

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

Amendment # PWT-C-04-A			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Public Works and Transportation, approved 5-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	p. 700		
Department:	Public Works, Highway & Transportation		
Program:	Solid Waste		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following language be added to 2017 RES-253: "Prior to investment in the biogas offloading station for the CNG pipeline, staff shall provide a briefing to the Public Works and Transportation Committee and the Personnel and Finance Committee to ensure that there is sufficient commitment from area digester owners to justify such an investment. This will include enough information to ensure that the pipeline capacity is sized appropriately for the demonstrated digester demand at that time and for anticipated future growth. Staff will also brief the committees about the potential to generate additional revenue by sizing the pipeline for anticipated future growth in the biogas sector, thereby demonstrating an appropriate return on investment."		
Program Effect:	The provision requires a commitment by digester owners to use the pipeline before the county invests \$5.5 million to build it.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The goals of the biogas offloading station are to strengthen the agricultural economy and protect water quality, as well as to reduce greenhouse gas emissions and advance domestically produced alternative fuels. Digester owners would need to take steps required to ready methane for the pipeline and truck it to the offloading station site. Prior to investing \$5.5 million in building the offloading station, digester owners should sign an agreement indicating their intent to use the pipeline, including a timeline and estimated volume of CNG to be injected into the pipeline. This will allow the county to make an informed decision regarding the capacity of the biogas offloading station.</p>			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # PWT-C-05			
Sponsor/Committee:	Supervisors Kuhn, Williams		
Oversight Committee Action:	Public Works and Transportation, Approved 4-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works and Transportation		
Program:	Solid Waste-Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$100,000 to provide funding to enhance the gas extraction system at the landfill.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
SWRODFLD	57527	Gas Extraction System	\$100,000
SWRODFLD	87974	Borrowing Proceeds	\$100,000
Intent/Justification			
Solid Waste Division has spent considerable resources investigating and mitigating gas and odor issues, with most of these expenses happening after the Division submitted its draft 2018 budget. These additional funds will ensure the Division has sufficient funds available to continue to improve its gas collection system and address items related to gas and/or odors. This will help the Division minimize its impact on neighboring residents.			
NET GPR EFFECT: _____			

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

Amendment # PWT-C-06			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works and Transportation, Approved 4-0, YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	p. 800		
Department:	Public Works, Highway, and Transportation		
Program:	Highway and Transportation		
Motion: (revenue/expenditure/text effect)	<p>Neither expenditures or revenues be changed and the following provision be added to the 2018 capital budget resolution.</p> <p>"The study and preliminary design of CTH M, shall include analysis of accommodations for bike lanes, pedestrian features, and future transit related facilities."</p>		
Program Effect:	The provision directs the study to be inclusive of its analysis.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
As the County continues to grow it is only appropriate that our planning anticipates transit features.			
NET GPR EFFECT: _____			

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

Amendment # EANR-C-02			
Sponsor/Committee:		Supervisors Wegleitner, Ritt, Jones	
Oversight Committee Action:		Environment, Agriculture and Natural Resources, Approved 5-0, YGP 1-0	
Personnel & Finance Action:			
Narrative Page:		New	
Department:		Land and Water Resources	
Program:		Capital Budget	
Motion: (revenue/expenditure/text effect)		Increase expenditures and borrowing proceeds in the capital budget by \$24,000 to fund the installation of feminine hygiene product dispensers in all county park restroom facilities.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	57439	Feminine Hygiene Product Dispensers	\$24,000
CPLWRESC	84974	Borrowing Proceeds	\$24,000
Intent/Justification			
<p>.Over the last couple of years, the county has piloted the installation of feminine hygiene product dispensers that provide product free of charge. This amendment expands that effort to include such dispensers at all of the approximately 40 Dane County Parks restroom facilities.</p>			
NET GPR EFFECT: _____			

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

Amendment #	PP&J-C-01		
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	2017 RES-253		
Department:	Sheriff		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Neither increase nor decrease revenues or expenditures but add the following language to 2017 RES-253: "The County Board recommends that during the upcoming planning process for the jail consolidation project, that the Sheriff continue to review of all aspects of Option 3 Phase 1 to ensure in-person visitation for all inmates is included in Phase 1."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The Public Protection and Judiciary Committee included this recommendation when it selected Option 3 be pursued.			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment #	PP&J-C-02		
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	2017 RES-253		
Department:	Sheriff		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Neither increase nor decrease revenues or expenditures but add the following language to 2017 RES-253: "The Sheriff and the Chair of the Public Protection and Judiciary Committee will appoint a five to seven person committee to review planning for the jail consolidation project. The committee will be briefed by the architecture and engineering consultant and provide input at up to three meetings at the schematic design stage and up to two meetings at the design development stage of the planning process."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Including a committee in the planning process, will allow for broader input and guidance for this important project.			
NET GPR EFFECT: _____			

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

Amendment # EXEC-C-01			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.48		
Department:	County Board		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$13,000 and borrowing proceeds revenue by \$6,500 and City of Madison Revenue \$6,500 in order to update the Crestron control box in the Board Chambers; this cost is being split with the City of Madison.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBRDCAP	NEW	Room 201 Control System	\$13,000
COBRDCAP	84974	Borrowing Proceeds	\$6,500
COBRDCAP	84336	City Share of CCB Renovations	\$6,500
Intent/Justification			
The Crestron box that controls the A/V equipment in the chambers is breaking down and the software needs to be updated. The City of Madison will budget the same amount to cover the approximately \$13,000 cost.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # P&F-C-02			
Sponsor/Committee:	Supervisors Dye, Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	630		
Department:	Administration		
Program:	Affordable Housing Development Fund		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditures and borrowing proceeds by \$2.4 million for the Affordable Housing Development Fund and add the following language to the Capital Budget Resolution: "The 2018 Capital Budget includes \$3 million of funding for the Affordable Housing Development Fund. With this amount, the county has exceeded its original commitment of \$8 million for the Fund outlined in the 2015 Capital Budget. It is the intent of the County Board to renew this commitment in the 2019-2022 budgets.</p> <p>The Affordable Housing Development Fund monies will be continue to be awarded through a competitive request for proposals (RFP) process. The Fund will continue to be administered by the Office of Economic and Workforce Development. Up to \$1 million of the 2018 allocation will be available to fund and RFP response by the Dane County Housing Authority. The RFP will be coordinated and reviewed by a staff team including the Director of the Office of Economic and Workforce Development, the Controller, the Director of Planning and Development and a staff person from the Human Services Department. Meetings of the staff team will be open to the public and agendas will be posted in the county's Legistar system. The staff team will present their recommendations of funding awards to the Personnel and Finance Committee prior to introducing an award resolution."</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	58720	Affordable Housing Development Fund	\$2,400,000
CPADMIN	87974	Borrowing Proceeds	\$2,400,000
Intent/Justification			
<p>The AHDF has been successful in spurring the development of affordable housing in Dane County. This amendment increases the 2018 appropriation, expresses a commitment to continue the program and</p>			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-C-03			
Sponsor/Committee:	Supervisors Dye, Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	Add the following provision to the Capital Budget Resolution: "The Capital Budget includes two projects to replace conventional lighting with LED lighting. Many similar projects have been funded through the SMART Fund. While these are not funded from the SMART Fund, the Department of Administration will provide the County Board Office with data normally required of SMART Fund projects to assist in tracking the county's sustainability efforts."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT: _____			

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

Amendment #	P&F-C-04		
Sponsor/Committee:	Supervisors Dye, Corrigan, Bayrd		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	<p>Add the following provision to the Capital Budget Resolution:</p> <p>“Approval of the jail project is contingent on the following items being included in the 2018 operating and capital budgets:</p> <ul style="list-style-type: none"> a) Funding for a comprehensive review of the mental health services system in Dane County, including the creation of a Mental Health Crisis Restoration Facility; b) Funding for community-based re-entry services c) Continued funding for countywide expansion of the Community Restorative Court; d) Continued funding of the pilot of the Pretrial Safety Assessment tool, to create race-neutral bail assessments; e) A funding increase over the 2017 allocation to the Affordable Housing Development Funds; f) A funding increase to the Partners in Equity grants for community-based programming aimed at reducing disparities; g) Expansion of the Early Childhood Zones for Sun Prairie and Leopold neighborhoods; h) Funding for The Beacon, a day resource center for homeless and housing unstable individuals; i) Funding for Crisis Intervention Training for staff at the Public Safety Communications center and the Beacon.” 		
Program Effect:			
FTE Effect:	-		
Intent/Justification			
NET GPR EFFECT: _____			

