DANE COUNTY BOARD OF SUPERVISORS
2024 CAPITAL BUDGET AMENDMENT

Amendment # HHN-C-01	
Sponsor:	Supervisors Huelsemann, Ritt
Oversight Committee Action:	Health and Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	Capital Budget

Motion:
(revenue/expenditure/text effect)

Increase expenditures and borrowing procceds by $1 million to fund the initial feasibility and potential development of a teen center in the City of Fitchburg and add the folllowing provision to 2023 RES 191: "The capital budget includes $1 million for feasilbity and development of a teen center in Fitchburg. Initially, up to $75,000 of these funds will be made available to Fitchburg to study the feasibility of establishing a teen center. This funding will be dependent upon an intergovernmental agreement with Fitchburg and the City contributing no less than 50% of the cost of the study. The study must include a projection of capital development costs and future operating costs for the center and identify sources to fund future operations. When completed, the results of the study will be presented to the Health and Human Needs Committee. Based on the results of the study, the balance of the funding may be made available for capital expenditures for development of the center pursuant to an intergovernmental agreement that provides that Fitchburg will provide the balance of the cost for the development of the center from City sources or private fundraising."

Line Item Detail:

Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	FITCHBURG TEEN CENTER	$1,000,000
HSCAPPRJ	84974	BORROWING PROCEEDS	$1,000,000

Intent/Justification

NET GPR EFFECT: $0

DANE COUNTY BOARD OF SUPERVISORS
2024 CAPITAL BUDGET AMENDMENT

Amendment # HHN-C-02	
Sponsor:	Engelberger
Oversight Committee Action:	HHN, approved as amended 6-0-1 (Huelsemann abstained), YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	Housing Access and Affordability

Motion:
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by $2 million to allow for a grant of funds to the Dane County Housing Authority to in turn grant the funds to Habitat for Humanity for the purchase of land to be used to construct affordable housing. And add the following language to 2023 RES-191: "The 2024 Capital Budget includes $2 million to provide a grant to the Dane County Housing Authority to make funds available to Habitat for Humanity for the purchase of land to be used for the development of affordable housing. The funding would be offered as a grant and would be available to Habitat for Humanity of Dane County (HFHDC) to purchase vacant land or existing housing stock in need of rehabilitation. The constructed, or rehabbed homes, would be sold to income eligible homebuyers under HFHDC eligibility criteria. Funds will be granted to the Dane County Housing Authority (DCHA) that will then grant funds to HFHDC. Individual lots to be acquired will be approved by Dane County, prior to DCHA granting funds to HFHDC."

Line Item Detail:

Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	DCHA Habitat Grant	$2,000,000
HSCAPPRJ	84974	BORROWING PROCEEDS	$2,000,000

Intent/Justification

Since 2015, the county has invested millions of dollars through its Affordable Housing Development Fund to expand the stock of affordable rental units. Habitat for Humanity provides affordable owner occupied housing. Habitat for Humanity's model differs from the objectives of the AHDF. This funding will provide them an opportunity to effective expand owner occupied housing for families in Dane County.

NET GPR EFFECT: $0

DANE COUNTY BOARD OF SUPERVISORS
2024 CAPITAL BUDGET AMENDMENT

Amendment # HHN-C-03	
Sponsor:	Supervisor Wegleitner
Oversight Committee Action:	Health and Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	Capital Budget

Motion:
(revenue/expenditure/text effect)

Increse expenditures and borrowing proceeds by $1,350,000 to provide additional funding for the St. Johns affordable housing project and add the following language to 2023 RES-191: "The $1,350,000 in the Capital Budget designated for the St. Johns affordable housing project is contingent upon the project increasing the number of units set aside for people on Dane County's Homeless Services Consortium coordinated entry list from 5 to 11 and an increase in the contribution from the City of Madison in the amount of $1,350,000."

Line Item Detail:

Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	ST JOHNS HOUSING PROJECT	$1,350,000
HSCAPPRJ	84974	BORROWING PROCEEDS	$1,350,000

Intent/Justification

St. John's has a long history of service to people experiencing homelessness, mental health issues, and housing insecurity. This project has already received funding allocations through the Dane County Affordable Housing Fund and the City of Madison's affordable housing program. St. John's has begun a $3M capital campaign to help close the gap. If the City and County each contribute $1.35M to close the remaining gap, we can make this project happen. It is expected that a matching amendment will also be considered by the Madison Common Council.

NET GPR EFFECT: $0

DANE COUNTY BOARD OF SUPERVISORS
2024 CAPITAL BUDGET AMENDMENT

Amendment # HHN-C-04	
Sponsor:	Supervisor Wegleitner
Oversight Committee Action:	Health and Human Needs, approved 7-0, YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	Capital Budget

Motion:
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by $10 million to provide additional funding for the county's Affordable Housing Development fund and add the following language to 2023 RES-191: "The 2024 AHDF RFP shall require the awardees to set aside 10% of the total project units for referrals from the Homeless Services Consortium coordinated entry list, incorporate the Tenancy Addendum which enhances tenant protections and protects against arbitrary and discriminatory non-renewals, and set forth an expectation that the developer is providing financial support to the supportive services partner(s). "

Line Item Detail:

Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	58720	AFFORDABLE HOUSING DEVELOPMENT FUND	$10,000,000
HSCAPPRJ	84974	BORROWING PROCEEDS	$10,000,000

Intent/Justification

The increase will enable the county to fund more projects and/or provide larger awards. The 2024 AHDF RFP shall require the awardees to set aside 10% of the total project units for referrals from the Homeless Services Consortium coordinated entry list, incorporate the Tenancy Addendum which enhances tenant protections and protects against arbitrary and discriminatory non-renewals, and set forth an expectation that the developer is providing financial support to the supportive services partner(s).

NET GPR EFFECT: $0

DANE COUNTY BOARD OF SUPERVISORS
2024 CAPITAL BUDGET AMENDMENT

Amendment # HHN-C-05	
Sponsor:	Supervisor Wegleitner
Oversight Committee Action:	Health and Human Needs, approved 6-0-1 (Peters abstained), YGP 2-0
Personnel & Finance Action:	
Department:	Human Services
Program:	Capital Budget

Motion:
(revenue/expenditure/text effect)

Increse expenditures and borrowing proceeds by $8,000,000 to create a Farm Workers Housing Fund for the planning and development of safe housing for agricultural employees in Dane County.

Line Item Detail:

Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	FARM WORKER HOUSING FUND	$8,000,000
HSCAPPRJ	84974	BORROWING PROCEEDS	$8,000,000

Intent/Justification

In the summer of 2019, Jefferson Rodriguez, an 8-year-old Nicaraguan boy died after being struck by a 6,700-pound skid steer near a milking parlor where he had been living with his father who worked on the farm. This devastating tragedy received broader community attention when ProPublica published an investigative report in February 2023. The report highlights many contributing factors that led to the tragedy, including legal loopholes that leave farm workers, particularly dairy workers, inadequately protected from unsafe and unjust working and living conditions. As the home to more than 2500 farms, Dane County needs to take the lead in creating safe and stable homes for farmworkers and prioritize the most vulnerable immigrant farmworkers in this effort. Hiring a consultant(s) to study the scope of this need, engage the farmworker community and other stakeholders, and develop policy and funding recommendations will assist Dane County in the development of a safe farmworker housing program. The remaining funds may be used for planning, land acquisition, and development costs.

NET GPR EFFECT: $0