

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

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|--|--|-------------------------|---------------|
| Amendment # _____ | | | |
| Sponsor/Committee: | Supervisor Schmidt | | |
| Oversight Committee Action: | Public Works & Transportation | | |
| 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 Transit 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. | | |
| 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 | \$2,000,000 |
| CPSUSTAN | 84974 | Borrowing proceeds | (\$2,000,000) |
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| 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 |

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| Sponsor/Committee: | Supervisor Schmidt | | |
| Oversight Committee Action: | Public Works & Transportation | | |
| 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) |
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| 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 |

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| Amendment # _____ | | | |
| Sponsor/Committee: | Supervisor Ripp | | |
| Oversight Committee Action: | Public Works & Transportation | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | | | |
| Department: | Public Works, Highway & Transportation | | |
| Program: | CTH Maintenance | | |
| Motion: (revenue/expenditure/text effect) | Increase expenditures and borrowing by \$30,000 to implement the following provision, to be added to 2015 RES 254, 2016 Dane County Operating Budget Appropriations: "Dane County Highway Department will purchase and operate roadside mowing equipment on a schedule at least 3 weeks earlier than it currently does in order to mow county roadsides prior to mowing state roadsides and earlier in the season to control spread of invasive plants. " | | |
| Program Effect: | The effect of this amendment is to increase capital expenditures and borrowing by \$30,000 to allow the Highway Department to purchase additional roadside mowing equipment for operation earlier in the season in order to mow county roadsides before mowing state roadsides. | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
| HWFLTFAC | NEW | Mower Purchase | \$30,000 |
| HWFLTFAC | 84974 | Borrowing proceeds | (\$30,000) |
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| Intent/Justification | | | |
| <p>The State of Wisconsin DOT dictates when Dane County must mow state roads. The current result is that the county usually mows county-owned roads after it mows the state roads--usually in midsummer. This has allowed noxious weeds and invasive plants, such as wild parsnip and garlic mustard, to get a foothold and spread along county roads and other properties. It also is potentially dangerous because overgrown weeds can impede driver visibility. An earlier and targeted mowing program would improve this problem.</p> | | | |
| NET GPR EFFECT: | | | _____ \$0 |

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| Amendment # _____ | | | |
| Sponsor/Committee: | Supv. Wegleitner | | |
| Oversight Committee Action: | Public Works and Transportation | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | | | |
| Department: | Administration | | |
| Program: | Facilities Management | | |
| Motion: (revenue/expenditure/text effect) | Expenditures and borrowing be increased by \$20,000 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 | (\$20,000) |
| CPFACMGT | 57439 | FEMININE HYGIENE PRODUCT DISP | \$20,000 |
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| Intent/Justification | | | |
| <p>"[For the more than 40 million women in this country living in poverty or on the brink of it – and for whom the cost of feminine hygiene products is yet another burden on an already stretched budget – periods are no joke. A year's supply of tampons and pads costs upwards of \$70 and is not covered by food stamps. For homeless women, the problem of lack of access to menstrual hygiene care is often compounded by "minimal access to safe sanitary spaces" like toilets and showers."</p> | | | |
| NET GPR EFFECT: | | | <u> </u> \$0 |