

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> HHN-C-1			
<b>Sponsor/Committee:</b>	Supv. Weigleitner		
<b>Oversight Committee Action:</b>	Health and Human Needs, Passed as amended 5 (Levin, Dye, Wegleitner, Veldran, Clausius)-1 (Ferrell)		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Human Services		
<b>Program:</b>	Capital Expenditures		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase capital expenditures by \$2M to increase the affordable housing development fund to meet the level of interest of affordable housing development partners and address Dane County's significant affordable housing shortage as documented in the Dane County Housing Needs Assessment. At least 30% of the funds shall be made available for projects outside the City of Madison and at least 20% shall be made available for housing projects prioritizing the housing needs of persons returning to the community from incarceration, as a priority for 2016 funds.		
<b>Program Effect:</b>	In 2015, the County Board created the Affordable Housing Development Fund, allocated \$2M to the fund, and committed to annual funding of \$2M each year in 2016, 2017, and 2018.		
<b>FTE Effect:</b>			
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPADMIN	58720	Affordable Housing Development Fund (AHDF)	\$2,000,000
CPADMIN	84974	Borrowing Proceeds	\$2,000,000
<b>Intent/Justification</b>			
<p>In January, 2015, the Dane County Housing Needs Assessment was published and Dane County needs to produce somewhere between 16,000 and 31,000 affordable units in the next 26 years to meet existing and future affordable housing needs. On the lower end of this range, this is about 34 percent of all likely future housing units, and about 56 percent of all likely future housing units on the upper end of this range. Expressed in terms of units per year, the county needs somewhere between 648 and 1209 affordable units each year. In May, 2015, Dane County hosted a Housing Summit which drew a large number of community members, developers, and other municipal partners interested in addressing the need for affordable housing throughout the County. In June, 2015, the first RFP was released for \$2M in affordable housing development funds. The respondents requested almost \$5M in funding in this first year of the fund and with increased outreach and education regarding the development fund, the interest is expected to grow. A percentage of the funding is geared to municipalities outside the City of Madison to recognize the affordable housing needs throughout the County and funds are also targeted to persons returning from incarceration to support our reentry efforts and criminal justice reform.</p>			
<b>NET GPR EFFECT:</b>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2016 BUDGET AMENDMENT**

<b>Amendment #</b> HHN-C-2			
<b>Sponsor/Committee:</b>		Supv. Dye	
<b>Oversight Committee Action:</b>		Health and Human Needs	
<b>Personnel &amp; Finance Action:</b>		Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0	
<b>Narrative Page:</b>			
<b>Department:</b>		Human Services	
<b>Program:</b>		Capital Expenditures	
<b>Motion:</b> (revenue/expenditure/text effect)		Increase capital expenditures by \$200,000 to purchase and implement scheduling software at Badger Prairie Health Care Center.	
<b>Program Effect:</b>		Purchase and implement scheduling software at Badger Prairie Health Care Center	
<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>
BPHCCAPP	NEW	Scheduling software	\$200,000
BPHCCAPP	84974	Borrowing Proceeds	\$200,000
<b>Intent/Justification</b>			
Purchase and implement scheduling software at Badger Prairie Health Care Center			
<b>NET GPR EFFECT:</b>			_____ \$0