



Legislation Details (With Text)

File #: 82849 **Version:** 1 **Name:** 12983-12985 MG&E Antenna Licenses
Type: Resolution **Status:** Passed
File created: 4/8/2024 **In control:** Economic Development Division
On agenda: 4/16/2024 **Final action:** 5/7/2024
Enactment date: 5/13/2024 **Enactment #:** RES-24-00313

Title: Authorizing the execution of three (3) separate license agreements with Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower located at 4724 Spaanem Avenue, and the Lake View Water Tower located at 1202 Northport Drive. (District 5, District 15, District 18)

Sponsors: Regina M. Vidaver

Indexes:

Code sections:

Attachments: 1. 12983-5 Exhibit A.pdf, 2. 12983-5 Exhibit B.pdf

Date	Ver.	Action By	Action	Result
5/7/2024	1	COMMON COUNCIL	Adopt Unanimously	Pass
5/6/2024	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
4/20/2024	1	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval	Pass
4/16/2024	1	COMMON COUNCIL	Referred	
4/8/2024	1	Economic Development Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes the execution of three separate license agreements with Madison Gas & Electric (MG&E) for the company's use of City-owned property for placement of equipment. Each agreement shall have an initial term of 3 years. The initial annual License Fee for license year one will be \$4,000 for each license agreement (\$12,000 in total). The License Fee shall increase 4% annually in the initial term of the agreement (License Fee schedule is included on page 14 of Exhibit B). The revenues from the license agreements will be deposited into Madison Water Utility revenue account (86547200-43522). No additional appropriation required.

Title

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Body

WHEREAS, the City is the owner of certain real property located at 126 Glenway Street, Madison, Wisconsin, and depicted on attached Exhibit A ("Larkin Tower Property"); and

WHEREAS, the City is the owner of certain real property located at 4724 Spaanem Avenue, Madison, Wisconsin, and depicted on attached Exhibit A ("Spaanem Water Tower Property"); and

WHEREAS, the City is the owner of certain real property located at 1202 Northport Drive, Madison, Wisconsin, and depicted on attached Exhibit A (“Lake View Water Tower Property”); and

WHEREAS, Madison Gas and Electric Company (“MG&E”) is initiating a new project to update their metering system to replace aging equipment across their service area, and said project will implement an automated meter infrastructure (“AMI”), which uses radio-based technology to remotely collect customer electric and gas usage data in real time from smart meters and eliminates the need for manual meter reads; and

WHEREAS, MG&E has identified the three City-owned towers identified above as potential sites for the installation of AMI antennas, base stations and associated equipment (“Equipment”) owned by MG&E; and

WHEREAS, staff from the City’s Office of Real Estate Services and MG&E have negotiated terms and conditions for three (3) new license agreements allowing for the use, operation and maintenance of the Equipment at the Properties.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute three (3) separate License agreements, 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.