

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

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| Amendment # ZLR-O-01 | |
| Sponsor: | Supervisor Ratcliff |
| Oversight Committee Action: | Zoning and Land Regulation, approved 5-0 |
| Personnel & Finance Action: | |
| Department: | Planning & Development |
| Program: | Planning |

Motion:
(revenue/expenditure/text effect)

Increase expenditures and position authority to add one 1.0 FTE Regional Housing Project Assistant position for three (3) years. This person would provide administrative support, program development and technical assistance to help implement the RHS Strategic Action Plan.

B6001 1.00 REGIONAL HOUSING PROJECT ASST P09-00 \$ 120,200

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|--------------------------|---------------|---------------------|----------------------|
| FTE Effect: | 1.00 | | |
| Line Item Detail: | | | |
| Org | Object | DESCRIPTION: | Amount |
| PDPLNDIV | 10009 | SALARIES AND WAGES | \$ 81,300 |
| PDPLNDIV | 10099 | RETIREMENT FUND | \$5,600 |
| PDPLNDIV | 10108 | SOCIAL SECURITY | \$6,200 |
| PDPLNDIV | 10117 | HEALTH | \$26,800 |
| PDPLNDIV | 10153 | DENTAL | \$1,700 |
| PDPLNDIV | 10171 | WAGE INSURANCE | \$200 |
| PDPLNDIV | 10250 | SALARY SAVINGS | (\$1,600) |
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Intent/Justification

NET GPR EFFECT: \$ 120,200

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

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|--|--|
| Amendment # ZLR-O-02 | |
| Sponsor: | Supervisor Ratcliff |
| Oversight Committee Action: | Zoning and Land Regulation, approved 5-0 |
| Personnel & Finance Action: | |
| Department: | Planning & Development |
| Program: | Planning |

Motion:
(revenue/expenditure/text effect)

Increase expenditures to provide funding to contract with a PT Workforce Expansion Feasibility Study Project Coordinator for three (3) years.

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|--------------------------|---------------|----------------------------|---------------|
| FTE Effect: | - | | |
| Line Item Detail: | | | |
| Org | Object | DESCRIPTION: | Amount |
| PDPLNDIV | 3XXXX (NEW) | PT WORKFORCE EXPANSION POS | \$ 25,000 |
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Intent/Justification

During the RHS process, and for many years before, developers and builders have discussed the acute problem with construction workforce shortage as directly limiting the amount of housing they can bring forward. There has also been a discussion of the lack of representation of women and persons of color in the construction workforce. This project will bring together the stakeholders along the workforce construction supply chain including the trades, the workforce development board of SCW, technical colleges, Urban League MadRep, school districts, recruitment partners, etc. to identify highest workforce needs and strategies to expand the pipeline of workers, particularly underrepresented groups.

NET GPR EFFECT: \$ 25,000

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

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|--|--|
| Amendment # ZLR-O-03 | |
| Sponsor: | Supervisor Ratcliff |
| Oversight Committee Action: | Zoning and Land Regulation, approved 5-0 |
| Personnel & Finance Action: | |
| Department: | Planning & Development |
| Program: | Planning |

Motion:
(revenue/expenditure/text effect)

Increase expenditures to provide funding for Regional Housing Strategic Action Plan implementation program expenses.

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|--------------------------|---------------|---------------------|---------------|
| FTE Effect: | - | | |
| Line Item Detail: | | | |
| Org | Object | DESCRIPTION: | Amount |
| PDPLNDIV | 2XXXX (NEW) | RHS PROGRAM EXPENSE | \$ 10,000 |
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Intent/Justification

These funds would be for speaker fees; annual bus tour rental; program expenses, graphic design, etc.

NET GPR EFFECT: \$ 10,000

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

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|--|--|
| Amendment # | ZLR-O-04 |
| Sponsor: | Supervisor Ratcliff |
| Oversight Committee Action: | Zoning and Land Regulation, approved 5-0 |
| Personnel & Finance Action: | |
| Department: | Planning & Development |
| Program: | Planning |

Motion:
(revenue/expenditure/text effect)

Increase expenditures by \$20,000 to develop model affordable housing zoning ordinances.

| FTE Effect: | - | | |
|--------------------------|-------------|-----------------------------|-----------|
| Line Item Detail: | | | |
| Org | Object | DESCRIPTION: | Amount |
| PDPLNDIV | 2XXXX (NEW) | RHS MODEL ZONING ORDINANCES | \$ 20,000 |
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Intent/Justification

NET GPR EFFECT: \$ 20,000

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

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|--|--|
| Amendment # ZLR-O-05 | |
| Sponsor: | Supervisors Miles, Doolan |
| Oversight Committee Action: | Zoning and Land Regulation, approved 5-0 |
| Personnel & Finance Action: | |
| Department: | Planning and Development |
| Program: | Planning |

Motion:
(revenue/expenditure/text effect)

Increase expenditures in the Planning and Development Department by \$28,274 for a contract with the UW-Madison Department of Landscape Architecture and Planning for a planning assistant to work with county committees, the Dane County Historical Society, and the community to identify and prioritize potential sites for historical markers specifically recognizing Dane County's culturally diverse history.

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|--------------------------|---------------|----------------------------|---------------|
| FTE Effect: | - | | |
| Line Item Detail: | | | |
| Org | Object | DESCRIPTION: | Amount |
| PDPLNDIV | 32110 | PLANNING ASSISTANT PROGRAM | \$28,274 |
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Intent/Justification

Dane County is a diverse community, and the written history that is told on historical signs and landmarks should reflect the contributions of all current and past residents. This amendment allocates \$28,000 to the Planning and Development department to contract with UW Madison for a planning assistant from the Landscape Architecture and Planning Department to identify and prioritize sites representing the county's diverse past. The expectation is that the assistant work with county committees, the Dane County Historical Society, and community groups. The Zoning and Land Regulation Committee will approve a priority list of sites in 2024 and, in future budgets, the Historical Society may be asked to complete site acquisition, marker procurement, and ultimately install the historical markers. This allocation will be in the base budget to continue to address the county's diverse history.

NET GPR EFFECT: \$28,000