

Capital Budget
Amendments for Proposed
Sub. 1 to
2019 RES-285

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-03-revised			
Sponsor/Committee:	Supervisors Doyle, Young, DeGarmo		
Oversight Committee Action:	Public Works and Transportation, approved 5-0, YGP 1-0.		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works, Highway & Transportation		
Program:			
Motion: (revenue/expenditure/text effect)	Increase capital expenditures and borrowing by \$100,000 to make improvements in county buildings to provide public access to private spaces to breastfeed or express milk. It is anticipated that the cost of each structure is approximately \$25,000. Potential sites for placement include the Alliant Energy Center, the Lussier Family Heritage Center, the Lyman Anderson Center, Dane County Job Center, and the Dane County Aging and Disability Resource Center. These are all high traffic sites and the public would benefit from making these spaces available in these county facilities.		
Program Effect:	The effect of this amendment is to provide up to \$100,000 in expenditure and borrowing proceeds to provide designated lactation rooms for the public to use in county-owned facilities.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	57709	LACTATION FACILITIES	\$100,000
CPADMIN	84974	BORROWING PROCEEDS	\$100,000
Intent/Justification			
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. 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.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-04			
Sponsor/Committee:	Supervisor Ratcliff		
Oversight Committee Action:	Public Works and Transportation, approved 5-0, YGP 1-0.		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works and Transprotation		
Program:	Capital Budget Resolution		
Motion: (revenue/expenditure/text effect)	Add the following language to 2019 RES-285: "The department of Public Works Highway and Transportation will provide the Public Works and Transportation Committee with a report the comparing the costs, advantages and disadvantages of purchasing fully assembled highway trucks and assembling highway trucks using county labor."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
In 2019, the department changed its approach from purchasing truck chasis and related equipment and assembling the trucks in-house to purchasing fully assembled trucks from a vendor. The PWT Committee, as the oversight committee for the department, should have a better understanding of the differences between these two approaches.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

Amendment # EXEC-C-01			
Sponsor/Committee:	Chair Corrigan		
Oversight Committee Action:	Executive, approved 5-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Board		
Program:	Legislative Services -Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$350,000 for space remodel to consolidate County Board staff and create a new meeting room.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBRDCAP	58875	SPACE REMODEL	\$350,000
COBRDCAP	84974	BORROWING PROCEEDS	\$350,000
Intent/Justification			
This amendment reflects the additional costs involved in remodeling the CCB third floor space that will become the consolidated County Board Office space. Currently, the Board Office staff occupy office space on the second and third floors of the CCB in addition to the main first floor space.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

Amendment # EXEC-C-02			
Sponsor/Committee:	Chair Corrigan		
Oversight Committee Action:	Executive, approved 5-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Board		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$25,000 for the Office of the County Board - Legislative Tracking System for on-going replacement and upgrades to the hardware associated with Legistar, the legislative management system.		
Program Effect:	The Legistar system requires periodic investment to replace equipment. This allocation allows for investment as needed.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBRDCAP	57738	LEGISLATIVE TRACKING SYSTEM	\$25,000
COBRDCAP	84974	BORROWING PROCEEDS	\$25,000
Intent/Justification			
Dane County began using Legistar, a legislative management system, in 2014. Equipment requires periodic replacement and upgrades. This allocation allows the Board Office to invest in hardware, such as the encoder, computers, and iPads, an an on-going basis.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # P&F-C-02			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Administration		
Program:	Administration Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$1.3 to provide funding for the Bayview Foundation redevelopment project and add the following language to 2019 RES-285: "The funding in the capital budget for the Bayview Redevelopment project is contingent upon the project securing low income tax credits and/or other financing sources to complete the project. Such financing must be secured by June 30, 2021."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	NEW	Bayview Redevelopment	\$1,300,000
CPADMIN	84974	Borrowing Proceeds	\$1,300,000
Intent/Justification			
The Bayview Foundation seeks to undertake a redevelopment of the housing project. This project has received funding commitments from the City of Madison and is seeking additional support to move forward.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # P&F-C-03			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Administration		
Program:	Administration Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$1 million for the Affordable Housing Development Fund to fund more affordable housing projects.		
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	\$1,000,000
CPADMIN	84974	Borrowing Proceeds	\$1,000,000
Intent/Justification			
<p>In 2019, the county issued an RFP for \$6 million funding for the affordable housing development fund. Responses totalled over \$15 million. There is strong demand for affordable housing in Dane County, and additional funding from the county will allow more projects to move forward.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

Amendment # P&F-C-05-revised			
Sponsor/Committee:		Supervisors Jones, Ritt, Ripp	
Oversight Committee Action:		Environment, Agriculture and Natural Resources, not presented	
Personnel & Finance Action:			
Narrative Page:			
Department:		Land & Water Resources	
Program:		Land & Water Resources Capital Projects	
Motion: (revenue/expenditure/text effect)		Increase expenditures and borrowing proceeds by \$100,000 to provide funding for grants to county parks friends groups for select capital improvements at county parks identified by friends groups associated with specific parks. Add the following language to 2019 RES-285: "The capital budget includes \$100,000 in funding for capital grants to friends groups associated with county parks. The grants will be competitively awarded by the Parks Commission based on grant criteria determined by the Land and Water Resources Department. General parameters include: a) Maximum total project cost of \$25,000; b) 25% cash match from the friends group, with a maximum grant award of \$18,750; c) applicants must have 501C3 status and be registered with Dane County Parks as a volunteer group; c) projects must be reviewed and approved by county parks staff, who will have project oversight; d) friends group must have capacity to implement the project; e) eligible projects include, but are not limited to: trail construction or improvements, habitat restoration, signage, benches, food systems."	
Program Effect:			
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	NEW	FRIENDS GROUP GRANT PROGRAM	\$100,000
CPLWRESC	84974	BORROWING PROCEEDS	\$100,000
Intent/Justification			
The purpose of this amendment is to assist and inspire parks friends groups in developing improvements to county parks through a fair and transparent process.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

Amendment # HHN-C-01-revised			
Sponsor/Committee:		Supervisors Doyle, Wegleitner, Audet, Ritt, Chawla, Veldran	
Oversight Committee Action:		Health and Human Needs, approved 6-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		Capital Projects	
Motion: (revenue/expenditure/text effect)		Increase expenditures and borrowing proceeds by \$1.3 million to fund a county contribution toward the Salvation Army's efforts to develop a mixed use project including a purpose built family shelter and purpose built women's shelter, pay-to-stay shelter, medical respite shelter, supportive services center, and residential housing unitson property it controls on East Washington Ave. in the City of Madison. <u>Add the following language to 2019 RES-285: "Funding for the Salvation Army Shelter Development is contingent upon the Salvation Army securing other donations and financing to complete the project. Such financing must be secured by December 31, 2021."</u>	
Program Effect:			
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	SALVATION ARMY DEVELOPMENT PROJECT	\$1,300,000
HSCAPPRJ	84974	BORROWING PROCEEDS	\$1,300,000
Intent/Justification			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

Amendment # <u> EANR-C-02 </u>			
Sponsor/Committee:	Supervisors Chawla, Ritt, Kilmer, Buckingham, Wegleitner, Erickson, Stubbs, Miles		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 5-0, YGP 1-0.		
Personnel & Finance Action:			
Narrative Page:			
Department:	Land and Water Resources		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$3 million for the Flood Land Acquisition Program.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	57471	FLOOD LAND ACQUISITION	\$3,000,000
LWLEGACY	84974	BORROWING PROCEEDS	\$3,000,000
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

Amendment # EANR-C-03-revised			
Sponsor/Committee:		Supervisor Chawla	
Oversight Committee Action:		Environment, Agriculture and Natural Resources, approved 3-2 (Ritt, Jones), YGP 1-0.	
Personnel & Finance Action:			
Narrative Page:			
Department:		Land & Water Resources	
Program:		Land & Water Resources Capital Projects	
Motion: (revenue/expenditure/text effect)		Increase expenditures and borrowing proceeds by \$2,550 for the apple orchard project at Silverwood Park.	
Program Effect:			
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	58613	SILVERWOOD AG DEMO PROJECTS	\$2,550
CPLWRESC	84974	BORROWING PROCEEDS	\$2,550
Intent/Justification			
NET GPR EFFECT:			\$0

