

**DANE COUNTY
POLICY AND FISCAL NOTE**

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

Title of Resolution or Ord. Amd.:

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

Policy Analysis Statement:

Brief Description of Proposal -

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 \$21,030 (\$30 square foot)

Current Policy or Practice -

Impact of Adopting Proposal -

City is authorized to pay Dane County \$21,030 to convert the hallway space bisecting the PHMDC offices into City owned space for use by PHMDC in the remodeling of its offices.

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:

This resolution will have increase the City of Madison's share of joint building expenses by 0.1%.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
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/FTE Changes:

None

Prepared By:

Agency: Public Health Madison and Dane County	Division: Operations
Prepared by: Douglas Voegeli	Date: 12/19/17 Phone: 243-0360
Reviewed by:	Date: Phone: