

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

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|---|---|---------------------|--------------------------------|
| Amendment # P&F-C-1 | | | |
| Sponsor/Committee: | Supervisor Corrigan | | |
| Oversight Committee Action: | Executive Committee - not considered | | |
| Personnel & Finance Action: | | | |
| 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) |
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| 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**

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| Amendment # P&F-C-2 | | | |
| Sponsor/Committee: | Supervisor Corrigan | | |
| Oversight Committee Action: | Personnel and Finance | | |
| Personnel & Finance Action: | | | |
| 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) |
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| 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**

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|--|--|---------------------|--------------------------------|
| Amendment # | P&F-C-3 | | |
| Sponsor/Committee: | Supervisor Corrigan | | |
| Oversight Committee Action: | Personnel and Finance | | |
| Personnel & Finance Action: | | | |
| 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 |
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| Intent/Justification | | | |
| 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. | | | |
| NET GPR EFFECT: | | | <u> \$0 </u> |

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

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| Amendment # HHN-C-1 | | | |
| Sponsor/Committee: | Supv. Weigleitner | | |
| Oversight Committee Action: | Health and Human Needs, Passed as amended 5 (Levin, Dye, Wegleitner, Veldran, Clausius)-1 (Ferrell) | | |
| Personnel & Finance Action: | | | |
| 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 |
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| 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**

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|--|---------------|--|---------------|
| 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 | |
| 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 |
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| Intent/Justification | | | |
| Purchase and implement scheduling software at Badger Prairie Health Care Center | | | |
| NET GPR EFFECT: | | | _____ \$0 |