

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Wegleitner		Resolution No. _____
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

FUNDING FOR A CENTRALLY LOCATED PERMANENT DAY 1 RESOURCE CENTER

Policy Analysis Statement:

Brief Description of Proposal -

This resolution amends the 2014 Capital Budget by \$4 million to provide funding to locate a homeless day resource center in the vicinity of downtown Madison.

Current Policy or Practice -

The current capital budget provided funding of \$600,000 for a day resource center. An offer to purchase the facility at 1490 Martin Street has been accepted by the owner and planning for renovation of that facility is underway.

Impact of Adopting Proposal -

This resolution would increase funding by \$4 million and requires the day resource center to be located "... within walking distance from downtown overnight shelters, and consistent with language of Res. 73 184 and the Day Center Report." and requires a report to Health and Human Needs Committee on potential locations within 30 days.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Debt issued to support this project would likely have a term of 20 years

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$4,000,000				Other	\$4,000,000			
Total	\$4,000,000	\$0	\$0	\$0	Total	\$4,000,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

none

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 5/1/14
Reviewed by:	Phone: 266-4109
	Date:
	Phone: