



# City of Madison

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

## Master

**File Number: 18040**

<b>File ID:</b> 18040	<b>File Type:</b> Resolution	<b>Status:</b> Items Referred
<b>Version:</b> 1	<b>Reference:</b>	<b>Controlling Body:</b> BOARD OF ESTIMATES
<b>Lead Referral:</b> BOARD OF ESTIMATES	<b>Cost:</b>	<b>File Created Date :</b> 04/06/2010
<b>File Name:</b> Office space for Wexford Ridge Neighborhood Agreement	<b>Final Action:</b>	

**Title:** Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.

### Notes:

**Code Sections:**

**CC Agenda Date:** 04/13/2010

**Indexes:**

**Agenda Number:** 5.

**Sponsors:** Paul E. Skidmore

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Author:** Lara M. Mainella

**Hearing Date:**

**Entered by:** smautz@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action
1	04/06/2010	Debra Simon	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	04/06/2010	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Board of Estimates				
1	COMMON COUNCIL	04/13/2010	Referred	BOARD OF ESTIMATES		04/26/2010	
	<b>Action Text:</b>		This Resolution was Referred to the BOARD OF ESTIMATES				
	<b>Notes:</b>						

1	BOARD OF ESTIMATES	04/26/2010	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		Pass
	<b>Action Text:</b>	A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.			
	<b>Notes:</b>				
1	COMMON COUNCIL	05/04/2010	Referred	BOARD OF ESTIMATES	Pass
	<b>Action Text:</b>	A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.			
	<b>Notes:</b>				
1	BOARD OF ESTIMATES	05/10/2010			

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### Text of Legislative File 18040

#### Fiscal Note

This Agreement requires the Police Department to pay the costs associated with telephone and internet services only; no rent will be charged for the use of the space. Funding is included in the Police Department's Operating Budget.

#### Title

Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.

#### Body

WHEREAS, the West District of the Police Department has an agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for the Wexford Ridge Neighborhood officer at 7011 Flower Lane and this agreement is going to expire on May 14, 2010; and

WHEREAS, under this agreement the police department does not pay any rent but is responsible for certain fees such as internet and phone; and

WHEREAS, the office space is also shared with the City-County Health Department and Dane County's Joining Forces for Families; and

WHEREAS, the police department wishes to renew this agreement for up to three renewal periods of one (1) year each;

NOW, THEREFORE, BE IT RESOLVED that the Common Council authorizes renewal of the Use Agreement with Future Madison Wexford, Inc., Dane County Joining Forces for Families and the Board of Health for Madison and Dane County as described above for three (3) automatic renewal periods of one (1) year each; and

BE IT FURTHER RESOLVED that the Chief of Police is authorized to sign such renewal(s) on behalf of the City, provided that the form of the renewal agreement(s) are approved by the City Attorney and Risk Manager.