

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to approving a First Amendment to the Master License and Service Agreement (MSA) for telecommunication colocation spaces.

Recommendation for Council action:

CONCUR with Board of Water and Power Commissioner's action of January 8, 2019, Resolution No. 019-113, which approves a First Amendment to the MSA No. FO-738-10/2013 between the Los Angeles Department of Water and Power (LADWP) and CoreSite One Wilshire, L.L.C.; CoreSite Real Estate 55 South Market Street, L.L.C.; CoreSite Real Estate 2972 Stender, L.P.; CoreSite Real Estate 1656 McCarthy, L.P.; CoreSite Real Estate 3032 Coronado, L.P.; and CoreSite Real Estate 900 North Alameda, L.P. (CoreSite) for lease of colocation space; and, extends the MSA term for five years with three additional five-year renewal options.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the MSA allows the LADWP the right to lease space at various colocation sites and sets the terms and conditions for the data center and communication transport services, and allows for Service Orders (SOs) to be established annually. There is no fiscal obligation associated with the MSA by itself. Anticipated expenditures resulting from SOs will be funded by the Power Revenue Fund. The proposed action complies with the City Financial Policies.

Community Impact Statement: None submitted.

**TIME LIMT FILE - FEBRUARY 11, 2019**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2019)**

## SUMMARY

At its regular meeting held on February 5, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a Board report and Board Resolution relative to approving a First Amendment to the MSA between the LADWP and CoreSite, to utilize telecommunication colocation spaces.

The Board reports that currently the LADWP has an active MSA No. FO-738-10/2013 which was approved by the Board on December 17, 2013, under Board Resolution No. 014-122, for a term of 5 years up to November 29, 2018. This proposed First Amendment to the MSA will extend the term for an additional 5 years with three 5-year renewal options for a total possible term of 20 years up to November 29, 2038.

After providing an opportunity for public comment, the Committee moved to recommend concurring with the Board's January 8, 2019 action to approve First Amendment to the MSA between the LADWP and CoreSite, as described above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO	ABSENT
O'FARRELL	ABSENT

LC 02/05/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**