

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Salov		Resolution No. 2017 RES-360
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 \$24,535 (\$35 square foot)

Current Policy or Practice -

Impact of Adopting Proposal -

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.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

One time purchase of space in the CCB, no long term fiscal impact.

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	\$24,535			
Total	\$0	\$0	\$0	\$0	Total	\$24,535	\$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: