

Sub to 2017 RES-360

AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC HEALTH MADISON AND DANE COUNTY

Under the terms of the Agreement between the City of Madison and Dane County for the 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).

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.

PHMDC plans on remodeling its office space on the fifth floor of the CCB. The remodeling project will include the conversion of 701 square feet of hallway (common space under the CCB Agreement) into office space (City space under the CCB Agreement).

Dane County and the City have agreed converting this hallway to City space in exchange for \$24,53521,030 (\$35-30 square foot); and,

NOW THEREFORE, BE IT HEREBY RESOLVED, that the City is authorized to pay Dane County \$24,53521,030 to convert the hallway space bisecting the PHMDC offices into City owned space for use by PHMDC in the remodeling of its offices.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to execute the sixth addendum to the City-County joint operating agreement.

DANE COUNTY	Original ✓ Update	Substitute No.
POLICY AND FISCAL NOTE	Sponsor: Salov	Resolution No
	Vote Required:	Ordinance Amendment No.

Title of Resolution or Ord. Amd.:	Majority <u>√</u>	Two-Thirds		
AUTHORIZING THE SALÉ OF SPACE IN THE CITY CO	OUNTY BUILDING TO THE	CITY OF MADISON FOR	RUSE BY PUBLIC HEALTH MADISON AND DANE COU	NTY
Policy Analysis Statement:				
Brief Description of Proposal -				
PHMDC plans on remodeling its office conversion of 701 square feet of hally under the CCB Agreement). Dane Coexchange for \$21,030 (\$30 square for Current Policy or Practice.	vay (common space ounty and the City ha	under the CCB A	The remodeling project will include the Agreement) into office space (City space rting this hallway to City space in	;
Impact of Adopting Proposal -				
1 ' ' '			ce bisecting the PHMDC offices into City	,
			•	
Fiscal Estimate:				
Fiscal Effect (check all that apply) -		Budget Effect (ch	neck all that apply)	
No Fiscal Effect			_No Budget Effect Increases Rev. Budget	
Results in Revenue Increa			Increases Nev. Budget Increases Exp. Budget	
Results in Revenue Decre			Decreases Rev. Budget	
Results in Expenditure De			Decreases Nev. Budget Decreases Exp. Budget	
nesons in Experionale De	SUICASC	<u> </u>	Increases Position Authority	
			Decreases Position Authority	
		Note: if any	budget effect, 2/3 vote is required	
Narrative/Assumptions about long range fisca	al effect:	-		
This resolution will have increase the	City of Madison's sh	are of joint buildir	ng expenses by 0.1%.	
			•	
· ·				

Expenditure/Revenue Changes:

	Current	Year	Annualized			Current Year		Annualized	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State	•			
Capital					Other	\$21,030			
Total	\$0	\$0	\$0	\$0	Total	\$21,030	\$0	\$0	\$0

Personnel Impact/FTF Changes:	 		
None			
Prenared By:	 		

Agency: Prepared by: Reviewed by: Douglas Voegeli

Public Health Madison and Dane County

Operations Division: Date:

12/19/17

Phone: 243-0360 Phone:

014-34(Rev'd 11/06)