

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

Amendment # HHN-C-1			
Sponsor/Committee:	Supv. Weigleitner		
Oversight Committee Action:	Health and Human Needs, Passed as amended		
Personnel & Finance Action:	5 (Levin, Dye, Wegleitner, Veldran, Clausius)-1 (Ferrell) Approved 9-0		
Narrative Page:			
Department:	Human Services		
Program:	Capital Expenditures		
Motion: (revenue/expenditure/text effect)	Increase capital expenditures by \$2M to increase the affordable housing development fund to meet the level of interest of affordable housing development partners and address Dane County's significant affordable housing shortage as documented in the Dane County Housing Needs Assessment. At least 30% of the funds shall be made available for projects outside the City of Madison and at least 20% shall be made available for housing projects prioritizing the housing needs of persons returning to the community from incarceration, as a priority for 2016 funds.		
Program Effect:	In 2015, the County Board created the Affordable Housing Development Fund, allocated \$2M to the fund, and committed to annual funding of \$2M each year in 2016, 2017, and 2018.		
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	58720	Affordable Housing Development Fund (AHDF)	\$2,000,000
CPADMIN	84974	Borrowing Proceeds	\$2,000,000
Intent/Justification			
<p>In January, 2015, the Dane County Housing Needs Assessment was published and Dane County needs to produce somewhere between 16,000 and 31,000 affordable units in the next 26 years to meet existing and future affordable housing needs. On the lower end of this range, this is about 34 percent of all likely future housing units, and about 56 percent of all likely future housing units on the upper end of this range. Expressed in terms of units per year, the county needs somewhere between 648 and 1209 affordable units each year. In May, 2015, Dane County hosted a Housing Summit which drew a large number of community members, developers, and other municipal partners interested in addressing the need for affordable housing throughout the County. In June, 2015, the first RFP was released for \$2M in affordable housing development funds. The respondents requested almost \$5M in funding in this first year of the fund and with increased outreach and education regarding the development fund, the interest is expected to grow. A percentage of the funding is geared to municipalities outside the City of Madison to recognize the affordable housing needs throughout the County and funds are also targeted to persons returning from incarceration to support our reentry efforts and criminal justice reform.</p>			
NET GPR EFFECT:			_____ \$0

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

Amendment # HHN-C-2			
Sponsor/Committee:		Supv. Dye	
Oversight Committee Action:		Health and Human Needs	
Personnel & Finance Action:		Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 Approved 9-0	
Narrative Page:			
Department:		Human Services	
Program:		Capital Expenditures	
Motion: (revenue/expenditure/text effect)		Increase capital expenditures by \$200,000 to purchase and implement scheduling software at Badger Prairie Health Care Center.	
Program Effect:		Purchase and implement scheduling software at Badger Prairie Health Care Center	
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
BPHCCAPP	NEW	Scheduling software	\$200,000
BPHCCAPP	84974	Borrowing Proceeds	\$200,000
Intent/Justification			
Purchase and implement scheduling software at Badger Prairie Health Care Center			
NET GPR EFFECT:			_____ \$0

**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:	Approved 9-0		
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			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # PWT-C-2			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, Approved 3-1 (Ripp)		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 720		
Department:	Public Works, Highway & Transportation		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing by \$1.5 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 Transit 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:	Approved 9-0		
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

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

Amendment #	P&F-C-4		
Sponsor/Committee:	Supv Hendrick		
Oversight Committee Action:	Public Protection and Judiciary-not presented		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	Page 588		
Department:	Sheriff's Office		
Program:	CAPITAL		
Motion: (revenue/expenditure/text effect)	<p>Decrease capital expenditures and borrowing for the In-House Laundry project in the Sheriff's Office.</p> <p>Also, eliminate the carryforward (approx. \$645,000) for this project.</p>		
Program Effect:	The amendment removes the In House Laundry project and any carryforward for this project from the budget.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	57684	JAIL LAUNDRY FACILITY	(\$275,000)
CPSHRF	84974	BORROWING PROCEEDS	(\$275,000)
<p>Intent/Justification</p> <p align="right">NET GPR EFFECT: _____ \$0</p>			

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

Amendment # <u> EANR-C-4 </u>			
Sponsor/Committee:	Supervisor Ritt		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 5-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 522		
Department:	Land and Water Resources - capital budget		
Program:	Land and Water Legacy Fund - Fish Monitoring/Removal/Bubble		
Motion: (revenue/expenditure/text effect)	Borrowing proceeds be increased by \$3,000, and revenue be increased by \$2,000 in the 2016 Capital budget for the Department of Land and Water Resources - Land and Water Legacy Fund - Fish Monitoring/Removal/Bubble; and expenditures be increased by \$5,000 to hire a commercial angler to remove carp from Cherokee Lake.		
Program Effect:	The removal of carp improves water quality. This effort is envisioned as the first of a 5-year initiative completed in partnership with the Friends of Cherokee Marsh.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	84974	BORROWING PROCEEDS	(\$3,000)
LWLEGACY	84749	FRIENDS OF CHEROKEE MARSH	(\$2,000)
LWLEGACY	57469	FISH MONITORING/REMOVAL/BUBBLE	\$5,000
Intent/Justification			
<p>The Friends of Cherokee Marsh have offered to partner with Dane County in a 5-year effort to remove carp from Cherokee Lake and thereby improve the water quality. This amendment represents the first year of the initiative. The amendment accepts \$2,000 in revenue in 2016, and authorizes borrowing of \$3,000. It then allocates \$5,000 in spending authority to hire a commercial fisherman to remove the carp. Carp removal has been used as a strategy in the past to improve the water quality of Lake Wingra.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> EANR-C-19 </u>			
Sponsor/Committee:	Supervisor Kiefer		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 4-1 (Richmond)		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 522		
Department:	Land and Water Resources		
Program:	Land and Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing be decreased by \$75,000 in the 2016 capital budget in the Land and Water Resources Department and the 2016 spending authority for manure water treatmnt-Waunakee be deleted.		
Program Effect:	The amendment deletes the spending authority for this item.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	51485	Manure Water Treatment-Waunakee	(\$75,000)
LWLEGACY	84974	Borrowing Proceeds	(\$75,000)
Intent/Justification			
The purpose of this amendment is to allow the Environment , Agriculture, and Natural Resources Committee to vote on individual line items in the capital budget request.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EANR-C-25			
Sponsor/Committee:	Supervisor Richmond		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 5-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 209		
Department:	Land and Water Resources		
Program:			
Motion: (revenue/expenditure/text effect)	Change the required match formula for the Silverwood Park Development Fund to read that every Dane County capital dollar must be matched by a minimum of 1 capital dollar from the partner nonprofit agency or local government. This change, from a 2-to-1 to 1-to-1 match, will allow the development to progress more quickly.		
Program Effect:	The amendment creates a uniform match requirement for capital expenditures at Silverwood County Park.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	58615	Change the match formula for the Silverwood Park	\$0
		Development Fund to a 1-to-1 match	
Intent/Justification			
This change will allow the nonprofit partner agencies that are working with Dane County on Silverwood Park to begin work earlier (on renovation/demolition of buildings at the park), entering into and completing capital projects more quickly. The change will have no effect on the county's commitment to capital borrowing, only the amount that partners must raise before triggering the county's matching funds for the same project. The intent is to move more quickly on renovations for Silverwood Park, therefore tapping into growing community support/interest in development of the park.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # EANR-C-26			
Sponsor/Committee:	Supervisor Chenoweth		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, Approve 5-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Land & Water Resources		
Program:	Legacy Fund - Yahara Clear Lakes REHAB Initiative		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditure and borrowing proceeds in the 2016 capital budget in the Land and Water Resources Department - Legacy Fund by \$250,000 to further implement the Yahara Clear Lakes Initiative; as adopted by the County Board per Res.196, 11-12 and focus primarily on the reduction of sediment/nutrient transmittal through shoreline erosion; improve the biodiversity of the marshland and enhance the continued effort to remove carp located within the Cherokee Marsh.</p> <p>This budget amendment is proposed to create a new multi-year program known as the Restore Ecological Health and Aquatic Biodiversity (REHAB) Initiative within the Cherokee Marsh from 2016 through 2020.</p> <p>This continued funding is required to reflect the objective of the initial Yahara Clear Lakes Initiative; as to revitalization of the Cherokee Marsh into a natural and recreational asset, which benefits the water quality of the entire Yahara Chain of Lakes.</p>		
Program/Personnel Effect:	<p>This amendment provides an additional \$250,000 in expenditures and borrowing proceeds to carry out the implementation of a new Yahara Clear Lakes - REHAB Initiative; pursuant efforts completed at the Cherokee Marsh, under SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	NEW	Yahara Clear Lakes - REHAB Initiative - 2016	\$250,000
LWLEGACY	84974	Borrowing proceeds	(\$250,000)
Intent/Justification			
<p>Per SUB. 1 TO RES. 196, 11-12 -- Dane County Clear Lakes Initiative -- adopted February 2, 2012 by the Dane County Board of Supervisors, the Dane County Board of Supervisors established a five-year Clear Lakes Initiative to protect and enhance the lakes in the Yahara River Watershed, including initial funding of \$250,000 over the first two years, focusing on efforts to control sediment/nutrient transmittal through shoreline erosion and the high concentration of carp within the Cherokee Marsh.</p> <p>The Yahara Clear Lakes - REHAB Initiative will continue these efforts with a multi-year program plan to further the development of the Floating Bog Interceptor (FBI) gardens first established in the Yahara Clear Lakes Initiative; further enhance the marsh shoreline biodiverse habitat and create a natural eco-friendly Green Engineering Peninsula Structure (GePS) to combat further shoreline erosion within the Cherokee Marsh. Along with these primary environmental objectives, project plans will include additional water quality monitoring upstream and downstream of the Cherokee Marsh and an increased focus on the public outreach/education efforts on the performance of these environmental management practices.</p> <p>This amendment would increase the capital budget planning amounts for years 2017, 2018, 2019 and 2020 to \$250,000 per year.</p>			
NET GPR EFFECT:			<u> </u> \$0

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

Amendment #	P&F-C-5		
Sponsor/Committee:	Supervisor Gillis		
Oversight Committee Action:	Environment, Agriculture and Natural Resources-Not Presented		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Land & Water Capital Projects		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Capital expenditures and borrowing proceeds be increased by \$40,000 to provide funding to complete construction of the Stone House Welcome Center at Silverwood Park.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	58615	SILVERWOOD CO PARK DEVELOPMENT	\$40,000
CPLWRESC	84974	BORROWING PROCEEDS	(\$40,000)
Intent/Justification			
Sufficient funding should be made available to complete construction of the Welcome Center, otherwise it will not be a safe or usable facility.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment # EXEC-C-1			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, Approved 5-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$15,000 in the capital budget for the Office of the County Board to renovate and furnish office space on the City-County Building for additional staff.		
Program Effect:	The addition of a data analyst in 2016 and the increasing use of interns will result in a need for additional office space for the County Board Office.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	NEW	County Board Office Space	\$15,000
CPADMIN	84974	Borrowing Proceeds	(\$15,000)
Intent/Justification			
An amendment to increase staffing in the County Board Office will result in a need for additional space. This amendment addresses that need.			
NET GPR EFFECT:			<u> </u> \$0

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

Amendment #	P&F-C-1		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 73		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$30,000 in the Office for Equity and Inclusion to purchase an automated, interactive directory for the City County Building lobby to provide directions in English, Spanish, and Hmong, to improve the accessibility of county government.		
Program Effect:	The City County Building lacks sufficient directory information to allow for ease of use by all residents.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPOEI	New	CCB Directory Kiosk	\$30,000
CPOEI	84974	Borrowing Proceeds	(\$30,000)
Intent/Justification			
The Office of Equity and Inclusion should champion the public's access to county government. One piece of this effort should be improved information about county offices. This amendment provides for a 21st century multi-language directory.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment #	P&F-C-2		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 73		
Department:	Department of Administration		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$60,000 to provide renovation of space , furniture and office equipment for the staff of the Office for Equity and Inclusion.		
Program Effect:	The Office for Equity and Inclusion will have 6.5 FTE, several of which are new positions and will require office furniture and computers and telephones. This amendment provides these items.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	New	OEI Space Rennovation	\$60,000
CPADMIN	84974	Borrowing Proceeds	(\$60,000)
Intent/Justification			
Space will need to be renovated to create a definable presence for the Office for Equity and Inclusion. This amendment provides sufficient capital expenditure authority and borrowing to allow the creation suitable space, including offices, conference room space, office equipment, and telephones.			
NET GPR EFFECT:			<u> \$0 </u>

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

Amendment #	P&F-C-3		
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 73		
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County Capital Budget Resolution, "The Department of Administration will establish an office suite on the third floor of the City County Building that meets the minimum space requirement to provide for co-location of all members of the Office for Race and Equity staff, including the Director of the Office of Equity and Inclusion, the Director of Equal Opportunity, the Manager of Policy and Program Improvement, the Contract Compliance Officer, the ADA Coordinator, the Diversity Recruitment Specialist, and the Clerk-Typist III."		
Program Effect:	The provision directs the Department of Administration to develop a space so that the Office for Equity and Inclusion is a stand alone, identifiable office.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMn			
Intent/Justification			
<p>The proposed Office for Equity and Inclusion includes several positions which already exist in county government. These positions, along with new staff, should be located together to have appropriate visibility to the community and the enjoy the synergy that comes from working together for a shared purpose.</p>			
NET GPR EFFECT:			<u> \$0 </u>