

**2022 RES-209**  
**2023 Capital Budget Resolution**

**Sub. \_\_ Proposed Doyle  
Amendments**

**10/31/2022**



**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> _____	HHN-C-2
<b>Sponsor:</b>	Supervisors Wegleitner, Wright
<b>Oversight Committee Action:</b>	Health and Human Needs, approved 7-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Human Services
<b>Program:</b>	Housing Access and Affordability

**Motion:**  
**(revenue/expenditure/text effect)**

Increase expenditures and borrowing proceeds by \$4 million to establish a Fair Chance Housing Development Fund.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
HSCAPPRJ	NEW	FAIR CHANCE HOUSING FUND	\$4,000,000
HSCAPPRJ	84974	BORROWING PROCEEDS	\$4,000,000

**Intent/Justification**

The Fair Chance Housing Development Fund will support new construction or acquisition and rehabilitation housing projects that market and set aside affordable housing units to individuals or families with a household member who has been involved with the criminal legal system and lacks access to permanent housing. Referrals for these units will come from county staff, the courts, or community partners working with persons who have been involved with the criminal legal system. A draft RFP shall be presented to a joint meeting of the Public Protection and Judiciary Committee and Health and Human Needs Committee for public and committee input prior to finalizing and issuance of the RFP.

**NET GPR EFFECT:** \_\_\_\_\_ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> <u>    </u> HHN-C-3	
<b>Sponsor:</b>	Supervisor Eicher
<b>Oversight Committee Action:</b>	Health and Human Needs, approved 7-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Human Services
<b>Program:</b>	Capital Budget

**Motion:**  
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by \$2,500,000 to increase funding for the Restoring Roots supportive housing project.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
HSCAPPRJ	57047	RECOVERY HOUSE	\$2,500,000
HSCAPPRJ	84974	BORROWING PROCEEDS	\$2,500,000

**Intent/Justification**

The 2021 budget included \$500,000 to support this project led by Restoring Roots. This additional funding will help the project become reality.

**NET GPR EFFECT:**                          \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-C-1	
<b>Sponsor:</b>	Supervisors Chawla, Palm, Miles, Doyle, Joers, Glazer
<b>Oversight Committee Action:</b>	Executive Committee, approved 4-0.
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	County Clerk
<b>Program:</b>	Capital Budget

**Motion:**  
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by \$4 million to increase funding for the secure elections facility.

<b>Line Item Detail:</b>			
Org	Object	DESCRIPTION:	Amount
CPCLERK	57373	ELECTION SECURITY AND RELOCATION	\$4,000,000
CPCLERK	84974	BORROWING PROCEEDS	\$4,000,000

**Intent/Justification**

In order to create a more robust facility this amendment adds \$4 million to the Election Security Upgrade and Relocation Project. The funds will allow for a design that:

- Provides advanced fire suppression and protection
- Secure parking and access for staff
- The ability to insource critical services like printing
- The infrastructure to accommodate recounts
- Provide flexibility to address any emerging concerns around secure and integrity of elections

**NET GPR EFFECT:** \_\_\_\_\_ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> EANR-C-1	
<b>Sponsor:</b>	Supervisors Downing, Chawla, Collins, Smith, Hatcher, Wright
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 5-0.
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Land and Water Resources
<b>Program:</b>	Capital Budget

**Motion:**  
**(revenue/expenditure/text effect)**

Increase expenditures and borrowing proceeds revenue by \$300,000 to fund an agricultural conservation easement purchase (ACEP) program in Dane County.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWLEGACY	NEW	ACEP Matching Program	\$300,000
LWLEGACY	84974	BORROWING PROCEEDS	\$300,000

**Intent/Justification**

This amendment adds \$300,000 to the Capital Budget of the Land & Water Resources Department to support a county matching grant program to help local units of government purchase agricultural conservation easements on working farm lands in rural Dane County as part of a farmland preservation strategy. The program should meet criteria described in the 2022 Farmland Preservation Plan and should pay for 25% of the cost of acquisition of agricultural conservation easements. This program will help the local communities access additional matching funds available from the Natural Resources Conservation Service and other entities. Establishing a ACEP program was a key recommendation contained in the draft Farmland Preservation Plan. The Operating Budget Resolution establishes a workgroup to define the operational parameters of the program.

**NET GPR EFFECT:**                      \_\_\_\_\_ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> _____ P&F-C-1	
<b>Sponsor:</b>	Supervisors Collins, Glazer, Wright, Chawla
<b>Oversight Committee Action:</b>	Personnel and Finance Committee
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Department of Administration
<b>Program:</b>	Facilities Management

**Motion:**  
**(revenue/expenditure/text effect)**

Increase expenditures BY \$25,000 and borrowing proceeds revenue by \$14,800 and City of Madison CCB building revenue by \$10,200 to fund the purchase and installation of a universal changing station in the ADA restroom on the 2nd floor of the City-County Building, located outside room 201.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPFACMGT	NEW	CCB Universal Changing Station	\$25,000
CPFACMGT	84974	BORROWING PROCEEDS	\$14,800
CPFACMGT	84340	CITY CONTRIBUTION TO BUILDING COSTS	\$10,200

**Intent/Justification**

The restroom outside of City-County Building room 201 has been identified as an ADA restroom that meets the space requirements to install a universal changing station. The County Board approved 2022 RES-130 which encourages installation of universal changing tables where feasible.

**NET GPR EFFECT:** \_\_\_\_\_ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> _____ P&F-C-2	
<b>Sponsor:</b>	Supervisor Miles
<b>Oversight Committee Action:</b>	Personnel and Finance
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Administration
<b>Program:</b>	Capital Budget

**Motion:**  
**(revenue/expenditure/text effect)**

Increase expenditures and borrowing proceeds by \$1.5 million to fund a county contribution to the Madison Public Market, and add the following language to 2022 RES-209: "The 2023 Capital Budget includes \$1.5 million in funding to assist in filling the funding gap for the Madison Public Market. This funding is contingent upon the City of Madison increasing its contribution to the project by approximately \$4 million from its capital budget, grants or other sources to fully close the funding gap. The county's contribution is also contingent upon its ability to determine a capital funding pathway with the City of Madison that might include a division of the real estate at the Public Market."

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPADMIN	NEW	MADISON PUBLIC MARKET	\$1,500,000
CPADMIN	84974	BORROWING PROCEEDS	\$1,500,000

**Intent/Justification**

The future development of the public market is currently jeopardized by a funding shortfall resulting from lost grant funds and inflation of construction costs.

**NET GPR EFFECT:** \_\_\_\_\_ \$0



**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-1	
<b>Sponsor:</b>	Supervisors Miles, Erickson, Glazer, Wright
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 6-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Alliant Energy Center
<b>Program:</b>	Administration

**Motion:**  
**(revenue/expenditure/text effect)**

Expenditures and borrowing proceeds be increased by \$100,000 in the 2023 capital budget for the Alliant Energy Center - Administration Division for a purchase of services allocation for continued redevelopment planning, focused on master plan revision and implementation, for the Alliant Energy Center campus.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPAEC	57013	AEC STRATEGIC DESIGN/ACTION PLAN	\$100,000
CPAEC	84974	BORROWING PROCEEDS	\$100,000

**Intent/Justification**

Over the past several years, Dane County has made incremental investments in the Alliant Energy Center campus in an effort to remain competitive with other conference and events venues, and in order to remain self supporting. Prior to the COVID-19 pandemic, a master plan was completed, and the Alliant Energy Center Redevelopment Committee was working towards the next steps of redevelopment of the Alliant Energy Center.

This amendment provides funding for a consultant to support the next steps in the redevelopment process given the post-pandemic changes to the event industry and with a focus on what is possible with public investment. Work will include Redevelopment Committee and Project Management Team Assistance, Reprioritize Capital Improvements, Identify Potential Funding Sources, Evaluate Potential for Private Development Approach, Annexation and Tax Increment District Creation, and Project Communications and Public Outreach

**NET GPR EFFECT:** \_\_\_\_\_ **\$0**

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-2	
<b>Sponsor:</b>	Supervisors Miles, Erickson, Glazer, Wright
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 6-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Alliant Energy Center
<b>Program:</b>	Administration

**Motion:**  
**(revenue/expenditure/text effect)**

Increase expenditures and borrowing proceeds by \$250,000 for market analyses for future capital investment at the Alliant Energy Center.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPAEC	57795	Market Demand Analysis	\$250,000
CPAEC	84974	Borrowing Proceeds	\$250,000

**Intent/Justification**

Over the past several years, Dane County has made incremental investments in the Alliant Energy Center campus in an effort to remain competitive with other conference and events venues, and in order to remain self supporting.

Prior to the COVID-19 pandemic a master plan was completed, and the Alliant Energy Center Redevelopment Committee was working towards the next steps of redevelopment of the Alliant Energy Center.

The pandemic has changed how events are conducted. A market analysis is necessary to see what markets the Alliant Energy Center can attract as well an analysis of what can be done with public funds.

**NET GPR EFFECT:** \_\_\_\_\_ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-3	
<b>Sponsor:</b>	Supervisors Castillo, Erickson, Ripp, Joers, Wright
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 6-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Zoo
<b>Program:</b>	Capital Budget

**Motion:**  
(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by \$250,000 to allow improvements to the seal exhibit area.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPZOO	NEW	SEAL EXHIBIT IMPROVEMENTS	\$250,000
CPZOO	84974	BORROWING PROCEEDS	\$250,000

**Intent/Justification**

Improvements to the seal exhibit such as repainting and an improved shade structure are needed to address eyesight challenges for the seals.

**NET GPR EFFECT:** \_\_\_\_\_ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-5 Amended	
<b>Sponsor:</b>	Supervisor Joers, Wright, Ritt
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 4-1 Ripp
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Highway and Transportation
<b>Program:</b>	Fleet and Facilities

**Motion:**  
**(revenue/expenditure/text effect)**

Expenditures and borrowing proceeds remain \$300,000 in the Department of Highway and Transportation, and reallocate \$80,000 from the security cameras project to purchase tools and equipment and add the following provision to 2022 RES-209, 2023 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION, "The new allocation of \$80,000 for shop and equipment expenses in the 2023 capital budget is to provide an avenue for mechanics to, at their option, use County-owned tools. The option for mechanics to use the existing tools stipend is to be retained."

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
HWFLTFAC	59223	SECURITY CAMERAS	(\$80,000)
HWFLTFAC	NEW	MECHANICS AND SHOP EQUIPMENT	\$80,000

**Intent/Justification**

The proposed budget includes a capital allocation of \$300,000 in the Department of Highway and Transportation for security cameras to enhance safety.

This amendment maintains the funding and borrowing amount, but changes the purpose of \$80,000 of the allocation to support the shop and equipment for maintenance shop mechanics. Currently, the mechanics purchase their own tools and, per the employee handbook, may receive a \$34 per month stipend.

**NET GPR EFFECT:** \_\_\_\_\_ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> _____ PP&J-C-1	
<b>Sponsor:</b>	Supervisor Miles
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, approved 6-1
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Office of Criminal Justice Reform
<b>Program:</b>	

**Motion:**  
**(revenue/expenditure/text effect)**

Expenditures and borrowing proceeds be increased by \$30,000 in the Office of Criminal Justice Reform for furniture and equipment.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPOCJR	47964	OFFICE FURNITURE	\$30,000
CPOCJR	84974	BORROWING PROCEEDS	\$30,000

**Intent/Justification**

The proposed budget creates the Office of Criminal Justice Reform. This amendment provides funding for furniture and equipment for Office staff.

**NET GPR EFFECT:** \_\_\_\_\_ \$0