



Legislation Details (With Text)

File #: 74425 **Version:** 1 **Name:** 5030 CCATT Cell License - Breese Stevens
Type: Resolution **Status:** Passed
File created: 10/25/2022 **In control:** Economic Development Division
On agenda: 11/1/2022 **Final action:** 12/6/2022
Enactment date: 12/9/2022 **Enactment #:** RES-22-00821
Title: Authorizing the execution of a License with CCATT LLC for premises at Breese Stevens located at 917 E. Mifflin Street. (6th AD)
Sponsors: Brian Benford
Indexes:
Code sections:
Attachments: 1. 5030 Resolution - Exhibit A.pdf, 2. 5030 Resolution - Exhibit B.pdf

Date	Ver.	Action By	Action	Result
12/6/2022	1	COMMON COUNCIL	Adopt	Pass
11/28/2022	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
11/9/2022	1	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval	Pass
11/1/2022	1	FINANCE COMMITTEE	Referred	
11/1/2022	1	COMMON COUNCIL	Refer	Pass
10/25/2022	1	Economic Development Division	Referred for Introduction	

Fiscal Note

The revenues from this license (starting at \$30,000 per year, subject to a 3% annual escalator) will be deposited to the Parks Division's Operating Budget (Munis 51110-43522). No appropriation is required. The License Fee schedule is included on page 26 of Exhibit B.

Title

Authorizing the execution of a License with CCATT LLC for premises at Breese Stevens located at 917 E. Mifflin Street. (6th AD)

Body

WHEREAS, the City is the owner of certain real property located at 917 E. Mifflin Street, Madison, Wisconsin, and depicted on attached Exhibit A ("Property"); and

WHEREAS, the City and TeleCorp Realty, LLC, as predecessor-in-interest to CCATT LLC, a Delaware limited liability company ("Licensee") are parties to a license, dated May 17, 2001 ("2001 License"), pertaining to the placement by Licensee of telecommunications lightpole monopole ("Tower") within the City-owned park commonly known as Breese Stevens Field located at the Property as well as the placement of an equipment shelter ("Shelter") for housing telecommunications equipment on land located near the base of the Tower; and

WHEREAS, the 2001 License expired on June 17, 2021, with no remaining options for renewal; and

WHEREAS, staff from the City's Office of Real Estate Services and Licensee have negotiated terms and conditions for a new license agreement allowing for continued use, operation and maintenance of the Tower

and Shelter at the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the License, substantially on the terms and conditions detailed in the License, attached to this resolution as Exhibit B.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any other documents as may be necessary to carry out the purposes of this resolution in a form approved by the City Attorney.