



MEMORANDUM

Date: October 26, 2022

To: Water Utility Board

From: Kathy Schwenn, Finance Manager

Subject: Execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue, Madison.

BACKGROUND:

The City of Madison (City) owns Water Utility's Spaanem Water Tower (Tower) located at 4724 Spaanem Avenue, Madison, as depicted on attached Exhibit A. The City and New Cingular Wireless PCS, LLC (Cingular) are parties to a license, dated March 26, 2002, pertaining to the placement by Cingular of telecommunications equipment on the Tower as well as the placement of an equipment shelter for housing telecommunications equipment on land located near the base of the Tower.

The 2002 License expired on March 31, 2022. City's Office of Real Estate Services and Cingular have negotiated terms and conditions for a new license agreement between the City and Cingular.

SUMMARY OF FISCAL IMPACT:

The revenues from this license will be deposited into a segregated Madison Water Utility revenue account. The initial annual license fee will be \$32,975. The full fee schedule is included on page 22 of Exhibit B.

RECOMMENDATION:

Staff seeks board approval for the proposed license agreement with Cingular substantially on the terms and conditions detailed in the attached draft license agreement (Exhibit B.)

EXHIBITS:

- A. Property Layout
- B. Draft License Agreement