

**Sub. 1 to 2023 RES-191**  
**2024 Capital Budget Resolution**  
**Amendments**

**10/31/2023**

**DANE COUNTY BOARD OF SUPERVISORS  
2024 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-01	
<b>Sponsor:</b>	Supervisors Erickson, Brower
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 7-0, YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Alliant Energy Center
<b>Program:</b>	Capital

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

Increase expenditures and borrowing proceeds by \$250,000 for development of a stormwater management plan and a system for the Bram Street outlet of the Alliant Energy Center.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPAEC	58699	STORM WATER DETENTION	\$250,000
CPAEC	84974	BORROWING PROCEEDS	\$250,000

**Intent/Justification**

The proposed amendment provides \$100K to design a stormwater management system for the Bram Street outlet of the Alliant Energy Center. The stormwater facility would provide water quality and flood improvements for approximately 12 acres of untreated parking lot and rooftop that discharges into Willow Creek and ultimately into Lake Monona.

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

**DANE COUNTY BOARD OF SUPERVISORS  
2024 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-02	
<b>Sponsor:</b>	Supervisor Ripp
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 7-0, YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Highway & Transportation
<b>Program:</b>	Parking Ramp Capital Projects

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

Increase expenditures and borrowing proceeds by \$5,500,000 for completion of the work to renovate the Dane County (Capitol Square South) Parking Ramp.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPPUBPR	58192	RAMP RENOVATION	\$5,500,000
CPPUBPR	84974	BORROWING PROCEEDS	(\$5,500,000)

**Intent/Justification**

The scope of the project expanded to include improved security lighting, security cameras and falls prevention screening. In addition, construction costs exceeded the estimated amounts. This amendment will provide sufficient funding to complete the full ramp renovation project by the end of 2025.

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

**DANE COUNTY BOARD OF SUPERVISORS  
2024 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-03	
<b>Sponsor:</b>	Supervisor Erickson
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 7-0, YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Alliant Energy Center
<b>Program:</b>	Capital

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

Increase expenditures and borrowing proceeds by \$150,000 for plans to improve pedestrian and bicycle access to and within the AEC campus.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPAEC	NEW	BIKE-PEDESTRIAN PLAN	\$150,000
CPAEC	84974	BORROWING PROCEEDS	\$150,000

**Intent/Justification**

Access to and circulation within the AEC campus is dominated by vehicular means of transportation. Access for persons approaching and circulating within the campus on foot or by bicycle is at best confusing and uncoordinated and potentially dangerous. This amendment would allow for a plan to improve non-vehicular transportation to and within the campus.

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

**DANE COUNTY BOARD OF SUPERVISORS  
2024 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> PWT-C-04	
<b>Sponsor:</b>	Supervisor Erickson
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 7-0, YGP 2-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Alliant Energy Center
<b>Program:</b>	Capital

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

Increase expenditures and borrowing proceeds by \$350,000 for plans to improve safety within and beautify the parking areas at the AEC.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPAEC	NEW	PARKING LOT SAFETY AND BEAUTIFICATION	\$350,000
CPAEC	84974	BORROWING PROCEEDS	\$350,000

**Intent/Justification**

A great deal of the AEC campus is necessarily dedicated to parking for visitors. However, measures can be taken to improve the parking areas for pedestrian circulation and to include islands for trees and other growth to beautify the parking facilities.

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



















The Dane County Board of Supervisors hereby requests that DCSO hold a minimum of 2 public information sessions in the West precinct hosted prior to implementation, which should outline key principles and policies regarding the pilot.

The Dane County Board of Supervisors hereby requests that DCSO provide quarterly reporting to the Public Protection & Judiciary Committee in 2024 on measures of pilot success and lessons learned throughout the implementation, including significant changes to draft policies and procedures and resource needs.

The Dane County Board of Supervisors hereby requests that the Public Protection & Judiciary Committee hold a public meeting in the West Precinct in mid-2024 to gather public input on implementation of the pilot. Public access to any footage will be through the existing records request process and in accordance with Wisconsin's Open Records Law.

The Dane County Board of Supervisors hereby requests that prior to pilot implementation, pilot principles and vision, and draft policies and procedures for camera activation, deactivation, prohibited recording, and records retention, release, and redaction be posted online and available to the public. The County Board of Supervisors recognizes that the purpose of a pilot is to learn and test assumptions regarding body worn cameras, and that all policies and procedures will be reassessed and enhanced throughout the pilot period.

The Dane County Board of Supervisors hereby requests that all updated Body Worn Camera policies and procedures shall be posted online and easily accessible to the public within ~~18 months of the pilot start date.~~ 30 days of a change.

The Dane County Board of Supervisors also requests that, pending implementation of a County Board of Supervisors Community Engagement Project in 2024, at least 2 focus groups shall be conducted in the West Precinct and should focus exclusively on perceptions of the implementation of the Body Worn Camera pilot, and that findings from these focus groups should be communicated to the Public Protection & Judiciary Committee and DCSO.

Finally, the Dane County Board of Supervisors requests that a third-party evaluation of the pilot should be included in the 2025 budget focusing on key success measures including increased accountability, transparency, and strengthened relationships with communities served. An evaluation should include focus group sessions for a qualitative evaluation of public perception of the pilot. This input should be targeted to residents of the county's West Precinct where the pilot will occur, and should include perspectives from victims of crime ~~and other community members directly impacted by the pilot.~~ and individuals who are most directly impacted by the criminal legal system The evaluation will produce a final report summarizing key findings which will be submitted to DCSO and the Public Protection & Judiciary Committee. ~~The report will include recommendations for public reporting measures that should be made available for permanent implementation and/or expansion and summarize findings from the focus groups. The evaluation should prioritize seeking feedback from people of color and undocumented community members in the West Precinct.~~ Input from the evaluation will be considered but may not influence future decisions on the body worn camera project. The evaluation will be dependent on funding available in the 2025 budget.



**DANE COUNTY BOARD OF SUPERVISORS  
2024 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> P&F-C-01	
<b>Sponsor:</b>	Supervisor Andrae
<b>Oversight Committee Action:</b>	Public Protection and Judiciary
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	Family Court Services
<b>Program:</b>	Capital Budget

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

Increase expenditures and borrowing proceeds by \$30,000 for IT equipment needed to implement case management software.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
FAMCSCAP	57148	CASE MANAGEMENT SOFTWARE PROJECT	\$30,000
FAMCSCAP	84974	BORROWING PROCEES	\$30,000

**Intent/Justification**

The need for these additional funds became know after PP&J had completed its budget review. The hardware is needed to successfully implement the case management software project which was included in the County Executive's Budget.

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

**DANE COUNTY BOARD OF SUPERVISORS  
2024 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> P&F-C-02	
<b>Sponsor:</b>	Supervisors Miles, Rose, Brower
<b>Oversight Committee Action:</b>	Executive 7-0
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	County Executive's Office
<b>Program:</b>	Cultural Affairs

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

Increase expenditures and borrowing proceeds by \$10,000 in the Office of the County Executive, Cultural Affairs to identify an artist and install a mural or sculpture at the City-County Building to acknowledge the building is located on the ancestral, traditional, and contemporary lands of the Očhéthi Šakówiŋ, Ho-Chunk, Myaamia, Sauk and Meskwaki, Peoria, and Kiikaapoi nations.

<b>FTE Effect:</b>	-		
<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPCULAFF	NEW	Cultural Affaris land acknowledgement project	\$10,000
CPCULAFF	84974	Borrowing proceeds	(\$10,000)

**Intent/Justification**

Dane County occupies the ancestral, traditional, and contemporary lands of the Očhéthi Šakówiŋ, Ho-Chunk, Myaamia, Sauk and Meskwaki, Peoria, and Kiikaapoi nations. This amendment puts \$10,000 in the Cultural Affairs department budget to work with an artist/artists to install a mural or sculpture that acknowledges the land that Dane County occupies. The Office of Cultural Affairs will need to work with various city and county bodies in the siting of the artwork, including the City County Liaison Committee and the City Plan Commission.

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

