



Legislation Details (With Text)

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|------------------------|---|----------------------|-------------------------------|--------------|--|
| 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.