RESOLUTION No. 37405

Authorize the Office for Community Technology and the Portland Bureau of Transportation to enter into an agreement with AT&T related to the permitting of small cellular technology in the public right of way to enable 5G deployment (Resolution)

WHEREAS, the City Council unanimously adopted the Digital Equity Action Plan (DEAP) to guide how the City fosters technology partnerships in the community; and

WHEREAS, through DEAP, the City seeks to bridge the digital divide that exists for disadvantaged members of our communities by providing access to the internet and digital literacy training; and

WHEREAS, the City's technology partnerships have been developed in accordance with these core principles; and

WHEREAS, the City, through the Bureau of Transportation which manages the right of way, permits public and private utilities to deliver essential services – such as water, electricity and internet access – to Portlanders using the right of way; and

WHEREAS, utilities that profit from using the public right of way should offer fair value in return; and

WHEREAS, the compensation determined by the City will ensure that private wireless carriers cover the cost of 5G deployment without relying on taxpayer support; and

WHEREAS, the City uses the public right of way to improve and protect the public health, safety and welfare of Portlanders and increase first responder efficiency; and

WHEREAS, the City's partnership with AT&T for community benefits is outlined in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the City Council directs the Office for Community Technology and the Bureau of Transportation to finalize agreements with AT&T that are substantially similar to the terms in Exhibit A.

BE IT FURTHER RESOLVED that the Council directs the City Attorney's Office to ensure that these agreements comply with applicable local, state and federal regulations.

BE IT FURTHER RESOLVED that this action allows the Mayor to enter into this partnership on behalf of the City once the finalized documents are distributed to City Council.

Adopted by the Council: DEC 1 9 2018

Mayor Ted Wheeler

Prepared by: Elisabeth Perez Date Prepared: 12/01/2018

Mary Hull Caballero

Auditor of the City of Portland By

Susan Fausous

Deputy

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Agenda No. **37405 RESOLUTION NO.**

V140

Title

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INTRODUCED BY Commissioner/Auditor: Mayor Wheeler/Eudaly	CLERK USE: DATE FILED
COMMISSIONER APPROVAL	Mary Hull Caballero
Mayor—Finance & Administration – Wheeler	Auditor of the City of Portland
Position 1/Utilities - Fritz	By:
Position 2/Works - Fish	Deputy
Position 3/Affairs - Saltzman	ACTION TAKEN:
Position 4/Safety - Eudaly Chy by Milit	ACTION TAKEN:
BUREAU APPROVAL	
Bureau: Bureau Head:	
Prepared by: Elisabeth Perez Date Prepared:12/04/18	
Impact Statement	
Completed Amends Budget	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document.	
Yes □ No □	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	
Council Meeting Date 12/19/18	

AGENDA		
TIME CERTAIN Start time:		
Total amount of time needed:(for presentation, testimony and discussion)		
<u>CONSENT</u> ⊠		
REGULAR		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	~	
2. Fish	2. Fish		
3. Saltzman	3. Saltzman	-	
4. Eudaly	4. Eudaly		
Wheeler	Wheeler		