

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. <u>1</u>
Sponsor: Robin Schmidt		Resolution No. <u>262, 2013-14</u>
Vote Required: Majority <input type="checkbox"/> Two-Thirds <input checked="" type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**Awarding a Contract for a Strategic Feasibility Study of the Alliant Energy Center (AEC)**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution approves a contract for a strategic feasibility study for the AEC.

Current Policy or Practice -

Contracts for professional services require approval of the County Board.

Impact of Adopting Proposal -

The Alliant Energy Center Strategic Design Study Committee will oversee this study that will result in a strategic vision and market-driven, financially sustainable design and plan for the Alliant Energy Center (AEC) campus. The study will emphasize enhancing the market position of AEC through capital investment in AEC facilities.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

The assumption for the long-term fiscal effect is that the ultimate redesign of the AEC will result in an ongoing positive economic impact.

**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	\$155,000				State				
Capital					Other				
<b>Total</b>	\$155,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency:	Planning & Development	Division:	Planning
Prepared by:	Pam Andros, Olivia Parry	Date:	4/28/14
Reviewed by:	Todd Violante	Date:	4/28/14
		Phone:	266-4270
		Phone:	266-4021