

Amendment # HHN-C-01			
Sponsor:		Supervisor Bayrd	
Oversight Committee Action:		Health and Human Needs, passed 6-1, Downing	
Personnel & Finance Action:		Passed 4-3	
Department:		Human Services	
Program:		Capital Budget	
Motion: (revenue/expenditure/text effect) <p>Increase expenditure and borrowing proceeds revenue by \$2 million to provide funding to support the affordable housing development project at the Westgate Shopping Center redevelopment site. Add the following language to 2020 RES-221: "The capital budget includes \$2 million to support JT Klein's affordable Housing project at the former Westgate Shopping Center site. This funding will be available pursuant to agreements subsequently approved by the County Board as either a loan through the Dane County Housing Authority, or through the county's acquisition and leaseback of a component of the project. The developer must secure all additional financing for the project by June 30, 2022."</p>			
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	Westgate Affordable Housing Project	\$2,000,000
HSCAPPRJ	84974	Borrowing Proceeds	\$2,000,000
Intent/Justification			
<p>Local developer Jacob Klein has purchased the former Westgate Shopping Center site to redevelop it as affordable and market rate rental housing. He submitted the project under the county's affordable housing development fund. The 2020 AHDF RFP received 13 responses totalling \$14 million in requested funding. The Westgate project did not receive funding through the RFP process. This amendment would provide the same amount requested through the RFP as a designated project.</p>			
NET GPR EFFECT:			\$0

Amendment # HHN-C-02			
Sponsor:		Supervisor Kilmer	
Oversight Committee Action:		Health and Human Needs, passed 6-1, Downing	
Personnel & Finance Action:		Passed 7-0	
Department:		Human Services	
Program:		Capital Budget	
Motion: (revenue/expenditure/text effect) Increase expenditure and borrowing proceeds revenue by \$1.35 million to provide funding to support the affordable housing development project at the 1402 South Park Street redevelopment site. Add the following language to 2020 RES-221: "The capital budget includes \$1.35 million to support Movin' Out/Rule Enterprises affordable housing project at 1402 South Park Street. This funding will be available pursuant to agreements subsequently approved by the County Board as either a loan through the Dane County Housing Authority, or through the county's acquisition and leaseback of a component of the project. The developer must secure all additional financing for the project by June 30, 2022."			
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	Fourteen02 Park Affordable Housing Project	\$1,350,000
HSCAPPRJ	84974	Borrowing Proceeds	\$1,350,000
Intent/Justification Movin' Out and Rule Enterprises are developing Fourteen02 Park Apartments. The project includes 150 housing units. The development would include mixed-income multi-family apartments along with 24,000 square feet for a commercial condo. The 150 units at Fourteen02 Park Apartments will be a mix of 1-, 2-, and 3-bedroom apartments of which all units will be targeted to households earning between 30% and 80% of County Median Income. This proposal was submitted under the county's affordable housing development fund. The 2020 AHDF RFP received 13 responses totaling \$14 million in requested funding. The Fourteen02 project did not receive funding through the RFP process. This amendment would provide the same amount requested through the RFP as a designated project.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2021 OPERATING BUDGET AMENDMENT**

Amendment # HHN-C-03-Revised			
Sponsor/Committee:	Supervisors Wagleitner, Chawla, Peterson, Miles		
Oversight Committee Action:	Health and Human Needs, passed 7-0		
Personnel & Finance Action:	Passed 7-0		
Narrative Page:			
Department:	Administration		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$1 million in the Affordable Housing Development.		
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	\$1,000,000
CPADMIN	84974	BORROWING PROCEEDS	\$1,000,000
Intent/Justification Increase affordable housing development fund from \$6M to \$7M to fund more affordable housing development projects. Prior to issuance of one or more requests for proposals, the Division of Housing and Access and Affordability shall review the funding process and the fund's performance for its impact on racial disparities in housing and homelessness in Dane County. Two public hearings shall be held to gather public input on housing needs and strategies for addressing racial disparities in housing and homelessness. One hearing shall take place before a draft RFP or RFPs are released and one public hearing shall take place after the draft RFP or RFPs are released.			
NET GPR EFFECT:			\$0

Amendment # HHN-C-04-Revised			
Sponsor:		Supervisor Stubbs, Chenoweth	
Oversight Committee Action:		Health and Human Needs, passed 7-0	
Personnel & Finance Action:		Passed 7-0	
Department:		Human Services	
Program:		Capital Budget	
Motion: (revenue/expenditure/text effect) Increase expenditures and borrowing proceeds by \$750,000 for the county to purchase and renovate a commercial office space property to lease back to Families Back to the Table, Inc. <u>In addition, add the following language to 2020 RES-221: "The capital budget includes \$750,000 for the county to purchase and renovate a commercial office space property for lease back to Families Back to the Table, Inc. These funds will be available for expenditure until December 31, 2022."</u>			
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
HSCAPPROJ	NEW	FAMILIES BACK TO THE TABLE PURCHASE	\$750,000
HSCAPPROJ	84974	BORROWING PROCEEDS	\$750,000
Intent/Justification			
Families Back to the Table, Inc. is an emerging non-profit agency with strong ties to and serving disadvantaged communities. They provide counseling, children's activities etc. This amendment would help them to develop lasting infrastructure to better serve their community by providing low cost space.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2021 CAPITAL BUDGET AMENDMENT**

Amendment # EANR-C-01	Supervisors Smith, Erickson, Chawla, Ritt, Hatcher, Levin, McGinnity Audet, Stubbs, Eicher Environment, Agriculture and Natural Resources, passed 5-0 Passed 7-0 Land and Water Resources Capital Budget-Conservation Fund		
Sponsor:			
Oversight Committee Action:			
Personnel & Finance Action:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect) Increase expenditures and borrowing proceeds by \$2 million to fund a grant to the City of Monona towards the purchase of the San Damiano property at 4123 Monona Drive and add the following provision to 2020 RES-221: "The Capital Budget includes \$2 million to assist the City of Monona with the purchase of the San Damiano property. As part of the funding, the county will require a use restriction easement on the deed specifying that the property will be for publicly accessible recreational uses, storm water management and related infrastructure."			
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
LWRCONSRV	NEW	SAN DAMIANO PURCHASE	\$2,000,000
LWRCONSRV	84974	BORROWING PROCEEDS	\$2,000,000
Intent/Justification The City of Monona has committed to purchase the San Damiano property on Monona Drive for \$8.6 million. This is one of the few remaining large parcels on Lake Monona, and will be conserved for public access as a recreational park.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2021 CAPITAL BUDGET AMENDMENT**

Amendment # EANR-C-02	Supervisors Chawla, Ritt, Hatcher, Erickson, Miles, Stubbs, Eicher Environment, Agriculture and Natural Resources, passed 5-0 Passed 7-0 Land and Water Resources Land and Water Legacy Fund																																										
Sponsor:																																											
Oversight Committee Action:																																											
Personnel & Finance Action:																																											
Department:																																											
Program:																																											
Motion: (revenue/expenditure/text effect) Increase expenditures and borrowing proceeds by \$2 million in the Flood Land Acquisition fund to allow the purchase of additional lands to assist with flood prevention.																																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">Line Item Detail:</th> <th></th> <th></th> </tr> <tr> <th style="width: 15%;">Org</th> <th style="width: 15%;">Object</th> <th style="width: 55%;">DESCRIPTION:</th> <th style="width: 15%;">Amount</th> </tr> <tr> <td>LWLEGACY</td> <td>57471</td> <td>FLOOD LAND ACQUISITION</td> <td style="text-align: right;">\$2,000,000</td> </tr> <tr> <td>LWLEGACY</td> <td>84974</td> <td>BORROWING PROCEEDS</td> <td style="text-align: right;">\$2,000,000</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </table>				Line Item Detail:				Org	Object	DESCRIPTION:	Amount	LWLEGACY	57471	FLOOD LAND ACQUISITION	\$2,000,000	LWLEGACY	84974	BORROWING PROCEEDS	\$2,000,000																								
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LWLEGACY	84974	BORROWING PROCEEDS	\$2,000,000																																								
Intent/Justification This amendment will increase funding in the Flood Land Acquisition program from \$1 million to \$3 million in 2021. The program targets purchases for flood prone land in Dane County and where possible identifies land parcels in the Yahara Watershed.																																											
NET GPR EFFECT: \$0																																											

**DANE COUNTY BOARD OF SUPERVISORS
2021 CAPITAL BUDGET AMENDMENT**

Amendment # PPJ-C-01						
Sponsor/Committee:				Supervisors McCarville , Krause, Joers		
Oversight Committee Action:				Public Protection & Judiciary, passed 7-0		
Personnel & Finance Action:				Passed 7-0		
Narrative Page:						
Department:				Clerk of Courts		
Program:	General Court Support					
Motion: (revenue/expenditure/text effect)		Increase expenditure and borrowing proceeds by \$40,000 in the 2021 capital budget for the Clerk of Courts-General Court Support to wire the courtrooms and commissioner rooms so that Digital Audio Recording Units can be installed. The Units themselves will be provided by the Director of State Courts.				
Program Effect:						
FTE Effect: -						
Line Item Detail (not required for introduction, attach additional listing if necessary)						
Org	Object	DESCRIPTION:	Amount			
COCCAP	NEW	COURT/COMMISSIONER ROOM WIRING	\$40,000			
COCCAP	84974	BORROWING PROCEEDS	\$40,000			
Intent/Justification There is state-wide shortage of court reporters. Digital Audio Units can fill the void when a reporter is not available, and a verbatim record of a hearing is necessary.						
NET GPR EFFECT:			\$0			