

Amendments to Sub. 1 to Res. 133 and Sub. 1
to Res. 134 Considered by the Zoning and
Land Regulation Committee

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

Amendment # ZLR-1			
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Zoning and Land Regulation, passed 3-0		
Personnel & Finance Action:			
Narrative Page:	Capital Budget		
Department:	Treasurer, Reg. Of Deeds, Planning		
Program:			
Motion: (revenue/expenditure/text effect)	To increase expenditures and borrowing proceeds revenue in the amount of \$1,050,000 to provide funding to remodel the space in the first floor of the CCB currently occupied by the Treasurer, Register of Deeds and Planning and Development Department.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	57177	CCB First Floor Improvements	\$1,050,000
CPADMIN	84974	Borrowing Proceeds	\$1,050,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2012 BUDGET AMENDMENT**

Amendment # ZLR-2			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Zoning and Land Regulation, passed 3-0		
Personnel & Finance Action:			
Narrative Page:	Capital Budget		
Department:	Planning and Development		
Program:	Records and Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$40,000 to fund the beginning of phase 2 of the remonumentation project		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPPLNDEV	58309	Remonumentation Project	\$40,000
CPPLNDEV	84974	Borrowing Proceeds	\$40,000
Intent/Justification			
<p>This amendment restores \$40,000 to the 2013 capital budget to initiate the second phase of the Department of Planning and Development's multi-year Public Land Survey System (PLSS) Remonumentation Project. The first phase is currently underway in 2012 and will extend into the first half of 2013. The first phase of the project is a pilot effort to check and replace deteriorated monuments of the PLSS survey infrastructure in the town of Cottage Grove. In order to avoid loss of momentum on the project and a six-month lag time between completion of Phase 1 and the start of Phase 2, this amendment is proposed to at least enable completion of survey remonumentation for an additional township in 2013. \$40,000 is the current cost estimate of survey monument verification and replacement per township based on data and information derived thus far from Phase 1. The ultimate goal of the larger project is to complete the entire county over a period of 8 to 12 years, depending on subsequent progress and capital budget availability: The project will require recurring annual capital appropriations over this duration.</p>			
NET GPR EFFECT:			<u> \$40,000 </u>

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

Amendment # ZLR-3			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Zoning and Land Regulation, passed 3-0		
Personnel & Finance Action:			
Narrative Page:	page 305		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$100,000 to re-establish the Better Urban Infill Land Development (BUILD) program.		
Program/Personnel Effect:	The BUILD program was launched in 1999 to foster the following objectives: make better use of existing infrastructure; locate community services, jobs, and shopping in close proximity; stabilize and enhance existing neighborhoods, downtowns, and other business districts; produce housing and jobs for low to moderate-income people; avoid converting productive farmland on urban fringes and rural areas; provide viable options to auto trips by supporting walking, biking, and transit; and have the potential to clean up environmentally contaminated sites. It's final year of funding was 2009. The program issued over 70 grants to municipalities for development plans for infill, downtown redevelopment etc.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	30437	Better Urban Infill Development	\$100,000
Intent/Justification			
This popular and successful program should be re-established by Dane County so that municipalities can further the goals of in-fill development.			
NET GPR EFFECT:			<u> \$100,000 </u>

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

Amendment # ZLR-4			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Zoning and Land Regulation, passed 3-0		
Personnel & Finance Action:			
Narrative Page:	page 305		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$2,500 in the Planning and Development Department to pay the incremental costs associated with an in-fill development inventory.		
Program/Personnel Effect:	The study would be completed by existing staff in the Planning and Development department. The additional budgeted amount would cover costs of paper, postage, plotter cartridges, travel, copying, etc.		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	NEW	In-fill Development Inventory Expenses	\$2,500
Intent/Justification			
<p>Planning and Development Department will complete an inventory of parcels available for infill development within cities and villages outside of the city of Madison. The inventory would be based on established criteria developed in concert with the cities and villages. The final product would be made publicly available online for all interested stakeholders and would be routinely updated.</p> <p>The goal of the project is to promote more compact urban and suburban development, increasing utilization of existing developed lands, and lessening peripheral development when possible. It is expected that objectives such as farmland preservation, natural resource and wildlife habitat protection, better utilization of existing public infrastructure, municipal financial resource efficiencies, and enabling more walkable and bikable communities will be served by the project.</p>			

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

Amendment # _____	Supervisor Miles		
Sponsor/Committee:			
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:	Zoning and Land Regulation, not presented		
Motion: (revenue/expenditure/text effect)	move to change the name of the Dane County Planning and Development Department to "Dane County Regional Planning Department" to more accurately describe the function of the department and to be consistent with the statutory provision of the County's role in municipalities' comprehensive planning as described in State Statute 62.23(2).		
Program/Personnel Effect:	Planning & Development		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			\$0

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

Amendment # _____			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Zoning and Land Regulation, not presented		
Personnel & Finance Action:			
Narrative Page:	Executive Budget - Page 552		
Department:	Planning & Development		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	move to increase expenditures and borrowing proceeds \$400,000 in the Capital Budget to acquire planning software.		
Program/Personnel Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPPLNDIV	New	Planning Software	\$400,000
CPPLNDIV	84974	Borrowing Proceeds	\$400,000
Intent/Justification			
<p>Acquire planning software to assess the impacts of different development scenarios. The software will provide easily comparable and understandable data on a wide range of environmental, economic, social, and health impacts of development. The tool will assist planning staff in county-wide comprehensive planning and enable them to provide towns, cities and villages alike support in their respective planning efforts, whether community-wide or by parcel. Purchase of the software is contingent on a planning department needs assessment, including an assessment of available and required staffing resources, and buy-in from local communities.</p>			
NET GPR EFFECT:			_____ \$0