

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

Amendment # PWT-C-1			
Sponsor/Committee:	Supv. Wegleitner		
Oversight Committee Action:	Public Works and Transportation, Approved 4-1 (de Felice)		
Personnel & Finance Action:			
Narrative Page:			
Department:	Administration		
Program:	Facilities Management		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing be increased by \$5,700 in the Department of Administration - Facilities Management to purchase or repair tampon and napkin dispensers in Dane County facilities to provide tampons and napkins at no cost at those facilities.		
Program Effect:	Machines in women's rest rooms will dispense sanitary products at no charge.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPFACMGT	84974	BORROWING PROCEEDS	\$5,700
CPFACMGT	57439	FEMININE HYGIENE PRODUCT DISP	\$5,700
Intent/Justification			
<p>The stigma around menstruation and the related inability to access menstrual products around the world causes women to miss school, work, and suffer repeated vaginal infections. In the United States, access to menstrual products is a significant problem, especially for low-income women. Federal Supplemental Nutrition Assistance Program (SNAP), also known as Food Share or food stamps, does not cover non-food necessities including menstrual products. Incarcerated women frequently do not have access to menstrual products. Homeless women suffer an enormous burden trying to maintain their hygiene without access to menstrual products, 24 hour restrooms, and accessible showers. Increasing access to free menstrual products supports women's health, dignity, employment, and education.</p>			
NET GPR EFFECT:			\$0

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Amendment # PWT-C-2			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, Approved 3-1 (Ripp)		
Personnel & Finance Action:			
Narrative Page:	p. 720		
Department:	Public Works, Highway & Transportation		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing by \$2 million in the Capital Budget for Public Works, Highway, and Transportation to create a matching Transit Grant Fund to support investment in transit infrastructure projects. Examples of projects appropriate for use of the fund could include: park and ride facilities, transit vehicles such as buses, and transit vehicle garages. Add the following language to 2015 RES-255: "The Highway Commissioner and the Transit Subcommittee will work with the Department of Administration and Corporation Counsel in developing guidelines for the grant program that conform with capital spending restrictions."		
Program Effect:	The effect of this amendment is to create a Transit Fund program to support investment in transit infrastructure projects. The Transit Subcommittee of the Public Works and Transportation Committee will establish a process and criteria upon which to base Transit Fund project selections and will make recommendations to the Public Works and Transportation Committee, which will make final transit infrastructure funding selections.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSUSTAN	NEW	Transit Fund allocation	\$1,500,000
CPSUSTAN	84974	Borrowing proceeds	\$1,500,000
Intent/Justification			
The county has placed a priority on operating and managing in a more sustainable way and reducing our contribution to climate change. These priorities combined with a growing county population require that we do more to prioritize, develop, and support access to public transit infrastructure in Dane County. This new Transit Fund will support investments in transit infrastructure for Dane County.			
NET GPR EFFECT:			_____\$0

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

Amendment # PWT-C-3			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, Approved 3-1 (de Felice)		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works, Highway & Transportation		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing by \$1 million in the Capital Budget for Public Works, Highway, and Transportation for the SMART Fund to allow departments to implement energy efficiency, alternative energy, and other sustainability initiatives to increase the county's energy.		
Program Effect:	The effect of this amendment is to maintain the amount of the SMART Fund, which was funded in 2014 at \$2 million. The fund will have some carryover from 2015, and a minimum of \$1 million in 2016 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.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSUSTAN	57556	SMART Fund allocation	\$1,000,000
CPSUSTAN	84974	Borrowing proceeds	(\$1,000,000)
Intent/Justification			
<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 its 2015 funding level 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>			
NET GPR EFFECT:			_____ \$0