

**DANE COUNTY BOARD OF SUPERVISORS
2018 CAPITAL BUDGET AMENDMENT**

Amendment # PP&J-C-02			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	PP&J Passed, 5-0; YGP: 1-0		
Personnel & Finance Action:			
Narrative Page:	2017 RES-253		
Department:	Sheriff		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Neither increase nor decrease revenues or expenditures but add the following language to 2017 RES-253: "The Sheriff and the Chair of the Public Protectin and Judiciary Committee will appoint a five to seven person committee to review planning for the jail consolidation project. The committee will be briefed by the architecture and engineering consultant and provide input at up to three meetings at the schematic design stage and up to two meetings at the design development stage of the planning process."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Including a committee in the planning process, will allow for broader input and guidance for this important project.			
NET GPR EFFECT: _____			

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Amendment # PP&J-C-04			
Sponsor/Committee:	Supervisor Willett		
Oversight Committee Action:	Public Protection and Judiciary		
Personnel & Finance Action:			
Narrative Page:	611		
Department:	Sheriff		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$23.86 million to complete option 3 phase 2 of the jail consolidation project.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	New	Jail Consolidation Project Option 3 Phase 2	\$23,860,000
CPSHRF	84794	Borrowing Proceeds	\$23,860,000
Intent/Justification			
<p>The current jail remodeling plans are a good start. However, it leaves us with 91 less beds and cost over 500,000 a year to operate if we stop at phase 1. Furthermore, the consultant lists a concern of contraband getting into the jail because of the mixing of the general population and the Huber population. In order to plan for the continued increase in population the entire recommendation of the consultants should be completed.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 CAPITAL BUDGET AMENDMENT**

Amendment # PP&J-C-05			
Sponsor/Committee:	Supervisor Willett		
Oversight Committee Action:	Public Protection and Judiciary		
Personnel & Finance Action:			
Narrative Page:	611		
Department:	Sheriff		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$12 million to remodel the current jail floors in the CCB into new Sheriff's Offices as soon as possible after the jail consolidation project in the PSB is complete.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	New	Remodel CCB 6th & 7th Floor	\$12,000,000
CPSHRF	84794	Borrowing Proceeds	\$12,000,000
Intent/Justification			
<p>The current jail remodeling plans are a good start. However, it leaves us with 91 less beds and cost over 500,000 a year to operate if we stop at phase 1. Furthermore, the consultant lists a concern of contraband getting into the jail because of the mixing of the general population and the Huber population. In order to plan for the continued increase in population the entire recommendation of the consultants should be completed.</p>			
NET GPR EFFECT:			<u> \$0 </u>