FILE NO. 120022

RESOLUTION NO.

1	[Approving the Bay Area Regional Interoperable Communications Systems Agreement]
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3	Resolution approving site access and use agreement with Motorola for the San
4	Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum
5	to be managed and operated by the Bay Area Regional Interoperable Communications
6	Systems for a term of twelve years and making findings, including environmental
7	findings.
8	I. History and Background
9	WHEREAS, Effective and coordinated communications is a top priority for public safety
10	agencies in the City and County of San Francisco ("City"). The counties of Alameda, Contra
11	Costa, Marin, Santa Clara, San Mateo, Sonoma, the cities of Oakland, San Jose, and the City
12	(collectively, the "Bay Area"), determined that working in concert to develop interoperable
13	communications systems is in the region's public interest; and
14	WHEREAS, The Bay Area counties entered a Joint Powers Agreement to establish
15	the Bay Area Regional Interoperable Communications Systems ("BayRICS") Authority, which
16	is on file with the Clerk of the Board of Supervisors in File No. 110565, and which is hereby
17	declared to be a part of this resolution as if set forth fully herein; and
18	WHEREAS, The BayRICS Authority, established on August 8, 2011, supports the
19	establishment and operation of an interoperable voice and broadband data network in the San
20	Francisco Bay Area known as the Bay Area Wireless Enhanced Broadband ("the BayWEB");
21	and
22	WHEREAS, The creation of the BayWEB will improve the City's public safety system
23	by positively impacting public safety communications in the Bay Area and providing the
24	opportunity to be among the first areas in the nation to deploy cutting edge broadband
25	

Mayor Lee BOARD OF SUPERVISORS 1 technology and be poised to take advantage of expanded spectrum opportunities when the 2 nationwide public safety broadband is deployed; and

3 WHEREAS, The BayWEB project is the result of a Broadband Technology Opportunity Program ("BTOP") grant awarded by the National Telecommunications and Information 4 5 Administration ("NTIA") to Motorola Solutions Inc. ("Motorola"), for the construction of a 700 6 MHz Public Safety Broadband System, (the "network"); and

7 WHEREAS. The network being deployed will consist of approximately 140 sites 8 distributed throughout the seven-county Bay Area region, including approximately 16 sites within the City. The network will be funded by a \$50.6 million grant from NTIA and a \$21.9 9 10 million match by Motorola; and

WHEREAS, The NTIA grant imposes two overriding deadlines that govern the timing of 11 12 the BayWEB project. First, the "substantial completion" deadline requires that two-thirds of 13 the network be built and two-thirds of BTOP grant funding be spent by July 31, 2012 and second, the deadline for expending or encumbering BTOP funds and completing the BayWEB 14 15 project is July 31, 2013. The failure to meet these deadlines risks action by NTIA to suspend Motorola's ability to draw funds necessary to complete the project or, in extreme cases, to 16 terminate the award; and

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City Permit Sites and Terms Π.

WHEREAS, Motorola and DEM have negotiated a Site Access and Use Agreement 19 20 ("Agreement") on file with the Clerk of the Board of Supervisors, in File No.

21 that establishes the terms and conditions for access and use of various sites within the City

for the BayWEB project; and 22

23 WHEREAS, the Agreement identifies 16 sites for antenna installation that will ensure 24 sufficient City-wide coverage to meet the needs of public safety. Some of the sites are owned by the City, and others are located on private property leased by (or to be leased by) the City 25

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1	for other cor	mmunication facilities. The Department of Emergency Management ("DEM")
2	plans to wor	k with the Real Estate Division and other entities as applicable to seek all
3	necessary e	nvironmental and other approvals for the sites, including negotiating leases with
4	private entiti	ies and seeking approvals from the City and private entities for use of their sites.
5	(a)	The City owns the following sites:
6		 Muni Building - 949 Presidio
7		 Forest Hill Radio Site – 150 Mendosa Avenue
8		\circ Central Radio Station at Twin Peaks – 1 Christmas Tree Point Road
9		 Department of Technology Radio Shop - 901 Rankin Street
10		 Community Health Network – 25th Street at Potrero Avenue
11	(b)	Other entities own the following sites:
12		 Fort Miley/VA Hospital – 43rd Avenue at Clement Street
13		 Presidio Hill –Building 314, Deems Road
14		 Clay Jones - 1250 Jones Street
15		 One Market Plaza – 1 Market Street
16		 City College Downtown Campus – 88 – 4th Street
17		 Former State Compensation Fund Building - 1275 Market Street
18		 San Francisco State University – Thornton Hall
19		 Bernal Heights Radio Site -99 Moultrie
20		 200 Paul Avenue
21		$_{\odot}$ South Hill Radio Site (57 Alta Vista Way in Daly City)
22		 Sutro Tower
23	(c)	In addition to these sites, Motorola may rely on two additional sites which are not
24	owne	d or controlled by the City.
25		 BART facility at Glen Park

1	 BART facility at Balboa Park
2	(d) DEM has identified alternate sites owned by the City to be used if any of the
3	primary sites fail to meet the network requirements.
4	 City siren pole - 25th Avenue at Fulton.
5	$_{\odot}$ City Outdoor Public Warning System (OPWS) siren pole - 37 th Avenue at
6	Pacheco
7	 City OPWS siren pole - 22nd Avenue at Sloat Boulevard
8	 City OPWS siren pole - 47th Avenue at Sloat Boulevard
9	 Candlestick Park – Candlestick Point
10	 Southeast Community Center – 1800 Oakdale Avenue
11	 City OPWS siren pole - Fitch at Egbert Avenue
12	 City OPWS siren pole – Jamestown Avenue at Ingalls Street
13	$_{\odot}$ San Francisco Fire Department Station 17 – 1295 Shafter Avenue; and
14	WHEREAS, The City's costs related to this Agreement will be limited to any site related
15	costs and expenses, including any zoning/permitting costs and fees , site operating costs
16	such as site maintenance, security, electricity and other utilities, lease payments, and property
17	taxes, to the extent any are applicable; and
18	WHEREAS, the Agreement provides the City will indemnify Motorola and hold it
19	harmless for any negligent or intentional wrongful acts or omissions by the City and the Risk
20	Manager has approved this provision; and
21	WHEREAS, the Agreement provides that Motorola's limit on liability is capped at four
22	million eight hundred thousand dollars [\$4,800,000], and the City Attorney has approved this
23	limitation of liability; and
24	WHEREAS, Section 9.118 of the San Francisco Charter requires approval by the
25	Board of Supervisors of agreements with a term of ten years or more; and

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 this Resolution comply with the California Environmental Quality Act (California Public Resources Code Section 21000 et seq.). Said determination is on file with the Clerk of the Board of Supervisors in File No and is incorporated herein by reference; no therefore, be it RESOLVED, That the Board of Supervisors authorizes the DEM Executive Director execute Site Use and Access Agreement with Motorola in substantially the form on file with the Clerk of the Board of Supervisors, in File No, with such changes of modifications, including without limitation modifications to the exhibits, as may be acceptaded 	1	WHEREAS, The Department intends to negotiate leases for specific sites, and it will
4 WHEREAS, The Planning Department has determined that the actions contemplated this Resolution comply with the California Environmental Quality Act (California Public Resources Code Section 21000 et seq.). Said determination is on file with the Clerk of the Board of Supervisors in File No and is incorporated herein by reference; not therefore, be it 9 RESOLVED, That the Board of Supervisors authorizes the DEM Executive Director execute Site Use and Access Agreement with Motorola in substantially the form on file with the Clerk of the Board of Supervisors, in File No, with such changes or modifications, including without limitation modifications to the exhibits, as may be acceptated to the DEM Executive Director and the City Attorney, and which do not materially increased obligations and liabilities of the City. 16 17 18 19 20 21 22 23 24	2	return to the Board for any necessary approvals of these leases; and
 this Resolution comply with the California Environmental Quality Act (California Public Resources Code Section 21000 et seq.). Said determination is on file with the Clerk of the Board of Supervisors in File No and is incorporated herein by reference; no therefore, be it RESOLVED, That the Board of Supervisors authorizes the DEM Executive Director execute Site Use and Access Agreement with Motorola in substantially the form on file with the Clerk of the Board of Supervisors, in File No, with such changes or modifications, including without limitation modifications to the exhibits, as may be accepted to the DEM Executive Director and the City Attorney, and which do not materially increased obligations and liabilities of the City. 	3	III. Environmental Review
 Resources Code Section 21000 et seq.). Said determination is on file with the Clerk of the Board of Supervisors in File No and is incorporated herein by reference; not therefore, be it RESOLVED, That the Board of Supervisors authorizes the DEM Executive Director execute Site Use and Access Agreement with Motorola in substantially the form on file with the Clerk of the Board of Supervisors, in File No, with such changes or modifications, including without limitation modifications to the exhibits, as may be accepted to the DEM Executive Director and the City Attorney, and which do not materially increase obligations and liabilities of the City. 	4	WHEREAS, The Planning Department has determined that the actions contemplated in
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14 obligations and liabilities of the City. 15 16 17 18 19 20 21 22 23 24	12	modifications, including without limitation modifications to the exhibits, as may be acceptable
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 16 17 18 19 20 21 22 23 24 	14	obligations and liabilities of the City.
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