

**DANE COUNTY BOARD OF SUPERVISORS
2023 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-1	
Sponsor:	Supervisors Miles, Erickson, Glazer, Wright
Oversight Committee Action:	Public Works and Transportation, approved 6-0
Personnel & Finance Action:	
Department:	Alliant Energy Center
Program:	Administration

Motion:
(revenue/expenditure/text effect)

Expenditures and borrowing proceeds be increased by \$100,000 in the 2023 capital budget for the Alliant Energy Center - Administration Division for a purchase of services allocation for continued redevelopment planning, focused on master plan revision and implementation, for the Alliant Energy Center campus.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
CPAEC	57013	AEC STRATEGIC DESIGN/ACTION PLAN	\$100,000
CPAEC	84974	BORROWING PROCEEDS	\$100,000

Intent/Justification

Over the past several years, Dane County has made incremental investments in the Alliant Energy Center campus in an effort to remain competitive with other conference and events venues, and in order to remain self supporting. Prior to the COVID-19 pandemic, a master plan was completed, and the Alliant Energy Center Redevelopment Committee was working towards the next steps of redevelopment of the Alliant Energy Center.

This amendment provides funding for a consultant to support the next steps in the redevelopment process given the post-pandemic changes to the event industry and with a focus on what is possible with public investment. Work will include Redevelopment Committee and Project Management Team Assistance, Reprioritize Capital Improvements, Identify Potential Funding Sources, Evaluate Potential for Private Development Approach, Annexation and Tax Increment District Creation, and Project Communications and Public Outreach

NET GPR EFFECT: _____ **\$0**

**DANE COUNTY BOARD OF SUPERVISORS
2023 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-2	
Sponsor:	Supervisors Miles, Erickson, Glazer, Wright
Oversight Committee Action:	Public Works and Transportation, approved 6-0
Personnel & Finance Action:	
Department:	Alliant Energy Center
Program:	Administration

Motion:
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by \$250,000 for market analyses for future capital investment at the Alliant Energy Center.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
CPAEC	57795	Market Demand Analysis	\$250,000
CPAEC	84974	Borrowing Proceeds	\$250,000

Intent/Justification

Over the past several years, Dane County has made incremental investments in the Alliant Energy Center campus in an effort to remain competitive with other conference and events venues, and in order to remain self supporting.

Prior to the COVID-19 pandemic a master plan was completed, and the Alliant Energy Center Redevelopment Committee was working towards the next steps of redevelopment of the Alliant Energy Center.

The pandemic has changed how events are conducted. A market analysis is necessary to see what markets the Alliant Energy Center can attract as well an analysis of what can be done with public funds.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2023 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-3	
Sponsor:	Supervisors Castillo, Erickson, Ripp, Joers, Wright
Oversight Committee Action:	Public Works and Transportation, approved 6-0
Personnel & Finance Action:	
Department:	Zoo
Program:	Capital Budget

Motion:
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by \$250,000 to allow improvements to the seal exhibit area.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
CPZOO	NEW	SEAL EXHIBIT IMPROVEMENTS	\$250,000
CPZOO	84974	BORROWING PROCEEDS	\$250,000

Intent/Justification

Improvements to the seal exhibit such as repainting and an improved shade structure are needed to address eyesight challenges for the seals.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2023 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-4	
Sponsor:	Supervisors Joers, Ritt, Wright
Oversight Committee Action:	Public Works and Transportation
Personnel & Finance Action:	
Department:	Highway and Transportation
Program:	Fleet and Facilities

Motion:
(revenue/expenditure/text effect)

Expenditures and borrowing proceeds remain \$300,000 in the Department of Highway and Transportation, and the purpose of funding change from security cameras to shop and equipment expenses.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
HWFLTFAC	59223	SECURITY CAMERAS	(\$300,000)
HWFLTFAC	NEW	MECHANICS AND SHOP EQUIPMENT	\$300,000

Intent/Justification

The proposed budget includes a capital allocation of \$300,000 in the Department of Highway and Transportation for security cameras to enhance safety.

This amendment maintains the funding and borrowing amount, but changes the purpose of the allocation to support the shop and equipment for maintenance shop mechanics. Currently, the mechanics purchase their own tools and, per the employee handbook, may receive a \$34 per month stipend.

NET GPR EFFECT: _____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2023 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-5	
Sponsor:	Supervisor Joers, Wright, Ritt
Oversight Committee Action:	Public Works and Transportation, approved 4-1 Ripp
Personnel & Finance Action:	
Department:	Highway and Transportation
Program:	Fleet and Facilities

Motion:
(revenue/expenditure/text effect)

Expenditures and borrowing proceeds remain \$300,000 in the Department of Highway and Transportation, and reallocate \$80,000 from the security cameras project to purchase tools and equipment.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
HWFLTFAC	59223	SECURITY CAMERAS	(\$80,000)
HWFLTFAC	NEW	MECHANICS AND SHOP EQUIPMENT	\$80,000

Intent/Justification

The proposed budget includes a capital allocation of \$300,000 in the Department of Highway and Transportation for security cameras to enhance safety.

This amendment maintains the funding and borrowing amount, but changes the purpose of \$80,000 of the allocation to support the shop and equipment for maintenance shop mechanics. Currently, the mechanics purchase their own tools and, per the employee handbook, may receive a \$34 per month stipend.

NET GPR EFFECT: _____ \$0