

AMENDED IN COMMITTEE

1/28/15

FILE NO. 150015

RESOLUTION NO. 31-15

1 [Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna
2 System Pole Installation]

3 **Resolution authorizing the General Manager of the San Francisco Public Utilities**
4 **Commission to execute a Master License Agreement for Outdoor Distributed Antenna**
5 **System Pole Installation between the City and County of San Francisco and Mobilitie**
6 **Investments III, LLC, for a term of 12 years, to commence following Board approval.**

7
8 WHEREAS, Under Charter, Section 4.112, the San Francisco Public Utilities
9 Commission (SFPUC) has the “exclusive charge of the construction, management,
10 supervision, maintenance, extension, expansion, operation, use and control of all energy
11 supplies and utilities of the City and County of San Francisco (City) as well as the real,
12 personal and financial assets, that are under the Commission’s jurisdiction or assigned to the
13 Commission under Section 4.132,” as provided in Charter, Section 8B.121(a); and

14 WHEREAS, Under Administrative Code, Section 25.6, the SFPUC has the authority to
15 determine the intensity of illumination, number and spacing of lighting facilities, and other
16 details necessary to secure satisfactory street lighting; and

17 WHEREAS, The SFPUC currently owns approximately 16,800 street light poles in San
18 Francisco; and

19 WHEREAS, On April 24, 2012, by Resolution No. 12-0066, the SFPUC Commission
20 adopted the San Francisco Street Light Pole Use Policy, which affirmed that street lighting is
21 the single most important use of SFPUC-owned street light poles, and created a consistent
22 framework for reviewing and approving alternate street light pole uses by city agencies,
23 neighborhood associations and community business districts; and

1 WHEREAS, Certain telecommunications providers have approached the SFPUC
2 seeking access to its street light poles for the installation of distributed antenna systems in
3 order to provide enhanced wireless services to customers in San Francisco; and

4 WHEREAS, It is in the best interests of the SFPUC to maximize the revenue-
5 generating potential of its street light pole assets while protecting street light infrastructure and
6 facilitating the provision of better wireless services in San Francisco; and

7 WHEREAS, The SFPUC has developed a Master License Agreement for Outdoor
8 Distributed Antenna System Pole Installation (Master License) that the SFPUC intends to
9 make available to any authorized telecommunications carrier in order to address requests for
10 the use of SFPUC street light assets in a fair and equitable manner; and

11 WHEREAS, The Master License contains a mechanism for issuing individual street
12 light pole licenses, each designating the street light pole location and describing the
13 communications antennas and equipment to be installed on the pole; and

14 WHEREAS, The Master License authorizes the SFPUC to consult with the Planning
15 Department to ensure that the design of any communications antennas and equipment to be
16 installed on any SFPUC street light pole is appropriate for a given location; and

17 WHEREAS, The Master License provides that the SFPUC will not allow any
18 communications antennas and equipment to be installed on a street light pole unless the
19 Department of Public Works has issued the permit required under Article 25 of the Public
20 Works Code; and

21 WHEREAS, On October 28, 2014, the SFPUC approved Resolution No. 14-0173
22 authorizing the General Manager of the SFPUC to enter into Master Licenses with any
23 authorized telecommunications carrier; and

24 WHEREAS, On December 16, 2014, the Board of Supervisors approved Resolution
25 No. 463-14, authorizing the General Manager of the SFPUC to enter into Master License

1 Agreements with ExteNet Systems (California), LLC, and GTE Mobilnet of California, Limited
2 Partnership d/b/a Verizon Wireless; and

3 WHEREAS, The SFPUC has negotiated a Master License with Mobilitie Investments
4 III, LLC, which has a term of twelve (12) years, and is on file with the Clerk of the Board in File
5 No. 150015; and

6 WHEREAS, The SFPUC anticipates that the Master License could result in revenues
7 of more than one million dollars (\$1,000,000); and

8 WHEREAS, Charter, Section 9.118 requires the Board of Supervisors to approve
9 agreements having a term in excess of ten (10) years or having anticipated revenue to the
10 City of more than one million dollars (\$1,000,000); now, therefore, be it

11 RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
12 the SFPUC to enter into the Master License in substantially the form on file with the Clerk of
13 the Board of Supervisors, and to enter into any pole licenses that are necessary to effectuate
14 the purposes of the Master Licenses; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors authorizes the General
16 Manager of the SFPUC to enter into any additions, amendments or other modifications to the
17 Master License (including, without limitation, preparation and attachment of, or changes to,
18 any or all of the exhibits and ancillary agreements) that the General Manager, in consultation
19 with the City Attorney, determines is in the best interest of the SFPUC, do not materially
20 increase the obligations or liabilities of the SFPUC or City or materially decrease the public
21 benefits accruing to the SFPUC, and are necessary or advisable to complete the transactions
22 contemplated and effectuate the purpose and intent of this Resolution, such determination to
23 be conclusively evidenced by the execution and delivery by the General Manager of any such
24 documents; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors intends in the Annual
2 Appropriation Ordinance to appropriate funds generated by these leases for the streetlight
3 program; and, be it

4 FURTHER RESOLVED, That the SFPUC must submit to the Board of Supervisors an
5 annual report and a report with each resolution approving a Master License Agreement for
6 installation of Distributed Antenna System (DAS) equipment that detail the number and
7 location of existing DAS street pole licenses resulting from Master License Agreements; and
8 be it

9 FURTHER RESOLVED, That within thirty (30) days of the Master License being fully
10 executed by all parties, the SFPUC shall provide a final version of the Master License to the
11 Clerk of the Board for inclusion into the official file.



City and County of San Francisco

**Tails
Resolution**

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150015

Date Passed: February 03, 2015

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilite Investments III, LLC, for a term of 12 years, to commence following Board approval.

January 28, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

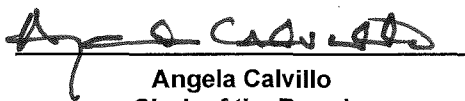
January 28, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED


February 03, 2015 Board of Supervisors - ADOPTED

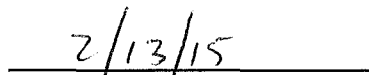
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150015

I hereby certify that the foregoing Resolution was ADOPTED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved