



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 49711**

<b>File ID:</b> 49711	<b>File Type:</b> Resolution	<b>Status:</b> Items Referred
<b>Version:</b> 2	<b>Reference:</b>	<b>Controlling Body:</b> FINANCE COMMITTEE
<b>Lead Referral:</b> FINANCE COMMITTEE	<b>Cost:</b>	<b>File Created Date :</b> 11/29/2017
<b>File Name:</b> Converting the hallway space bisecting the PHMDC offices into City owned space for use by PHMDC in the remodeling of its offices.		<b>Final Action:</b>
<b>Title:</b> Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices.		
<b>Notes:</b> Jeanne H.		
<b>Code Sections:</b>		<b>CC Agenda Date:</b> 01/02/2018
<b>Indexes:</b>		<b>Agenda Number:</b> 1.
<b>Sponsors:</b> Matthew J. Phair		<b>Effective Date:</b>
<b>Attachments:</b> PH CCB 5th Floor Proposal_.pdf		<b>Enactment Number:</b>
<b>Author:</b> Rob Phillips, City Engineer		<b>Hearing Date:</b>
<b>Entered by:</b> mhacker@cityofmadison.com		<b>Published Date:</b>

### Approval History

Version	Date	Approver	Action
1	12/11/2017	Travis J. Martin	Delegate
1	12/12/2017	Elizabeth York	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Division	11/29/2017	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>	Finance Committee (1/8/2018), City County Liaison Committee (1/22/2018)					
1	COMMON COUNCIL	01/02/2018	Refer	FINANCE COMMITTEE			Pass

**Action Text:** A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

**Notes:** Additional referral to City-County Liaison Committee.

1 FINANCE COMMITTEE 01/02/2018 Refer CITY-COUNTY LIAISON COMMITTEE

**Action Text:** This Resolution was Refer to the CITY-COUNTY LIAISON COMMITTEE

**Notes:**

1 FINANCE COMMITTEE 01/08/2018 Referred FINANCE COMMITTEE 01/22/2018 Pass

**Action Text:** A motion was made by Rummel, seconded by Verveer, to Referred to the FINANCE COMMITTEE and should be returned by 1/22/2018. The motion passed by voice vote/other.

1 FINANCE COMMITTEE 01/22/2018

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### Text of Legislative File 49711

#### Fiscal Note

The 2018 Public Health adopted capital budget includes \$1,424,328 for Remodel of Office Space (Munis # 17047) funded by GO Borrowing. The proposed resolution authorizes the conversion a hallway on the fifth floor of the CCB to City owned Public Health office space and payment to Dane County of \$24,535 (\$35 square foot) for this space. Funding is available within the project.

#### Title

Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices.

#### Body

WHEREAS, under the terms of the Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building, as amended, the City and the County are equally responsible for the common areas of the City-County Building (the CCB); and,

WHEREAS, under the terms of the Intergovernmental Agreement between the City of Madison and Dane County for Creation of a City-County Health Department, the City is financially responsible for Public Health Madison & Dane County's (PHMDC) fifth floor office space in the CCB; and,

WHEREAS, PHMDC plans on remodeling its office space on the fifth floor of the CCB, which remodel would include the conversion of 701 square feet of hallway (common space under the CCB Agreement) into office space (City space under the CCB Agreement) as shown on the attached exhibit; and,

WHEREAS, Dane County is agreeable to converting this hallway to City space in exchange for \$24,535 (\$35 square foot); and,

NOW THEREFORE, BE IT HEREBY RESOLVED, that the City is authorized to pay Dane County \$24,535 to convert the hallway space bisecting the PHMDC offices into City owned space for use by PHMDC in the remodeling of its offices.