CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA MAYOR

Office of the CITY CLERK

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February 22, 2013

JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT **Executive Officer**

When making inquiries relative to

this matter, please refer to the

Council File No.

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>13-0163</u>, at its meeting held <u>February 20, 2013</u>.

Jame Lynny

ity Clerk



TO THE COUNCIL OF THE CITY OF LOS ANGELES

Your INFORMATION TECHNOLOGY AND GENERAL SERVICES

Committee

reports as follows:

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the negotiation and execution of a new license agreement with Douglas Emmett Realty Fund for 18 rooftop radio antennae and related equipment at 100 Wilshire Boulevard, Santa Monica, California.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a license agreement with Douglas Emmett Realty Fund for 18 rooftop radio antennae and related equipment at 100 Wilshire Boulevard, Santa Monica, California, under the terms and conditions substantially as outlined in the January 31, 2013 report from the GSD, attached to the Council file.

<u>Fiscal Impact Statement</u>: The GSD reports that, including utilities, the total cost of the license agreement for the first year will be \$149,041.31. In Fiscal Year (FY) 2012-13, GSD's 6030 Leasing Account has \$132,542 budgeted. Given the length of time to execute the new lease, this should be sufficient for this fiscal year. In FY 2013-14, the budget for this lease is \$129,124, which will therefore be approximately \$20,000 short.

Community Impact Statement: None submitted.

Summary:

On February 12, 2013, your Committee considered a report from the GSD relative to the negotiation and execution of a new license agreement with Douglas Emmett Realty Fund for 18 rooftop radio antennae and related equipment at 100 Wilshire Boulevard, Santa Monica, California. During the discussion of this item, a representative from the GSD provided an overview of the proposed agreement and responded to related questions from the Committee. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the GSD report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

MEMBER VOTE PERRY YES BUSCAINO YES

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- Not Official Until Council Acts -

ADOPTO

FEB 2 0 2013

LOS ARGELES CITY COUNCIL