

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2023 RES-379
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AWARD OF PARKING SPACE LEASE AGREEMENT BETWEEN URBAN LAND INTERESTS, LLC AND DANE COUNTY FOR TEMPORARY PARKING FOR DANE COUNTY STAFF DURING JAIL CONSTRUCTION

Policy Analysis Statement:

Brief Description of Proposal -

The Department of Administration-Public Works Engineering Division reports the receipt of bids for the Temporary Parking Space Lease Agreement between Urban Land Interest, LLC. and Dane County.

Current Policy or Practice -

Changes to any original agreement require County Board approval.

Impact of Adopting Proposal -

Project will move forward

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:

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	\$135,000				State				
Capital					Other				
Total	\$135,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Department of Administration	Division:	Public Works Engineering Division
Prepared by:	KAREN WENGER	Date:	3/6/24 Phone: (608) 267-0127
Reviewed by:	CHUCK HICKLIN	Date:	3/6/24 Phone: (608) 266-4109