

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the Master Lease Agreement with T-Mobile West LLC regarding the installation, operation and maintenance of wireless communications equipment within the Department of Recreation and Parks (RAP) property.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners to execute the Master Lease Agreement with T-Mobile West LLC for the installation, maintenance, and operation of cellular communications equipment within park property managed by the RAP, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that the Master Lease Agreement provides the terms and conditions under which Site Lease Agreements with T-Mobile West LLC (Tenant) will be granted, and does not grant Tenant with any rights to any sites. There is no impact on the General Fund. To the extent applicable, the recommendation above complies with the City's Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 8, 2019

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2018)

(Information, Technology, and General Services Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

Summary:

On November 28, 2018, the Arts, Entertainment, Parks and River Committee considered a November 9, 2018 City Administrative Officer report relative to the Master Lease Agreement with T-Mobile West LLC regarding the installation, operation and maintenance of wireless communications equipment within the Department of Recreation and Parks property.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the City Administrative Officer report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	YES

EV
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A handwritten signature in black ink, appearing to read "Scott Canty", is located in the upper right quadrant of the page.

-NOT OFFICIAL UNTIL COUNCIL ACTS-