

RESOLUTION NO. 2009-043

Adopted by the Sacramento City Council

January 27, 2009

EXECUTING A CONTRACT AMENDMENT WITH MANATT PHELPS AND PHILLIPS

BACKGROUND

- A. Manatt Phelps and Phillips was awarded a contract in February 2008 to assist the City of Sacramento Redevelopment Agency and Economic Development Department with specific issues at the State legislature.
- B. The City extended the contract in July 2008 to the end of December 2009 to further the City's policy and project initiatives at the State level.
- C. Emanuels Jones and Associates and Manatt have different areas of expertise, which, combined with staff resources, allows for a cohesive response to legislative issues.
- D. The City of Sacramento and its redevelopment agency would like to continue the momentum in the coming year, to increase the chances of successful economic development and redevelopment-related legislation and to secure additional funding for the City's priority projects.
- E. A contract amendment is needed to authorize Manatt Phelps Phillips to conduct additional legislative advisory and advocacy services.

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

- Section 1. After due consideration of the evidence presented, the findings, including the environmental findings regarding this action, as stated in the staff report that accompanies this resolution, are approved.
- Section 2. Pursuant to Section 33445 of the Health and Safety Code of the State of California, the City makes the following findings:
 - a. Pre-development and policy activities and are of benefit to the Merged Downtown Redevelopment Project Area;
 - b. There are no other reasonable means of financing the Projects available to the community except for redevelopment area tax increment proceeds;

- c. The use of redevelopment area tax increment proceeds for the Projects will result in the elimination of blighting influences of inadequate, under-capacity and dilapidated infrastructure inside the Project Area and the Projects are consistent with the implementation plan adopted pursuant to Health and Safety Code of the State of California, Section 33490.

Section 3. The City Manager is authorized to execute a contract amendment to City Agreement No. 2006-0627 with Manatt Phelps Phillips increasing the total contract amount by \$79,000.

Section 4. The City Manager or his designee is authorized to utilize Economic Development professional services funds for the departments operating budget to fund the first \$32,000 (18001021) and \$32,0000 (18001031) of the 2009 Manatt Phelps Phillips contract and utilize City Manager professional services funds for \$15,000 (02001021) of the contract.

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Exhibit A – Contract Amendment (on-file w/City Clerk)

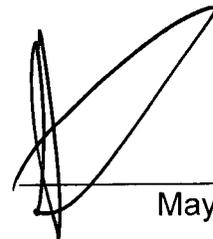
Adopted by the City of Sacramento City Council on January 27, 2009 by the following vote:

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

Noes: None.

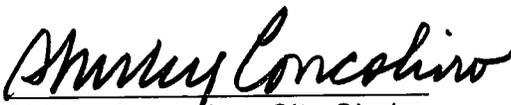
Abstain: Councilmember Fong (Recused).

Absent: None.



Mayor Kevin Johnson

Attest:


Shirley Concolino, City Clerk