

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # EANR-1			
Sponsor/Committee:	Sup. Downing and Hulsey		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, approved 4-3		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Public Works, Solid Waste and Recycling		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$35,000 in the Capital Budget.		
Program/Personnel Effect:	To fund a study of the location and feasibility of wind or other renewable energy sources in Dane County & provide an action plan for moving forward.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
NEW	NEW	Renewable Energy Study	\$35,000
NEW	NEW	Borrowing Proceeds	\$35,000
Intent/Justification			
<p>Dane County is a Cool County pledging to reduce greenhouse gas emissions by 80% by 2050. We are also nationally recognized by the EPA and other for energy efficiency and renewable energy purchases. The Energy Initiative report estimated nearly 700 MW of potential renewable energy sources in Dane County. The goal of this study will be to identify those, assess the opportunities and barriers to fully utilizing them, and create a specific action plan for moving forward.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # Exec-1	CAPITAL BUDGET		
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive Committee, approved 9-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 635		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$341,000 and borrowing proceeds be increased by \$341,000 to provide funding for remodeling to relocate the County Clerk and County Board offices on the first floor of the City County Building.		
Program/Personnel Effect:	This amendment would provide funding to complete remodeling to relocate the County Clerk and County Board offices on the first floor of the City County Building. The offices would be moved to space being vacated by the Child Support Enforcement unit. A 2008 capital project funded the design and planning for the space, and that effort is near completion.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBRDCAP	57462	First Floor Office Space	\$341,000
COBRDCAP	84974	Borrowing Proceeds	\$341,000
Intent/Justification			
Relocating these offices would provide greater visibility and enhance customer service for the County Clerk's Office, which is now located far from the front of the building and down a long hallway. The Clerk's office has thousands of customer visits each year particularly for marriage licenses and for elections purposes. The County Board Office is in cramped and poorly organized space, which is minimally compliant with ADA standards. The office is not conveniently located near meeting rooms. Relocation to maintain the needed adjacency with the Clerk's Office will provide a more efficient location for supervisors and allow for a more efficient floor plan.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # HHN 10 Sponsor/Committee: Oversight Committee Action: Personnel & Finance Action: Narrative Page: Department: Program:	<p align="center">Supv. Schmidt and Supv. Erickson</p> <p align="center">Health and Human Needs Approved 4-0</p> <p align="center">Approved 6-2</p> <p align="center">Department of Human Services - Capital Amendment</p> <p align="center">Badger Prairie Health Care Center</p>		
Motion: (revenue/expenditure/text effect)	Borrowing be increased by \$1,750,000 in the Capital Budget for the Department of Human Services to fully fund increased design and construction costs for energy-related features for Badger Prairie Health Care Center.		
Program/Personnel Effect:	This amendment provides funding for improving the energy efficiency and related costs for Badger Prairie Health Care Center resulting in decreased operating costs for this facility. These funds would be used to implement a geothermal heating and cooling system, install solar panels for hot water heating, construct a "green" roof and result in decreased operational costs for the life of the facility.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
BPHCCAPP	57942	Nursing Home Construction	\$1,750,000
BPHCCAPP	84974	Borrowing Proceeds	(\$1,750,000)
Intent/Justification The County Board has taken a policy position to decrease carbon emissions significantly in the coming decades. In addition, reducing department operating costs is paramount to continued sustainability in program operations. This amendment provides adequate funding for the implementation of energy independent, sustainable operations for this facility. Significant operational costs will be achieved by this capital investment. In addition, these technologies will minimize the county's use of fuels that contribute to carbon emissions, and will be less vulnerable to market changes.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # HHN 13			
Sponsor/Committee:	Supv. Stubbs & DeSmidt		
Oversight Committee Action:	Health and Human Needs Approved 4-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 698		
Department:	Human Services - Capital Projects		
Program:	Badger Prairie Health Care Center		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$18,000 to purchase twelve (12) recliners, two on each unit, for resident use.		
Program/Personnel Effect:	The capital budget will need to be increased by \$18,000 as well as the capital borrowing for Badger Prairie. These chairs are needed today. The plan was to have potential furniture vendors sample their chairs on our unit prior to our FF& E (furniture, fixtures and equipment) purchases, but that is not possible with the current delay-when we tell vendors that we are 2 years from the purchase, their interest level in working with us has diminished dramatically.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
BPHCCAPP	58400	Physician/Therapy POS	\$18,000
BPHCCAPP	84974	Borrowing Proceeds	(\$18,000)
Intent/Justification			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-5	CAPITAL BUDGET		
Sponsor/Committee:	Supervisor Wiganowsky and de Felice		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 639		
Department:	Public Works, Highway and Transportation		
Program:	CTH Construction		
Motion: (revenue/expenditure/text effect)	I move that expenditures be increased by \$450,000 and borrowing proceeds be increased by \$450,000 to fund reconstruction of the CTH BB and CTH N intersction to accomodate increased traffic within the Village of Cottage Grove.		
Program/Personnel Effect:	This amendment would fund a new project for reconstruction of the CTH BB and CTH N intersction to accomodate increased traffic within the Village of Cottage Grove. The village would be the lead agency. Total project cost \$950,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWCONST	NEW	CTH BB and CTH N Intersection	\$450,000
HWCONST	84974	Borrowing Proceeds	\$450,000
Intent/Justification			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-13			
Sponsor/Committee:	Sup. Bruskewitz		
Oversight Committee Action:	Personnel and Finance Committee, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 714		
Department:	Miscellaneous Appropriations		
Program:	GMCVB Capital Projects		
Motion: (revenue/expenditure/text effect)	decrease expenditures and revenue by \$100,000 to reduce funding for the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program.		
Program/Personnel Effect:	Reduced the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program from \$150,000 to \$50,000 for 2009.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
MISCAPCP	57172	Capital Improvement Grants	(\$100,000)
MISCAPCP	84974	Borrowing Proceeds	(\$100,000)
Intent/Justification			
To reduce funding for the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program from \$150,000 to \$50,000 for 2009.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-20			
Sponsor/Committee:	Supv. O'Loughlin		
Oversight Committee Action:	Public Protection & Judiciary, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 636		
Department:	District Attorney		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	increase expenditures by \$7,000, increase borrowing proceeds by \$5,000, and increase Sale of County Property by \$2,000 in the capital budget to provide funds to purchase a used replacement vehicle for the Investigators.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPDIST	57670	Vehicle	\$7,000
CPDIST	84974	Borrowing Proceeds	\$5,000
CPDIST	84830	Sale of County Property	\$2,000
Intent/Justification			
This amendment would provide funding for the Dist. Attorney's Office to purchase a used vehicle to replace an aged unit currently used by the Office's investigators.			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-21			
Sponsor/Committee:	Supervisor O'Loughlin		
Oversight Committee Action:	Public Protection and Judiciary (not presented)		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 200		
Department:	Sheriff		
Program:	Traffic Patrol Services		
Motion: (revenue/expenditure/text effect)	I move that expenditures and borrowing proceeds be increased by \$13,273 to provide funding for a motorcycle for the Traffic Patrol Team.		
Program/Personnel Effect:	This amendment provides funding for a two-year lease for a Harley-Davidson motorcycle for use by the Traffic Patrol team, along with funding for associated one-time equipment costs (decals, emergency equipment, radar, mobile data computer, and related motorcycle equipment).		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	58923	Vehicles and Equipment	\$13,273
CPSHRF	84974	Borrowing Proceeds	\$13,273
Intent/Justification			
Motorcycles provide a cost-effective and energy-efficient method for carrying out traffic patrols. Fuel costs alone for the motorcycle are approximately one-third of the costs for a squad car, and would more than cover the costs of the lease in one year.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-25			
Sponsor/Committee:	Supv. Stubbs		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	P. 700		
Department:	Human Services		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase Capital borrowing for the Job Center Renovation by \$1,001,387		
Program/Personnel Effect:	The additional capital will help pay for critical health and safety issues that need to be addressed in the Job Center. This will increase the \$1.9 million that was previously requested by \$1,001,387.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	57690	Job Center Renovations	\$1,001,500
HSCAPPRJ	84974	Borrowing Proceeds	\$1,001,500
Intent/Justification			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # PP&J-2			
Sponsor/Committee:	Supv. Rusk		
Oversight Committee Action:	Public Protection & Judiciary, passed 7-0		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 635/143		
Department:	Clerk of Courts		
Program:	Capital Projects/Court Commissioners Ctr. CRTS-COM-1		
Motion: (revenue/expenditure/text effect)	I move to remove the Portable Court Reporting Equipment from the Capital Budget and add it to the Operating Budget. Also, decrease the Court Reporting expenditure line by \$4,500.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCCAP	58108	Portable Court Report Equipment	(\$4,500)
COCCAP	84974	Borrowing Proceeds	(\$4,500)
COCCOM	NEW	Portable Court Report Equipment	\$4,500
COCCOM	32277	Reporter	(\$4,500)
Intent/Justification			
This amendment moves the Court Reporting Equipment project from the capital budget to the operating budget and reduces the Reporter expenditure line.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # PP&J-3			
Sponsor/Committee:	Supv. Rusk		
Oversight Committee Action:	Public Protection & Judiciary, passed 6-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 230,637		
Department:	Juvenile Court		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	increase borrowing in the capital budget by \$52,000 to provide funds for Air Conditioning in the Shelter Home.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
JCCAPPRJ	58574	Shelter Home Air Conditioning	\$52,000
JCCAPPRJ	84974	Borrowing Proceeds	\$52,000
Intent/Justification			
Approve the request for Air Conditioning in the Shelter Home. Installation of air conditioning was recommended by the Public Works department.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # PP&J-16			
Sponsor/Committee:	Supv. Rusk		
Oversight Committee Action:	Public Protection & Judiciary, passed 6-1		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 636		
Department:	Sheriff		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	increase borrowing in the capital budget by \$17,900 to provide funds for Dive Equipment.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	57399	EQUIPMENT	\$17,900
CPSHRF	84974	Borrowing Proceeds	\$17,900
Intent/Justification			
Approve the request for Dive Equipment. Acquisition of this equipment was recommended by the Sheriff for safety reasons.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # PWT-4			
Sponsor/Committee:	Supv. Erickson and Supv. Schmidt		
Oversight Committee Action:	Public Works and Transportation Committee Approved 3-2		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:			
Department:	Public Works, Highway, and Transportation		
Program:	Capital Amendment		
Motion: (revenue/expenditure/text effect)	Borrowing be increased by \$100,000 in the Capital Budget for Public Works, Highway, and Transportation to create a Green Energy/Green Jobs Project Fund to allow departments to implement energy efficiency, alternative energy, and sustainability initiatives to increase the county's energy independence and decrease pollution. Funds not allocated in 2009 would carry forward.		
Program/Personnel Effect:	The effect of this amendment is to establish an initiative to help county departments invest in energy efficiency, alternative energy, and sustainability efforts to reduce the county's dependence on fossil fuels and reduce greenhouse gas emissions.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
NEW	NEW	Green Energy/Green Jobs Fund	\$100,000
NEW	84974	Borrowing Proceeds	\$100,000
Intent/Justification			
<p>Many Dane County department directors received training in 2008 in the basics of sustainability. As Dane County faces the potential of being out of compliance with federal environmental standards for air quality, the county should take steps to embrace the use of alternative energy and other sustainable practices. This amendment creates a \$100,000 fund to supplement department budgets for capital projects to maximize sustainability and achieve long term savings for the county. Examples of projects appropriate for use of the fund include: differential costs for converting fleet vehicles to alternate fuel or other high efficiency vehicles, a digester for converting waste from the Vilas Zoo to energy, or an efficiency study to identify alternative energy options for the Alliant Energy Center. A subcommittee will develop criteria for fund use and make recommendations to the Public Works and Transportation Committee.</p> <p>Any funds unspent in 2009 would carry forward to 2010.</p>			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-29			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Environment, Agriculture & Natural Resources		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	734		
Department:	Land & Water Legacy Fund		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	Decrease expenditures and borrowing proceeds \$1,000,000 for the manure digester project.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	51484	Manure Digester Project	(\$1,000,000)
LWLEGACY	84974	Borrowing Proceeds	(\$1,000,000)
Intent/Justification			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-30			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Environment, Agriculture & Natural Resources, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 734		
Department:	Land & Water Resources		
Program:	Land & Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	decrease expenditures and revenue by \$500,000 in the Capital Budget to decrease funding for land acquisition in the Land & Water Legacy Fund.		
Program/Personnel Effect:	Decreases the 2009 funding level for land acquisition in the Land & Water Legacy Fund from \$2,500,000 to \$2,000,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	57725	Land Acquisition - L&W Legacy Fund	(\$500,000)
LWLEGACY	84974	Borrowing Proceeds	(\$500,000)
Intent/Justification			
Increases the 2009 funding level for land acquisition in the Land & Water Legacy Fund from \$2,500,000 to \$2,000,000.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-33			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	642		
Department:	County Board - Capital		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	Decrease expenditures \$100,000, borrowing proceeds \$50,000 and City Revenue \$50,000 by reducing funding for Room 201 Renovation project.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBRDCAP	58460	Room 201 Renovation	(\$100,000)
COBRDCAP	84974	Borrowing Proceeds	(\$50,000)
COBRDCAP	84336	City Share	(\$50,000)
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-54			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Personnel and Finance Committee, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 714		
Department:	Miscellaneous Appropriations		
Program:	GMCVB Capital Projects		
Motion: (revenue/expenditure/text effect)	increase expenditures and revenue by \$25,000 to increase funding for the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program.		
Program/Personnel Effect:	Reduced the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program from \$50,000 to \$75,000 for 2009.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
MISCAPCP	57172	Capital Improvement Grants	\$25,000
MISCAPCP	84974	Borrowing Proceeds	\$25,000
Intent/Justification			
To increase funding for the Greater Madison Convention & Visitors Bureau Capital Improvement Grants program from \$50,000 to \$75,000 for 2009. The Recommended Budget included \$150,000 and Amendment P&F-13 reduced the amount to \$50,000.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-55			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Environment, Agriculture & Natural Resources, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 734		
Department:	Land & Water Resources		
Program:	Land & Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	increase expenditures and revenue by \$250,000 in the Capital Budget to increase funding for land acquisition in the Land & Water Legacy Fund.		
Program/Personnel Effect:	Increases the 2009 funding level for land acquisition in the Land & Water Legacy Fund from \$2,000,000 to \$2,250,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	57725	Land Acquisition - L&W Legacy Fund	\$250,000
LWLEGACY	84974	Borrowing Proceeds	\$250,000
Intent/Justification			
Increases the 2009 funding level for land acquisition in the Land & Water Legacy Fund from \$2,000,000 to \$2,250,000. The Executive Recommended budget included \$2,500,000 for land acquisition and Amendment P&F-30 reduced the amount to \$2,000,000.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-56			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Environment, Agriculture & Natural Resources, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 734		
Department:	Land & Water Resources		
Program:	Land & Water Legacy Fund		
Motion: (revenue/expenditure/text effect)	decrease expenditures and revenue by \$735,000 in the Capital Budget to reduce funding for the Babcock Lock & Dam Rehab project.		
Program/Personnel Effect:	Reduces the 2009 funding level for the Babcock Lock & Dam Rehab project from \$985,000 to \$250,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	57083	Babcock Lock & Dam Rehab	(\$735,000)
LWLEGACY	84974	Borrowing Proceeds	(\$735,000)
Intent/Justification			
Reduces the 2009 funding level for the Babcock Lock & Dam Rehab project from \$985,000 to \$250,000. This better reflects the amount that will needed in 2009 for the project.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-57			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Public Works & Transportation, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 744		
Department:	Public Works, Highway & Transportation		
Program:	Parking Ramp Capital Projects		
Motion: (revenue/expenditure/text effect)	decrease expenditures and revenue by \$300,000 in the Capital Budget to reduce funding for the Parking Ramp Rehab project.		
Program/Personnel Effect:	Reduces the 2009 funding level for the Parking Ramp Rehab project from \$500,000 to \$200,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPPUBPR	58192	Ramp Renovation	(\$300,000)
CPPUBPR	84974	Borrowing Proceeds	(\$300,000)
Intent/Justification Reduces the 2009 funding level for the Parking Ramp Rehab project from \$500,000 to \$200,000.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-58			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Environment, Agriculture & Natural Resources, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 702		
Department:	Planning & Development		
Program:	Capital Projects		
Motion: (revenue/expenditure/text effect)	decrease expenditures and revenue by \$500,000 in the Capital Budget to reduce funding for the Permitting/Taxation/Assessment System.		
Program/Personnel Effect:	Reduces the 2009 funding level for the Permitting/Taxation/Assessment System from \$1,000,000 to \$500,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPPLNDEV	58056	Permit/Tax/Assessment System	(\$500,000)
CPPLNDEV	84974	Borrowing Proceeds	(\$500,000)
Intent/Justification			
Reduces the 2009 funding level for the Permitting/Taxation/Assessment System from \$1,000,000 to \$500,000. This better reflects the amount that will needed in 2009 for the project.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2009 BUDGET AMENDMENT**

Amendment # P&F-59			
Sponsor/Committee:	Sup. McDonell		
Oversight Committee Action:	Environment, Agriculture & Natural Resources, not presented		
Personnel & Finance Action:	Approved 8-0		
Narrative Page:	p. 724		
Department:	Land & Water Resources		
Program:	Lewis Lunney Fund		
Motion: (revenue/expenditure/text effect)	decrease expenditures and revenue by \$50,000 in the Capital Budget to reduce funding for New Property Stabilization.		
Program/Personnel Effect:	Reduces the 2009 funding level for New Property Stabilization from \$100,000 to \$50,000.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LEWSLUNY	57943	New Property Stabilization	(\$50,000)
LEWSLUNY	84974	Borrowing Proceeds	(\$50,000)
Intent/Justification Reduces the 2009 funding level for New Property Stabilization from \$100,000 to \$50,000.			
NET GPR EFFECT:			_____ \$0