

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

Amendment # PP&J-C-01			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	PP&J - Passed 5-0; No YGP members present.		
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 County Board recommends that during the upcoming planning process for the jail consolidation project, that the Sheriff continue to review of all aspects of Option 3 Phase 1 to ensure in-person visitation for all inmates is included in Phase 1."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The Public Protection and Judiciary Committee included this recommendation when it selected Option 3 be pursued.			
NET GPR EFFECT: _____			

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

Amendment # PP&J-C-02			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:			
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 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-03			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Public Protection and Judiciary		
Personnel & Finance Action:			
Narrative Page:	674		
Department:	Sheriff		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Reduce expenditures and borrowing proceeds by \$76 million to remove the jail consolidation project from the capital budget.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	57037	Jail Project Option 3 Phase 1	(\$76,000,000)
CPSHRF	84794	Borrowing Proceeds	(\$76,000,000)
Intent/Justification			
<p>Dane County and the City of Madison have several criminal justice reform initiatives underway to reduce the number of people incarcerated in the County's three jails, reduce racial disparities, and advance racial equity and social justice. The proposed jail consolidation plan does not factor in all jail existing diversions, such as the Community Restorative Court, and other potential diversion options, including but not limited to a crisis, assessment, and resource center for persons experiencing behavioral health crises and expanded access to the Bail Monitoring and electronic monitoring (home detention) programs and supportive housing options. These diversions and alternatives could be seriously invested in and maximized before the County pursues the most expensive construction project in its history.</p>			
NET GPR EFFECT: _____			