

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original	Update	Substitute No. <u>1</u>
Sponsor: Andrae		Resolution No. <u>2020 RES-303</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Policy Analysis Statement:

Brief Description of Proposal -

This substitute represents a request to the Sheriff's office to present the County Board with a design for the Jail Consolidation project with a maximum of 872 beds. The current design includes 922 beds. To meet this request, the Sheriff will need to work with the design firm to modify the current design. The design firm contract will need to be modified to include these additional design services. The process to approve such a change order includes a resolution to be approved by the PWT and P&F committees as well as the County Board if the amount exceeds \$20,000. An estimate for a contract change order to meet this request is \$90,000.

Current Policy or Practice -

Change orders above \$20,000 require approval of the County Board. The amount of the change order will likely exceed this amount, but is not known at this time.

Impact of Adopting Proposal -

Adopting this resolution will signal to the Sheriff that the County Board believes that the maximum capacity of the jail should be 872 beds.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: County Board Office	Division:	
Prepared by:	Date: 1/11/21	Phone: 608-283-1433
Reviewed by:	Date:	Phone: