

Legislation Details (With Text)

File #: 18-920 **Version:** 1

Type: Strategic Support **Status:** Agenda Ready

File created: 6/7/2018 **In control:** City Manager's Office

On agenda: 6/26/2018 **Final action:** 6/26/2018

Title: Actions Related to the Amendment to the Agreement with Mobilitie, LLC, for Permitting of Small Cells on City Owned Assets in the Public Right of Way.

Sponsors: City Council

Indexes:

Code sections:

Attachments: 1. Memorandum, 2. A) Agreement, 3. B) Agreement, 4. Memorandum from Liccardo, 5. Presentation

Date	Ver.	Action By	Action	Result
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Actions Related to the Amendment to the Agreement with Mobilitie, LLC, for Permitting of Small Cells on City Owned Assets in the Public Right of Way.

- a. Adopt a resolution authorizing the City Manager to execute the following:
 - 1. Amendment to the Master Non-Exclusive Installation and Property Use Agreement between the City and Mobilitie, LLC, to amend the terms of the Form Site License Agreement; and
 - 2. Funding and Reimbursement Agreement between the City and Mobilitie, LLC, to cover the Permitting and Process Improvement costs related to the Permitting of Small Cells.
- b. Adopt the following 2018-2019 Funding Sources Resolution and Appropriation Ordinance amendments in the General Fund:
 - 1. Increase the revenue estimate for Other Revenue by \$250,000;
 - 2. Increase the revenue estimate for Fees, Rates, and Charges by \$850,000;
 - 3. Increase the appropriation to the City Manager’s Office for Broadband and Digital Inclusion Strategy by \$250,000; and
 - 4. Increase the appropriation to the Public Works Department for the Public Works Development Fee Program - Small Cell Permitting Reserve by \$850,000.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment; and File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (City Manager)