

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|   |                                 |  |
|---|---------------------------------|--|
| <input checked="" type="checkbox"/> Original                | <input type="checkbox"/> Update | Substitute No. _____                       |
| Sponsor: <b>Ripp</b>  |                                 | Resolution No. _____                       |
| Vote Required: Majority <input checked="" type="checkbox"/> |                                 | Ordinance Amendment No. <u>2022 OA-052</u> |
| Two-Thirds _____  |                                 | 3/4 _____                                  |

Title of Resolution or Ord. Amd.:

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING SUBCOMMITTEES OF THE CDBG COMMISSION

**Policy Analysis Statement:**

Brief Description of Proposal -

This ordinance amendment updates Chapter 15 of the Dane County Code of Ordinances by codifying two subcommittees/teams of the Community Development Block Grant (CDBG) Commission.

Current Policy or Practice -

The two subcommittees/teams are not included in Chapter 15 of the Dane County Code of Ordinances.

Impact of Adopting Proposal -

Codifies the two subcommittees of the CDBG Commission and provides mileage and per diems for members. There is no fiscal impact as there are sufficient funds in the budget.

**Fiscal Estimate:**

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

Funds for mileage and per diems are already budgeted.

**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        |              |          |            |          |
| <b>Total</b>         | \$0          | \$0      | \$0        | \$0      | <b>Total</b> | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

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**Prepared By:**

|                             |                     |
|-----------------------------|---------------------|
| Agency: County Board        | Division:           |
| Prepared by: Lindsay Menard | Date: 11/14/20      |
| Reviewed by:                | Phone: 608-283-1219 |
|                             | Date:               |
|                             | Phone:              |