Mayor Lee, Supervisors Farrell, Chu BOARD OF SUPERVISORS

[Agreement - Motorola - Bay Area Regional Interoperable Communications Systems]

Resolution approving site access and use agreement with Motorola for the San Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum to be managed and operated by the Bay Area Regional Interoperable Communications Systems for a term of 12 years; and making findings, including environmental findings.

I. History and Background

WHEREAS, Effective and coordinated communications is a top priority for public safety agencies in the City and County of San Francisco ("City"). The counties of Alameda, Contra Costa, Marin, Santa Clara, San Mateo, Sonoma, the cities of Oakland, San Jose, and the City (collectively, the "Bay Area"), determined that working in concert to develop interoperable communications systems is in the region's public interest; and

WHEREAS, The Bay Area counties entered a Joint Powers Agreement to establish the Bay Area Regional Interoperable Communications Systems ("BayRICS") Authority, which is on file with the Clerk of the Board of Supervisors in File No. 110565, and which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The BayRICS Authority, established on August 8, 2011, supports the establishment and operation of an interoperable voice and broadband data network in the San Francisco Bay Area known as the Bay Area Wireless Enhanced Broadband ("the BayWEB"); and

WHEREAS, The creation of the BayWEB will improve the City's public safety system by positively impacting public safety communications in the Bay Area and providing the opportunity to be among the first areas in the nation to deploy cutting edge broadband technology and be poised to take advantage of expanded spectrum opportunities when the nationwide public safety broadband is deployed; and

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

WHEREAS, The network being deployed will consist of approximately 140 sites 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 million match by Motorola; and

WHEREAS, The NTIA grant imposes two overriding deadlines that govern the timing of the BayWEB project. First, the "substantial completion" deadline requires that two-thirds of 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 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 terminate the award; and

II. City Permit Sites and Terms

WHEREAS, Motorola and DEM have negotiated a Site Access and Use Agreement ("Agreement") on file with the Clerk of the Board of Supervisors, in File No. 120022, that establishes the terms and conditions for access and use of various sites within the City for the BayWEB project; and

WHEREAS, the Agreement identifies 16 sites for antenna installation that will ensure 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 for other communication facilities. The Department of Emergency Management ("DEM") plans to work with the Real Estate Division and other entities as applicable to seek all

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

- (d) DEM has identified alternate sites owned by the City to be used if any of the primary sites fail to meet the network requirements.
 - o City siren pole 25th Avenue at Fulton.
 - o City Outdoor Public Warning System (OPWS) siren pole 37th Avenue at Pacheco
 - o City OPWS siren pole 22nd Avenue at Sloat Boulevard
 - o City OPWS siren pole 47th Avenue at Sloat Boulevard
 - o Candlestick Park Candlestick Point
 - Southeast Community Center 1800 Oakdale Avenue
 - o City OPWS siren pole Fitch at Egbert Avenue
 - City OPWS siren pole Jamestown Avenue at Ingalls Street
 - o San Francisco Fire Department Station 17 1295 Shafter Avenue; and

WHEREAS, The City's costs related to this Agreement will be limited to any site related costs and expenses, including any zoning/permitting costs and fees, site operating costs such as site maintenance, security, electricity and other utilities, lease payments, and property taxes, to the extent any are applicable; and

WHEREAS, the Agreement provides the City will indemnify Motorola and hold it harmless for any negligent or intentional wrongful acts or omissions by the City and the Risk Manager has approved this provision; and

WHEREAS, the Agreement provides that Motorola's limit on liability is capped at four million eight hundred thousand dollars [\$4,800,000], and the City Attorney has approved this limitation of liability; and

WHEREAS, Section 9.118 of the San Francisco Charter requires approval by the Board of Supervisors of agreements with a term of ten years or more; and

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WHEREAS, The Department intends to negotiate leases for specific sites, and it will return to the Board for any necessary approvals of these leases; and

III. Environmental Review

WHEREAS, The Planning Department has determined that the actions contemplated in 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; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the DEM Executive Director to 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. 120022, with such changes or modifications, including without limitation modifications to the exhibits, as may be acceptable to the DEM Executive Director and the City Attorney, and which do not materially increase the obligations and liabilities of the City.



City and County of San Francisco **Tails**

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

Resolution

File Number:

120022

Date Passed: February 07, 2012

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January 25, 2012 Budget and Finance Committee - CONTINUED

February 01, 2012 Budget and Finance Committee - REFERRED WITHOUT RECOMMENDATION

February 07, 2012 Board of Supervisors - ADOPTED

Ayes: 9 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Olaque and Wiener

Noes: 1 - Kim

Excused: 1 - Campos

File No. 120022

I hereby certify that the foregoing Resolution was ADOPTED on 2/7/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved