\$ 318.00	\$ 159.00	2
6 - CobraCrane Jib	\$ 349.00		
7 - Engain 32 GB Flash Drives	\$ 588.00	\$ 5.88	100
8 - Flash Drive Protection Cases	\$ 125.00	\$ 31.25	4
9 - DJI Ronin SC Gimbal Stabilizer	\$ 279.00		
10 - Vidpro Dolly Kit	\$ 41.00		
11 - Camvate Shoulder Mount Rig	\$ 191.04		
12 - VB 2000 Grip Handle Camera Stabilizer	\$ 38.00		
13 - Kopul Cable Tester	\$ 29.95		
14 - Ktek Boom Pole	\$ 204.90		
15 - Auray Boompole Holder	\$ 24.95		
16 - Auray Boompole Shockmount	\$ 28.95		
17 - Auray Boompole Bag	\$ 36.95		
18 - FotodioX EZ-Pro Softbox 12" x 56"	\$ 279.00	\$ 139.50	2
19- FotodioX EZ-Pro Softbox 32" x 48"	\$ 207.10	\$ 103.55	2
Sales Tax	\$ 586.32		
Shipping	\$ 29.50		
Total		\$ 7,316.66	

Coloma TV Studio [Item 3]

Request: \$3,235.84

Two improvements for the Coloma TV studio are requested this year. Four wireless clip-on microphones will enhance the capacity of all of the interview and performance shows. The requested zoom technology system will replace a complex laptop-computer COVID-related work-around that lets guests participate from outside the TV studio.

Coloma TV Studio - 5702.2. [Item 3]

		Item Price	Qty
1 - Sennheiser Wireless Lavalier Microphone	\$ 2,252.48	\$ 563.12	4
2 - Zoom Show Call-in Conferencing Systems	\$ 786.27		
Sales Tax	\$ 197.09		
Total		\$ 3,235.84	

Coloma Office Copier [Item 4]

Request: \$ 3,980.28

This is the renewal of our leased Xerox copiers in the main office and the executive office previously supported by SMCTC.

Coloma Office Copier - 5702.3 [Item 4]

XEROX Copier Rental	\$ 3,980.28	\$ 331.69	12
Total		\$ 3,980.28	

Neighborhood News Bureau AccessLocal.TV Video Ingest / Cloud Transcoding [Item 5]

Request: \$48,815.22

This project is a hardware and software system providing content delivery to Channels 17 & 18. Access Sacramento's Access Remote Digital Transfer (ARDT) remote desktop video delivery system allows our member-producers to upload their content directly for cable broadcast into our automation.

The vendor's proposal is based on an Amazon Web Services (AWS) virtual production server providing automatic back-up, transcoding and support for the video, audio and content delivery. This year, we are requesting a necessary additional service because the LAMP Stack (software) has hit "end of life" status. To avoid the glitchy issues we are experiencing, the stored data needs to be migrated to a new lamp stack which will allow us to preserve this years-long digital content.

This ARDT system transcodes members' videos in the cloud into perfected files that can air without additional manual processing. More than 2,000 programs each year are made cable-ready by using this system, which benefits members across Sacramento County by eliminating distance barriers, but also by being completely COVID safe. They can provide content without driving to the Coloma Community Center. This proprietary system, created for Access Sacramento, accepts most video formats and ensures member videos are correctly formatted for playback on Ch. 17 and 18. This system also provides e-mails that are automatically generated, tracking this Cloud-based work so both members and staff know once the submitted programming has been received, has been transcoded and is ready for cable television.

This project also supports storage and playback of the video projects and audio podcasts for our ten-year-old AccessLocal.tv youth journalism training program in partnership with support from our organizational partners, the Tower of Youth and The California Endowment.

NNB Video Playback Server & Ingest [Item 5]

1 - Video Server and Cloud Infrastructure Support	\$ 41,383.56	3448.63	12
2 - Lamp Stack Install & Archive Migration to Mitigate EOL Equipment	\$ 3,504.00	292	12
Sales tax	\$ 3,927.66		
Total		\$48,815.22	

Office Equipment [Item 6]

Request: \$9,629.69

The existing office computers are at their end-of-life. The new replacements requested will provide the capacity to perform all of the office and video production functions required, will manage the membership identification system, and will provide in-office webcams for staff to join the ever-increasing number of zoom-style meetings and video conferences from their office desks (instead of using personal computers or smartphones.)

Office Equipment - 5702.3 [Item 6]		Item Price	Qty
1 - Logitech Webcam	\$ 119.98	\$ 59.99	2
2 - XPS Desktop PC Computers	\$ 6,308.97	\$ 2,102.99	3
3 - Dell Computer Monitors	\$ 1,646.97	\$ 548.99	3
4 - Seagate 14 TB External Harddrives	\$ 392.98		
5 - Wireless Headset for Polycom Phone	\$ 338.00	\$ 169.00	2
6 - Collapsible Backdrop	\$ 47.99		
Shipping	\$ 0		
Sales Tax	\$ 774.80		
Total		\$ 9,629.69	

Office Software [Item 7]

Request: \$3,288.00

This item includes renewal of our membership, reservation and inventory control software contract, membership log-In software, our FireSpring website and e-mail system, and remote credit card payment capacity for training and annual membership renewals.

Office Software - 5720.6

1 - Rue Share Management System	\$ 1,500.00		
2 - Firespring Email Web	\$ 1,788.00		
Total		\$ 3,288.00	

Digital Media Lab [Item 8]

Request: \$8,878.95

This request provides equipment for the digital media training lab with software and other production support for the lab. This proposal renews the Adobe Creative Cloud subscription for video, audio and graphics production but also expands our lab and network security. The StreamYard software provide a zoom-like experience, but with higher quality and production value for television production use.

Digital Media Lab - 5020.4 [Item 8]		Item Cost	Qty
Adobe Renewal (PC & Mac)	\$ 5,800.00	\$ 290.00	20
Adobe Acrobat	\$ 177.00	\$ 177.00	1
Adobe Audition	\$ 474.75	\$ 158.25	3
Kaspersky Labs- Business Select			
Endpoint Security	\$ 582.25	\$ 34.25	17
StreamYard Software	\$ 468.00	\$ 39.00	12
Dell Computer 3-year Warranty	\$ 1,256.96	\$ 628.48	2
Canva - Pro Teams	\$ 119.99		
Sales Tax	\$ -		
Total		\$ 8,878.95	

NNB Server Storage & Playback [Item 9]

Request: \$44,345.47

This request supports the management for existing internal servers, a cloud-based content delivery server and the operating system including its memory, hardware and content storage specifically to handle both the internet-based video collection, podcasts, and other web-based media that plays of Channels 17 & 18. Besides the individual video playback, videos are aggregated into youth-based news programs on the cable channel.

NNB Server Storage & Playback - 5702.4 [Item 9]

1 - Hub & Spoke Internal Storage	\$31,837.44	\$ 2,653.12	12
2 - Ingest Physical Memory	\$ 8,940.00	\$ 745.00	12
Sales Tax	\$ 3,568.03		
Total		\$44,345.47	

Live Truck Cellular Remote Connectivity/Server [Item 10]

Request: \$23,816.28

This is the annual rental/lease of the LiveU backpack and Linux server that allows us to broadcast live events from outside the station. This technology, called bonded cellular, connects the HD broadcast truck back to the station by splitting the HD signal into 4-6 audio/video pieces, sending them over cell service to the cloud, where they are reassembled and sent to the server in master control for broadcast of a live event two-seconds later. The combination of our purchased equipment on the HD truck and in master control, uses LiveU as the hardware connection to join both sides of the broadcast.

Live Truck Connectivity [Item 10]

		Item Price	Qty
LiveU Digital Video Bridge, Return & Server Lease	\$ 21,900.00	\$ 1,825.00	12
Sales Tax	\$ 1,916.28		
Total		\$ 23,816.28	

NNB Ingest & Cloud Storage [Item 11]

Request: \$16,930.42

This is leased cloud storage, supporting archival footage off site with back up as a secure way to expand available local storage of video. This is Cloud Storage and memory expansion for existing hardware spread over a 12-month contract and managed by the vendor using Amazon Web Services. Original storage is also backed up in the cloud to ensure data isn't lost. This is all video based. [Audio cablecast programs are stored on hardware/servers in our radio area and are not a part of this storage project.]

NNB Ingest Hardware Cloud Storage - 5801.9 [Item 11]

		Item Price	Qty
Cloud Video Server Equipment	\$ 15,568.20	\$ 1,297.35	12
Sales Tax	\$ 1,362.22		
Total		\$16,930.42	

HD Mobile Studio Truck [Item 12]

Request: \$ 20,578.61

A variety of modifications are requested for the HD mobile production studio truck that are primarily related to equipment safety and cooling. This includes an awning to provide shade, a circulating fan to force A/C into the equipment positioned below counters and between walls, plus replacement parts for end-of-life items now that the truck is five years old.

HD Truck - 5801.7 [Item 12]

		Item Price	Qty
1 - Exterior Awning Replacement to protect electronic interfaces	\$ 4,790.00		
2 - Cell Phone Booster to communicate from inside truck	\$ 2,190.00		
3 - Replay Console USB Port	\$ 810.00		
4 - USB Port Replacements	\$ 370.00		
5 - Equipment Cooling System	\$ 1,770.00		

6 - Angelbird Avpro SATA SSD Portable Storage	\$ 1,649.95	\$ 329.99	5
7 - Generators	\$ 3,125.15		
8 - Eartec 6 user Wireless Intercom System	\$ 4,245.00		
Sales Tax	\$ 1,228.51		
Shipping (estimated)	\$ 400.00		
Total		\$20,578.61	

IT Network [Item 13]

Request: \$12,588.00

In support of the Information technology network installed with PEG funds, this request provides a variety of hardware and software security and video upgrade elements to allow the system to be as safe and efficient as possible. This also provides greater secure access to maintain the system remotely during non-business hours.

IT Network - 5701.8 [Item13]

1 - On & Off-site Team Production Digital Media Disaster Recovery System	\$12,000.00	
2 – 1 st Teamviewer Business Subscription	\$ 588.00	
Total		\$ 12,588.00

Master Control [Item 14]

Request: \$11,113.25

This proposal renews the important video playback automation software for cable broadcasting. This includes a pilot of 500 hours of automated closed captioning for staff-generated or member programming. Additional software supports remote log-in and management of Tightrope, plus security and video editing capacity on the computers that ingest or manage Tightrope.

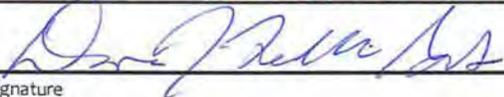
Master Control [Item 14]		Item Price	Qty
1 - Tightrope Cablecast VIO4 Server Software Use Contract	\$ 2,350.00		
2 - Tightrope Cablecast VIO-Lite Server Software Use Contract	\$ 450.00		
3 - Tightrope Cablecast Pro-VOD Server Software Use Contract	\$ 1,100.00		
4 - Tightrope Cablecast LS Server Software Use Contract	\$ 660.00	\$ 330.00	2
5 - Tightrope Cablecast App Development	\$ 1,500.00		
6 - Tightrope Cablecast Closed Caption Module	\$ 3,500.00		
7 – 2 nd TeamViewer Software	\$ 588.00		
8 - Dell XPS Tower Computer Warranty	\$ 79.20		
9 - Dell XPS 9500 Computer Warranty	\$ 321.30		
10 - Dell McAfee Renewal	\$ 84.99		
11 - Vegas Pro 365 Sales Tax	\$ 479.76	239.88	2
	\$ 0		
Total		\$ 11,113.25	

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

CHANNEL LICENSEE: Sacramento Community Cable Foundation, a.k.a. Access Sacramento

Item	Description	Quantity	Unit Price	Sales Tax 8.75%	TOTAL	Installation	Warranty	GRAND TOTAL
1	Cablecast Audio - Radio The Voice of Sacramento	1	\$ 24,254.64	\$ 1,192.16	\$ 25,446.80	\$ -	\$ -	\$ 25,446.80
2	Coloma Checkout Equipment	1	\$ 6,730.34	\$ 586.32	\$ 7,316.66	\$ -	\$ -	\$ 7,316.66
3	Coloma TV Studio	1	\$ 3,038.75	\$ 197.09	\$ 3,235.84	\$ -	\$ -	\$ 3,235.84
4	Coloma Office Copier/Scanner/Fax Machines	1	\$ 3,980.28	\$ -	\$ 3,980.28	\$ -	\$ -	\$ 3,980.28
5	NNB Ingest Servers	1	\$ 41,383.56	\$ 3,927.66	\$ 45,311.22	\$ 3,504.00	\$ -	\$ 48,815.22
6	Office Equipment	1	\$ 8,767.89	\$ 774.80	\$ 9,542.69	\$ -	\$ 87.00	\$ 9,629.69
7	Office Software	1	\$ 3,288.00	\$ -	\$ 3,288.00	\$ -	\$ -	\$ 3,288.00
8	Digital Media Lab	1	\$ 7,621.99	\$ -	\$ 7,621.99	\$ -	\$ 1,256.96	\$ 8,878.95
9	Video Storage & Playback	1	\$ 40,777.44	\$ 3,568.03	\$ 44,345.47	\$ -	\$ -	\$ 44,345.47
10	Live Truck Connectivity	1	\$ 21,900.00	\$ 1,916.28	\$ 23,816.28	\$ -	\$ -	\$ 23,816.28
11	NNB Ingest Cloud Storage	1	\$ 15,568.20	\$ 1,362.22	\$ 16,930.42	\$ -	\$ -	\$ 16,930.42
12	HD Remote Truck	1	\$ 14,040.10	\$ 1,228.51	\$ 15,668.61	\$ 4,910.00	\$ -	\$ 20,578.61
13	IT Network	1	\$ 12,588.00	\$ -	\$ 12,588.00	\$ -	\$ -	\$ 12,588.00
14	Master Control	1	\$ 10,712.75	\$ -	\$ 10,712.75	\$ -	\$ 400.50	\$ 11,113.25
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:					\$ 229,805.01	\$ 8,414.00	\$ 1,744.46	\$ 239,963.47

Please attach vendor quotes / supporting documentation for all of the items requested above.


Signature

Donna Girot, Executive Director, Access Sacramento

Name & Title:

8/29/22

Date:

CAPITAL PUBLIC RADIO



August 1, 2022

Mr. Robert Davison, Executive Director
Sacramento Metropolitan Cable Television Commission
799 G St, 4th Floor
Sacramento, CA 95814

RE: Fiscal Year 2022-2023 PEG Fee Funding Request

Dear Mr. Davison and Cable Commissioners,

The Sacramento Metropolitan Cable Television Commission (SMCTC) has provided generous annual support to CapRadio for over 30 years. The Commission's financial commitment helps bring a diversity of high-quality CapRadio programs and services to the greater Sacramento community.

We are grateful for the operations funding SMCTC granted CapRadio for Fiscal Year 2022-2023. In addition to that funding, **we respectfully request support for a one-time PEG equipment purchase in the amount of \$13,182.89.**

While CapRadio is licensed to California State University, Sacramento, and we're currently housed on the campus, we're in the process of moving our headquarters downtown to 730 I St. The space will include over 29,000 square feet of office, meeting, production, and studio space to accommodate the growth of our content offerings and the staff needed to meet the demand of the communities we serve. In our new location, we'll be well-positioned to add our energy to the revitalization of Sacramento's downtown and support the creative economy of the city and region.

This request is for funding that will enable us to purchase equipment to outfit the studios and audio machine rooms in our new headquarters. The three pieces of equipment included in this request will play a critical role in our live and automated broadcasts.

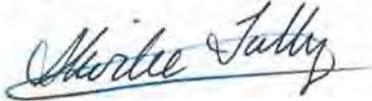
- The first item is a Telos V-Set6 AoIP broadcast phone controller for on-air interviews. This is an integral part of our broadcast studio phone system. This device will be used daily by our on-air news anchors and on our live talk show, *Insight with Vicki Gonzalez*.
- The second piece of equipment is a Telos VX Prime Plus VOIP Phone System. This is the "engine" that drives the Telos V-Set6. It makes all the necessary broadcast connections to bring phone calls into our live broadcast studios. It also allows hosts to talk to guests through the broadcast audio console.
- The final item is the Telos ZipStream R2. This device takes the audio signal from our studios and satellites then processes it and sends that signal to our CapRadio.org web stream.

Our total PEG fee funding request for Fiscal Year 2022-2023 is \$13,182.89.

As part of our recognition for your support, the SMCTC is acknowledged on air a minimum of once per month on our 90.9 FM and 88.9 FM stations.

On behalf of the CapRadio team, we are grateful for the SMCTC's continued support and we thank you for considering this request.

Sincerely,

A handwritten signature in cursive script that reads "Shirlee Tully". The signature is written in black ink and is positioned above the printed name and title.

Shirlee Tully
Chief Development and Brand Officer

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

CHANNEL LICENSEE: Capital Public Radio, Inc.

Item	Description	Quantity	Unit Price	Sales Tax	TOTAL	Installation	Warranty	GRAND TOTAL
Telos V-Set6	A Voip/AoIP broadcast phone controller for on-air interviews.	1	\$ 838.48	\$ 73.37	\$ 911.85	\$ -	\$ -	\$ 912
Telos VX Prime Plus VOIP Phone System	A VoIP/AoIP telephone system for conducting on air interviews that connects to the Telos V-Set	1	\$ 4,799.16	\$ 419.93	\$ 5,219.09	\$ -	\$ -	\$ 5,219
Telos ZIPStream R2-3B	An audio processing device that we use to send our audio to the CapRadio.org website.	1	\$ 6,484.55	\$ 567.40	\$ 7,051.95	\$ -	\$ -	\$ 7,052
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:						\$ -	\$ -	\$ 13,182.89

Please attach vendor quotes / supporting documentation for all of the items requested above.

Signature 

Stephen Starbuck, Studio Operations Technician
Name & Title:

7/29/22
Date:

KVIE, INC.

July 29, 2022

Sacramento Metropolitan Cable Television Commission
799 G Street, 4th Floor
Sacramento, CA 95814

Dear Commission:

Thank you for the opportunity to request funds for one-time PEG equipment opportunities that will strengthen KVIE's operation and its KVIE2 service to cable television viewers in Sacramento County.

Grants received from the Commission continues to be one of the largest grants from any one funder during our year and helps us to continue to invest in our service for the benefit of our community.

Our request includes \$471,490.64 for capital items consistent with items designed for purchase through the 1% PEG fee. These projects will strengthen KVIE's production/content creation abilities and our technical core and program dissemination.

Nverzion Automation System:

KVIE's current automation system, which runs all four of our channels, is running on servers that are nine (9) years old. We were able to get a very long life out of the system by buying generic Dell servers that have a much longer shelf-life than vendor-provided servers, which typically only have five (5) years of support. However, the operating system is outdated, the automation software is many versions behind, and one server experienced a motherboard failure last fall. For this year's grant, we are seeking to purchase new Dell servers, with redundant power supplies, RAID arrays, and a backup server that will run the automation in the event of a hardware failure on any of the main servers. This will provide us with better redundancy and the same increased life expectancy we got from the previous upgrade. We will also be getting new automation software from Nverzion, which is designed to run on Windows 10, lowering our security risks in Windows 7 and bringing KVIE up to modern standards.

Encoding System:

KVIE's encoders and PSIP generators have all reached end-of-life and no longer have hardware support. These units are critical for sending our four (4) channels out over-the-air, as well as to cable and satellite providers. This project consists of upgrading the PSIP generators, the encoders, the support hardware, and a new analyzer to monitor the performance. For the PSIP generators, we are going to use generic Dell servers and eliminate the 5-year end-of-life cycle on our hardware. Migrating to new servers is covered under our current support agreement with Triveni, which drastically lowers the upgrade cost. We are buying redundant encoders because we cannot get parts or support for our current encoders. The new encoders offer better picture quality and are future-ready, supporting KVIE's needs in ATSC 1 and ATSC 3. We are also replacing our aging transport stream infrastructure. This will include a new, intelligent ASI switch for the redundant encoders and new distribution equipment to replace hardware that is over ten (10) years old. Lastly, we are buying a new analyzer to look at our transport streams and monitor them for compliance.

Chyron Graphics System:

Our current Chyron graphics system is eight (8) years old, and we've been without hardware support for the last three (3) years. The system has worked very well for many years, but in the last year the system has begun to show its age. It has gradually become less reliable, with several crashes during a major on-air event last year. We intend to replace the Chyron system with Chyron's latest graphics system. This will give our production department a more reliable system while improving the performance and look of our productions.

Redundant Raritan KVM:

During the pandemic, engineering and operations staff were able to successfully run a lot of the station's operations from home due to our remote-control software and hardware. We have become increasingly reliant on a digital KVM, which allows us to remotely control/restart/troubleshoot many of the critical computers running at the station. We have only a single KVM, which is limited to four (4) concurrent users. This was sufficient before the pandemic, but now we easily exceed the connection count in our new hybrid environment. A single KVM is also a single point of failure, so we would like to buy a new KVM that allows eight (8) connections. We are also purchasing additional USB CIMs to allow for more remote connections. This will allow KVIE to have more redundancy and expanded capacity.

Second Floor LED Lighting:

KVIE's building is over 30 years old, and we upgraded the first-floor lighting to LED during the pandemic. KVIE experienced a noticeable decrease in energy consumption and cost and would like to upgrade the remainder of the building lighting to LED. The cost savings would be better spent creating content for our community to enjoy.

Studio LED Lighting:

This is a continuation of the studio LED upgrade project the Commission generously funded before the pandemic. The lamps and accessories will convert the green screen lighting to LED, which is more energy efficient. LED produces less heat, requiring less energy to cool the studio, and is more comfortable for production staff and talent to work around.

Portable Storage Upgrades and Expansion for Remote Production and Post-Production:

These upgraded and faster hard drives with expanded capacity will support easier content acquisition, faster transferring of media from field or remote productions, and better memory storage reliability in post-production for editors.

DSLR Digital Camera & Accessories Kit + New Monitor Set-up for current DSLR Camera Kit:

The wide depth of field of the DSLR is particularly useful in our multi-cam field productions, and its compatibility with our slider allows us to capture video with graceful movement. We would like to add a second DSLR camera kit to expand our DSLR-based video productions and still photography needs. We would also like to update our current DSLR camera kit monitor.

5.1 Audio for Edit Bay:

This would be for our final stage post-production suite. It would replace our current monitoring system to allow for 5.1 surround sound audio monitoring.

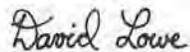
Remote Production Kits/Studio Remote Set Up:

This past year almost all our productions efforts turned to remote records via Zoom due to the pandemic. While KVIE anticipates increasing traditional field productions, we also anticipate continuing remote production segments. We recognize the advantages of remote records – access to guests who may otherwise not be available due to travel and time constraints, and expanded scheduling flexibility for both our on-air talent and guests. These four identical remote production kits will support our ability to issue familiar and easy to use portable lighting, streaming cameras, mics, and accessories for these remote productions.

The studio remote equipment will provide a way to link remote guests to our studio. We will be able to produce studio-based programs that include guests who are unable to come in-person to the studio. This will address some of the access limitations, including geographic distance, travel restrictions, and scheduling constraints for possible guests, expanding our studio production opportunities.

Again, thank you for supporting KVIE with continued funding for KVIE2 that provides Sacramento County residents with quality educational television that unites them and connects them to the world around them.

Sincerely,



David Lowe
President & General Manager

Attachments: KVIE FY23 Budget, PEG Fee Funding Request, Vendor/Equipment Price Quotes

KVIE Budget Report
Fiscal Year 2022/2023

KVIE Total	FY2023 Budget
Revenue Sources	
SMCTC Operations Grant *	\$ 267,945
SMCTC (PEG) One-Time Equip *	\$ 400,000
Dues/Memberships/Fees	\$ 9,164,375
Interest	\$ 287,220
Other	\$ 6,410,860
Total	\$ 16,530,400
Expenditures	
Personnel	\$ 5,047,711
Services & Supplies/Operations/G&A	\$ 9,738,636
Grants/Scholarships	\$ -
Fixed Assets/Equipment	\$ 172,059
Total	\$ 14,958,406

Please Note:

* The grant amounts are what was budgeted for FY23 since the budget was due before SMCTC's final approval of either the operations or the PEG equipment grants.

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

CHANNEL LICENSEE: KVIE, Inc. _____

Item	Description	Quantity	Unit Price	Sales Tax	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
NVERZION AUTOMATION HARDWARE & SOFTWARE									
Nverzion Software	NGEST	1	\$ 995.00	\$ -	\$ -	\$ 995.00	\$ -	\$ -	\$ 995
Nverzion Software	NTIME	1	\$ 995.00	\$ -	\$ -	\$ 995.00	\$ -	\$ -	\$ 995
Nverzion Software	NPOINT	2	\$ 995.00	\$ -	\$ -	\$ 1,990.00	\$ -	\$ -	\$ 1,990
Nverzion Software	NCONTROL	3	\$ 995.00	\$ -	\$ -	\$ 2,985.00	\$ -	\$ -	\$ 2,985
Nverzion Software	NCONTROL/BCK	2	\$ 595.00	\$ -	\$ -	\$ 1,190.00	\$ -	\$ -	\$ 1,190
Nverzion Software	NCONTROL MC	2	\$ 1,995.00	\$ -	\$ -	\$ 3,990.00	\$ -	\$ -	\$ 3,990
Nverzion Software	NCONTROL MC/BCK	2	\$ 995.00	\$ -	\$ -	\$ 1,990.00	\$ -	\$ -	\$ 1,990
Nverzion Software	NBASE SQL/NVIEW	2	\$ 995.00	\$ -	\$ -	\$ 1,990.00	\$ -	\$ -	\$ 1,990
Nverzion Hardware	EMC-NT-16	2	\$ 5,995.00	\$ 800.13	\$ -	\$ 12,790.13	\$ 6,950.00	\$ -	\$ 19,740
Nverzion Hardware	GPI/O CARD-16	3	\$ 695.00	\$ 60.81	\$ -	\$ 2,145.81	\$ -	\$ -	\$ 2,146
Nverzion Hardware	RS422 Kits	3	\$ 595.00	\$ 52.06	\$ -	\$ 1,837.06	\$ -	\$ -	\$ 1,837
Dell Hardware	Precision 7920 Rack workstation (servers)	7	\$ 10,343.31	\$ 5,972.11	\$ -	\$ 78,375.28	\$ -	\$ -	\$ 78,375
Nverzion shipping	Shipping costs	1	\$ 250.00	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ 250
Dell shipping	Shipping costs	1	\$ 1,709.54	\$ -	\$ -	\$ 1,709.54	\$ -	\$ -	\$ 1,710

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

CHANNEL LICENSEE: KVIE, Inc. _____

Item	Description	Quantity	Unit Price	Sales Tax	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
ENCODING HARDWARE AND SOFTWARE									
Encoding Project Hardware	Dell PowerEdge R350 Servers	2	\$ 10,712.91	\$ 1,337.69	\$ -	\$ 22,763.50	\$ -	\$ -	\$ 22,764
Encoding Project Hardware	Triveni StreamScope Analyzer	1	\$ 32,727.88	\$ 3,678.00	\$ -	\$ 36,405.88	\$ -	\$ 9,302.35	\$ 45,708
Encoding Project	Triveni StreamScope Analyzer shipping costs	1	\$ 125.00	\$ -	\$ -	\$ 125.00	\$ -	\$ -	\$ 125
Encoding Project Hardware	Primary Harmonic X2S encoder	1	\$ 42,809.70	\$ 3,920.85	\$ -	\$ 46,730.55	\$ 2,000.00	\$ -	\$ 48,731
Encoding Project Hardware	Secondary Harmonic X2S encoder	1	\$ 42,809.70	\$ 3,920.85	\$ -	\$ 46,730.55	\$ 2,000.00	\$ -	\$ 48,731
Encoding Project Software	Transport Stream Analyzer Software	2	\$ 399.00	\$ 69.83	\$ -	\$ 867.83	\$ -	\$ -	\$ 868
Encoding Project Hardware	DTV, ASI Protection Switch (Changeover unit)	1	\$ 3,117.73	\$ 272.80	\$ -	\$ 3,390.53	\$ -	\$ -	\$ 3,391
Encoding Project Config	Enable seamless switching to secondary unit	1	\$ 872.09	\$ 76.31	\$ -	\$ 948.40	\$ -	\$ -	\$ 948
Encoding Project	Shipping costs	1	\$ 225.00	\$ -	\$ -	\$ 225.00	\$ -	\$ -	\$ 225
Encoding Project Hardware	Ross openGear OGX Frame w/ Cooling	2	\$ 2,112.34	\$ 369.66	\$ -	\$ 4,594.34	\$ -	\$ -	\$ 4,594
Encoding Project Hardware	Ross 600W Universal Power Supply for OGX frame	2	\$ 585.72	\$ 102.50	\$ -	\$ 1,273.94	\$ -	\$ -	\$ 1,274
Encoding Project Hardware	Ross HD/SD-SDI Equalizing DA	10	\$ 319.13	\$ 279.24	\$ -	\$ 3,470.54	\$ -	\$ -	\$ 3,471
Encoding Project	Shipping costs	1	\$ 175.00	\$ -	\$ -	\$ 175.00	\$ -	\$ -	\$ 175
CHYRON GRAPHICS SYSTEM									
Chyron Project Hardware	PrimeD2 3RU Server plus one year warranty	1	\$ 28,510.83	\$ 6,155.37	\$ -	\$ 34,666.20	\$ 5,175.00	\$ 36,656.66	\$ 76,498
Chyron Project Hardware	CG Expert Authoring	1	\$ 12,219.17	\$ 1,069.18	\$ -	\$ 13,288.35	\$ -	\$ -	\$ 13,288
Chyron Project	PRIME Designer Authoring Tool	1	\$ 3,354.17	\$ 293.49	\$ -	\$ 3,647.66	\$ -	\$ -	\$ 3,648
Chyron Project Hardware	Heartland custom cable, HDBMC to BNC	5	\$ 16.55	\$ 7.24	\$ -	\$ 89.99	\$ -	\$ -	\$ 90
Chyron Project Hardware	Adderlink dual monitors KVM extenders	1	\$ 1,528.27	\$ 133.72	\$ -	\$ 1,661.99	\$ -	\$ -	\$ 1,662
Chyron Project	Shipping costs	1	\$ 150.00	\$ -	\$ -	\$ 150.00	\$ -	\$ -	\$ 150

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

CHANNEL LICENSEE: KVIE, Inc. _____

Item	Description	Quantity	Unit Price	Sales Tax	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
RARITAN KVM									
Raritan KVM Project Hardware	Raritan computer KX III KVM-over-IP switch	1	\$ 10,611.00	\$ 928.46	\$ -	\$ 11,539.46	\$ -	\$ -	\$ 11,539
Raritan KVM Project Hardware	Raritan enhanced USB CIM cables	6	\$ 132.00	\$ 69.30	\$ -	\$ 861.30	\$ -	\$ -	\$ 861
Raritan KVM Project Hardware	Raritan digital display port, USB CIM cables	6	\$ 142.50	\$ 74.81	\$ -	\$ 929.81	\$ -	\$ -	\$ 930
Raritan KVM Project Hardware	Raritan digital HDMI, USB CIM cables	4	\$ 142.50	\$ 49.88	\$ -	\$ 619.88	\$ -	\$ -	\$ 620
Raritan KVM Project	Shipping costs	1	\$ 90.00	\$ -	\$ -	\$ 90.00	\$ -	\$ -	\$ 90
SECOND FLOOR LED LIGHTING									
2nd floor LED lighting Project	4x2 40W LED flat panels	14	\$ 75.00	\$ 91.88	\$ -	\$ 1,141.88	\$ -	\$ -	\$ 1,142
2nd floor LED lighting Project	4x2 40W LED flat panels	14	\$ 80.00	\$ 98.00	\$ -	\$ 1,218.00	\$ -	\$ -	\$ 1,218
2nd floor LED lighting Project	2x2 40W LED flat panels	189	\$ 50.00	\$ 826.88	\$ -	\$ 10,276.88	\$ 11,060.00	\$ -	\$ 21,337
2nd floor LED lighting Project	4' LED strip lights 40W	21	\$ 50.00	\$ 91.88	\$ -	\$ 1,141.88	\$ -	\$ -	\$ 1,142
2nd floor LED lighting Project	LED emergency bug eyes	35	\$ 30.00	\$ 91.88	\$ -	\$ 1,141.88	\$ -	\$ -	\$ 1,142
2nd floor LED lighting Project	Disposal fees	1	\$ 470.00	\$ -	\$ -	\$ 470.00	\$ -	\$ -	\$ 470
STUDIO LED LIGHTING									
Studio LED lighting Project	Ushio BWG Lamp	40	\$ 92.50	\$ 323.75	\$ -	\$ 4,023.75	\$ -	\$ -	\$ 4,024
Studio LED lighting Project	Mole-Richardson Silk Softbox Target 2 LED	4	\$ 300.00	\$ 105.00	\$ -	\$ 1,305.00	\$ -	\$ -	\$ 1,305
Studio LED lighting Project	Mole-Richardson White Skirt for 6k Spacelite	1	\$ 450.00	\$ 39.38	\$ -	\$ 489.38	\$ -	\$ -	\$ 489
PORTABLE STORAGE for PRODUCTION									
Portable Storage Project	Western Digital 4TB NAND PC SSD	10	\$ 454.99	\$ 398.12	\$ -	\$ 4,948.02	\$ -	\$ -	\$ 4,948
Portable Storage Project	Sandisk 2TB portable SSD	5	\$ 459.99	\$ 201.25	\$ -	\$ 2,501.20	\$ -	\$ -	\$ 2,501
Portable Storage Project	UGREEN 2.5" hard drive enclosure USB	10	\$ 16.99	\$ 14.87	\$ -	\$ 184.77	\$ -	\$ -	\$ 185

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

CHANNEL LICENSEE: KVIE, Inc. _____

Item	Description	Quantity	Unit Price	Sales Tax	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
DSLR CAMERA, LIGHTING, SOUND KITS for REMOTE SHOOTS									
Remote shoot DSLR camera kit Project	Impact Light Kit Bag	1	\$ 89.00	\$ 7.79	\$ -	\$ 96.79	\$ -	\$ -	\$ 97
Remote shoot DSLR camera kit Project	Genaray LED essential light bundle	1	\$ 679.05	\$ 59.42	\$ -	\$ 738.47	\$ -	\$ -	\$ 738
Remote shoot DSLR camera kit Project	Arco Video Bag	1	\$ 199.00	\$ 17.41	\$ -	\$ 216.41	\$ -	\$ -	\$ 216
Remote shoot DSLR camera kit Project	Miller Air Alloy Tripod System	1	\$ 869.94	\$ 76.12	\$ -	\$ 946.06	\$ -	\$ -	\$ 946
Remote shoot DSLR camera kit Project	Watson Duo LCD Charger w/2 battery plates	2	\$ 69.00	\$ 12.08	\$ -	\$ 150.08	\$ -	\$ -	\$ 150
Remote shoot DSLR camera kit Project	Sony UTX wireless bodypack transmitter/lavalier	2	\$ 349.99	\$ 61.25	\$ -	\$ 761.23	\$ -	\$ -	\$ 761
Remote shoot DSLR camera kit Project	Sony UWP wireless camera mount lavalier microphone	2	\$ 599.99	\$ 105.00	\$ -	\$ 1,304.98	\$ -	\$ -	\$ 1,305
Remote shoot DSLR camera kit Project	Sony rechargeable lithium-ion battery	4	\$ 78.00	\$ 27.30	\$ -	\$ 339.30	\$ -	\$ -	\$ 339
Remote shoot DSLR camera kit Project	Sony XLR dual channel digital audio adapter kit	1	\$ 598.00	\$ 52.33	\$ -	\$ 650.33	\$ -	\$ -	\$ 650
Remote shoot DSLR camera kit Project	Sony MRW Cfexpress A/SD memory card reader	2	\$ 118.00	\$ 20.65	\$ -	\$ 256.65	\$ -	\$ -	\$ 257
Remote shoot DSLR camera kit Project	SmallRig sun hood for Atomos Ninja	2	\$ 18.29	\$ 3.20	\$ -	\$ 39.78	\$ -	\$ -	\$ 40
Remote shoot DSLR camera kit Project	Atomos Ninja V 5" 4k HDMI recording monitor	2	\$ 699.00	\$ 122.33	\$ -	\$ 1,520.33	\$ -	\$ -	\$ 1,520
Remote shoot DSLR camera kit Project	SmallRig professional camera cage kit	1	\$ 129.90	\$ 11.37	\$ -	\$ 141.27	\$ -	\$ -	\$ 141
Remote shoot DSLR camera kit Project	Sony 80GB Cxexpress tough memory card	4	\$ 198.00	\$ 69.30	\$ -	\$ 861.30	\$ -	\$ -	\$ 861
Remote shoot DSLR camera kit Project	Sony Alpha a7S III mirrorless digital camera w/lens	1	\$ 5,696.00	\$ 498.40	\$ -	\$ 6,194.40	\$ -	\$ -	\$ 6,194
5.1 AUDIO UPGRADE for EDIT BAYS									
5.1 Audio for Edit Bays Project	Hosa Tech balanced audio cable 100'	1	\$ 57.70	\$ 5.05	\$ -	\$ 62.75	\$ -	\$ -	\$ 63
5.1 Audio for Edit Bays Project	Hosa Tech balanced audio cable 50'	4	\$ 34.10	\$ 11.94	\$ -	\$ 148.34	\$ -	\$ -	\$ 148
5.1 Audio for Edit Bays Project	Ultimate Support studio monitor speaker stands (pair)	3	\$ 70.72	\$ 18.56	\$ -	\$ 230.72	\$ -	\$ -	\$ 231
5.1 Audio for Edit Bays Project	JBL powered 8" 2-way studio monitor speakers	5	\$ 249.00	\$ 108.94	\$ -	\$ 1,353.94	\$ -	\$ -	\$ 1,354
5.1 Audio for Edit Bays Project	JBL powered 200W subwoofer	1	\$ 399.00	\$ 34.91	\$ -	\$ 433.91	\$ -	\$ -	\$ 434
5.1 Audio for Edit Bays Project	SPL SMC surround monitor controller	1	\$ 999.00	\$ 87.41	\$ -	\$ 1,086.41	\$ -	\$ -	\$ 1,086

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

CHANNEL LICENSEE: KVIE, Inc. _____

Item	Description	Quantity	Unit Price	Sales Tax	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
SUPPORT EQUIPMENT for REMOTE SHOOTS									
Remote Production Equip Project	Auray tripod base laptop stand	4	\$ 49.95	\$ 17.48	\$ -	\$ 217.28	\$ -	\$ -	\$ 217
Remote Production Equip Project	Impact collapsible background (green)	4	\$ 57.95	\$ 20.28	\$ -	\$ 252.08	\$ -	\$ -	\$ 252
Remote Production Equip Project	Padcaster universal stand	4	\$ 49.00	\$ 17.15	\$ -	\$ 213.15	\$ -	\$ -	\$ 213
Remote Production Equip Project	Angler bi-color LED ring light with stand	4	\$ 279.00	\$ 97.65	\$ -	\$ 1,213.65	\$ -	\$ -	\$ 1,214
Remote Production Equip Project	Pearstone 16' USB extension cable w/booster	4	\$ 39.95	\$ 13.98	\$ -	\$ 173.78	\$ -	\$ -	\$ 174
Remote Production Equip Project	Apple 5W USB power adapter	4	\$ 16.99	\$ 5.95	\$ -	\$ 73.91	\$ -	\$ -	\$ 74
Remote Production Equip Project	Angelbird USB adapter	4	\$ 9.95	\$ 3.48	\$ -	\$ 43.28	\$ -	\$ -	\$ 43
Remote Production Equip Project	Logitech StreamCam Plus	4	\$ 169.99	\$ 59.50	\$ -	\$ 739.46	\$ -	\$ -	\$ 739
Remote Production Equip Project	Blue Yeti microphone	4	\$ 129.99	\$ 45.50	\$ -	\$ 565.46	\$ -	\$ -	\$ 565
				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST: \$ 398,346.63 \$ 27,185.00 \$ 45,959.01 \$ 471,490.64

Please attach vendor quotes / supporting documentation for all of the items requested above.

Staci A. Orlando

Signature

Staci A. Orlando, Assoc GM / CFO

Name & Title:

7/29/22

Date:

SECC



2022-2023 PEG FUNDING REQUESTS

The Sacramento Educational Cable Consortium (SECC) is requesting 2022-2023 PEG Funding in four areas:

- BESTNet Consolidated Backbone: \$131,100
- SEVA Labs: \$90,000
- SECC Production Equipment: \$33,137.39
- SECC Office Equipment: \$5,727.63

Total PEG Funds Requested: \$259,965.02

SECC continues to adapt its operations to accommodate the ever-changing needs of the Sacramento community. If there is one lesson we have learned over the last three years, it is that there is no such thing as normal. To meet the new needs of the educational community SECC is requesting updated equipment that will allow us to aid those that rely on our services.

BESTNet/Consolidated Backbone Prepay (aligns with BESTNet/Comcast Backbone Prepay)

In 2004, as SECC and the SMCTC were developing the BESTNet backbone, pilot stages, and agreements, a significant error was made on the original 30Mhz INET agreement with SureWest (currently Consolidated). There was no renewal language written into the original agreement. It was a shock when SECC discovered this omission last year since the existing agreement expired June 2022. SECC and Consolidated immediately commenced negotiations for continued use of the BESTNet Backbone Fiber. An agreement was reached in June 2022 to continue use of the fiber until December 31, 2033 (aligning with the Comcast BESTNet Backbone agreement.)

SECC and Consolidated agreed to multiyear price of \$131,100, enabling continued use of the Consolidated BESTNet Backbone until December 31, 2033. The agreement is similar in concept to the prepay agreement approved by SMCTC with Comcast. The BESTNet backbone contains five Consolidated dark fiber links. The full agreement is attached.

Earlier this year, SECC inquired of SMCTC staff if it was appropriate to request one-time PEG funding for this agreement. Upon review, staff agreed it would be an appropriate request. Funding of the request would be determined by the SMCTC.

SEVA Labs – New labs, Upgrades, Refresh

SECC is requesting \$90,000 in funding to continue with its successful SEVA Program in the following ways:

- **New SEVA Labs** via the open RFP process established years ago for any and all schools who are interested in becoming involved with the program. As in the past, involvement will be a three-prong financial and in-kind approach; support from the local school, from the district and a leveraging support from SECC/SMCTC PEG funds.
- **Upgraded SEVA Labs:** For the past 5-7 years the most common approach for new SEVA programs was a scaled down/small facility. Each year most facilities have grown and expanded their capabilities. SECC has supported the growth and is planning on continuing by assisting in the design and upgrade of successful programs.
- **Refresh SEVA Labs** that have been in existence for many years and their equipment is “end of life.” SECC will assist in guiding teachers with best purchases, building budgets and helping with limited matching funds.

SECC is proposing to continue the RFP process established years ago with the SMCTC. A call for proposal will be issued to all Sacramento County School if PEG funds are committed by SMCTC. SECC will work with all applicants in the process which will include a needs assessment and cost share commitments from schools and districts (funding goal is 1/3 school funded, 1/3 district funded, 1/3 SECC PEG funds). As in the past, once projects are designed, budgets created (including design, equipment, installation), school and district sign offs are complete, each project with specific budgets will be submitted to SMCTC staff for approval before expenditures are made.

SECC Production Equipment - \$33,137.39

SECC is requesting PEG funding for the following production equipment:

Live Transmission from Van

This past year, we expanded our live transmission capabilities from the van with a LiveU Solo unit. The LiveU allows us to bond multiple internet sources through their LRT bonding service with load balancing and minimal packet loss to get our remote video feed to the channels at Comcast. Utilizing the LiveU unit has expanded our remote capabilities with multiple productions including SEVA Award Night and graduations this spring. This request maintains the monthly service for the two hotspot modems and bonding plan.

- Data Plan for Verizon Modem (\$2,400.00)
- Data Plan for T-Mobile Modem (\$660.00)
- LiveU LRT Bonding Plan (\$450.00)

Edit Station Battery Backups

To help protect our three-edit station iMacPro units, we need to replace the failing UPS battery backups that we currently use. After four years, the units are no longer effective and lead battery replacements for the units are no longer available.

- APC Battery Back-UPS (3 x \$199.99)

Sony a7SIII Lenses & Accessories

We use two Sony a7SIII DSLR cameras for interviews, short format productions and Glidecam deployment on multi-cam shoots. We've been using them as base models but have found we need to add some accessories to make them easier for to handle for ourselves and student operators. We'd like to add two additional lenses to our system to facilitate low light situations while maintaining fast autofocus capabilities along with a new filter set for using these lenses outside.

- Filter Kit Set (\$109.00)
- Sigma 105mm f1.4 Lens (\$1,599.00)
- Sony 20mm f1.8 Lens (\$798.00)

The following two items allow for better ergonomics and mounting capabilities when we use the a7SIII units handheld in the field.

- Small Rig Handle (\$53.94)
- Small Rig Handle with Start/Stop (\$99.00)

The a7SIII units have several items that need to be powered: the camera, monitor, wireless video transmitter and audio receiver. The following battery related items will allow our kit to be more streamline and lighter, but power all the items on the rig with a single battery depending upon handheld vs Glidecam use.

- D-Tap to Sony a7 Battery (2 x \$39.99)
- IDX NP Battery (4 x \$114.00)
- IDX V-Mount Battery (2 x \$354.00)
- V-Mount Rail Mount (2 x \$45.89)

We are leveraging the camera's 4K capabilities more and more every day. Due to our current SD card speed rating, we are unable to take full advantage of our camera's sensor and record in a higher bitrate and framerate. This SD card 3-pack features a storage capacity of 128GB and takes advantage of the UHS-II standard, which will allow for full 4K recording. The headphones listed below will replace our 12-year-old headphones.

- SanDisk 128GB Extreme Pro SD Card Pack (\$437.97)
- Sennheiser IE 4 In-Ear Stereo Headphones (\$59.95)

Wireless Mics/Receivers

Our 7-year-old analog wireless lav packs and plug-in transmitters are failing. We'd like to replace two of the lav packs, one receiver and two of the plug-in transmitters with new Sony digital units that work with our existing units. These units are used on every short format and multi-cam production.

- Sony UWP-D27 Dual Lav/Receiver (\$1,229.99)
- Sony UTX-P40 Plug-On Transmitter (2 x \$349.99)

Van Storage / Rack Unit

As we expand the capabilities and equipment of the production van, we need additional storage for all of our production tools. We'd like to add a 12RU rack under the van's desk with drawers for mics, receivers, cables, tools, modems, LiveU unit, converters and adapters. An additional Pelican case is needed for our fiber boxes and a rack-mounted UPS power system to buffer any temporary power loss to the van during a production.

- Auray 12RU Equipment Rack (\$185.99)
- Gator 2RU Rack Drawer (2 x \$179.99)
- Gator 4RU Rack Drawer (2 x \$249.99)
- Pelican 1600 Case with TrekPak (\$349.95)

Lighting & Cable Covers

We have incrementally replaced our portable "hot lights" with LED panels over the years. We'd like to add two additional panels to our system that allow our operators and students to select any color in the spectrum when lighting a space. Additionally, we use large amounts of gaffer's tape to safely cover our power cables, fiber lines and network cables on location. To speed up our location setups, we're requesting two cable cover carpets (3' x 10') to deploy on shoots.

- FotodioX RGBW 1x1 LED Panel (2 x \$1,089.95)
- Cable Cover Carpet (2 x \$93.99)

Media Storage

With limited edit stations in our office, our media storage solution has been a collection of portable hard drives for over two decades. Those aging drives, with near obsolete interfaces, need to be replaced with new 5TB portable drives. Additionally, we are in need of an actual network-based storage solution so that our team (both part time on-call students as well as our production staff) have quicker access to all of our new and old media for edits. The following Synology/Ubiquiti racked solution will provide 56TB of redundant near-line storage capacity with battery backup.

- Synology RS1221RP+ RackStation (\$1699.99)
- Synology E25G21-F2 SFP PCI Adapter (\$369.99)
- Synology 16GB DDR4 RAM (2 x \$349.99)
- Ubiquiti XG 24 – 10GB Switch (\$1,299.00)
- Ubiquiti SFP28 Patch Cable (2 x \$30.00)
- CyberPower Rackmount UPS (2 x \$459.95)
- WD 14TB Re Plus NAS Drives (8 x \$329.99)
- WD 5TB External Drives (10 x \$124.99)
- Auray ERS-8RU Equipment Rack (\$169.99)

Wireless Intercom & Video Transmission

We have found ourselves reaching the limit of how far our cables can go. A wireless video transmitter will enable us to provide better coverage of larger events such as graduations, Award Night and other events within a large venue by wirelessly transmitting high-resolution video. With the wireless video operation, adding a wireless intercom system will allow our students and staff to stay in communication, especially while using the Glidecam on a wireless video transmission setup. New intercom system will also replace outdated wired communication and while expanding capabilities on location.

- Hollyland Solidcom Intercom System (\$3,799.00)
- Hollyland Cosmo C1 Wireless Video Transmission (\$899.00)

Portable Live Transmission Hardware

We are transmitting over 50 graduations, media events, workshops and other live productions from the SECC office. All while using a complicated mix of existing computers, Cablecast and free encoding software (OBS). We have also been able to provide production services in locations where more robust infrastructure is not available. To strengthen the sharing of graduations and other events with families and the community on the educational channels, a more robust and dependable solution is needed. Utilizing the Blackmagic ATEM mini with shuttle control will allow direct streaming to the channels, spot playback, graphics, full ISO recording of independent inputs and built-in RTMP transport to our Cablecast unit at Comcast.

- Blackmagic ATEM Mini (\$1,189.00)
- Blackmagic Hyperdeck Shuttle (2 x \$495.00)

Monitors

We have two monitors that need to be replaced. The first is for our security system. The current monitor (10 years old) has failed and a temporary 10" monitor is currently being used. A 19" rack-mounted monitor is proposed, which will be dual purpose for our requested media storage server. One of our TVs for monitoring the channels has failed and needs to be replaced.

- Tote Vision LED Rack Monitor 19" (\$459.20)
- Vizio 24" TV (\$199.00)

Warehouse Storage

To keep equipment and supplies off the floor due to flood risk, we need one additional rolling rack shelf to store equipment. We also have a large metal cart that is used for equipment repair and production preparation. A basic soft work mat is needed to help protect the equipment being repaired or prepped on that surface.

- Metal Rolling Rack Shelf (\$239.99)
- Work Mat for Cart (\$25.29)

Event Backdrops & Stool

As the popularity of SEVA events continue to grow with area students and families, we need to add an additional step and repeat backdrop system. Our younger students need a helpful step up when they speak at our event podiums. A new solid, wide stance single step stool is needed to safely help our younger students to be seen and heard. We also need to replace a six-year-

old pop-up backdrop system that no longer matches our current logo and branding scheme. Items will be utilized at venues for SEVA Events including the Annual SEVA Award Night, school site events and SEVAFests (i.e. Capital Airshow, Sac Republic FC Game, etc.).

- Step & Repeat Support with Red Carpet (\$1,082.95)
- Pop Up Backdrop System (\$591.95)
- Metal Step Stool (\$257.00)

SECC Office Equipment - \$5,727.63

SECC is requesting PEG funding for the following office equipment:

Office Workstation: Creates a new workstation for an additional SECC employee and temporary part-time student production assistants. (\$3,053.70)

Laptop Computer: Replaces outdated MacBook Pro for oncoming SECC staff. (\$2,673.93)

SECC appreciates the on-going support and consideration of the Sacramento Metropolitan Television Cable Commission and its staff. Please let us know if there are questions or further information needed.

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

CHANNEL LICENSEE: Sacramento Educational Cable Consortium

Item	Description	Quantity	Unit Price	Sales Tax	TOTAL	Installation	Warranty	GRAND TOTAL
BESTNet/Consolidated Backbone Prepay	BESTNet Backbone Prepay	1	\$ 131,100.00	\$ -	\$ 131,100.00	\$ -	\$ -	\$ 131,100
SEVA Labs	Lab Upgrades, Refresh and New Requests	1	\$ 90,000.00	\$ -	\$ 90,000.00	\$ -	\$ -	\$ 90,000
Data Plan for Verizon Modem for Bonding	Data Plan for Live Transmission	12	\$ 200.00	\$ -	\$ 2,400.00	\$ -	\$ -	\$ 2,400
Data Plan for T-Mobile Modem for Bonding	Data Plan for Live Transmission	12	\$ 55.00	\$ -	\$ 660.00	\$ -	\$ -	\$ 660
LiveU LTR Bonding Plan	Bonding Plan for Live Transmission	1	\$ 450.00	\$ -	\$ 450.00	\$ -	\$ -	\$ 450
APC Battery Back-UPS Pro BX1500M	Edit Station Battery Backup	3	\$ 199.99	\$ -	\$ 599.97	\$ -	\$ -	\$ 600
Sony 20mm 1.8 Lens	DSLR Camera Lens Wide Angle	1	\$ 798.00	\$ -	\$ 798.00	\$ -	\$ -	\$ 798
Sigma 105mm f1.4 Lens	DSLR Camera Lens Lowlight	1	\$ 1,599.00	\$ -	\$ 1,599.00	\$ -	\$ -	\$ 1,599
Haida Rear ND Filter Kit for Sigma 14-24mm	DSLR Lens for Outdoor, Bright Lenses	1	\$ 109.00	\$ -	\$ 109.00	\$ -	\$ -	\$ 109
Small Rig Side Handle	Ergonomic Handle	1	\$ 53.94	\$ -	\$ 53.94	\$ -	\$ -	\$ 54
Small Rig Side Handle With Start/Stop	Ergonomic Handle with Start/Stop	1	\$ 99.00	\$ -	\$ 99.00	\$ -	\$ -	\$ 99
D-Tap to Sony a7 battery	Power Adapter	2	\$ 39.99	\$ -	\$ 79.98	\$ -	\$ -	\$ 80
IDX NP Battery	Lighting Battery	4	\$ 114.00	\$ -	\$ 456.00	\$ -	\$ -	\$ 456
IDX V-Mount Battery	All In-One Battery Replacement	2	\$ 354.00	\$ -	\$ 708.00	\$ -	\$ -	\$ 708
V-Mount Rail Mount	Mount for All In-One Battery	2	\$ 45.89	\$ -	\$ 91.78	\$ -	\$ -	\$ 92
Sennheiser IE 4 In-Ear Stereo Earphones	Headphones	1	\$ 59.95	\$ -	\$ 59.95	\$ -	\$ -	\$ 60
SanDisk 128GB Extreme Pro 300 MB/s - 3 Pack	SD Cards	1	\$ 437.97	\$ -	\$ 437.97	\$ -	\$ -	\$ 438
Sony UWP-D27 Dual Channel Lav/Receiver	Wireless Mircophone and Receiver	1	\$ 1,229.99	\$ -	\$ 1,229.99	\$ -	\$ -	\$ 1,230
Sony UTX-P40 Wireless Plug-On Transmitter	Wireless Mircophone Transmitter	2	\$ 349.99	\$ -	\$ 699.98	\$ -	\$ -	\$ 700
Auray 12 RU Equipment Rack	Production Van Storage	1	\$ 185.99	\$ -	\$ 185.99	\$ -	\$ -	\$ 186
Gator 2RU Lockable Rack Drawer	Production Van Storage	2	\$ 179.99	\$ -	\$ 359.98	\$ -	\$ -	\$ 360
Gator 4RU Lockable Rack Drawer	Production Van Storage	2	\$ 249.99	\$ -	\$ 499.98	\$ -	\$ -	\$ 500
Pelican 1600 Case with TrekPak	Production Van Storage	1	\$ 349.95	\$ -	\$ 349.95	\$ -	\$ -	\$ 350
FotodioX RGBW 1x1 LED Panels	Production Lighting	2	\$ 1,089.95	\$ -	\$ 2,179.90	\$ -	\$ -	\$ 2,180
Cable Cover Carpet Runner - 3' x 10'	Production Cable Cover	2	\$ 93.99	\$ -	\$ 187.98	\$ -	\$ -	\$ 188
Synology RS1221RP+ RackStation	Media Storage - Server	1	\$ 1,699.99	\$ -	\$ 1,699.99	\$ -	\$ -	\$ 1,700

Synology E25G21-F2 SFP PCI Adapter	Media Storage - Network Adapter	1	\$ 369.99	\$ -	\$ 369.99	\$ -	\$ -	\$ 370	
Synology 16GB DDR4 RAM	Media Storage - System Memory Upgrade	2	\$ 349.99	\$ -	\$ 699.98	\$ -	\$ -	\$ 700	
Ubiquiti XG 24 - 10G Switch	Media Storage - Network Switch Replacement	1	\$ 1,299.00	\$ -	\$ 1,299.00	\$ -	\$ -	\$ 1,299	
Ubiquiti SFP28 Patch Cable - 1.6'	Media Storage - Connection from Server to Switch	2	\$ 30.00	\$ -	\$ 60.00	\$ -	\$ -	\$ 60	
CyberPower Rackmount UPS	Media Storage - Battery Backup for Server	2	\$ 459.95	\$ -	\$ 919.90	\$ -	\$ -	\$ 920	
WD 14TB Red Plus 7200 rpm SATA III NAS Drive	Media Storage - Server Hard Drives	8	\$ 329.99	\$ -	\$ 2,639.92	\$ -	\$ -	\$ 2,640	
Auray ERS-8RU Equipment Rack	Media Storage - Storage Shelving	1	\$ 169.99	\$ -	\$ 169.99	\$ -	\$ -	\$ 170	
WD 5TB External Drive	Offline Storage	10	\$ 124.99	\$ -	\$ 1,249.90	\$ -	\$ -	\$ 1,250	
Hollyland Solidcom Intercom System	Wireless Intercom	1	\$ 3,799.00	\$ -	\$ 3,799.00	\$ -	\$ -	\$ 3,799	
Hollyland Cosmo C1 Wireless Video Transmission	Wireless Video Transmission	1	\$ 899.00	\$ -	\$ 899.00	\$ -	\$ -	\$ 899	
Blackmagic Hyperdeck Shuttle	Portable Playback Unit	2	\$ 495.00	\$ -	\$ 990.00	\$ -	\$ -	\$ 990	
Blackmagic ATEM Mini	Portable Video Switcher	1	\$ 1,189.00	\$ -	\$ 1,189.00	\$ -	\$ -	\$ 1,189	
Tote Vision LED Monitor - 19"	Security System Monitor	1	\$ 459.20	\$ -	\$ 459.20	\$ -	\$ -	\$ 459	
Vizio 24" TV	Channel Monitoring TV	1	\$ 199.00	\$ -	\$ 199.00	\$ -	\$ -	\$ 199	
Metal Rolling Rack Shelving - 48"	Warehouse Storage	1	\$ 239.99	\$ -	\$ 239.99	\$ -	\$ -	\$ 240	
Work Mat for Cart	Warehouse Work Mat	1	\$ 25.29	\$ -	\$ 25.29	\$ -	\$ -	\$ 25	
Metal Step Stool	Event Step Stool	1	\$ 257.00	\$ -	\$ 257.00	\$ -	\$ -	\$ 257	
Step & Repeat with Support & Red Carpet	SEVA Event Backdrop	1	\$ 1,082.95	\$ -	\$ 1,082.95	\$ -	\$ -	\$ 1,083	
Pop Up Backdrop System	Backdrop System	1	\$ 591.95	\$ -	\$ 591.95	\$ -	\$ -	\$ 592	
Laptop Computer	Employee Computer	1	\$ 2,673.93	\$ -	\$ 2,673.93	\$ -	\$ -	\$ 2,674	
Office Workstation	Cubicle	1	\$ 3,053.70	\$ -	\$ 3,053.70	\$ -	\$ -	\$ 3,054	
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:						\$ 259,965.02	\$ -	\$ -	\$ 259,965.02

Please attach vendor quotes / supporting documentation for all of the items requested above.

Elizabeth Rhodes

*All quotes already include tax. Prices are as of June 1, 2022

Signature

Elizabeth Rhodes, Executive Director

Name & Title

7/31/2022

Date

ATTACHMENT 19

FY 2022-23 PEG FEE FUNDING REQUESTS

METRO CABLE

METRO CABLE



799 G Street, 4th Floor, Sacramento, CA 95814 www.sacmetroable.tv

Sacramento Metropolitan Cable Television Commission
799 G Street, 4th Floor,
Sacramento, CA 95814

August 29, 2022

Dear Bob Davison and Karen Liu,

Metro Cable is requesting PEG grant funds available through SMCTC for broadcast-related equipment upgrades and replacement. Metro Cable 14 would like to replace and improve audio visual equipment for: our main Control Room; Editing System; Master Control; Server; and create a Flight Pack.

Our funding request for FY 22/23 (and outstanding FY 21/22 items) totals \$315,612.76, before contingency.

Cost of grant items not yet received from FY 21/22 (Control Room Project) is \$3,284.25.

Our largest project request is for creating a Flight Pack (mobile field kit). Now that the COVID pandemic allows more in-person meetings, the Flight Pack will fit Metro Cable's needs for recording in the field. Reliable equipment and a new configuration has been identified, and we would like an AV integrator to do the build and integration.

In Fiscal Year 2020-21, we upgraded our Cablecast video server. This fiscal year, we would like to build on that new technology and add new features to the server: streaming (independent of the County's); Video On Demand (VOD); and expanded VOD server storage capacity.

For the other projects, we are requesting replacement of devices reaching the end of their useful life (EOL). New equipment and upgrades will improve efficiency, reliability in adverse situations (such as extended power outage), and allow proper monitoring of broadcast signals—as well as improve the quality of recordings and our broadcast feeds.

Items we would like to acquire through PEG grants are listed below, along with justification:

Control Room

1. Video Router
2. Intercom
3. Various openGear video processing devices, with associated Cobalt cards
4. Devices not yet received from FY 2021/22 Control Room Project

Justification:

- Allows staff to route video/audio sources.
- Allows control room crew to communicate with someone on the chambers floor.
- OpenGear/Cobalt cards replace aging devices for video distribution (video sources, multi-view, test signal).
- Decimator HDMI converter, audio embedder, and Panduit labels not yet received (FY 21/22)

Subtotal: \$ 28,868
 Tax: \$ 2,526
Control Room Total: \$ 31,394



Edit System:

1. Wireless microphones & accessories

Justification:

- Replaces old wireless microphones that have non-compliant radio frequencies.

Subtotal: \$ 2,031

Tax: \$ 178

Edit System Total: \$ 2,209

Master Control:

1. Network Streaming Device to encode/decode/transcode video
2. Fiber Transmitter, Receiver, and Components
3. Captioning Legalizer
4. Video and Audio Monitors
5. Wiring, and Connectors

Justification:

- Allows Channel 14 playout and live switch to move to County Data center for better power stability
- Would provide backup/additional live video stream to the County-hosted stream, and point-to-point video streams in the case of fiber outage.
- Fiber transmitter and receiver – sends video signals between Metro Cable's office & County Data Center
- Captioning Legalizer needed if Master Control located to County Data Center
- Monitor needed to replace waveform and allows source monitoring at Data Center.
- Wiring and connectors for replacements and new equipment.

Subtotal: \$ 77,509

Tax: \$ 6,619

Master Control Total: \$ 84,128

Server:

1. Cablecast Live/On-Demand Server
2. Cablecast Vio Expanded Storage Capacity
3. Cablecast Reflect Cloud Distribution*
4. Cablecast Apps – for OTT Channels
5. Integration, Testing, and Commissioning of above equipment

Justification:

- Provides alternate on-demand server- in the event that YouTube's platform becomes unreliable. Video On-Demand Server also adds the ability for public to view old meetings without Metro Cable staff manually uploading file.
- Expanded storage allows storage of up to 5 years of recordings on the Video On-Demand server
- Cablecast Cloud Distribution for on-demand video retrieval reduces load on County internet resources (*Annual cost for service must be budgeted in Operations: \$2,200/year)
- Apps provide direct access to Over The Top Metro Cable 14 channels
- 3rd party technicians will set up our streaming & VOD system for optimal performance



Bringing Government Closer to the People

799 G Street, 4th Floor, Sacramento, CA 95814 www.sacmetrocable.tv

Subtotal: \$ 25,700
Tax: \$ 1,523
Server Total: \$ 27,223

Flight Pack:

- 1. Full independent system to record meetings in off-site locations. Integration to be performed by an AV vendor.

Justification:

- Two years ago the van was phased out. This 5-camera mobile solution allows us to record meetings in the field. It is more flexible than operating the large production van.
- Equipment mirrors the equipment at control rooms for City Council chambers for ease of training and configuration, while also serving as emergency backup.

Subtotal: \$ 157,404
Tax: \$ 13,255
Flight Pack Total: \$ 170,659

Sub-Total PEG requests: \$291,512.58

Non-Taxable Software: \$5,500.00

Tax: \$24,100.18

Grand Total NEW 2022/23 PEG requests: \$315,612.76

Approved grant items not yet received from FY 21/22 Control Room Project: \$3,284.25 (Tax \$264.25).

In summary, we would like to request a total of **\$315,612.76** for all projects, including items not yet received from FY 2021/22. **Contingency is not included.**

Attached are: PEG Fee Funding Request spreadsheets, and quotes/justification. Please let me know if you need clarification.

Thank you for your consideration. Continued PEG grant funding will keep Sacramento County viewers informed on the workings of local government. We appreciate your support!

Sincerely,

Kristin Riggs

Production Director
Metro Cable Channel 14
916-874-7685

**FISCAL YEAR 2022-23 PEG FEE FUNDING REQUEST
(PEG Equipment/Facilities)**

Item	Description	Quantity	Unit Price	Sales Tax	10% Contingency	TOTAL	Installation	Warranty	GRAND TOTAL
Control Room									
1	24" HDMI Computer Monitor w/Rackmount Kit	1	\$ 340.58	\$ 29.80	\$ -	\$ 370.38	\$ -	\$ -	\$ 370
2	AJA - KUMO-6464 - 64x64 3G-SDI Video Router	1	\$ 8,999.00	\$ 787.41	\$ -	\$ 9,786.41	\$ -	\$ -	\$ 9,786
3	AJA - KUMO-PWR - KUMO Power Supply	2	\$ 100.00	\$ 17.50	\$ -	\$ 217.50	\$ -	\$ -	\$ 218
4	AJA - KUMO-CP2 - KUMO Remote Control Panel	1	\$ 1,099.00	\$ 96.16	\$ -	\$ 1,195.16	\$ -	\$ -	\$ 1,195
5	Clear-Com - MS-702 - Two-Channel Rackmount Intercom Main Station	1	\$ 1,605.00	\$ 140.44	\$ -	\$ 1,745.44	\$ -	\$ -	\$ 1,745
6	Clear-Com - RS-701 - Single-Channel Intercom Beltpack w/XLR	2	\$ 390.00	\$ 68.25	\$ -	\$ 848.25	\$ -	\$ -	\$ 848
7	OpenGear - OGX-FR-CN-P - Frame	1	\$ 2,259.00	\$ 197.66	\$ -	\$ 2,456.66	\$ -	\$ -	\$ 2,457
8	OpenGear - PS-OGX - Second Power Supply for OG Frame	1	\$ 747.00	\$ 65.36	\$ -	\$ 812.36	\$ -	\$ -	\$ 812
9	Cobalt - 9910DA-AV - Video DA Card	2	\$ 315.00	\$ 55.13	\$ -	\$ 685.13	\$ -	\$ -	\$ 685
10	Cobalt - RM20-9910AV-B/S-DIN - Video DA Backplane	1	\$ 311.00	\$ 27.21	\$ -	\$ 338.21	\$ -	\$ -	\$ 338
11	Cobalt - 9970-QS - Multi-View Card	1	\$ 3,185.00	\$ 278.69	\$ -	\$ 3,463.69	\$ -	\$ -	\$ 3,464
12	Cobalt - RM20-9970-D - Multi-View Backplane	1	\$ 210.00	\$ 18.38	\$ -	\$ 228.38	\$ -	\$ -	\$ 228
13	Cobalt - 9960-TG2-REF1 - Dual Test Signal Generator Card	1	\$ 3,845.00	\$ 336.44	\$ -	\$ 4,181.44	\$ -	\$ -	\$ 4,181
14	Cobalt - RM20-9960-A - Dual Test Signal Generator Backplane	1	\$ 148.00	\$ 12.95	\$ -	\$ 160.95	\$ -	\$ -	\$ 161
15	Furman - CN-1800S - Power Sequencer	2	\$ 744.95	\$ 130.37	\$ -	\$ 1,620.27	\$ -	\$ -	\$ 1,620
15b	FY 2021/22 Items Not Yet Received	1	\$ 3,020.00	\$ 264.25	\$ -	\$ 3,284.25	\$ -	\$ -	\$ 3,284
Project Subtotal:									\$ 28,868
Project Tax:									\$ 2,526
Project Total:									\$ 31,394
Edit System									
16	Sony - UWP-D26 - Wireless Combo Microphone System	1	\$ 736.00	\$ 64.40	\$ -	\$ 800.40	\$ -	\$ -	\$ 800
17	Sony - UWP-D27 - Two-Channel Wireless Lavalier Microphone System	1	\$ 1,229.99	\$ 107.62	\$ -	\$ 1,337.61	\$ -	\$ -	\$ 1,338
18	Sony - SMAD-P5 - Digital MI Shoe Adapter for UWP-D	1	\$ 64.99	\$ 5.69	\$ -	\$ 70.68	\$ -	\$ -	\$ 71

								Project Subtotal:	\$	2,031
								Project Tax:	\$	178
								Project Total:	\$	2,209

Master Control

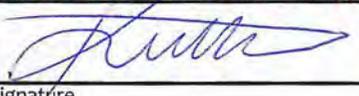
19	AJA - BRIDGE LIVE - Live Stream Encoder/Decoder/Transcoder	1	\$ 15,999.00	\$ 1,399.91	\$ -	\$ 17,398.91	\$ -	\$ -	\$ 17,399
20	AJA - FIDO-2T - Two-Channel Fiber Transmitter	1	\$ 695.00	\$ 60.81	\$ -	\$ 755.81	\$ -	\$ -	\$ 756
21	AJA - OG-FIDO-2R - Two-Channel openGear Fiber Receiver	1	\$ 739.00	\$ 64.66	\$ -	\$ 803.66	\$ -	\$ -	\$ 804
22	APC - SMT2200RM2UC - UPS Battery Backup	1	\$ 1,549.99	\$ 135.62	\$ -	\$ 1,685.61	\$ -	\$ -	\$ 1,686
23	APC - RBC43 - Replacement Battery Cartridge #43	1	\$ 437.72	\$ 38.30	\$ -	\$ 476.02	\$ -	\$ -	\$ 476
24	Blackmagic - VHUBSMTCS6G1212 - 12x12 CleanSwitch Video Router	1	\$ 1,495.00	\$ 130.81	\$ -	\$ 1,625.81	\$ -	\$ -	\$ 1,626
25	Canare - 24DV - 2x24 Digital Video Patchbay	5	\$ 739.95	\$ 323.73	\$ -	\$ 4,023.48	\$ -	\$ -	\$ 4,023
26	Cobalt - 9960-TG2-REF1 - Dual Test Signal Generator Card	1	\$ 3,845.00	\$ 336.44	\$ -	\$ 4,181.44	\$ -	\$ -	\$ 4,181
27	Cobalt - RM20-9960-A - Dual Test Signal Generator Backplane	1	\$ 148.00	\$ 12.95	\$ -	\$ 160.95	\$ -	\$ -	\$ 161
28	EEG - CB515 - Caption Legalizer	1	\$ 5,675.00	\$ 496.56	\$ -	\$ 6,171.56	\$ -	\$ -	\$ 6,172
29	MultiDyne - VF-9000-2M-RP - Fiber Optic Transport Frame	1	\$ 3,845.00	\$ 336.44	\$ -	\$ 4,181.44	\$ -	\$ -	\$ 4,181
30	MultiDyne - VFC2-12G-C - Four-Channel 12G-SDI Card	6	\$ 1,265.00	\$ 664.13	\$ -	\$ 8,254.13	\$ -	\$ -	\$ 8,254
31	MultiDyne - MDOPT01240 - Dual RX SFP	6	\$ 213.00	\$ 111.83	\$ -	\$ 1,389.83	\$ -	\$ -	\$ 1,390
32	MultiDyne - MDOPT01310 - CWDM Dual TX 1350/1410 SFP	1	\$ 425.00	\$ 37.19	\$ -	\$ 462.19	\$ -	\$ -	\$ 462
33	MultiDyne - MDOPT01330 - CWDM Dual TX 1370/1390 SFP	1	\$ 425.00	\$ 37.19	\$ -	\$ 462.19	\$ -	\$ -	\$ 462
34	MultiDyne - MDOPT01320 - CWDM Dual TX 1430/1450 SFP	1	\$ 425.00	\$ 37.19	\$ -	\$ 462.19	\$ -	\$ -	\$ 462
35	MultiDyne - MDOPT01250 - CWDM Dual TX 1470/1490 SFP	1	\$ 425.00	\$ 37.19	\$ -	\$ 462.19	\$ -	\$ -	\$ 462
36	MultiDyne - MDOPT01260 - CWDM Dual TX 1510/1530 SFP	1	\$ 425.00	\$ 37.19	\$ -	\$ 462.19	\$ -	\$ -	\$ 462
37	MultiDyne - MDOPT01280 - CWDM Dual TX 1590/1610 SFP	1	\$ 425.00	\$ 37.19	\$ -	\$ 462.19	\$ -	\$ -	\$ 462
38	MultiDyne - VFC-GL-C - Genlock/Sync Card	2	\$ 825.00	\$ 144.38	\$ -	\$ 1,794.38	\$ -	\$ -	\$ 1,794
39	MultiDyne - MDOPT02030 - CWDM Transceiver 1351 SFP	1	\$ 82.00	\$ 7.18	\$ -	\$ 89.18	\$ -	\$ -	\$ 89
40	MultiDyne - MDOPT00630 - CWDM Transceiver 1411 SFP	1	\$ 82.00	\$ 7.18	\$ -	\$ 89.18	\$ -	\$ -	\$ 89
41	MultiDyne - VF-BLANK - Card Cover	4	\$ 30.00	\$ 10.50	\$ -	\$ 130.50	\$ -	\$ -	\$ 131
42	0.5 Meter LC to LC Duplex Single Mode Fiber Jumper	16	\$ 4.20	\$ 5.88	\$ -	\$ 73.08	\$ -	\$ -	\$ 73

43	Telestream - MPD-100 - Waveform Monitor	1	\$ 9,410.00	\$ 823.38	\$ -	\$ 10,233.38	\$ -	\$ -	\$ 10,233
44	Telestream - AUD - Enhanced Audio Measurement for Waveform Monitor	1	\$ 1,072.00	\$ 93.80	\$ -	\$ 1,165.80	\$ -	\$ -	\$ 1,166
45	Telestream - ENGQC - Engineering QC for Waveform Monitor	1	\$ 2,678.00	\$ 234.33	\$ -	\$ 2,912.33	\$ -	\$ -	\$ 2,912
46	Telestream - MPS-Rack - Rackmount Kit for Waveform Monitor	1	\$ 206.00	\$ 18.03	\$ -	\$ 224.03	\$ -	\$ -	\$ 224
47	Telestream - MPS R3 - 3 Year Extended Warranty for Waveform Monitor		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,862.00	\$ 1,862
48	TVlogic - LVM-170A - 17" SDI Monitor w/Rackmount Kit	1	\$ 2,123.50	\$ 185.81	\$ -	\$ 2,309.31	\$ -	\$ -	\$ 2,309
49	TVlogic - RKM-290A - Dual SDI Monitor w/CC	1	\$ 3,982.50	\$ 348.47	\$ -	\$ 4,330.97	\$ -	\$ -	\$ 4,331
50	Wohler - AMP1-2SDA - Stereo Monitor w/3G-SDI & Analog Input	1	\$ 1,835.40	\$ 160.60	\$ -	\$ 1,996.00	\$ -	\$ -	\$ 1,996
51	Stranded Cat 6 1,000' (Black)	1	\$ 479.99	\$ 42.00	\$ -	\$ 521.99	\$ -	\$ -	\$ 522
52	Belden - 1855a - 1,000' (Yellow) Mini Coax	1	\$ 479.95	\$ 42.00	\$ -	\$ 521.95	\$ -	\$ -	\$ 522
53	Kings - 2065-11-9 M66 - Mini Coax BNC Connector 100x Pack	5	\$ 219.00	\$ 95.81	\$ -	\$ 1,190.81	\$ -	\$ -	\$ 1,191
54	Kings - HHD1855A - Mini Coax HD-BNC Connector	50	\$ 11.30	\$ 49.44	\$ -	\$ 614.44	\$ -	\$ -	\$ 614
55	Kings - 107-1510 - HD-BNC Installation and Removal Tool	2	\$ 85.95	\$ 15.04	\$ -	\$ 186.94	\$ -	\$ -	\$ 187
Project Subtotal:									\$ 77,509
Project Tax:									\$ 6,619
Project Total:									\$ 84,128
Server									
56	Cablecast - CBL-VIOStream-Pro - Live/On-Demand Server	1	\$ 14,000.00	\$ 1,225.00	\$ -	\$ 15,225.00	\$ -	\$ -	\$ 15,225
57	Cablecast - CBL-STRUPG-40TB - Storage Expansion for VIO Server	1	\$ 3,400.00	\$ 297.50	\$ -	\$ 3,697.50	\$ -	\$ -	\$ 3,698
58	Cablecast - CBL-Reflect-BND - Cloud Service (\$2,200 - in Ops Rev. Budget)	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
59	Cablecast - CBL-Cablecast-APP - App for OTT	1	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00	\$ -	\$ -	\$ 1,500
60	Cablecast - CBL-Cablecast-ADD - App for OTT	4	\$ 1,000.00	\$ -	\$ -	\$ 4,000.00	\$ -	\$ -	\$ 4,000
61	Integration, Testing, and Commissioning		\$ -	\$ -	\$ -	\$ -	\$ 2,800.00	\$ -	\$ 2,800
Project Subtotal:									\$ 25,700
Project Tax:									\$ 1,523
Project Total:									\$ 27,223
Flight Pack									
62	24 Port PoE++ Switch w/SFP Uplink	1	\$ 699.00	\$ 61.16	\$ -	\$ 760.16	\$ -	\$ -	\$ 760

63	AJA - Helo Plus - Streamer & Recorder	1	\$ 1,699.00	\$ 148.66	\$ -	\$ 1,847.66	\$ -	\$ -	\$ 1,848
64	SanDisk - 512GB Extreme PRO UHS-I SDXC - Memory Card	2	\$ 109.99	\$ 19.25	\$ -	\$ 239.23	\$ -	\$ -	\$ 239
65	AJA - KiPro Ultra 12G - Recorder and Player	2	\$ 4,319.00	\$ 755.83	\$ -	\$ 9,393.83	\$ -	\$ -	\$ 9,394
66	AJA - KiPro Ultra Power Supply	2	\$ 99.00	\$ 17.33	\$ -	\$ 215.33	\$ -	\$ -	\$ 215
67	AJA - KiPro Ultra Shelf	1	\$ 99.00	\$ 8.66	\$ -	\$ 107.66	\$ -	\$ -	\$ 108
68	AJA - Pak 2000-X3 - 2TB SSD for KiPro Ultra	3	\$ 1,695.00	\$ 444.94	\$ -	\$ 5,529.94	\$ -	\$ -	\$ 5,530
69	OpenGear - OGX-FR-CN-P - Frame	1	\$ 2,259.00	\$ 197.66	\$ -	\$ 2,456.66	\$ -	\$ -	\$ 2,457
70	OpenGear - PS-OGX - Second Power Supply for OG Frame	1	\$ 747.00	\$ 65.36	\$ -	\$ 812.36	\$ -	\$ -	\$ 812
71	AJA - OG-3G-AMA - Audio Embedder	1	\$ 909.00	\$ 79.54	\$ -	\$ 988.54	\$ -	\$ -	\$ 989
72	Cobalt - 9910DA-2Q-3G-RCK - SDI DA Card	1	\$ 875.00	\$ 76.56	\$ -	\$ 951.56	\$ -	\$ -	\$ 952
73	Cobalt - RM20-9910-2Q-A - SDI DA Backplane	1	\$ 132.00	\$ 11.55	\$ -	\$ 143.55	\$ -	\$ -	\$ 144
74	Cobalt - 9910DA-AV - Video DA Card	1	\$ 315.00	\$ 27.56	\$ -	\$ 342.56	\$ -	\$ -	\$ 343
75	Cobalt - RM20-9910AV-B - Video DA Backplane	1	\$ 132.00	\$ 11.55	\$ -	\$ 143.55	\$ -	\$ -	\$ 144
76	Cobalt - 9960-TG2-REF1 - Dual Test Signal Generator Card	1	\$ 3,845.00	\$ 336.44	\$ -	\$ 4,181.44	\$ -	\$ -	\$ 4,181
77	Cobalt - RM20-9960-A - Dual Test Signal Generator Backplane	1	\$ 148.00	\$ 12.95	\$ -	\$ 160.95	\$ -	\$ -	\$ 161
78	Compix - ConverG1 - Character Generator	1	\$ 17,995.00	\$ 1,574.56	\$ -	\$ 19,569.56	\$ -	\$ -	\$ 19,570
79	Data Video - DAC-70 - VGA to SDI	1	\$ 549.00	\$ 48.04	\$ -	\$ 597.04	\$ -	\$ -	\$ 597
80	Decimator - MD-HX - HDMI/SDI Converter	1	\$ 295.00	\$ 25.81	\$ -	\$ 320.81	\$ -	\$ -	\$ 321
81	Eartec - UltraLite 4-S - 4 Person Full Duplex Wireless Intercom System	1	\$ 735.00	\$ 64.31	\$ -	\$ 799.31	\$ -	\$ -	\$ 799
82	Eaton - 5P1000RC - UPS Battery Backup	1	\$ 621.99	\$ 54.42	\$ -	\$ 676.41	\$ -	\$ -	\$ 676
83	EEG - HD492 - Closed Caption Encoder	1	\$ 10,999.00	\$ 962.41	\$ -	\$ 11,961.41	\$ -	\$ -	\$ 11,961
84	Ensemble Designs - BrightEye 72 - SDI to HDMI Converter	1	\$ 736.25	\$ 64.42	\$ -	\$ 800.67	\$ -	\$ -	\$ 801
85	For.A - HVS-100 Type-A - Switcher w/Control Panel	1	\$ 10,500.00	\$ 918.75	\$ -	\$ 11,418.75	\$ -	\$ -	\$ 11,419
86	For.A - HVS-100DO - Switcher Output Card	1	\$ 1,900.00	\$ 166.25	\$ -	\$ 2,066.25	\$ -	\$ -	\$ 2,066
87	For.A - HVS-100DI-A - Switcher Input Card	1	\$ 1,900.00	\$ 166.25	\$ -	\$ 2,066.25	\$ -	\$ -	\$ 2,066
88	Jason Cases - FOHVS100BK - Case for For.A HVS-100	1	\$ 549.00	\$ 48.04	\$ -	\$ 597.04	\$ -	\$ -	\$ 597
89	Panasonic - AW-UE150KPJ - PTZ Camera	5	\$ 9,995.00	\$ 4,372.81	\$ -	\$ 54,347.81	\$ -	\$ -	\$ 54,348
90	Panasonic - AW-RP60 - PTZ Camera Controller	1	\$ 2,295.00	\$ 200.81	\$ -	\$ 2,495.81	\$ -	\$ -	\$ 2,496

91	Porta Brace - PC-333B - Case for PTZ Cameras	3	\$ 313.37	\$ 82.26	\$ -	\$ 1,022.37	\$ -	\$ -	\$ 1,022
92	Manfrotto - 028B - Camera Tripod	5	\$ 447.88	\$ 195.95	\$ -	\$ 2,435.35	\$ -	\$ -	\$ 2,435
93	Manfrotto - 410 - Pan Tilt Head	5	\$ 239.88	\$ 104.95	\$ -	\$ 1,304.35	\$ -	\$ -	\$ 1,304
94	TVlogic - LVM-170A - 17" SDI Monitor w/CC	2	\$ 1,975.00	\$ 345.63	\$ -	\$ 4,295.63	\$ -	\$ -	\$ 4,296
95	TVlogic - LUM-242G - 24" SDI Monitor w/CC	1	\$ 6,655.50	\$ 582.36	\$ -	\$ 7,237.86	\$ -	\$ -	\$ 7,238
96	Wohler - AMP1-2SDA - Stereo Monitor w/3G-SDI & Analog Input	1	\$ 1,835.40	\$ 160.60	\$ -	\$ 1,996.00	\$ -	\$ -	\$ 1,996
97	SKB - 3SKB-R06U20W - 6 RU Case	2	\$ 929.99	\$ 162.75	\$ -	\$ 2,022.73	\$ -	\$ -	\$ 2,023
98	SKB - 1SKB-R4U - 4 RU Case	1	\$ 204.99	\$ 17.94	\$ -	\$ 222.93	\$ -	\$ -	\$ 223
99	SKB - 1SKB-R2U - 2 RU Case	1	\$ 179.99	\$ 15.75	\$ -	\$ 195.74	\$ -	\$ -	\$ 196
100	2 RU Rack Mounted Fans	3	\$ 129.00	\$ 33.86	\$ -	\$ 420.86	\$ -	\$ -	\$ 421
101	Rackmounted Power Strip	4	\$ 137.95	\$ 48.28	\$ -	\$ 600.08	\$ -	\$ -	\$ 600
102	Stranded Cat 6 1,000' (Black)	2	\$ 479.99	\$ 84.00	\$ -	\$ 1,043.98	\$ -	\$ -	\$ 1,044
103	Belden - 1855a - 1,000' (Yellow) Mini Coax	1	\$ 479.95	\$ 42.00	\$ -	\$ 521.95	\$ -	\$ -	\$ 522
104	Belden - 1694a - 1,000' (Black) RG6 Coax	2	\$ 589.00	\$ 103.08	\$ -	\$ 1,281.08	\$ -	\$ -	\$ 1,281
105	Kings - 2065-11-9 M66 - Mini Coax BNC Connector 100x Pack	3	\$ 219.00	\$ 57.49	\$ -	\$ 714.49	\$ -	\$ -	\$ 714
106	Kings - 2065-10-9 M66 - RG6 Coax BNC Connector 100x Pack	1	\$ 219.00	\$ 19.16	\$ -	\$ 238.16	\$ -	\$ -	\$ 238
107	Pelican - 1510TP - Case for Misc Equipment	1	\$ 304.95	\$ 26.68	\$ -	\$ 331.63	\$ -	\$ -	\$ 332
108	Miscellaneous Cables and Connectors	1	\$ 353.91	\$ 30.97	\$ -	\$ 384.88	\$ -	\$ -	\$ 385
109	Tie Panels w/Miscellaneous Connectors	1	\$ 2,277.64	\$ 199.29	\$ -	\$ 2,476.93	\$ -	\$ -	\$ 2,477
110	Integration, Testing, and Commissioning	0	\$ -	\$ -	\$ -	\$ -	\$ 5,920.00	\$ -	\$ 5,920
							Project Subtotal:	\$	157,404
							Project Tax:	\$	13,255
							Project Total:	\$	170,659
TOTAL FISCAL YEAR 2022-23 PEG EQUIPMENT FUNDING REQUEST:						\$ 305,030.76	\$ 8,720.00	\$ 1,862.00	\$ 315,612.76

Please attach vendor quotes / supporting documentation for all of the items requested above.


 Signature
 Kristin Riggs, Production Director, Metro Cable Channel 14 (SMCTC)
 Name & Title

City of Sacramento Sales Tax: 8.75%
 Tax Total: \$24,100.18 Project subtotal: \$291,512.58
 August 29, 2022
 Date:



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetrocable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 4

DATE: September 2, 2022

TO: Chair and Board of Directors

FROM: Robert A. Davison, Executive Director

SUBJECT: **RESOLUTION NO. 2022-020 APPROVING AN AGREEMENT FOR MANAGEMENT AND OTHER SERVICES WITH THE COUNTY OF SACRAMENTO (FOR EXECUTIVE DIRECTOR SERVICES) AND APPOINT A NEW EXECUTIVE DIRECTOR**

RECOMMENDATION:

It is recommended the Board approve Resolution No. 2022-020, Approving an Agreement for Management (Executive Director) and Other Services with the County of Sacramento and appoint a new Executive Director contingent on County approval of the Services Agreement.

BACKGROUND/DISCUSSION:

The Sacramento Metropolitan Cable Television Commission (Commission) has historically contracted with the County of Sacramento (County) for Executive Director and related support services. Robert Davison serves as Executive Director and anticipates retiring effective October 3, 2022. The Commission has undertaken a recruitment process for Mr. Davison's successor lead by an ad hoc committee composed of SMCTC Board Member/Alternates YK Chalamcherla, Matt Hedges and Ryan Brown respectively.

At the June 2, 2022 Board meeting, the ad hoc committee and staff updated the Commission on the status of the process. As noted, the Commission had received applications for the position and was scheduling interviews with the candidates. The committee and staff conducted those interviews, and the Commission considered the finalist during closed session on June 30th.

Assuming the Commission wishes to move forward, the final step in the process will be approval of the attached Resolution. This Resolution will:

- (1) approve an updated Agreement with the County for Executive Director and related support services; and
- (2) allow the Commission to appoint a new Executive Director effective upon the County's approval of the agreement and retirement of the current Executive Director (in the overlapping period the appointed Executive Director services will be provided as County services pursuant to the agreement).

Agenda Item No. 4

Resolution No. 2022-020 and Appointment of a New Executive Director

Page 2

Consistent with current practice, the Executive Director will remain a County employee. The Commission will pay the County for these services at the employee's current loaded labor rate plus ten percent. The Executive Director may request support services from the County which will be invoiced at that staff's loaded labor rate without any differential.

The County has not approved the draft agreement so the resolution permits Legal Counsel to approve minor edits to the agreement as to form if necessary. Any material or substantive changes would require Commission approval.

RECOMMENDATION:

It is recommended the Board approve Resolution No. 2022-020, Approving an Agreement for Management Services and Other Services with the County of Sacramento; and Appoint a New Executive Director.

Respectfully submitted,

**Robert A.
Davison**

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro
Cable TV Commission, ou=Executive
Director,
email=davisonb@saccounty.net, c=US
Date: 2022.08.30 15:29:08 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission

Attachments:

Resolution No. 2022-020

Sac County Agreement for Management and Other Services

SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

RESOLUTION NO. 2022-020

**A RESOLUTION APPROVING AN AGREEMENT FOR MANAGEMENT AND OTHER SERVICES
WITH THE COUNTY OF SACRAMENTO (FOR EXECUTIVE DIRECTOR SERVICES)**

WHEREAS, the Sacramento Metropolitan Cable Television Commission (Commission) has historically contracted with the County of Sacramento (County) for Executive Director and related support services;

WHEREAS, the current County employee serving as Executive Director will retire effective October 3, 2022;

WHEREAS, the Commission wishes to appoint a new Executive Director; and

WHEREAS, the Commission and County wishes to update and clarify their agreement for Executive Director and related support services;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the Chair to execute the Agreement for Management and Other Services (Agreement), attached hereto as **Exhibit A** and incorporated herein by this reference subject to any minor amendments as approved by Legal Counsel.

On a motion by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted at a regular meeting of the Sacramento Metropolitan Cable Television Commission, State of California, this 1st day of September, 2022, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair of the Board

ATTEST:

Clerk of the Board

AGREEMENT FOR MANAGEMENT AND OTHER SERVICES

THIS AGREEMENT FOR MANAGEMENT AND OTHER SERVICES (“Agreement”) is made and entered into this ____ day of _____, 2022 , by and between the Sacramento Metropolitan Cable Television Commission, a joint powers authority established under the provisions of Government Code Section 6500 et seq., (hereinafter called "Commission"); and the County of Sacramento, a political subdivision of the State of California (hereinafter called "County").

RECITALS

- A. The Executive Director of the Commission is currently a County Employee who provides Executive Director Services to the Commission on a part time basis in addition to their full time County position as the Division Chief of the County Engineering Division.
- B. The Current Executive Director plans to retire effective September 2022.
- C. The Commission wishes to engage the County to provide management services as set forth in this Agreement and to have a designated staff person, as appointed by the Commission Board and confirmed by the County Board of Supervisors, to act as the Commission’s Executive Director.
- D. The Executive Director services will be provided on a part time basis estimated to be approximately 4 to 8 (average of 6) hours per week.
- E. The County may provide additional information technology, legal, and other services to support the Director as requested.
- F. The County is willing to provide those services as set forth in this Agreement.

AGREEMENT

FOR AND IN CONSIDERATION OF THE TERMS, CONDITIONS, PROMISES AND COVENANTS CONTAINED HEREIN, THE PARTIES HERETO DO MUTUALLY AGREE AS FOLLOWS:

1. County hereby agrees to provide the services of a designated staff person as appointed by the Commission Board and confirmed by the County Board of Supervisors ("Director" herein) to serve as Executive Director of the Commission. It is understood that the Director will remain an employee of the County and that direction and control of the Director by the Commission shall extend only to their activities as Commission's Executive Director.
2. During the term of this agreement, Director shall be the Executive Director of the Commission, and shall be subject to direction and control by the Board of Directors. The Director:

- Oversees the daily operations of the Commission.
- Oversees all administrative business and operations.
- Oversees, appoints and removes all subordinate personnel of the Commission except legal counsel.
- Oversees the services provided by contractors and outside consultants/vendors.
- Attends and serves as the Executive Officer at the Commission's Board of Directors regular and special meetings.
- Reviews the agenda, agenda items, staff reports, and resolutions that are prepared for the Commission's Board of Directors meetings.
- Oversees the collection of franchise fees and Public, Educational, and Government (PEG) Channel Facilities fees from cable/video providers authorized to provide services within the Commission's jurisdiction pursuant to state franchises awarded by the California Public Utilities Commission (CPUC).
- Exercises oversight over the activities of the grantees to ensure that the Commission's funds are being properly spent.
- Reviews and approves annual budgets and expenditures.
- Oversees the annual funding process that provides grants from the PEG fees collected by the Commission.
- Reviews and comments on state and federal legislation and rulemaking related to cable/video franchises and other issues.
- Prepare and distribute, or review, all outgoing communications and mailing to member agencies, channel licensees and legal counsels.
- Establish and maintain working relationships with member agencies and channel licensees.
- Enforces regulations of the Commission, in accordance with policies and procedures formally adopted by the Board of Directors and state law.
- Exercises such other powers as are delegated, and perform such other duties as assigned by the Board of Directors.

3. In consideration of the provision of the services of Director, Commission agrees to pay County the then current loaded labor rate including the 10% 'Cable' pay differential for the Director, as designated by the County pursuant to written confirmation provided to the Commission upon execution of this Agreement. The Commission shall pay a minimum compensation based on an average of 6 hours per week (312 hours a year), with additional payment on an hourly basis for hours that exceed the 6 hours per week reconciled yearly on hours exceeding 312 hours. Director will be required to enter hours performing Executive Director duties on the biweekly County timecards to track time devoted to Executive Director duties.

The minimum compensation shall be payable at a minimum on an annual basis, but as frequently as mutually agreeable with the County Department _____, and reconciled yearly for hours exceeding 312 hours.

The parties agree that if this agreement is terminated during a quarter at the request of the Commission, the payment shall be made for the entire quarter in which the termination occurs and shall not be refunded or pro-rated.

4. The County may provide additional information technology, legal, and other services requested by the Commission as necessary or advisable to support the Director. County may bill the Commission for such support services at the then current loaded labor rate. The County shall include invoices for such services concurrently with its regular invoices for Director services, which shall include a description of the services, hours spent, cost, and loaded labor rates.

5. The County will satisfy all employment-related obligations arising out of its employment relationship with Director and other staff, including the payment of wages, withholding and payment of all applicable taxes, and the provision of benefits (both pursuant to County policy and as required by applicable law).

6. The term of this Agreement shall commence on the date this agreement is approved by both the Commission and the County and may be terminated by either party on sixty (60) days written notice to the non-terminating party.

7. All notices, statements of charges or other communications authorized or required by this Agreement shall be deemed served and effective for all purposes on the date on which they are reduced to writing, deposited in the United States mail, postage prepaid, and addressed as follows:

- a. To: Commission
Chair, Board of Directors
Sacramento Metropolitan Cable Television Commission
799 G Street, 4th Floor, Sacramento, CA 95814-1212

- b. To: County
Chief Fiscal Officer
Office of Budget and Debt Management
700 H Street, Suite 7650, Sacramento, CA 95814

With a copy to Director,

8. This writing constitutes the sole embodiment of the Agreement between the parties. There are no promises, covenants, conditions precedent, conditions subsequent or other understandings between the parties which are not expressed herein.

9. To the fullest extent permitted by law, County and Commission, each an indemnifying party, shall defend, indemnify and hold harmless, the other, including their respective governing bodies, officers, directors, employees, and authorized agents and volunteers (each an "Indemnified Party" and collectively "Indemnified Parties"), from and against any and all claims, demands, actions, losses, liabilities, damages, and all expenses and costs incidental thereto (collectively "Claims"), including cost of defense, settlement, arbitration, expert fees, and reasonable attorneys' fees, resulting from injuries to or death of any person, including employees of either party hereto, and damage to or destruction of any property, or loss of use or reduction in value thereof, including the property of either party hereto, arising out of, pertaining to, or resulting from the acts or omissions of their respective

governing bodies, officers, directors, officials, employees, authorized volunteers and agents, and contractors.

It is the intention of the parties that the provisions of this indemnity obligation be interpreted to impose on each party responsibility to the other for the acts and omissions of their respective governing bodies, officers, directors, officials, employees, authorized volunteers and agents, and contractors. It is also the intention of the parties that principles of comparative fault will be followed and each party shall bear the proportionate cost of any Claims attributable to the relative fault of each party, either as an Indemnified Party or as an indemnifying party, as the case may be.

The right to defense and indemnity under this indemnity obligation arises upon occurrence of an event giving rise to a Claim and, thereafter, upon tender in writing to the indemnifying party. Upon receipt of tender, the indemnifying party shall provide prompt written response that it accepts tender. Failure to accept tender may be grounds for termination of the Agreement. The indemnifying party shall control the defense of Indemnified Parties; subject to using counsel reasonably acceptable to the Indemnified Party. Both parties agree to cooperate in the defense of a Claim.

To the extent permitted by law, this indemnity obligation shall not be limited by the types and amounts of insurance or self-insurance maintained by the parties.

Nothing in this indemnity obligation shall be construed to create any duty to, any standard of care with reference to, or any liability or obligation, contractual or otherwise, to any third party.

The provisions of this indemnity obligation shall survive the expiration or termination of the Agreement.

10. Each party, at its sole cost and expense, shall carry insurance –or self-insure - its activities in connection with this Agreement, and obtain, keep in force and maintain, insurance or equivalent programs of self-insurance, for general liability, workers compensation, property, professional liability, and business automobile liability adequate to cover its potential liabilities hereunder. Each party agrees to provide the other thirty (30) days' advance written notice of any cancellation, termination or lapse of any of the insurance or self-insurance coverages. Failure to maintain insurance as required in this Agreement is a material breach of contract is grounds for termination of the Agreement.

11. It is the intention of County and Commission that the provisions of this paragraph be interpreted to impose on each party responsibility to the other for the acts and omissions of their respective officers, directors, agents, employees, volunteers, County's Board of Supervisors, and Commission's subcontractors. It is also the intention of County and Commission that, where comparative fault is determined to have been contributory, principles of comparative fault will be followed and each party shall bear the proportionate cost of any damage attributable to the fault of that party, its officers, directors, agents, employees, volunteers, County's Board of Supervisors and Commission's subcontractors.

[signature page follows]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day, month and year first above written.

BY:

Robert Davison, Executive Director
SACRAMENTO METROPOLITAN CABLE
TELEVISION COMMISSION

BY:

COUNTY OF SACRAMENTO

APPROVED:

Diane McElhern, Deputy County Counsel



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetro.cable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 5

DATE: September 1, 2022
TO: Chair and Board of Directors
FROM: Robert A. Davison, Executive Director
SUBJECT: CALENDAR YEAR 2023 QUARTERLY BOARD MEETING SCHEDULE

RECOMMENDATION:

It is recommended the Board receive and file the Calendar Year 2023 Quarterly Board Meeting Schedule.

DISCUSSION:

The Sacramento Metropolitan Cable Television Commission Board meets quarterly at 2:30 p.m. at the County of Sacramento's Board Chambers located at 700 H Street, Suite 1450.

The attached Quarterly Board Meeting Schedule for Calendar Year 2023 is subject to change and additional meetings may be added if necessary. Commission Staff will coordinate with the Chair regarding cancellation of any meetings, as well as the addition of meetings – on an as needed basis.

RECOMMENDATION:

It is recommended the Board receive and file the Calendar Year 2023 Quarterly Board Meeting Schedule.

Respectfully submitted,

**Robert A.
Davison**

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro Cable
TV Commission, ou=Executive Director,
email=davisonb@saccounty.net, c=US
Date: 2022.08.29 08:14:21 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission

Attachment:
Calendar Year 2023 Quarterly Board Meeting Schedule



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetrocastv.com

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

CALENDAR YEAR 2023 QUARTERLY BOARD MEETING SCHEDULE

Below are the quarterly meetings scheduled in Calendar Year 2023 for the Sacramento Metropolitan Cable Television Commission Board.

All meetings will be held at 2:30 p.m. - the first Thursday of the month identified below - at the County of Sacramento Board of Supervisors' Chambers located at 700 H Street, Suite 1450 in Sacramento.

The Calendar Year 2023 Quarterly Board Meeting Schedule is subject to change; and additional meetings may be added if needed.

Date	Meeting
March 2, 2023	Regular Meeting
June 1, 2023	Regular Meeting / Budget Hearing
September 7, 2023	Regular Meeting
December 7, 2023	Regular Meeting



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 ♦ (916) 874-6661 ♦ Fax: (916) 854-9666 ♦ www.sacmetroable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 6

DATE: September 1, 2022
TO: Chair and Board of Directors
FROM: Robert A. Davison, Executive Director
SUBJECT: GENERAL ADMINISTRATION REPORT

RECOMMENDATION:

It is recommended the Board receive verbal reports from staff regarding Commission matters:

1. Assembly Bill 2635 (High Definition PEG Channels)
2. Assembly Bill 2748 (Telecommunications: Digital Equity in Video Franchising Act of 2022)
3. SMCTC Ordinance for Amended and Restated JPA
4. Board Meetings for the Remainder of CY 2022

Respectfully submitted,

**Robert A.
Davison**

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro Cable
TV Commission, ou=Executive Director,
email=davisonb@saccounty.net, c=US
Date: 2022.08.29 08:16:13 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetrocable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 7

DATE: September 1, 2022
TO: Chair and Board of Directors
FROM: Robert A. Davison, Executive Director
SUBJECT: CHANNEL LICENSEE REPORTS

RECOMMENDATION:

It is recommended the Board receive and file reports and comments, if any, from the representatives of the following Channel Licensees:

- A) Access Sacramento
- B) Capital Public Radio
- C) KVIE, Inc.
- D) SacFaith TV
- E) Sacramento Educational Cable Consortium

Respectfully submitted,

**Robert A.
Davison**

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro Cable
TV Commission, ou=Executive Director,
email=davisonb@saccounty.net, c=US
Date: 2022.08.29 08:17:34 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetro.cable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 8

DATE: September 1, 2022
TO: Chair and Board of Directors
FROM: Robert A. Davison, Executive Director
SUBJECT: STATE FRANCHISEE REPORTS

RECOMMENDATION:

It is recommended the Board receive and file reports and comments, if any, submitted from representatives of the following state franchisees:

- A) AT&T
- B) Comcast
- C) Consolidated Communications, Inc.

Respectfully submitted,

**Robert A.
Davison**

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro Cable
TV Commission, ou=Executive Director,
email=davisonb@saccounty.net, c=US
Date: 2022.08.29 08:18:09 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission



SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

799 G Street, 4th Floor, Sacramento, CA 95814 • (916) 874-6661 • Fax: (916) 854-9666 • www.sacmetro.cable.tv

A Joint Powers Agency Representing Sacramento County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Rancho Cordova and Sacramento

AGENDA ITEM NO. 9

DATE: September 1, 2022
TO: Chair and Board of Directors
FROM: Robert A. Davison, Executive Director
SUBJECT: PUBLIC COMMENTS

RECOMMENDATION:

It is recommended the Board receive comments from the public on matters that are not on the agenda.

Respectfully submitted,

**Robert A.
Davison**

Digitally signed by Robert A. Davison
DN: cn=Robert A. Davison, o=Sac Metro Cable
TV Commission, ou=Executive Director,
email=davisonb@saccounty.net, c=US
Date: 2022.08.29 08:19:43 -07'00'

ROBERT A. DAVISON, Executive Director
Sacramento Metropolitan Cable Television Commission