

Proposed Amendments for Sub. 1 to 2018 RES-256

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # PP&J-C-01			
Sponsor/Committee:	Supervisors Danner, Nguyen-Hilfiger, Rusk, McCarville, Bayrd, Krause Schwellenbach		
Oversight Committee Action:	Public Protection & Judiciary, approved 7-0, YGP 1-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Juvenile Court		
Program:	Capital Budget & Capital Resolution Language		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$1,000,000 to include creation of a girl's unit as part of the Juvenile Detention Center's Expansion project. Also, add the following provision to 2018 RES- 256, the 2019 Dane County Capital Appropriations Resolution: "The Juvenile Court Program Director is required to periodically report to PP&J regarding the status of the Juvenile Detention Center expansion project as well as the associated grant application."		
Program Effect:			
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
JCCAPPRJ	57701	JUVENILE DETENTION EXPANSION	\$1,000,000
JCCAPPRJ	84974	BORROWING PROCEEDS	\$1,000,000
Intent/Justification			
The State of Wisconsin has mandated that county's provide local correctional placement options for juvenile offenders. The department is developing plans to convert space on the second floor of the City County building for this purpose. This amendment increases funding for the project to allow the development of capacity to house female offenders. Details of the project will be subject to all normal county approval processes.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # EXEC-C-01			
Sponsor/Committee:	Chair Corrigan		
Oversight Committee Action:	Executive Committee, passed 6-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	County Board		
Program:	Legislative Services - Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$5,000 and revenue from the City of Madison by \$5,000 to purchase spare microphones and parts for the audio visual system in room 201 of the City County Building.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBRDCAP	NEW LINE	ROOM 201 MICROPHONES	\$10,000
COBRDCAP	84974	Borrowing Proceeds	\$5,000
COBRDCAP	84336	City Share Room 201	\$5,000
Intent/Justification			
<p>The microphones in room 201 are aging and have started to fail. As of September 2018 the parts are still made, but it is important to make sure there are spare parts and microphones available to switch out in a timely manner rather than waiting weeks for the parts to arrive. This amendment would allow for purchase of an inventory of devices to be installed when individual devices fail.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # EXEC-C-02A			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, passed 6-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	County Board		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$685,000 for Office Furniture and Equipment for additional staff, and for space remodel to consolidate County Board staff and create a new meeting room.		
Program Effect:			
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBRDCAP	New	FURNITURE EQUIPMENT SPACE REMODEL	\$685,000
COBRDCAP	84974	BORROWING PROCEEDS	(\$685,000)
Intent/Justification			
<p>In addition to office furniture for additional staff in the County Board Office, this amendment reflects the costs involved in remodeling space that may become available during 2019 and allow for consolidation of current space. At this time, Board Office staff have office space on the second and third floors, in addition to the main first floor space.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-01-A			
Sponsor/Committee:	Supervosrs Corrigan, Stubbs, Kilmer		
Oversight Committee Action:	Public Works and Transportation		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 446		
Department:	Alliant Energy Center		
Program:	Exhibition Hall		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$250,000 in the 2019 capital budget for the Alliant Energy Center for a pre-design study for the Exhibition Hall. The study will include the building program, schematic design, and cost refinement. Additionally, the study should include an engineering analysis regarding stormwater runoff as well as the adequacy of the size and placement of the culverts, and identify options for improvements.		
Program Effect:	This expenditure allows Dane County to further develop future design and uses for one of the greatest assets at the Alliant Energy Center.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	NEW	AEC EXPO HALL PRE-DESIGN & STORM WATER	\$250,000
CPAEC	NEW	BORROWING PROCEEDS - EXPO PRE-DESIGN	(\$250,000)
Intent/Justification			
<p>By the end of 2018, Dane County will have completed a master plan for the 164 acre Alliant Energy Center campus. A recommendation to enhance the marketability of the Expo Hall with physical expansion and improvements is one key to continued success in the future. This amendment provides funding for a pre-design study, including delineation of the building program, schematic design, and cost refinement.</p> <p>The amendment also increases capital expenditures and borrowing proceeds to allow the Alliant Energy Center to seek solutions to water run-off issues. as part of the study.</p>			
NET GPR EFFECT:			<u> \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # <u> PWT-C-02 </u>			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Public Works and Transportation, passed 5-0, YGP 2-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	p. 446		
Department:	Alliant Energy Center		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$100,000 in the 2019 capital budget for the Alliant Energy Center - Administration Division for a purchase of services allocation for continued redevelopment planning, focused on master plan implementation, for the Alliant Energy Center campus.		
Program Effect:	This expenditure allows Dane County to take the next steps in the process to redevelop the AEC, with support for project management, governance and finance strategy execution, development of a private development approach and RFP, consultant selection process for Expo pre-design study, project communications, public engagement, coordination with surrounding property owners, and coordination with the city annexation area planning process.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CAPAEC	NEW	AEC PLAN IMPLEMENTATION	\$100,000
CAPAEC	84974	BORROWING PROCEEDS	\$100,000
Intent/Justification			
<p>By the end of 2018, Dane County will have completed a master plan for the 164 acre Alliant Energy Center campus. While this will mark the end of the multi-year planning effort, it also is the beginning of the work needed to put the plan into practice. The ambitious plan cannot be completed all at once, by Dane County alone, or by government alone. This is a complex process with many stakeholders and factors to be considered.</p> <p>This amendment provides funding for a consultant to support the next steps in the redevelopment process including support for project management, governance and finance strategy execution, development of a private development approach and RFP, consultant selection process for Expo pre-design study, project communications, public engagement, coordination with surrounding property owners, and coordination with the city annexation area planning process.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # PWT-C-03			
Sponsor/Committee:	Supervisor Nelson		
Oversight Committee Action:	Public Works and Transportation, passed 5-0, YGP 2-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	Page 902		
Department:	Dane County Henry Vilas Zoo		
Program:	Zoo Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$130,000 to properly replace the roof and supporting structure at the Zoo's Discovery Center (herpetarium).		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPZOO	59043	Zoo Roof Replacement	\$130,000
CPZOO	84974	Borrowing Proceeds	\$130,000
Intent/Justification			
A recent inspection of the Discovery Center roof shows much more damage and therefore necessary repair/replacement of supporting structures than originally planned for in the initial capital request for this roof replacement project.			
NET GPR EFFECT:			<u> \$0</u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment #	P&F-C-05		
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Public Works and Transportation-not presented		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	page 928		
Department:	Highway		
Program:	Highway Construction		
Motion: (revenue/expenditure/text effect)	increase expenditures and borrowing proceeds by \$2 million for the reconstruction of CTH D (Fish Hatchery Road) from Mckee to Greenway Cross.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWCONCAP	57261	CTH D -MCKEE TO GREENWAY CROSS	\$2,000,000
HWCONCAP	84974	BORROWING PROCEEDS	\$2,000,000
Intent/Justification			
The County Executive included \$6 million for the County's share of this project. Since the budget was released, updated cost estimates indicate that additional funding may be required.			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment #	P&F-C-01		
Sponsor/Committee:	Supervisor Wegleitner, Clausius		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	Page 664		
Department:	Administration		
Program:	Administration Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$3 million for the Affordable Housing Development Fund to fund more affordable housing projects and add the following language to 2018 RES-256: "The capital budget includes \$6 million in funding for the Affordable Housing Development Fund. One goal of the AHDF will be that up to 30% of the funds will support projects outside the City of Madison."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	58720	Affordable Housing Development Fund	\$3,000,000
CPADMIN	84974	Borrowing Proceeds	\$3,000,000
Intent/Justification			
<p>According to Dr. Kurt Paulsen's 2015 Report, "Housing Needs Assessment: Dane County and Municipalities" over 22,000 very low income households pay more than 30% on rent. Over 12,000 very low income households pay more than 50% of their income in rent in Dane County, of those 2,200 are seniors. There is a gap of 11,414 units of affordable housing for households at 30% of area median income (AMI) or less and a gap of 5,800 units for households at 50% AMI or less. In 2018, Dane County doubled the number of units it had previously created in prior funding years. In 2018, Dane County received \$6.3M in requests for funding from the Affordable Housing Development Fund, but only \$3M was authorized in the 2018 Capital Budget. With double the funding authorization, Dane County can make more progress in closing the significant housing gap that persists.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # <u> EANR-C-01 </u>			
Sponsor/Committee:	Supervisor Ritt		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 5-0, YGP 2-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	Pg. 850		
Department:	Land & Water Resources		
Program:	Land & Water Resources Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase capital expenditures and borrowing proceeds by \$30,000 for purchase of a passenger van.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	58923	VEHICLE & EQUIPMENT REPLACEMNT	\$30,000
CPLWRESC	84974	BORROWING PROCEEDS	\$30,000
Intent/Justification			
<p>Land and Water Resources administers several programs that could benefit from a passenger van. Transportation to county parks is a barrier in the youth volunteer program established in 2018. Other programs and events related to volunteerism and community engagement will use the van, such as watershed tours, committee tours, and transportation of both youth and adult volunteers. The van will also help provide access to park properties that are not served by public transportation. Similar to other shared resources, such as the rainfall simulator, the van will also be available for use by UW-Extension.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment # <u> EANR-C-02 </u>			
Sponsor/Committee:	Supervisor Chawla		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 5-0, YGP 2-0		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:			
Department:	Land & Water Resources		
Program:	Land & Water Resources Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase capital expenditures and borrowing proceeds by \$19,000 for tree purchases, installation, protection and project support.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	58613	SILVERWOOD AG DEMO PROJECTS	\$19,000
CPLWRESC	84974	BORROWING PROCEEDS	\$19,000
Intent/Justification			
<p>The funding provided in this amendment will pay for a portion of installation costs at Dane County's Silverwood Park, for two demonstration projects related to sustainable agricultural practice: A 6-7 acre riparian buffer demonstration area immediately above wetlands at the north end of the park to aid infiltration and prevent run-off and soil erosion, and a 25-acre alley cropping demonstration area at the entrance of the park to show successful "polycultural" farm techniques. These areas will provide hands-on education areas for the public, and specifically for farmers who wish to prepare for climate change and change in small-scale farm markets. The investment will also further Dane County's goal of carbon sequestration and reducing energy use in the face of climate change. The projects will be carried out and maintained jointly by the Savannah Institute and the Friends of Silverwood Park.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2019 CAPITAL BUDGET AMENDMENT**

Amendment #	P&F-C-04		
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Environment, Agriculture and Natural Resources-not presented		
Personnel & Finance Action:	Approved 9-0		
Narrative Page:	page 854		
Department:	Land and Water Resources		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$1,000,000 to provide additional funding for Yahara River Flow Enhancements.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPLWRESC	59032	YAHARA RIVER FLOW ENHANCEMENTS	\$1,000,000
CPLWRESC	84974	BORROWING PROCEEDS	\$1,000,000
Intent/Justification			
<p>In the summer of 2018, Dane County lake levels reached historically high levels. County Board Resolution 2018 RES-227 establishes a task force to study recommendations to address area lake levels. The County Executive's budget included \$2 million in funding to make improvements to enhance the flow of the Yahara River to reduce incidents of flooding. This amendment increases that amount to assure adequate funding for these measures.</p>			
NET GPR EFFECT: _____			