Capital Budget Amendments for Proposed Sub. 1 to 2019 RES-285

Amendment #	PWT-C-01-Revised		
Sponsor/Comm	ittee:	Supervisors Ripp, Corrigan	
Oversight Comr	mittee Action:	Public Works and Transportation	
Personnel & Fir	ance Action:		
Narrative Page:			
Department:		Alliant Energy Center	
Program:		Exhibition Hall	
Motion:			
(revenue/expend	iture/text effect)	Increase expenditures and borrowing proceeds by \$495,000 in budget for the Alliant Energy Center for schematic designs for I redevelopment, with a priority on the Exhibition Hall, based or designs currently in progress.	aspects of Phase
Program Effect:	Ι	This expenditure allows Dane County to futher develop future Alliant Energy Center.	plans at the
FTE Effect:	not required for intra	oduction, attach additional listing if necessary)	
	·		
Org	Object	DESCRIPTION:	Amount
CPAEC	57414	AEC EXP HALL SCHEMATIC DESIGN	\$495,000
CPAEC	84974	BORROWING PROCEEDS - EXPO SCHEMATICS	(\$495,000)
prelimary desig redevelopment investment. The Alliant Enerecommendation meeting after all of aspects of Pl Board and Coulomber 1 and 1 an	ns for phase 1 of the of the Alliant Energy ray Center Redelopm of the budget hase I, the Alliant Energy into Energy I as I are the secutive via a recommendation of the budget hase I, the Alliant Energy I are the secutive via a recommendation of the secutive via a recom	et study, a vision study, and a master plan, and is in the process of project as outlined in the master plan. As the county considers nex Center campus, it is important to complete schematic designs to attend to committee has prioritized return on investment throughout its word the Exhibition Hall due to its revenue producing potentional. The to review initial cost estimates of the work. If cost concerns neces or review in to allocate funds for the schematic design work, prioritizing ce revenue for the campus and address stormwater issues.	t steps in the act capital vork, centering its Committee will be sitate prioritization to the County

Amendment #	PWT-C-02		
Sponsor/Committee:		Supervisor Ripps, Corrigan, Stubbs	
Oversight Comr	nittee Action:	Public Works and Transportation, approved 5-0, YGP 1-0.	
Personnel & Fin	ance Action:		
Narrative Page:			
Department:		Alliant Energy Center	
Program:		Administration	
_			
Motion: (revenue/expenditure/text effect)		Expenditures and borrowing proceeds be increased by \$100,000 in the 2020 capital budget for the Alliant Energy Center - Administration Division for a purchase of service allocation for continued redevelopment planningfor the Alliant Energy Center campus.	
Program Effect:		This expenditure allows Dane County to support the initiative by hiring a consultant to work with the AEC provide project management, analysis of governance execution, development of private development app with the consultant for schematic designs, project configuration with surrounding property with the city annexation area planning process.	Redevelopment Committee, ee and finance strategy roach and RFP, coordination ommunications, public
FTE Effect:	not required for in	troduction, attach additional listing if necessary)	
Line item Detail (not required for in	troduction, attach additional listing if necessary)	
Org	Object	DESCRIPTION:	Amount
CPAEC	57013	AEC PLAN IMPLEMENTATION	\$100,000
CPAEC	84974	BORROWING PROCEEDS	(\$100,000)
Exhibition Hall and redevelop considered.	019, Dane County at the 164 acre All the Alliant Energy	will have completed the preliminary designs for Phase liant Energy Center campus. The work necessary tocar Center campusis a complex process with many stakehod g for a consultant to support the next steps in the redevo	rying out the master plan olders and factors to be

Amendment #	PWT-C-03-revised	-	
Sponsor/Committee:		Supervisors Doyle, Young, DeGarmo	
Oversight Com	mittee Action:	Public Works and Transportation, approved &	5-0, YGP 1-0.
Personnel & Fir	nance Action:		
Narrative Page:			
Department:		Public Works, Highway & Transportation	
Program:			
Motion:			
(revenue/expenditure/text effect)		Increase capital expenditures and borrowing by \$100,000 to make improvements in county buildings to provide public access to private spaces to breastfeed or express milk. It is anticipated that the cost of each structure is approximately \$25,000. Potential sites for placement include the Alliant Energy Center, the Lussier Family Heritage Center, the Lyman Anderson Center, Dane County Job Center, and the Dane County Aging and Disability Resource Center. These are all high traffic sites and the public would benefit from making these spaces available in these county facilities.	
Program Effect:	T	The effect of this amendment is to provide uporrowing proceeds to provide designated in county-owned facilities.	
FTE Effect:	- (not required for intro		
Line item Detail ((not required for inter-	duction, attach additional listing if fiecessary)	
Org	Object	DESCRIPTION:	Amount
CPADMIN	57709	LACTATION FACILITIES	\$100,000
CPADMIN	84974	BORROWING PROCEEDS	\$100,000
substantial ber services and b RES 306, all po than a restroor	nas a history of supponefits to mothers and enefits, to exercise aublic buildings ownern, for persons seekings.	orting breastfeeding as an employer and in the labies. Many nursing mothers visit public co and enforce their legal rights, and to participated and operated by Dane County shall designating privacy to nurse or express milk. The designe, but it should be a room that could be made	unty buildings for their job, to access in local government. Per 2014 te at least one private room, other inated room does not have to be
		NEI GFR EFFECT:	Φυ_

Amendment #	PWT-C-04			
Sponsor/Committee:		Supervisor Ratcliff		
Oversight Committee Action:		Public Works and Transportation, approved 5-0, YGP 1-0.		
Personnel & Fin	ance Action:			
Narrative Page:				
Department:		Public Works and Transprotation		
Program:		Capital Budget Resolution		
Motion:		Add the fellowing language to 2040 DEC 205. "The deposition of the second of the secon	t of Dublic Works	
(revenue/expenditure/text effect)		Add the following language to 2019 RES-285: "The department of Public Works Highway and Transportation will provide the Public Works and Transportation Committee with a report the comparing the costs, advantages and disadvantages of purchasing fully assembled highway trucks and assembling highway trucks using county labor."		
Program Effect: FTE Effect:	-	roduction, attach additional listing if necessary)		
Org	Object	DESCRIPTION:	Amount	
the trucks in-ho	partment changed ouse to purchasing	its approach from purchasing truck chasis and related equipment fully assembled trucks from a vendor. The PWT Committee, as the ould have a better understanding of the differences between these	ne oversight	
		NET GPR EFFECT: \$0		

Amendment #	EXEC-C-01			
Sponsor/Committee:		Chair Corrigan		
Oversight Committee Action:		Executive, approved 5-0		
Personnel & Fina	nce Action:			
Narrative Page:				
Department:		County Board		
Program:			Legislative Services -Capital Budget	
Motion:				
(revenue/expenditure/text effect)		Increase expenditures and borrowing proceed to consolidate County Board staff and create a	ds by \$350,000 for space remodel a new meeting room.	
Program Effect:				
		_		
FTE Effect: Line Item Detail (n	- ot required for ir	troduction, attach additional listing if necessary)		
Org	Object	DESCRIPTION:	Amount	
COBRDCAP	58875	SPACE REMODEL	\$350,000	
COBRDCAP	84974	BORROWING PROCEEDS	\$350,000	
consolidated Co	t reflects the add unty Board Offic	itional costs involved in remodeling the CCB thine e space. Currently, the Board Office staff occupy to the main first floor space.		
		NET GPR EFFECT:	\$0_	

Amendment # EXEC-C-0	02		
Sponsor/Committee:	Chair Corrigan		
Oversight Committee Action	Executive, approved 5-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Board		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effec	the County Board - Legislative Tracking System for	Expenditures and borrowing proceeds be increased by \$25,000 for the Office of the County Board - Legislative Tracking System for on-going replacement and upgrades to the hardware associated with Legistar, the legislative management system.	
Program Effect: FTE Effect:	The Legistar system requires periodic investment allocation allows for investment as needed.	t to replace equipment. This	
Line Item Detail (not required for	or introduction, attach additional listing if necessary)		
Org Object	DESCRIPTION:	Amount	
COBRDCAP 57738	LEGISLATIVE TRACKING SYSTEM	\$25,000	
COBRDCAP 84974	BORROWING PROCEEDS	\$25,000	
	egistar, a legislative management system, in 2014. Equip This allocation allows the Board Office to invest in hardw on-going basis. NET GPR EFFECT:		

Amendment #	P&F-C-02		
Sponsor/Committee:		Supervisor Miles	
Oversight Committee Action:		Personnel and Finance	
_		1 cisonici and i manec	
Personnel & Finance Action:			
Narrative Page:			
Department:		Administration	
Program:		Administration Capital Projects	
Motion: (revenue/expenditure/text effect) Program Effect:		Increase expenditures and borrowing proceeds by \$1.3 to provide funding for the Bayview Foundation redevelopment project and add the following language to 2019 RES-285: "The funding in the capital budget for the Bayview Redevelopment project is contingent upon the project securing low income tax credits and/or other financing sources to complete the project. Such financing must be secured by June 30, 2021."	
FTE Effect: Line Item Detail (n	ot required for in	troduction, attach additional listing if necessary)	
Org	Object	DESCRIPTION:	Amount
CPADMIN	NEW	Bayview Redevelopment	\$1,300,000
CPADMIN	84974	Borrowing Proceeds	\$1,300,000
	undation seeks t	o undertake a redevelopment of the housing projec ity of Madison and is seeking additional support to i	

Amendment #	P&F-C-03	4		
Sponsor/Committee:		Supervisor Miles		
Oversight Comm	nittee Action:	Personnel and Finance	Personnel and Finance	
Personnel & Fin	ance Action:			
Narrative Page:				
Department:		Administration		
-				
Program:		Administration Capital Projects		
Motion:		Increase expenditures and borrowing proceeds by \$1 m	illion for the Affordable	
(revenue/expenditure/text effect)		Housing Development Fund to fund more affordable hou		
Program Effect:			-	
FTF F#2 -44		_		
FTE Effect:	not required for in	troduction, attach additional listing if necessary)		
Line Rem Betaii (10110441104 101 111	and a second second meeting in the coordary,		
Org	Object	DESCRIPTION:	Amount	
CPADMIN	58720	Affordable Housing Development Fund	\$1,000,000	
CPADMIN	84974	Borrowing Proceeds	\$1,000,000	
totalled over \$1	unty issued an RF 5 million. There is	P for \$6 million funding for the affordable housing developr s strong demand for affordable housing in Dane County, ar rojects to move forward.		
		NET GPR EFFECT:	\$0_	

Amendment #	P&F-C-05-revised	1	
Sponsor/Committee:		Supervisors Jones, Ritt, Ripp	
Oversight Comm	ittee Action:	Environment, Agriculture and Natural Resources, not presented	
Personnel & Fina	nce Action:		
Narrative Page:			
Department:		Land & Water Resources	
Program:		Land & Water Resources Capital Projects	
Motion: (revenue/expenditure/text effect) Program Effect:		Increase expenditures and borrowing proceeds by \$100,000 to provide funding for grants to county parks friends groups for select capital improvements at county parks identified by friends groups associated with specific parks. Add the following langauge to 2019 RES-285: "The capital budget includes \$100,000 in funding for capital grants to friends groups associated with county parks. The grants will be competitively awarded by the Parks Commission based on grant criteria determined by the Land and Water Resources Department. General parameters include: a) Maximum total project cost of \$25,000; b)25% cash match from the friends group, with a maximum grant award of \$18,750; c) applicants must have 501C3 status and be registered with Dane County Parks as a volunteer group; c) projects must be reviewed and approved by county parks staff, who will have project oversight; d) friends group must have capacity to implement the project; e) eligible projects include, but are not limited to: trail construction or improvements, habitat restoration, signage, benches, food systems."	
FTE Effect: Line Item Detail (n	- not required for int	roduction, attach additional listing if necessary)	
Org	Object	DESCRIPTION:	Amount
CPLWRESC	NEW	FRIENDS GROUP GRANT PROGRAM	\$100,000
CPLWRESC	84974	BORROWING PROCEEDS	\$100,000
		s to assist and inspire parks friends groups in developing impro ent process.	vements to county
		NET GPR EFFECT:	<u> </u>

Amendment #	HHN-C-01-revised			
Sponsor/Committee:		Supervisors Doyle, Wegleitner, Audet, Ritt, Chawla, Veldran		
Oversight Commi	ittee Action:	Health and Human Needs, approved 6-0		
Personnel & Fina	nce Action:			
Narrative Page:				
Department:		Human Services		
Program:		Capital Projects		
Motion:		,		
(revenue/expenditure/text effect)		Increase expenditures and borrowing proceeds by \$1.3 million to fund a county contribution toward the Salvation Army's efforts to develop a mixed use project including a purpose built family shelter and purpose built women's shelter, pay-to-stay shelter, medical respite shelter, supportive services center, and residential housing unitson property it controls on East Washington Ave. in the City of Madison. Add the following language to 2019 RES-285: "Funding for the Salvation Army Shelter Development is contingent upon the Salvation Army securing other donations and financing to complete the project. Such financing must be secured by December 31, 2021."		
Program Effect: FTE Effect: Line Item Detail (n.	- ot required for intr	oduction, attach additional listing if necessary)		
Org	Object	DESCRIPTION:	Amount	
HSCAPPRJ	NEW	SALVATION ARMY DEVELOPMENT PROJECT	\$1,300,000	
HSCAPPRJ	84974	BORROWING PROCEEDS	\$1,300,000	
Intent/Justificatio	n			
		NET GPR EFFECT: \$0	-	

Amendment # EANR-C-01		
Sponsor/Committee:	Supervisor Chawla	
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 5-0,	YGP 1-0.
Personnel & Finance Action:		
Narrative Page:		
Department:	Land & Water Resources	
Program:	Land & Water Resources Capital Projects	
Motion:		
(revenue/expenditure/text effect)	to add the following provision to 2019 RES-285: "Of the funding for Yahara Clean Implementation in the Capital Budget, up to \$65,000 will be allocated for a grant to purchase a compost turner and spreader at the Endres farm as part of the Yahara Pride manure composting pilot project."	
Program Effect: FTE Effect: -		
	roduction, attach additional listing if necessary)	
Org Object	DESCRIPTION:	Amount
and promote the use of compost to phase of the project focused on we the project, with a focus on accura	iance and Yahara WINS funded a compost-study in 2017 to evalue or reduce phosphorus loss to surface waters in the Yahara Waters orking with farmers to create compost. This grant will fund the settlely applying the compost. The grant will require annual reports of valuation of the impact of applying compost.	shed. The first econd phase of on the number of

Amendment #	EANR-C-02		
Sponsor/Committee:		Supervisors Chawla, Ritt, Kilmer, Buckingham, Wegleitner, Erickson,	
Oversight Comm	ittee Action:	Stubbs, Miles Environment, Agriculture and Natural Resources, approved 5-0	YGP 1-0.
Personnel & Fina	nce Action:		
Narrative Page:			
Department:		Land and Water Resources	
Program:		Capital Projects	
Motion:			
(revenue/expendit	ure/text effect)	Increase expenditures and borrowing proceeds by \$3 million for Acquisition Program.	r the Flood Land
Program Effect:			_
FTE Effect:		_	
Line Item Detail (n	ot required for in	roduction, attach additional listing if necessary)	
Org	Object	DESCRIPTION:	Amount
LWLEGACY	57471	FLOOD LAND ACQUISITION	\$3,000,000
LWLEGACY	84974	BORROWING PROCEEDS	\$3,000,000
	_		
Intent/Justificatio)n	NET ODD FEEFOT.	
		NET GPR EFFECT: \$0	_

Amendment # _E	EANR-C-03-revis	ed		
Sponsor/Committee:		Supervisor Chawla		
Oversight Committee Action: Personnel & Finance Action:		Environment, Agriculture and Natural Resources, approved 3-2 (Ritt, Jones), YGP 1-0.		
Narrative Page:				
Department:		Land & Water Resources		
Program:		Land & Water Resources Capital Projects		
		Land & Water Nesources Capital Projects		
Motion: (revenue/expendit	ure/text effect)	Increase expenditures and borrowing proceeds by \$2,550 for a project at Silverwood Park.	the apple orchard	
Program Effect:				
FTE Effect:	-			
Line Item Detail (n	ot required for in	troduction, attach additional listing if necessary)	1	
Org	Object	DESCRIPTION:	Amount	
CPLWRESC	58613	SILVERWOOD AG DEMO PROJECTS	\$2,550	
CPLWRESC	84974	BORROWING PROCEEDS	\$2,550	
Intent/Justificatio	on			
		NET GPR EFFECT: \$0	<u>. </u>	

Amendment #	PP&J-C-01			
Sponsor/Committee:		Supervisors Danner, Bayrd, Schwellenbach, Nguyen-Hilfiger, McCarville, Rusk,		
Oversight Committee Action:		Krause Public Protection & Judiciary, approved 6-0, YGP 1-0.		
Personnel & Fina		27 11		
Narrative Page:		p 597		
-		Juvenile Court		
Department:				
Program:		Capital Budget		
Motion: (revenue/expenditure/text effect)		Increase expenditures and borrowing proceeds \$20,000 to replace the exercise equipment for Juvenile Detention Center.		
Program Effect:				
FTE Effect:	<u> </u>			
Line Item Detail (n	ot required for int	roduction, attach additional listing if necessary)		
Org	Object	DESCRIPTION:	Amount	
JCCAPPRJ	NEW	Replacement Equipment - Detention	\$20,000	
JCCAPPRJ	84974	Borrowing Proceeds	\$20,000	
Intent/Justification The current eque Multi-station wei Elliptical machin Treadmill Stationary bicycl Two portable pir	ipment is 12 years ght machine e le(s)	s old. Some items have broken beyond repair. Items to be replace	ced include :	
		NET GPR EFFECT:	_	