

DANE COUNTY
POLICY AND FISCAL NOTE

| | | |
|---|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original Sponsor: Salov | <input type="checkbox"/> Update | Substitute No. _____ |
| Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds | | Resolution No. 2017 RES-207 |
| | | Ordinance Amendment No. _____ |

Title of Resolution or Ord. Amd.:

Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.

Policy Analysis Statement:

Brief Description of Proposal -

The PHMDC office space at 2300 S. Park St, room 2011 will have a roof replacement starting in September 2017. The work is being completed under a contract with the City of Madison Community Development Authority. This resolution is to add to that contract the installation of six skylights to improve the office environment and bring in natural light to an interior office space.

Current Policy or Practice -

Impact of Adopting Proposal -

This resolution will allow the installation of six skylights to improve the interior office environment for PHMDC office space that does not have natural light. The addition of the skylights will allow for a better office environment, less energy usage and impact the morale of the staff working in the current space.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- ☐ No Fiscal Effect
☐ Results in Revenue Increase
☒ Results in Expenditure Increase
☐ Results in Revenue Decrease
☐ Results in Expenditure Decrease

Budget Effect (check all that apply)

- ☒ No Budget Effect
☐ Increases Rev. Budget
☐ Increases Exp. Budget
☐ Decreases Rev. Budget
☐ Decreases Exp. Budget
☐ Increases Position Authority
☐ Decreases Position Authority
Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The fiscal impact of this resolution is in the current year only - 2017

Expenditure/Revenue Changes:

| | Current Year | | Annualized | | | Current Year | | Annualized | |
|----------------------|--------------|----------|------------|----------|---|--------------|----------|------------|----------|
| | Increase | Decrease | Increase | Decrease | | Increase | Decrease | Increase | Decrease |
| Expenditures - | | | | | Revenues - County Taxes Federal State Other | | | | |
| Personal Services | | | | | | | | | |
| Operating Expenses | | | | | | | | | |
| Contractual Services | \$63,000 | | | | | | | | |
| Capital | | | | | | | | | |
| Total | \$63,000 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Public Health Madison and Dane County
Prepared by: Douglas Voegeli
Reviewed by:

Division: Operations
Date: 8/25/17
Phone: 608-243-0360
Date:
Phone: