

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-02			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	page 70		
Department:	County Executive		
Program:	Cultural Affairs		
Motion: (revenue/expenditure/text effect)	Reduce expenditures by \$2,500		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CULAFF	20252	Dane Arts Misc.	(\$2,500)
Intent/Justification			
<p>In the 2017 budget, the County Board added \$2,500 infunding in the Cultural Affairs budget to support the sister county program. These funds were reallocated in the proposed 2018 Cultural Affairs budget. This amendment reduces expenditures to offset expenditures added to the County Board Office to support the sister county relationship.</p>			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-03		
Sponsor/Committee:	Supervisors Stubbs, Ritt, Chenoweth		
Oversight Committee Action:	Executive and EANR - not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Office for Equity and Inclusion		
Program:	Increase expenditures by \$35,000 and add the following provision to 2017 RES-252, "The Office for Equity and Inclusion shall consider a range of topics for Partners in Equity grants. Grants shall be awarded to Dane County-based community groups that propose to use funding to address systemic racial inequities in health, education, employment, or the criminal justice system.		
Motion: (revenue/expenditure/text effect)	<p>Additionally, recommendations of the Dane County Food Council-Innovation, Access and Equity grant program shall be taken into consideration in awarding up to \$15,000 of PIE grant funding, with up to \$10,000 intended for community groups and individuals located outside the City of Madison. These project grant proposals are to be solicited by the Food Council to assist in addressing equity throughout Dane County, in providing access to healthy food, increasing ease of access to land for growing food, and addressing issues of food waste and recovery.</p> <p>OEI may partner with other community institutions to support this effort with additional funding. Criteria will be established by the Office of Equity and Inclusion Advisory Board.</p>		
Program Effect:	Applicant proposals shall be scored and awarded by a team of at least one county board member each from the HHN committee, the PPJ committee and the Executive committee, all appointed by the county board chair annually, and three additional individuals who are members of the OEI advisory board appointed annually by the chair of the OEI Advisory Board."		
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	21855	Partners in Equity	\$35,000
Intent/Justification			
This amendment increases the Partners in Equity line item from \$15,000 to a total of \$50,000 and includes language to broaden the types of eligible projects.			
NET GPR EFFECT: _____			