



REPORT TO COUNCIL
City of Sacramento
915 I Street, Sacramento CA 95814-2604
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CONSENT
April 18, 2006

Honorable Mayor and
Members of the City Council

Subject: Creation of and Appointments to Wi-Fi Ad Hoc Committee

Location/Council District: Citywide

Recommendation: Create a special committee comprised of four council members to review the City's plans to implement a public Wi-Fi network and provide policy guidance in the negotiation and development of an agreement with MobilePro/NeoReach. The special committee would also make recommendations to City Council on matters relating to the agreement.

Contact: Jim Rinehart, Citywide Division Manager, Economic Development, 808-5054.

Presenter: N/A

Department: Economic Development

Division: N/A

Organization No.

Summary: Pursuant to Chapter 13 of the Council Rules of Procedure, staff is requesting approval of the formation of a special council committee known as the Wi-Fi Ad Hoc Committee and the appointment of four Council Members to serve until the charge of the committee has been accomplished.

Background Information:

By Resolution No. 2005-681, the City Council has authorized staff to negotiate the agreement with MobilePro/NeoReach to establish a City-wide Wi-Fi network. Staff is in the process of negotiating and drafting the agreement. Staff believes that negotiations would proceed in an efficient manner by the formation of a Council ad hoc to make policy recommendations to staff during the negotiations and, ultimately, to the City

Council during its consideration of the contract. The committee is to remain in existence only until its duties as stated in this report are fulfilled. The Mayor has requested the creation of the Wi-Fi Ad Hoc Committee and has nominated the following Council Members to participate on the committee: Mayor Fargo and Council Members Fong, Hammond and McCarty.

Rule 13-a of the Council Rules of Procedure state that special council committees may be formed at the Mayor's request with council approval, or by the Council itself. City Council Rule 13-c states that the Mayor can appoint the members of the committee with council approval.

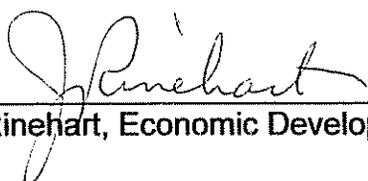
Financial Considerations: None.

Environmental Considerations: None.

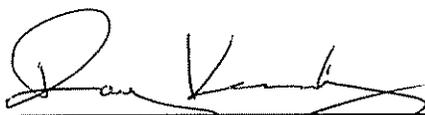
Policy Considerations: The Council has previously directed staff to negotiate the agreement with MobilePro/NeoReach. The creation of the Wi-Fi Ad Hoc Committee will promote an efficient negotiation of the agreement for consideration by the full Council in the future.

Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted

by 
Jim Rinehart, Economic Development

Recommendation Approved


Ray Kerridge
City Manager

