[Master License Agreement for Use of Concrete Poles - ExteNet Systems, LLC, New Cingular Wireless PCS, LLC, dba AT&T, and GTE Mobilnet of California, LP, dba Verizon Wireless]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Use of Concrete Poles between the City and County of San Francisco and ExteNet Systems, LLC, New Cingular Wireless PCS, LLC, dba AT&T, and GTE Mobilnet of California, LP, dba Verizon Wireless for a term of 12 years to commence following Board approval.

WHEREAS, Under Charter, Section 4.112, the San Francisco Public Utilities

Commission (SFPUC) has the "exclusive charge of the construction, management,
supervision, maintenance, extension, expansion, operation, use and control of all energy
supplies and utilities of the City and County of San Francisco (City) as well as the real,
personal and financial assets, that are under the Commission's jurisdiction or assigned to the
Commission under Section 4.132, as provided in Charter, Section 8B.121(a); and

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

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

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

1	WHEREAS, It is in the best interests of the SFPUC to maximize the revenue-
2	generating potential of its street light pole assets while protecting street light infrastructure and
3	facilitating the provision of better wireless services in San Francisco; and
4	WHEREAS, Certain telecommunications providers have approached the SFPUC
5	seeking access to its concrete poles for the installation of distributed antenna systems in order
6	to provide enhanced wireless services to customers in San Francisco; and
7	WHEREAS, The SFPUC has developed a Master License Agreement for Use of
8	Concrete Poles (Master License) that the SFPUC intends to make available to any authorized
9	telecommunications carrier in order to address requests for these SFPUC assets in a fair and
10	equitable manner; and
11	WHEREAS, The Master License contains a mechanism for issuing individual licenses
12	for the SFPUC's concrete poles, each license designating the 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 a concrete 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 concrete 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, The Master License mitigates any risk to these SFPUC assets by requiring
22	the licensee to replace the existing concrete poles with new concrete poles that meet the
23	SFPUC's specifications and are capable of supporting the licensees' equipment; and
24	WHEREAS, On October 25, 2016, the SFPUC, approved Resolution No. 16-0223,
25	authorizing the General Manager of the SFPUC to enter into Master Licenses with any

1	telecommunications carrier authorizing the installation and maintenance of communications
2	and antennas on SFPUC concrete poles; and
3	WHEREAS, The SFPUC has negotiated Master Licenses with ExteNet Systems, LLC,
4	New Cingular Wireless PCS, LLC d/b/a AT&T, and GTE Mobilnet of California, LP, d/b/a
5	Verizon Wireless, each of which has a term of twelve years, and is on file with the Clerk of the
6	Board in File No; and
7	WHEREAS, The SFPUC anticipates that each of these Master Licenses could result in
8	revenues of more than one million dollars (\$1,000,000); and
9	WHEREAS, Charter, Section 9.118 requires the Board of Supervisors to approve
10	agreements having a term in excess of ten years or having anticipated revenue to the City of
11	more than one million dollars (\$1,000,000); now, therefore, be it
12	RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of
13	the SFPUC to enter into the Master Licenses with ExteNet Systems, LLC, New Cingular
14	Wireless PCS, LLC d/b/a AT&T, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless,
15	in substantially the form on file with the Clerk of the Board of Supervisors, and to enter into
16	any pole licenses that are necessary to effectuate the purposes of the Master Licenses; and,
17	be it
18	FURTHER RESOLVED, That the Board of Supervisors authorizes the General
19	Manager of the SFPUC to enter into any additions, amendments or other modifications to the
20	Master Licenses (including, without limitation, preparation and attachment of, or changes to,
21	any or all of the exhibits and ancillary agreements) that the General Manager, in consultation
22	with the City Attorney, determines is in the best interest of the SFPUC, do not materially
23	increase the obligations or liabilities of the SFPUC or City or materially decrease the public
24	benefits accruing to the SFPUC, and are necessary or advisable to complete the transactions

contemplated and effectuate the purpose and intent of this Resolution, such determination to

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1	be conclusively evidenced by the execution and delivery by the General Manager of any such
2	documents; and, be it
3	FURTHER RESOLVED, That within thirty (30) days of the Master Licenses with
4	ExteNet Systems, LLC, New Cingular Wireless PCS, LLC d/b/a AT&T, and GTE Mobilnet of
5	California, LP being fully executed by all parties, the SFPUC shall provide a final version of
6	the Master Licenses to the Clerk of the Board for inclusion into the official file.
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