

**DANE COUNTY BOARD OF SUPERVISORS  
2015 BUDGET AMENDMENT**

|   |   |  |                            |
|---|---|--|----------------------------|
| <b>Amendment #</b> <u>        PWT-1        </u>   |   |  |                            |
| <b>Sponsor/Committee:</b>   | Sup. Wegleitner   |  |                            |
| <b>Oversight Committee Action:</b>  | Public Works and Transportation Committee, approved 5-0 YGP 2-0   |  |                            |
| <b>Personnel &amp; Finance Action:</b>  |   |  |                            |
| <b>Narrative Page:</b>  |   |  |                            |
| <b>Department:</b>  | Public Works, Highway & Transportation  |  |                            |
| <b>Program:</b>   |   |  |                            |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase capital expenditures and borrowing by \$17,385 to make improvements in county buildings to provide public access to private spaces to breastfeed or express milk in accordance with 2014 Res. 306. Up to 20 county buildings could be covered by Res. 306, with the airport being the only known facility not requiring improvements. The fiscal note of Res. 306 estimates a maximum cost of \$915 per space for a total maximum cost of \$17,385. It is anticipated that the actual cost will be much less because many buildings will have spaces with at least some of the required features, including chair, outlet, lockset, window treatment, and signage. |  |                            |
| <b>Program Effect:</b>  | The effect of this amendment is to provide up to \$17,385 in expenditure and borrowing proceeds for improvements to designated lactation rooms for the public to use in county-owned facilities.  |  |                            |
| <b>FTE Effect:</b>  | -   |  |                            |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |   |  |                            |
| <b>Org</b>  | <b>Object</b>   | <b>DESCRIPTION:</b>                        | <b>Amount</b>              |
| CPADMIN   | New   | Improvements to designated lactation rooms | \$17,385                   |
| CPADMIN   | 84974   | Borrowing proceeds                         | (\$17,385)                 |
|   |   |  |                            |
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| <b>Intent/Justification</b>   |   |  |                            |
| <p>Dane County has a history of supporting breastfeeding as an employer and in the community due to breastfeeding's substantial benefits to mothers and babies. In August 2014, Dane County recognized World Breastfeeding Week and further committed to supporting breastfeeding. Many nursing mothers visit public county buildings for their job, to access services and benefits, to exercise and enforce their legal rights, and to participate in local government. Per 2014 Res -306, all public buildings owned and operated by Dane County shall designate at least one private room, other than a restroom, for persons seeking privacy to nurse or express milk. The designated room does not have to be reserved exclusively for this purpose, but it should be a room that could be made available to a member of the public if the need arises.</p> |   |  |                            |
| <b>NET GPR EFFECT:</b>  |   |  | <u>        \$0        </u> |

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|--|---|----------------------------------|--------------------------------|
| <b>Amendment #</b> PWT-2   |   |                                  |                                |
| <b>Sponsor/Committee:</b>  | Supervisor Schmidt  |                                  |                                |
| <b>Oversight Committee Action:</b>   | Public Works and Transportation Committee, approved 5-0 YGP 2-0   |                                  |                                |
| <b>Personnel &amp; Finance Action:</b>   |   |                                  |                                |
| <b>Narrative Page:</b>   | page 702  |                                  |                                |
| <b>Department:</b>   | Alliant Energy Center   |                                  |                                |
| <b>Program:</b>  | Coliseum  |                                  |                                |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | Decrease funding for the Loading Docks project in the AEC Capital budget by \$750,000 and appropriate \$750,000 for GPR funded AEC Improvements and add the following provision to Res-331: "Before any of the \$750,000 appropriated for GPR Funded AEC Improvements in the AEC capital budget is spent on improvements to the Coliseum, staff will obtain the approval of the Public Works and Transportation Committee. Such approval will be based on the economic feasibility of the proposed projects." |                                  |                                |
| <b>Program Effect:</b>   |   |                                  |                                |
| <b>FTE Effect:</b>   | -   |                                  |                                |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |   |                                  |                                |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b>              | <b>Amount</b>                  |
| CPAEC  | 57216   | Coliseum Loading Docks           | (\$750,000)                    |
| CPAEC  | NEW   | GPR Funded Coliseum Improvements | \$750,000                      |
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| <b>Intent/Justification</b>  |   |                                  |                                |
| <p>The County Executive's Budget includes a proposed \$750,000 investment to improve the loading docks at the Coliseum at the Alliant Energy Center. The coliseum is nearing the end of its useful life. Before making such a large investment in the facility, it is important that the investment will result in sufficient additional revenue to justify the investment. This amendment allows the funds to be directed to the Coliseum or other potential revenue generating projects at the AEC based on sound financial feasibility.</p> |   |                                  |                                |
| <b>NET GPR EFFECT:</b>   |   |                                  | <u>                    \$0</u> |

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|   |  |                       |                                 |
|---|--|-----------------------|---------------------------------|
| <b>Amendment #</b>  | PWT-3  |                       |                                 |
| <b>Sponsor/Committee:</b>   | Supv. Schmidt  |                       |                                 |
| <b>Oversight Committee Action:</b>  | Public Works and Transportation Committee, approved 5-0 YGP 2-0  |                       |                                 |
| <b>Personnel &amp; Finance Action:</b>  |  |                       |                                 |
| <b>Narrative Page:</b>  |  |                       |                                 |
| <b>Department:</b>  | Public Works, Highway & Transportation   |                       |                                 |
| <b>Program:</b>   |  |                       |                                 |
| <b>Motion:</b><br>(revenue/expenditure/text effect)   | Increase expenditures and borrowing by \$1.5 million in the Capital Budget for Public Works, Highway, and Transportation for the SMART Fund (previously entitled the Green Energy/Green Jobs Project Fund) to allow departments to implement energy efficiency, alternative energy, and other sustainability initiatives to increase the county's energy independence and decrease pollution. Funds not allocated in 2015 would carry forward. |                       |                                 |
| <b>Program Effect:</b>  | The effect of this amendment is to maintain the amount of the SMART Fund, which was funded in 2014 at \$2 million. The fund should have some carryover from 2014, and a minimum of \$1.5 million in 2015 will help to ensure its capacity to increase operational savings and meet sustainability goals by helping departments to invest in continuing energy efficiency, renewable energy, and other sustainability efforts .                 |                       |                                 |
| <b>FTE Effect:</b>  | -  |                       |                                 |
| Line Item Detail (not required for introduction, attach additional listing if necessary)  |  |                       |                                 |
| <b>Org</b>  | <b>Object</b>  | <b>DESCRIPTION:</b>   | <b>Amount</b>                   |
| CPSUSTAN  | 57556  | SMART Fund allocation | \$1,500,000                     |
| CPSUSTAN  | 84974  | Borrowing proceeds    | (\$1,500,000)                   |
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| <b>Intent/Justification</b>   |  |                       |                                 |
| <p>The county has placed a priority on operating and managing in a more sustainable way and reducing our contribution to climate change. This amendment maintains the capacity of the county to do so by maintaining the SMART Fund at a minimum of \$1.5 million to supplement department budgets for capital projects that maximize sustainability and achieve long-term savings for the county. Examples of projects appropriate for use of the fund include: covering differential costs for converting fleet vehicles to alternative fuel , low-emission vehicles, facility lighting upgrades, replacement of outdated HVAC systems with high-efficiency systems, etc.</p> |  |                       |                                 |
| <b>NET GPR EFFECT:</b>  |  |                       | <u>                    </u> \$0 |

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|  |  |                             |               |
|--|--|-----------------------------|---------------|
| <b>Amendment #</b> _____ PWT-4   |  |                             |               |
| <b>Sponsor/Committee:</b>  | Sup. Schmidt, Sup. Stubbs  |                             |               |
| <b>Oversight Committee Action:</b>   | Public Works and Transportation Committee, approved 5-0 YGP 2-0  |                             |               |
| <b>Personnel &amp; Finance Action:</b>   |  |                             |               |
| <b>Narrative Page:</b>   |  |                             |               |
| <b>Department:</b>   | Alliant Energy Center  |                             |               |
| <b>Program:</b>  | Alliant Energy Center  |                             |               |
| <b>Motion:</b><br>(revenue/expenditure/text effect)  | Increase expenditures and borrowing proceeds by \$300,000 for visioning and market analyses for future capital investment at the Alliant Energy Center.  |                             |               |
| <b>Program Effect:</b>   | The effect of this amendment is to provide \$300,000 for AEC studies to conduct a vision and concept plan process; and a market demand analysis to direct further capital investment in the AEC and it's campus. |                             |               |
| <b>FTE Effect:</b>   | -  |                             |               |
| Line Item Detail (not required for introduction, attach additional listing if necessary)   |  |                             |               |
| <b>Org</b>   | <b>Object</b>  | <b>DESCRIPTION:</b>         | <b>Amount</b> |
| CPAEC  | NEW  | Vision and Concept Planning | \$150,000     |
| CPAEC  | NEW  | Market Demand Analysis      | \$150,000     |
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| <b>Intent/Justification</b>  |  |                             |               |
| <p><b>1) Vision Concept Planning</b> – The purpose of vision planning is to identify key stakeholder groups from the private and public sector including area residents, potential industry sectors, individuals, businesses, non profit, and local organizations to better understand local and regional priorities, and potential partnerships, for the AEC campus redevelopment. Core principles, guidelines and concept plans to direct further capital investment will be developed. Key land uses that will drive community and stakeholder engagement and participation at AEC, and an outline of public benefits, will be defined.</p> <p><b>2) Market Demand Analysis</b> - (MDA) The MDA will determine the demand for existing and future AEC customers, and overall potential market share. The study will also identify and measure new market opportunities including international customers, amateur sporting , hobby and consumer shows , and to maximize use of the new Pavilions. These findings will be used to direct capital investments at AEC.</p> |  |                             |               |
| <b>NET GPR EFFECT:</b>   |  |                             | \$0           |