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

10/31/2023

Amendment #	PWT-C-01		
Sponsor:		Supervisors Erickson, Brower	
Oversight Commi	ttee Action:	Public Works and Transportation, approved 7-0, YG	P 2-0
Personnel & Fina	nce Action:		
Department:		Alliant Energy Center	
Program:		Capital	
Motion:			
(revenue/expendi	ture/text effect)		
system for the bi	am Sueet Outlet Or t	he Alliant Energy Center.	
Line Item Detail:	Object	DESCRIPTION:	Amount
CPAEC	58699	STORM WATER DETENTION	\$250,000
CPAEC	84974	BORROWING PROCEEDS	\$250,000
Intent/Justificatio The proposed an			
Alliant Energy Co	nendment provides a enter. The stormwate	\$100K to design a stormwater management system for er facility would provide water quality and flood improve oftop that discharges into Willow Creek and ultimately i	ements for approximately 12

Amendment #	PWT-C-02			
Sponsor:		Supervisor Ripp		
Oversight Commit	ttee Action:	Public Works and Transportation, approved 7-0, YGP 2-0		
Personnel & Finar	nce Action:			
Department:		Highway & Transportation		
Program:		Parking Ramp Capital Projects		
Motion: (revenue/expendit Increase expendit (Capitol Square S		proceeds by \$5,500,000 for completion of the work t	to renovate the Dane County	
Line Item Detail:		DESCRIPTION	Amount	
Org CPPUBPR	Object 58192	DESCRIPTION: RAMP RENOVATION	Amount \$5,500,000	
CPPUBPR	84974	BORROWING PROCEEDS	(\$5,500,000	
screening. In add	project expanded to dition, construction c	include improved security lighting, security cameras osts exceeded the estimated amounts. This amend novation project by the end of 2025.		
		NET GDD EFFECT:	90	

Amendment #	PWT-C-03		
Sponsor:		Supervisor Erickson	
Oversight Commit	tee Action:	Public Works and Transportation, approved 7-0,	YGP 2-0
Personnel & Finan	ice Action:		
Department:		Alliant Energy Center	
Program:		Capital	
Motion: (revenue/expendit Increase expendit within the AEC ca	ures and borrowing	proceeds by \$150,000 for plans to improve pedest	rian and bicycle access to and
Line Item Detail:	Object	DESCRIPTION:	Amount
Org CPAEC	NEW	BIKE-PEDESTRIAN PLAN	\$150,000
CPAEC	84974	BORROWING PROCEEDS	\$150,000
persons approach	culation within the Al	EC campus is dominated by vehicular means of tra vithin the campus on foot or by bicycle is at best co ent would allow for a plan to improve non-vehicular	onfusing and uncoordinated and

Sponsor:			
		Supervisor Erickson	
Oversight Commi	ttee Action:	Public Works and Transportation, approved 7-0, YGP 2-0	
Personnel & Final	nce Action:		
Department:		Alliant Energy Center	
Program:		Capital	
Motion:	huma/tayt affaat)		
(revenue/expendit		g proceeds by \$350,000 for plans to improve safety within and b	eautify the parking
Line Item Detail:		DESCRIPTION:	Amount
Org	Object	DESCRIPTION: PARKING LOT SAFETY AND BEAUTIFICATION	Amount \$350,000
i i		DESCRIPTION: PARKING LOT SAFETY AND BEAUTIFICATION BORROWING PROCEEDS	Amount \$350,000 \$350,000
Org CPAEC	Object NEW	PARKING LOT SAFETY AND BEAUTIFICATION	\$350,000

Amendment #	EANR-C-01			
Sponsor:		Supervisors Ritt, Miles		
Oversight Commit	tee Action:	Environment, Agriculture and Natural Resources, approve 5-0, YGP 1-0		
Personnel & Finan	ice Action:			
Department:		Land & Water Resources		
Program:		Lewis-Lunney Fund		
for improving acce	cures and borrowing essibility and enjoym	proceeds by \$500,000 in the Land and Water Resources Depart ent of Dane County Parks, waters and lands for persons of all at re not limited to beach mats, accessible playground equipment, a	oilities. Examples of	
Line Item Detail: Org	Object	DESCRIPTION:	Amount	
LEWSLUNY	58137	PARK ACCESSIBILITY IMPROVEMNTS	\$500,000	
LEWSLUNY	84974	BORROWING PROCEEDS	\$500,000	
Intent/Justification This amendment Dane County Par that are accessible	provides funds for th ks and Zoo Access a	e Land & Water Resources Department to implement recommer and Equity Program Evaluation along with development of county	ndations of the / park properties	
		NET GPR EFFECT: \$0		

Amendment #	EANR-C-02			
Sponsor:		Supervisor Downing		
Oversight Commit	tee Action:	Environment, Agriculture and Natural Resources, approve 5-0, YGP 1-0		
Personnel & Finan	nce Action:			
Department:		Land & Water Resources		
Program:		Lewis-Lunney Fund		
Motion: (revenue/expendit Increase expendit for planning and o	ures and borrowing	proceeds by \$250,000 in the Land and Water Resources Departi estroom and shower facility at Brigham County Park.	ment capital budget	
Line Item Detail:		DESCRIPTION:	Amount	
Org LEWSLUNY	Object 57393	DESCRIPTION: BRIGHAM PRK RESTROOM & SHOWERS	Amount \$250,000	
LEWSLUNY	84974	BORROWING PROCEEDS	\$250,000	
Intent/Justification	1			
		NET GPR EFFECT: \$0		

Sponsor:			
oponsor.		Supervisors Huelsemann, Ritt, Rose	
Oversight Commit	tee Action:	Health and Human Needs, approved 7-0, YGP 2-0	
Personnel & Finan	ce Action:		
Department:		Human Services	
Program:		Capital Budget	
Motion:			
(revenue/expendit	ure/text effect)		
must include a pro fund future operat Committee. Base for development o	ojection of capital ions. When com d on the results of the center pursi	Fitchburg and the City contributing no less than 50% of t development costs and future operating costs for the ce pleted, the results of the study will be presented to the H of the study, the balance of the funding may be made availant to an intergovernmental agreement that provides the ment of the center from City sources or private fundraising	nter and identify sources to ealth and Human Needs ailable for capital expenditures at Fitchburg will provide the
Line Item Detail: Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	FITCHBURG TEEN CENTER	\$1,000,000
HSCAPPRJ	84974	BORROWING PROCEEDS	
		BONNOWINGTROGEEBO	\$1,000,000
		BONNOWINGTROGEEDO	\$1,000,000

DANE COUNTY BOARD OF SUPERVISORS

		2024 CAPITAL BUDGET AMENDMENT		
Amendment #	HHN-C-02			
Sponsor:		Supervisors Engelberger, Miles, Brower		
Oversight Commit	tee Action:	HHN, approved as amended 6-0-1 (Huelsemann a	HHN, approved as amended 6-0-1 (Huelsemann abstained), YGP 2-0	
Personnel & Finan	ce Action:			
Department:		Human Services		
Program:		Housing Access and Affordability		
Motion:				
(revenue/expendit	ure/text effect)			
rehabilitation. The criteria. Funds wil	constructed, or r I be granted to the	ty (HFHDC) to purchase vacant land or existing housi rehabbed homes, would be sold to income eligible hor e Dane County Housing Authority (DCHA) that will the red will be approved by Dane County, prior to DCHA o	mebuyers under HFHDC eligibility en grant funds to	
Line Item Detail:	Ohioat	DESCRIPTION	Amount	
Org HSCAPPRJ	Object NEW	DESCRIPTION: DCHA Habitat Grant	Amount \$2,000,000	
HSCAPPRJ	84974	BORROWING PROCEEDS	\$2,000,000	
HOCALLING	04374	BONNOWING FROCEEDS	Ψ2,000,000	
stock of affordable Humanity's model	ounty has investe e rental units. Hal differs from the c	d millions of dollars through its Affordable Housing De bitat for Humanity provides affordable owner occupied objectives of the AHDF. This funding will provide them r families in Dane County.	housing. Habitat for	

NET GPR EFFECT:

\$0

I 			
Amendment #	HHN-C-03		
Sponsor:		Supervisors Wegleitner, Brower	
Oversight Commit	ttee Action:	Health and Human Needs, approved 7-0, YGP 2-0	
Personnel & Finar	nce Action:		
Department:		Human Services	
Program:		Capital Budget	
Motion:			
(revenue/expendit	ture/text effect)		
on Dane County's	s Homeless Services ladison in the amour	ect is contingent upon the project increasing the number of use Consortium coordinated entry list from 5 to 11 and an increat of \$1,350,000."	ase in the contribution
Line Item Detail:		DESCRIPTION.	Amount
Org HSCAPPRJ	Object NEW	DESCRIPTION: ST JOHNS HOUSING PROJECT	\$1,350,000
HSCAPPRJ	84974	BORROWING PROCEEDS	\$1,350,000 \$1,350,000
1100/11110	01071	BOTTO THOUSE BO	ψ1,000,000
insecurity. This p the City of Madison the City and Court	ong history of servic roject has already re on's affordable hous nty each contribute \$	e to people experiencing homelessness, mental health issu- ceived funding allocations through the Dane County Afforda ing program. St. John's has begun a \$3M capital campaign 61.35M to close the remaining gap, we can make this projec be considered by the Madison Common Council.	ible Housing Fund and to help close the gap. If
		NET GPR EFFECT:	\$0

Amendment #	HHN-C-04		
Sponsor:		Supervisor Wegleitner	
Oversight Commit	tee Action:	Health and Human Needs, approved 7-0, YGP 2-0	
Personnel & Finan	ce Action:		
Department:		Human Services	
Program:		Capital Budget	
Housing Developr awardees to set a list, incorporate th	ures and borrowing ment fund and add th side 10% of the tota e Tenancy Addendu n-renewals, and set f	proceeds by \$10 million to provide additional funding for the courne following language to 2023 RES-191: "The 2024 AHDF RFP: I project units for referrals from the Homeless Services Consortium which enhances tenant protections and protects against arbitrorth an expectation that the developer is providing financial support of the providing financial support.	shall require the ım coordinated entry ary and
Line Item Detail: Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	58720	AFFORDABLE HOUSING DEVELOPMENT FUND	\$10,000,000
HSCAPPRJ	84974	BORROWING PROCEEDS	\$10,000,000
require the award coordinated entry arbitrary and disc	enable the county to ees to set aside 10% list, incorporate the	of fund more projects and/or provide larger awards. The 2024 AHE of the total project units for referrals from the Homeless Service Tenancy Addendum which enhances tenant protections and prowals, and set forth an expectation that the developer is providing	es Consortium tects against
		NET GPR EFFECT: \$0	

	HHN-C-05		
Sponsor:		Supervisors Wegleitner, Rose, Miles, Brower	
Oversight Comm	nittee Action:	Health and Human Needs, approved 6-0-1 (Peters abstained), YGP 2-0	
Personnel & Fin	ance Action:		
Department:		Human Services	
Program:		Capital Budget	
Motion:			
(revenue/expend	diture/text effect)		
Line Item Detai	il:		
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	FARM WORKER HOUSING FUND	
HSCAPPRJ			\$8,000,000
-	84974	BORROWING PROCEEDS	\$8,000,000
	84974	BORROWING PROCEEDS	
	84974	BORROWING PROCEEDS	

T			
Amendment #	PPJ-C-01		
Sponsor:		Supervisor Andrae	
Oversight Commit	tee Action:	Public Protection and Judiciary, approved 5-0	
Personnel & Finar	ice Action:		
Department:		Administration	
Program:		Facilities Capital Projects	
Motion:		,	
revenue/expendit	ure/text effect)		
Line Item Detail: Org	Object	DESCRIPTION:	Amount
CPFACMGT	NEW	Family Court Services Space Analysis	\$45,000
CPFACMGT	84974	BORROWING PROCEEDS	\$45,000
Intent/Justification This analysis wou Services departm	ıld allow for a concep	ot plan to more efficently use the space currently dedicated to the	Family Court
		NET GPR EFFECT: \$0	

Amendment #	PPJ-C-02		
Sponsor:		Supervisor Andrae	
Oversight Committe	ee Action:	Public Protection and Judiciary, approved as amended 5-0, YG	P 2-0
Personnel & Financ	e Action:		
Department:		Sheriff	
Program:		Capital Budget	
Motion:			
(revenue/expenditu	re/text effect)		
Add the provision o	on the following pag	e to 2023 RES-191	
Line Item Detail: Org	Object	DESCRIPTION:	Amount
Oig	Object	DECOMI TION.	Amount
Intent/Justification			
intent/Justincation			
		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. <u>Public access to any footage will be through the existing records request process and in accordance with Wisconsin's Open Records Law.</u>

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.

Amendment #	PPJ-C-04		
Sponsor:		Supervisor Weigand	
Oversight Committ	ee Action:	Public Protection and Judiciary, approved as amended 5-0, YG	P 2-0.
Personnel & Finance	ce Action:		
Department:		Sheriff	
Program:		Capital Budget Resolution	
		Capital Budget (Nesolution)	
Motion: (revenue/expenditu	re/text effect)		
purpose of purchas been approved by policy on the use of For 2025 capital of under PPJ. The su	sing a Automatic Lic the Public Protectio of the ALPR Safety (expenses and beyon bcommittee shall m	ES-191: "No expenditure shall be made from the Capital Projectionse Plate Recognition (ALPR) Safety Camera System unless so an and Judiciary Committee ("PPJ"). The Sheriff's Office is request Camera System prior to seeking approval for the expenditure. Dend, there is created an Automated License Plate Readers Revieved as required to discuss best practices on the usage of ALPR to	uch expenditure has sted to present its ew Subcommittee o scan, detect, and
follows: Four citize municipalities when Judiciary Committe	en members appoin re the Sherriff is the see appointed by the	and present recommendations to PP&J. The subcommittee me ted by the County Board Chair. Three of the 4 members must re primary law enforcement officer. Two members of the Public Pro Committee Chair and the Sherriff or their designee. Input from the binding on its funding decision.	side in Dane County otection and
Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
		NET GPR EFFECT: \$0	

Amendment #	P&F-C-01		
Sponsor:		Supervisor Andrae	
Oversight Commit	tee Action:	Public Protection and Judiciary	
Personnel & Finan	ce Action:		
Department:		Family Court Services	
Program:		Capital Budget	
Motion:			
(revenue/expendit	ure/text effect)		
Line Item Detail: Org	Object	DESCRIPTION:	Amount
FAMCSCAP	57148	CASE MANAGEMENT SOFTWARE PROJECT	\$30,000
FAMCSCAP	84974	BORROWING PROCEES	\$30,000
Intent/Justification The need for thes needed to succes	e additional funds b	pecame know after PP&J had completed its budget review. The	e hardware is
Budget.		NET GDD EFFECT:	0

Amendment #	P&F-C-02		
Sponsor:		Supervisors Miles, Rose, Brower	
Oversight Committ	tee Action:	Executive 7-0	
Personnel & Finan	ce Action:		
Department:		County Executive's Office	
Program:		Cultural Affairs	
Motion:			
(revenue/expenditu	ure/text effect)		
an artist and instal	ll a mural or sculptur	oroceeds by \$10,000 in the Office of the County Executive, Cultue at the City-County Building to acknowledge the building is locathe Očhéthi Šakówiŋ, Ho-Chunk, Myaamia, Sauk and Meskwaki	ited on the ancestral,
FTE Effect: Line Item Detail:	-		T
Org	Object	DESCRIPTION:	Amount
CPCULAFF	NEW	Cultural Affaris land acknowledgement project	\$10,000
CPCULAFF	84974	Borrowing proceeds	(\$10,000)
Sauk and Meskwa budget to work wit occupies. The Off	upies the ancestral, taki, Peoria, and Kiika th an artist/artists to fice of Cultural Affair	traditional, and contemporary lands of the Očhéthi Šakówiŋ, Ho- tapoi nations. This amendment puts \$10,000 in the Cultural Affa install a mural or sculpture that acknolwedges the land that Dan- is will need to work with various city and county bodies in the siti smittee and the City Plan Commission.	airs department e County
		NET GPR EFFECT: \$0	_

Amendment # P&F-C-03		
Sponsor:	Supervisors Chawla, Rose	
Oversight Committee Action:	Public Works and Transportation, not presented	
Personnel & Finance Action:		
Department:	Zoo	
Program:	Capital Budget	
Motion: (revenue/expenditure/text effect)		
the Zoo giraffe exhibit. Four million do	ES-191: "The capital budget includes \$21,548,300 for construction. It is identified as donations from a yet to be initiated to the project may not proceed under the project may not provide the project may not	ed fundraising
Line Item Detail:	DESCRIPTION	A
Org Object	DESCRIPTION:	Amount
Intent/Justification	NET GPR EFFECT: \$0	