

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

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| Amendment # PWT-C-01 | | | |
| Sponsor/Committee: | Supervisor Ripp, Stubbs, Corrigan | | |
| Oversight Committee Action: | Public Works and Transportation | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | | | |
| Department: | Alliant Energy Center | | |
| Program: | Exhibition Hall | | |
| Motion: (revenue/expenditure/text effect) | Increase expenditures and borrowing proceeds by \$495,000 in the 2020 capital budget for the Alliant Energy Center for schematic designs for aspects of Phase I redevelopment, with a priority on the Exhibition Hall, based on the preliminary designs currently in progress. | | |
| Program Effect: | This expenditure allows Dane County to further develop future plans at the Alliant Energy Center. | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
| CPAEC | 57414 | AEC EXP HALL SCHEMATIC DESIGN | \$495,000 |
| CPAEC | 84974 | BORROWING PROCEEDS - EXPO SCHEMATICS | (\$495,000) |
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| Intent/Justification | | | |
| <p>Dane County has completed a market study, a vision study, and a master plan, and is in the process of completing preliminary designs for phase 1 of the project as outlined in the master plan. As the county considers next steps in the redevelopment of the Alliant Energy Center campus, it is important to complete schematic designs to attract capital investment. These plans, with an initial priority on the Exhibition Hall, would be shared with the Alliant Energy Center Redevelopment Committee.</p> | | | |
| NET GPR EFFECT: | | | _____ \$0 |

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

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| Amendment # PWT-C-02 | | | |
| Sponsor/Committee: | Supervisor Ripp, Corrigan | | |
| Oversight Committee Action: | Public Works and Transportation | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | | | |
| Department: | Alliant Energy Center | | |
| Program: | Administration | | |
| Motion: (revenue/expenditure/text effect) | Expenditures and borrowing proceeds be increased by \$100,000 in the 2020 capital budget for the Alliant Energy Center - Administration Division for a purchase of service allocation for continued redevelopment planning for the Alliant Energy Center campus. | | |
| Program Effect: | This expenditure allows Dane County to support the AEC redevelopment initiative by hiring a consultant to work with the AEC Redevelopment Committee, provide project management, analysis of governance and finance strategy execution, development of private development approach and RFP, coordination with the consultant for schematic designs, project communications, public engagement, coordination with surrounding property owners, and coordination with the city annexation area planning process. | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
| CPAEC | 57013 | AEC PLAN IMPLEMENTATION | \$100,000 |
| CPAEC | 84974 | BORROWING PROCEEDS | (\$100,000) |
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| Intent/Justification | | | |
| By the end of 2019, Dane County will have completed the preliminary designs for Phase 1 of the master plan for the Exhibition Hall at the 164 acre Alliant Energy Center campus. The work necessary to carrying out the master plan and redevelop the Alliant Energy Center campus is a complex process with many stakeholders and factors to be considered. | | | |
| This amendment provides funding for a consultant to support the next steps in the redevelopment process. | | | |
| NET GPR EFFECT: | | | _____ \$0 |

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

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| Amendment # PWT-C-03 | | | |
| Sponsor/Committee: | Supervisors Doyle and Young | | |
| Oversight Committee Action: | Public Works and Transportation Committee | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | | | |
| Department: | Public Works, Highway & Transportation | | |
| Program: | | | |
| Motion: (revenue/expenditure/text effect) | Increase capital expenditures and borrowing by \$100,000 to make improvements in county buildings to provide public access to private spaces to breastfeed or express milk It is anticipated that the cost of each structure is approximately \$25,000. Lussier Family Heritage Center, Dane County UW-Extension, Dane County Job Center, and the Dane County Aging and Disability Resource Center are all high traffic sites and the public would benefit from making these spaces available in these county facilities. | | |
| Program Effect: | The effect of this amendment is to provide up to \$100,000 in expenditure and borrowing proceeds to provide designated lactation rooms for the public to use in county-owned facilities. | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
| CPADMIN | 57709 | LACTATION FACILITIES | \$100,000 |
| CPADMIN | 84974 | BORROWING PROCEEDS | \$100,000 |
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| Intent/Justification | | | |
| Dane County has a history of supporting breastfeeding as an employer and in the community due to breastfeeding's substantial benefits to mothers and babies. Many nursing mothers visit public county buildings for their job, to access services and benefits, to exercise and enforce their legal rights, and to participate in local government. Per 2014 RES 306, all public buildings owned and operated by Dane County shall designate at least one private room, other than a restroom, for persons seeking privacy to nurse or express milk. The designated room does not have to be reserved exclusively for this purpose, but it should be a room that could be made available to a member of the public. | | | |
| NET GPR EFFECT: | | | _____ \$0 |

**DANE COUNTY BOARD OF SUPERVISORS
2020 CAPITAL BUDGET AMENDMENT**

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|--|---|---------------------|---------------|
| Amendment # PWT-C-04 | | | |
| Sponsor/Committee: | Supervisor Ratcliff | | |
| Oversight Committee Action: | | | |
| Personnel & Finance Action: | | | |
| Narrative Page: | | | |
| Department: | Public Works and Transprotation | | |
| Program: | Capital Budget Resolution | | |
| Motion: (revenue/expenditure/text effect) | Add the following language to 2019 RES-285: "The department of Public Works Highway and Transportation will provide the Public Works and Transportation Committee with a report the comparing the costs, advantages and disadvantages of purchasing fully assembled highway trucks and assembling highway trucks using county labor." | | |
| Program Effect: | | | |
| FTE Effect: | - | | |
| Line Item Detail (not required for introduction, attach additional listing if necessary) | | | |
| Org | Object | DESCRIPTION: | Amount |
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| Intent/Justification | | | |
| In 2019, the department changed its approach from purchasing truck chasis and related equipment and assembling the trucks in-house to purchasing fully assembled trucks from a vendor. The PWT Committee, as the oversight committee for the department, should have a better understanding of the differences between these two approaches. | | | |
| NET GPR EFFECT: | | | \$0 |