

## **RESOLUTION NO. 2007-430**

Adopted by the Sacramento City Council

June 21, 2007

### **ESTABLISH AN AGREEMENT WITH SACRAMENTO METRO CONNECT LLC FOR THE DESIGN, TECHNOLOGY, DEPLOYMENT, MANAGEMENT, AND OPERATION OF A CITYWIDE WIFI BROADBAND WIRELESS NETWORK IN SACRAMENTO.**

#### **BACKGROUND**

- A. On July 18, 2006, City Council authorized the City Manager to issue a revised Request for Proposal (RFP) for the design, installation and operation of a Citywide WiFi Network in Sacramento that includes the following ten (10) key business terms: Coverage, Service Requirements, Advertising, Contract Terms, System Technology Requirements, Permitting, Electricity, Deployment, City Use of System, and Digital Inclusion.
- B. A multi-jurisdictional team from City staff, SMUD, Sacramento State University, Los Rios Community College District, Sacramento Regional Transit District, and Smart Capitol Venture Network formed the evaluation team that reviewed the proposals. The evaluation team elevated two Proposers, AT&T/MetroFi and Sacramento Metro Connect LLC, to the next level for more clarifications and solution presentations.
- C. On November 9, 2006, staff briefed the Council WiFi Ad Hoc Committee and obtained approval to begin further discussion with the two finalists. The two finalists were invited to the City to present information on their proposals and to allow staff to ask questions about their solutions. At the conclusion of the presentations, the evaluation team unanimously recommended that the City begin negotiating an agreement with Sacramento Metro Connect LLC.
- D. On January 16, 2007, staff presented evaluation results and recommendations from the evaluation team to the Council WiFi Ad Hoc Committee and received direction to begin contract negotiations with Sacramento Metro Connect LLC.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. The Agreement for the Design, Deployment and Operation of Wireless Broadband Network in Sacramento between the City and Sacramento Metro Connect, LLC is hereby approved.

Section 2. The Anchor Tenancy Services Agreement between the City and Sacramento Metro Connect, LLC for wireless broadband network services to City offices and employees is hereby approved.

Section 3. Staff is directed to bring to Council for approval zoning code amendments and a revocable permit agreement for the installation and implementation of a citywide wireless broadband network.

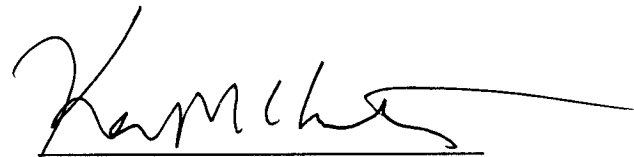
Adopted by the City of Sacramento City Council on June 21, 2007 by the following vote:

Ayes: Councilmembers, Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, and Waters.

Noes: None.

Abstain: None.

Absent: Mayor Fargo.



Kevin McCarty, Vice Mayor

Attest:



Shirley Concolino, City Clerk