



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Master

File Number: 71283

File ID: 71283

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 05/04/2022

File Name: 7013 - Prairie Road Water Tower Telecomm License

Final Action:

Title: Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)

Notes:

Sponsors: Christian A. Albouras

Effective Date:

Attachments: 7013 Exhibit A - Locator Map.pdf, 7013 Exhibit B - License.pdf

Enactment Number:

Author: Lance Vest, Real Estate Specialist

Hearing Date:

Entered by: cklawiter@cityofmadison.com

Published Date:

Related Files:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Development Division	05/04/2022	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction						
	Notes: Water Utility Board (5/24/22), Finance Committee (5/16/22), Common Council (6/7/22)						
1	COMMON COUNCIL	05/10/2022	Referred	WATER UTILITY BOARD			Pass
	Action Text: A motion was made by Furman, seconded by Currie, to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.						
1	WATER UTILITY BOARD	05/10/2022	Refer	FINANCE COMMITTEE		05/16/2022	
	Action Text: This Resolution was Refer to the FINANCE COMMITTEE						
1	FINANCE COMMITTEE	05/16/2022	Return to Lead with the Recommendation for Approval	WATER UTILITY BOARD			Pass
	Action Text: A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.						

Text of Legislative File 71283

Fiscal Note

The revenues from this license will be deposited into a segregated Madison Water Utility revenue account (86547200-43522).

Title

Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)

Body

WHEREAS, the City is the owner of certain real property located at 2829 Prairie Road, Madison, Wisconsin, and depicted on attached Exhibit A ("Property"); and

WHEREAS, the City and New Cingular Wireless PCS, LLC ("Licensee") are parties to a license, dated June 25, 2002 ("2002 License"), pertaining to the placement by Licensee of telecommunications equipment ("Equipment") on the City-owned Prairie Road Water Tower ("Tower") located at the Property as well as the placement of equipment cabinets ("Equipment Cabinets") for housing telecommunications equipment on land located near the base of the Tower; and

WHEREAS, the 2002 License is scheduled to expire on June 30, 2022, 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 Equipment and Equipment Cabinets 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.