



City of Madison

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

Master

File Number: 15003

File ID: 15003

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: PUBLIC SAFETY
REVIEW
COMMITTEE

Lead Referral: PUBLIC SAFETY
REVIEW BOARD

File Created Date : 06/03/2009

File Name: Dispatch operations agreement amendment with
Dane County

Final Action:

Title: Authorizing the Mayor and City Clerk to execute a second amendment of agreement with Dane County to extend the existing agreement for dispatch operations for not more than thirty (30) days.

Notes: INTRO FROM FLOOR

CC Agenda Date: 06/02/2009

Agenda Number: 2.

Sponsors: David J. Cieslewicz

Enactment Date:

Attachments:

Enactment Number:

Author: Joel Plant 266-4611

Hearing Date:

Entered by: pwilliamson@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	06/01/2009	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Public Safety Review Board				
1	COMMON COUNCIL	06/02/2009	Refer	PUBLIC SAFETY REVIEW COMMITTEE			Pass
	Action Text:		A motion was made by Ald. Clear, seconded by Ald. Rummel, to Refer to the PUBLIC SAFETY REVIEW BOARD. The motion passed by voice vote/other.				
	Notes:						
1	COMMON COUNCIL	06/16/2009					
1	PUBLIC SAFETY REVIEW COMMITTEE	07/14/2009					

Text of Legislative File 15003

[Fiscal Note](#)

There is no fiscal impact associated with allowing an additional 30 days for the City of Madison and Dane County to negotiate a new agreement.

Title

Authorizing the Mayor and City Clerk to execute a second amendment of agreement with Dane County to extend the existing agreement for dispatch operations for not more than thirty (30) days.

Body

Authorizing the Mayor and City Clerk to execute a second amendment of agreement with Dane County to extend the existing agreement for dispatch operations for not more than thirty (30) days.

WHEREAS, Section 66.0301, Wisconsin Statutes, authorizes cities, villages, towns, counties, and other public agencies to enter into agreements for the receipt or furnishing of services; and

WHEREAS, the City of Madison and Dane County entered into Agreement No. 90316 in April, 1988, under which the County committed to providing a dispatch center and dispatch functions for police, fire and ambulance services within the City of Madison; and

WHEREAS, the Agreement provided that the County would assume operation of the City's dispatch services for a period of twenty (20) years commencing on July 3, 1988, i.e. until July 3, 2008; and

WHEREAS, both the City of Madison and Dane County desire to negotiate a new Agreement for dispatch operations; and

WHEREAS, the City of Madison passed resolution number 08-00660 on June 17, 2008, authorizing the execution of an Amendment of Agreement to extend the terms of the original agreement for two (2) six-month periods, i.e. until July 3, 2009; and

WHEREAS, the City of Madison and Dane County have participated in negotiation meetings during the past twelve months, with substantial progress being made towards a new Agreement for dispatch operations; and

WHEREAS, John Dejung, the new Dane County 911 Center Director, started work on June 1, 2009, and has been asked by both the City of Madison and Dane County to review the current draft Agreement language and offer his recommendations based on his professional experience and expertise;

BE IT RESOLVED, that the Mayor and the City Clerk be authorized to execute an Amendment of Agreement with Dane County for dispatch operations for not more than thirty (30) days, thereby requiring the execution of a new Agreement for dispatch operations by August 2, 2009; and

BE IT FURTHER RESOLVED, that this Amendment of Agreement will supersede or amend any prior agreements as they related to dispatch operations