

Amendments to Sub. 1 to Res. 133 and Sub. 1
to Res. 134 Considered by the Public Works
and Transportation Committee

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-1			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Public Works and Transportation, no recommendation to determine if the project can be done using capital spending 3-2		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works, Highway, and Transportation		
Program:	CTH Construction		
Motion: (revenue/expenditure/text effect)	Expenditures and borrowing proceeds be increased by \$300,000 in the Department of Public Works, Highway, and Transportation to provide matching funds to the Town of Madison for two road improvement projects: the intersection of Rimrock Road and Moorland Road, and the construction of a road to link the Southdale neighborhood to the Novation plat.		
Program/Personnel Effect:	This amendment would provide 50% of the cost of two road improvements in the Town of Madison.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		expenditure for Town of Madison projects	\$300,000
		borrow proceeds	(\$300,000)
Intent/Justification			
<p>The Southdale neighborhood in the Town of Madison is a low to moderate income area that would benefit from better transportation linkages to main roads. This amendment would provide approximately \$150,000 for a 250 foot section at the intersection of Rimrock Road and Moorland Road, and \$150,000 for the construction of a road linking the Southdale neighborhood to the Novation campus. This \$300,000 represents a 50% cost share of the projects.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-2a	1 of 2		
Sponsor/Committee:	Supervisors Schmidt, Corrigan, Stubbs		
Oversight Committee Action:	Public Works and Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 666		
Department:	Alliant Energy Center of Dane County		
Program:	Design Study and Action Plan		
Motion: (revenue/expenditure/text effect)	Increase expenditure and borrowing proceeds \$100,000 to fund a Strategic Design Study and Action Plan to Address the Future of the Alliant Energy Center (AEC) Campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.		
Program/Personnel Effect:	This amendment provides an additional \$100,000 in expenditures and borrowing proceeds to carry out a Strategic Design Study and Action Plan to Address the Future of the Alliant Energy Center (AEC) Campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Strategic Design Study and Action Plan for AEC Campus	\$100,000
		Borrowing proceeds	(\$100,000)
Intent/Justification			
<p>The Alliant Energy Center campus is one of Dane County's greatest economic development assets. For a variety of reasons, AEC's revenues are declining and the venue is challenging to sell to new customers.</p> <p>To maximize the economic benefit from this asset, the County needs to invest in and lead a study which will result in a strategic vision and market-driven, financially sustainable design and plan for the AEC campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

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Amendment # PWT-2b			
Sponsor/Committee:	Supervisors Schmidt, Corrigan, Stubbs		
Oversight Committee Action:	Public Works and Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 666		
Department:	Alliant Energy Center of Dane County		
Program:	Design Study and Action Plan		
Motion: (revenue/expenditure/text effect)	<p>The following provision shall be added to Res. 134, 12-13:</p> <p><u>"Strategic Design Study and Action Plan to Address Future of Alliant Energy Center (AEC) Campus</u> Purpose: To provide matching funds with GMVCB and the City of Madison to issue an RFP for developing a long term vision for the AEC gateway area with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.</p> <p>Invested partners include Dane County, the City of Madison, the Greater Madison Visitors and Convention Bureau, UW Madison, other private partners and neighborhood representatives.</p> <p>This study is to be directed by a Committee appointed jointly by the parties to the study and comprised of a representatives from each of the following: Dane County (2), the City of Madison (1), the Town of Madison (1), the Greater Madison Convention & Visitors Bureau (1), and the Madison Area Sports Commission (1)."</p>		
Program/Personnel Effect:	This amendment directs the development and capital funding of a Strategic Design Study and Action Plan to Address the Future of the Alliant Energy Center (AEC) Campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The Alliant Energy Center campus is one of Dane County's greatest economic development assets. For a variety of reasons, AEC's revenues are declining and the venue is challenging to sell to new customers.</p> <p>To maximize the economic benefit from this asset, the County needs to invest in and lead a study which will result in a strategic vision and market-driven, financially sustainable design and plan for the AEC campus with a specific emphasis by the county on how to enhance the market position of AEC through capital investment in AEC facilities.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-3			
Sponsor/Committee:	Supervisors Schmidt and Erickson		
Oversight Committee Action:	Public Works and Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	Capital Budget		
Department:	Public Works		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	To Increase expenditures and borrowing proceeds by \$50,000 to replenish the Green Energy/Green Jobs Sustainability Fund.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSUSTAN	57556	Green Energy Green Jobs Sustainability Fund	\$50,000
CPSUSTAN	84974	Borrowing Proceeds	\$50,000
Intent/Justification			
<p>The Green Energy Green Jobs Sustainability fund was established in the amount of \$100,000 in the 2009 capital budget. This fund is designed to assist county departments to meet sustainability goals for capital purchases. The fund has been subject to capital freezes through the years, but the county expects to expend approximately \$50,000 in the remainder of 2012. This amendment would replenish the funds expected to be spent in 2012.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-4			
Sponsor/Committee:	Supervisor Veldran		
Oversight Committee Action:	Public Works & Transportation, passed 3-1-1		
Personnel & Finance Action:			
Narrative Page:	New		
Department:	Public Works and Transportation		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$200,000 for the county to make a contribution toward the construction of a skateboard park in Central Park in the City of Madison.		
Program/Personnel Effect:	This amendment provides for \$200,000 in expenditures and borrowing proceeds towards the creation of a skatepark, with additional funds from outside Dane County from the City of Madison and private fundraising.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The Mayor's budget includes partial funding to construct a skateboard park in Central Park. This amendment provides additional funding. The city and county contributions will be supplemented with the proceeds of a private fundraising effort. The addition of a skatepark in downtown Madison will benefit a wide variety of users and many youth throughout the Dane County region. This will also be a facility that will dissuade skateboarding on and around downtown Madison private and public buildings.</p> <p>The City of Madison is committed to spending \$300,000 in its 2013 capital budget. The Madison Skatepark Fund is committed to raising the remainder of the funds needed for the \$750,000 project.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-5			
Sponsor/Committee:	Supervisor Veldran		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	Res. 133		
Department:	Public Works and Transportation		
Program:	Parking Ramp		
Motion: (revenue/expenditure/text effect)	To add the following language to Res. 133: "The Department of Public Works, Highway and Transportation shall analyze the feasibility of installing electric vehicle charging stations in County-owned parking lots, including the Dane County Parking Ramp. The analysis should include a review of the technical feasibility and requirements for installation, the costs associated with acquisition and installation, and any grant opportunities that may be available to finance the installations. If feasible installation opportunities exist, the Department shall further provide an implementation plan for one or more installations. The Department shall report its findings to the Public Works and Transportation Committee on or before June 1, 2013.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
<p>I Dane County is a leader in alternative and renewable energy sources, as well as sustainability practices. The use of electric vehicles is increasing and should continue into the future. Dane County should use its facilities to add to the use of electric vehicle charging stations for easier accessibility for users.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-6			
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 446		
Department:	Public Works		
Program:	Parking Ramp		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$76,575 to install a secured access bicycle parking enclosure in the Dane County parking ramp to serve Dane County employees primarily and members of the public secondarily who commute by bicycle.		
Program/Personnel Effect:	This amendment provides a total of \$76,575 in expenditures and borrowing proceeds for a secured access bike enclosure facility located at the Dane County parking ramp.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Secured access bicycle parking enclosure	\$76,575
		Borrowing proceeds	(\$76,575)
Intent/Justification			
<p>There are many benefits to bicycle commuting , including improved health and well-being, cost savings on transportation, and reduced air pollution and greenhouse gas emissions. Dane County seeks to create incentives for more of its employees to commute to work in environmentally -and health-friendly ways, such as bicycling. Many of Dane county's employees already bike commute to county facilities, downtown and elsewhere. A secured access bike parking enclosure that provides additional amenities to users of the facility will provide an additional incentive to existing and potential bike commuters .There will be a small annual fee for use of the enclosure facility. The secure bicycle parking enclosure could include the following amenities:</p> <ul style="list-style-type: none"> - Stainless steel wire mesh enclosure located in existing Dane County parking ramp bike parking area - RFID secured access entrance - Stack racks for bike parking (with capacity for approximately 50 bicycles) - A bike maintenance stand - A u-lock holder for secure and convenient storage of locks - Bike docks - Commute tracking hub for users to track their daily commute miles and other commute measurements, such as calories, emissions avoided, etc.. 			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-7			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	page 670		
Department:	Alliant Energy Center		
Program:	Coliseum Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$165,000 for construction of a theater curtain system for the Coliseum . This would help attract smaller events and concerts to the Coliseum.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	57238	CONCERT VENUE ENHANCEMENTS	\$165,000
CPAEC	84974	Borrowing Proceeds	\$165,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-8			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	page 666		
Department:	Alliant Energy Center		
Program:	Ag Exhibit Buildings-Capital		
Motion: (revenue/expenditure/text effect)	<p>To increase expenditures and borrowing proceeds by \$1,300,000 for planning, design, and preparation for construction of two replacement barns. This project reflects option 4 from the final study report from Strang Inc. It is anticipated that the project would be funded through a partnership between Dane County, the State of Wisconsin, and user contributions.</p>		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	57099	BARN DEMO AND DESIGN	\$1,300,000
CPAEC	84974	Borrowing Proceeds	\$1,300,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-9			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, passed 4-1		
Personnel & Finance Action:			
Narrative Page:	page 698		
Department:	Highway		
Program:	CTH Construction- Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$1,850,000 for CTH W (USH 51 to USH 12) for resurfacing and replacing major structures . The existing pavement shows excessive distress and this improvement would reduce routine maintenance costs.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWCONCAP	59994	CTH W (USH 51 to USH 12)	\$1,850,000
HWCONCAP	84974	Borrowing Proceeds	(\$1,850,000)
Intent/Justification			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-10			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, no recommendation 4-1		
Personnel & Finance Action:			
Narrative Page:	page 678		
Department:	Highway		
Program:	CTH Construction- Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$1,650,000 CTH A (STH 78 to CTH G) for resurfacing and adding bike lanes. The existing pavement shows excessive distress and this improvement would reduce routine maintenance costs.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWCONCAP	59993	CTH A (STH 78 to CTH G)	\$1,650,000
HWCONCAP	84974	Borrowing Proceeds	(\$1,650,000)
Intent/Justification			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT--Sub. 1 to Res. 134**

Amendment # PWT-11			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Public Works & Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	page 700		
Department:	Highway		
Program:	Fleet & Facilities- Capital		
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds by \$1,300,000 for land acquisition and for acquisition and installation of photovoltaic panels for the East Highway Garage. The 2012 Capital Budget includes funds for construction of a highway garage at the landfill site. This provides funds to pursue a site adjacent to the landfill due to the current plan to expand the landfill. Also, this will provide funds for installation of solar panels to provide part of the energy for the facility.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWFLTFAC	57360	East Side Garage Facility	\$1,300,000
HWFLTFAC	5700C	Fixed Asset Additions Capital Budget	(\$1,300,000)
HWFLTFAC	84974	Borrowing Proceeds	\$1,300,000
HWFLTFAC	8497C	CAPITAL ASSET ADDITION OFFSET	(\$1,300,000)
Intent/Justification			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-12			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Public Works and Transportation, as amended no recommendation 4-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works and Highway		
Program:	Highway Administration		
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$50,000 for a contract with Madison Metro to provide morning and evening rush hour bus service between the east side of Madison and the City of Sun Prairie. Added by PWT committee: " . . . with the provision that Dane County, Madison Metro, and the City of Sun Prairie sign a memorandum of understanding specifying details of the service and clearly demonstrating interest on the part of the municipality by providing a 50% match to fund a 12 month pilot and evaluate the results before September 15, 2013."		
Program/Personnel Effect:	This amount of funding would provide two morning and two evening scheduled trips between Madison and Sun Prairie		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWTRSENV	33068	Assistance to Public Transit	\$50,000
Intent/Justification			
NET GPR EFFECT:			<u> \$50,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-13			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Public Works and Transportation, no recommendation 4-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works and Highway		
Program:	County Highway Maint.		
Motion: (revenue/expenditure/text effect)	To increase general transportation aid revenue by \$50,000.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWOPRMNT	80690	General Transportation Aids	\$50,000
Intent/Justification			
<p>After the County Executive's Budget was introduced, the county was informed it would receive higher general transportation aid payments from the WI DOT than the amount included in the Executive's budget. This amendment recognizes some of that increase to offset the cost of providing rush hour bus service to Sun Prairie.</p>			
NET GPR EFFECT:			<u> \$50,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-14			
Sponsor/Committee:	Supervisor McDonell		
Oversight Committee Action:	Public Works and Transportation, no recommendation 5-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works and Transportation		
Program:	Highway Construction		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$500,000, borrowing proceeds by \$200,000, outside revenue by \$300,000 to add two highway segments to the capial budget. HWY CC in the Village of Oregon and HWY MM in the City of Fitchburg provided each municipality contributes their cost share to each project.		
Program/Personnel Effect:	<p>CTH MM /USH 14 Interchange Concrete Replacement with City of Fitchburg \$200,000 county, \$100,000 city of Fitchburg total cost \$300,000</p> <p>CTH CC (Ash Street to RR overhead) with Village of Oregon \$100,000 county, \$100,000 Village of Oregon total cost \$200,000</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		CTH MM	\$300,000
		CTH CC	\$200,000
		Borrowing Proceeds	\$200,000
		Outside Revenue	\$300,000
Intent/Justification			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2013 BUDGET AMENDMENT**

Amendment # PWT-15			
Sponsor/Committee:	Supv. Pertl		
Oversight Committee Action:	Public Works and Transportation, passed 5-0		
Personnel & Finance Action:			
Narrative Page:	P. 446		
Department:	Public Works, Highway and Transportation		
Program:	Parking Ramp		
Motion: (revenue/expenditure/text effect)	Revenues be increased by \$1,250 in the operating budget of the Public Works, Highway and Transportation Department from additional covered bicycle locker fees in the Dane County parking ramp.		
Program/Personnel Effect:	This amendment increases revenues from additional covered bicycle locker fees in the Dane County parking ramp due to an increased number of spaces available should the proposed bicycle parking enclosure for commuters be constructed in 2013.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PWHWPKRM	83621	Increase revenues from covered bicycle locker fees	\$1,250
Intent/Justification			
The amendment provides increased revenues for the Public Works, Highway and Transportation Department from additional covered bicycle locker fees in the Dane County parking ramp.			
NET GPR EFFECT:			<u> \$1,250 </u>