

Capital Budget Amendments
For Consideration by the
Personnel and Finance Committee
11-11-13

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u>EANR-1-Revised</u>			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Environment, Agriculture, and Natural Resources, approved 5-0	
Personnel & Finance Action:			
Narrative Page:		Capital Budget	
Department:		Land and Water Resources	
Program:		Parks-Capital	
Motion: (revenue/expenditure/text effect)		Expenditures and borrowing proceeds be increased by \$25,000 to complete a master plan for Mendota County Park.	
Program Effect:		This amendment would provide resources to allow Parks to complete a master plan for Mendota County Park. Park uses LTEs for operation maintenance of county parks. This increases the amount of funds and specifies that an LTE be hired to complete a master plan.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LEWSLUNY	NEW	Mendota Park Master Plan	\$25,000
LEWSLUNY	84974	Borrowing Proceeds	\$25,000
Intent/Justification			
Mendota County Park is a well-used park in the Town of Westport. A master plan would improve the functionality of the park as use increases with the completion of a bike trail from the park to Hwy 113.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # EANR 3			
Sponsor/Committee:	Supervisors Downing and Chenoweth		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 4-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Land and Water Resources		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$100,000 to work with the UW Civil and Environmental Engineering Department, the Wisconsin DNR, and the City of Madison to install a series of 60 year-round floating bog interceptors in Cherokee Marsh to block wave erosion from destroying the wetland shoreline, and to divert sediment from the upstream flow to reconstruct a shoreline that is natural appearing. The project will also include monitoring, analysis, and assessment.		
Program Effect:	This amendment provides \$100,000 in expenditures and borrowing proceeds to continue a lake improvement project that began in the 2012 budget which focuses on sediment control in Cherokee Marsh..		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	58543	Sediment control project	\$100,000
LWLEGACY	82974	Borrowing Proceeds	\$100,000
Intent/Justification			
Dane County's lakes remain a critical recreational and economic resource. This amendment provides for an expansion of efforts to control erosion in Cherokee Marsh.			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # EANR 4			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Environment, Agriculture, Natural Resources, approved 5-0, YGM 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 670		
Department:	Land and Water Resources		
Program:	Water Resources Engineering - Urban Water Quality Grants		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to Res. 152, 2014 Dane County Capital Budget Appropriations Resolution: "The scope of the Urban Water Quality Grants program for stormwater outfalls be expanded to include up to \$30,000 for a municipal sponsorship program to encourage municipalities to match individual property owners for efforts to control stormwater runoff in the right-of-way for greater water quality benefit. The Department of Land and Water Resources - Division of Water Resources Engineering shall be responsible for program development and implementation, including an annual report to the Environment, Agriculture and Natural Resources Committee regarding program use."		
Program Effect:	This amendment specifies that funding budgeted for urban water quality grants be made available to municipalities for a program to match the efforts of individual property owners to control stormwater runoff in right-of-ways. It expands the number of uses for an already budgeted allocation.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Stormwater runoff allows debris, nutrients, and sediment to flow to the lakes . Addressing this issue requires a multi-faceted approach. In recent years, Dane County created a program to partner with municipalities to replace storm sewer outfalls to the lakes. This fund contains over a million dollars and an additional \$250,000 has been included in the 2014 proposed budget for this purpose. By expanding the uses for this allocation, the county will have more tools to reduce stormwater runoff to the lakes.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # EANR-5			
Sponsor/Committee:	Supervisor McCarville		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 4-1, YGM 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 670		
Department:	Land and Water Resource		
Program:	Water Resources Engineering - Urban Water Quality Grants		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to Res. 152, 2014 Dane County Capital Budget Appropriations Resolution: "The scope of the Urban Water Quality Grants program be expanded to include up to \$10,000 for a grant to the Village of DeForest to acquire an abandoned property through a tax deed and improve it for storm water infiltration."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Dane County has many effort to control stormwater runoff and protect water quality in the county. The amendment specifies that the department of Land and Water Resources provide funding to the Village of DeForest to purchase an abandoned parcel by tax deed and make stormwater improvements.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # EANR-8			
Sponsor/Committee:	Supervisor Richmond		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, approved 5-0, YGM 1-0		
Personnel & Finance Action:			
Narrative Page:	Page 642		
Department:	Land and Water Resources		
Program:	Capital Project Detail Sheet		
Motion: (revenue/expenditure/text effect)	Change the required match formula in the capital project detail sheet for the Silverwood Park Development Fund to read that every Dane County capital dollar must be matched by a minimum of 1 capital dollar from the partner nonprofit agency or local government. This change, from a 2-to-1 to 1-to-1 match, will allow the development to progress more quickly.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This change will allow the nonprofit partner agencies that are working with Dane County on Silverwood Park to begin work earlier (on renovation/demolition of buildings at the park), entering into and completing capital projects more quickly. The change will have no effect on the County's commitment to capital borrowing, only the amount that partners must raise before triggering the County's matching funds for the same project. The intent is to move more quickly on renovations for Silverwood Park, therefore tapping into growing community support/interest in development of the park.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PWT-3			
Sponsor/Committee:	Supervisor Ripp		
Oversight Committee Action:	Public Works and Transportation, approved 4-0		
Personnel & Finance Action:			
Narrative Page:	Page 680		
Department:	Henry Vilas Zoo		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$13,000, borrowing proceeds by \$10,400 and City of Madison revenue by \$2,600 to increase the budget for the administration building roof project to allow for repalcement of facia and wood trim at the time the roof is replaced.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPZOO	57012	Administration Roof Replacement	\$13,000
CPZOO	54974	Borrowing Proceeds	\$10,400
CPZOO	84354	City Contribution for Admin Roof	\$2,600
Intent/Justification			
The repalcement of the roof of the administration building is included in the budget, but the amount is not sufficient to replace the facia and wood trim that is rotting.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PWT-4			
Sponsor/Committee:	Supervisors Schmidt and Erickson		
Oversight Committee Action:	Public Works and Transportation, approved 4-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Public Works		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing by \$2 million in the Capital Budget for Public Works, Highway, and Transportation to increase the capacity of the SMART Fund (previously entitled the 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.		
Program Effect:	This amendment funds a cross departmental sustainability fund for capital projects in order to increase operational savings and meet sustainability goals by helping departments to invest in energy efficiency, renewable energy, and sustainability efforts that reduce the county's dependence on fossil fuels and reduce greenhouse gas emissions.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSUSTAN	57556	SMART Fund	\$2,000,000
CPSUSTAN	84974	Borrowing Proceeds	\$2,000,000
Intent/Justification			
<p>The county has placed a priority on operating and managing in a more sustainable way and reducing our contribution to climate change. This amendment increases the capacity of the county to do so by increasing the previous departmental capital projects sustainability fund (renamed the SMART Fund) to \$2 million to supplement department budgets for capital projects that maximize sustainability and achieve long-term savings for the county. Examples of projects appropriate for use of the fund include: covering differential costs for converting fleet vehicles to alternative fuel , low-emission vehicles, facility lighting upgrades, replacement of outdated HVAC systems with high-efficiency systems, etc.</p>			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PWT-5-Revised			
Sponsor/Committee:	Supervisors Schmidt and Erickson		
Oversight Committee Action:	Public Works and Transportation Committee, approved 4-0		
Personnel & Finance Action:			
Narrative Page:	Res. 152		
Department:	Public Works, Highway & Transportation		
Program:			
Motion: (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be added to Res. 152, 2014 Dane County Capital Budget Appropriations Resolution:</p> <p>"The Public Works and Transportation Committee is directed to change the name of the previously entitled Green Energy/Green Jobs Project Fund to the SMART Fund (Sustainable Management And Renewable Technologies) for capital projects. The Public Works and Transportation Committee is further directed to modify its Sustainability Subcommittee to be composed of the following members appointed by the committee chair: four supervisors and three department heads--one each from Public Works, Administration, and Land and Water Conservation--and one member appointed by the County Executive--and staffed by a staff team including the Recycling Manager and Sustainability Coordinator to oversee the administration of the SMART Fund. The subcommittee is further directed to continue to exercise oversight, develop fund criteria, solicit and review departmental proposals for capital project funding, and make recommendations regarding expenditures from the fund. This new policy will be effective January 1, 2014."</p>		
Program Effect:	<p>This amendment continues the oversight of the Sustainability Subcommittee of the Public Works and Transportation Committee, which develops fund criteria, solicits and reviews departmental proposals for capital project funding, and makes recommendations regarding expenditures from the fund. The membership of the subcommittee would be increased to include two additional county board supervisors. The name of the fund is changed to the SMART Fund (Sustainable Management And Renewable Technologies).</p>		
FTE Effect:	-		
Line Item Detail (not required for intro)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The county has placed a priority on operating and managing in a more sustainable way and reducing our contribution to climate change. This amendment increases the capacity of the county to do so by increasing the previous departmental capital projects sustainability fund (renamed the SMART Fund) to \$2 million to supplement department budgets for capital projects that maximize sustainability and achieve long-term savings for the county. Examples of projects appropriate for use of the fund include: covering differential costs for converting fleet vehicles to alternative fuel, low-emission vehicles, facility lighting upgrades, replacement of outdated HVAC systems with high-efficiency systems, etc.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PWT-6			
Sponsor/Committee:	Supervisors Schmidt and Stubbs		
Oversight Committee Action:	Public Works and Transportation, approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Alliant Energy Center		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$500,000 to provide a GPR funded capital account for improvements at the Alliant Energy Center and add the following language to Res. 152: "The capital budget includes two \$500,000 accounts for AEC center improvements. These are to be drawn down in equal proportions and projects are initiated. The debt service on one is intended to be funded with AEC revenues, the other from general tax levy revenues."		
Program Effect:	This amendment would create a GPR funded capital line to be used for capital improvements at the AEC.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	New	Center Improvements-GPR Funded	\$500,000
CPAEC	84974	Borrowing Proceeds	\$500,000
Intent/Justification			
The AEC needs to maintain its capital infrastructure to retain and attract users. This amendment would increase funding for this purpose supported by tax levy revenues to repay the debt.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PWT-7			
Sponsor/Committee:	Supervisors Schmidt and Stubbs		
Oversight Committee Action:	Public Works and Transportation, approved 4-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Alliant Energy Center		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds in the amount of \$50,000 to fund an energy investment plan for the Veteran's Memorial Coliseum, and add the following language to Res. 152: "The AEC capital budget includes \$50,000 in borrowing to fund an energy investment plan of the Coliseum and Exhibition Hall buildings. Future debt service on this borrowing will be supported by property tax revenue rather than AEC operating funds."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPAEC	New	Coliseum and Expo Hall Energy Investment Plan	\$50,000
CPAEC	84974	Borrowing Proceeds	\$50,000
Intent/Justification			
An energy investment plan is needed to help AEC prioritize infrastructure improvements to the coliseum and exhibition hall buildings in an effort to reduce future operating costs and conserve energy.			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-1			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection & Judiciary, approved 8-0		
Personnel & Finance Action:			
Narrative Page:	Page 528		
Department:	Clerk of Courts		
Program:	Capital Projects Budget		
Motion: (revenue/expenditure/text effect)	increase expenditures and borrowing proceeds in the amount of \$300,000 in the capital budget for a new digital audio visual system project for the courthouse.		
Program Effect:	The overall project will require additional funding to complete. This phase will cover needed audio improvements to the hearing room, consultant services to design the replacement system in the courtrooms and some initial work in the courtrooms.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCCAP	57236	Digital Audio Visual System	\$300,000
COCCAP	84974	Borrowing Proceeds	\$300,000
Intent/Justification			
The audio visual systems in the courthouse were installed when the building was constructed. They are reaching the end of their useful life. All the existing systems are analog and will need to be replaced with digital equipment.			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-4			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, approved 7-1		
Personnel & Finance Action:			
Narrative Page:	Page 589		
Department:	Sheriff		
Program:	Capital Budget Detail Sheet		
Motion: (revenue/expenditure/text effect)	Change the figures on page 589 of the County Executive Budget so that the \$7,750,000 that is shown under the Land Acquisition category is shown under the Planning and Design category.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The capital budget detail sheet for the Jail Space Planning project shows \$7,750,000 in the land acquisition category on page 589. While these categories are not binding and do not control how appropriated funds can be spent, it will be clearer if the funds are shown under the Planning and Design category.</p>			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-5			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, approved 8-0		
Personnel & Finance Action:			
Narrative Page:	page 588		
Department:	Sheriff		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	<p>Modify the provision in paragraph 3 of Res. 152 to read as follows: "The County has engaged a consultant to evaluate options for augmenting or replacing jail facilities to maximize operational efficiency, provide appropriate mental health and medical housing, and to make inmate housing more consistent with modern jail standards. <u>Currenty, Dane County has zero special need medical beds for its jail population.</u> Although the consultant's report is not yet available, the 2014 Capital Budget includes \$8 million to allow the County to pursue any options that may be contained in the consultant's report. Prior to pursuing any of those options through the solicitation of additional consulting or architectural work, the Sheriff and County Administration shall provide a report to the Public Protection and Judiciary Committee <u>and to the Personnel and Finance Committee</u> on the estimated operational efficiencies that will be achieved through the implementation of one or more of those options. <u>This planning process shall create special needs health care beds to serve the complex needs of the jail population that includes mental health issues, substance abuse and those who are suicidal. The process shall also address safety concerns in the jail. The County Board shall also adopt a resolution supporting one or more alternatives which may include site selection and acquisition</u>".</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The construction of a new jail facility would be the largest public works project ever undertaken by the county. The entire County Board should be involved in any decision to further explore this option. This amendment would require the full County Board to authorize such exploration.</p>			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # PP&J-13			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary Committee, approved 8-0		
Personnel & Finance Action:			
Narrative Page:	Page 528		
Department:	Sheriff Office		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Move to increase expenditures and borrowing proceeds by \$52,000 in the Capital Budget to purchase an additional vehicle and associated equipment for the Villages of Deerfield/Cambridge Policing Contract.		
Program Effect:	The Villages of Deerfield/Cambridge have requested an additional vehicle for the Policing Contract with the Dane County Sheriff's Office. The vehicle and associated equipment will be purchased by the Sheriff's Office and will be reimbursed by the Villages over four years.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPSHRF	58923	Vehicle and Equipment Replacement	\$52,000
CPSHRF	84974	Borrowing Proceeds	\$52,000
Intent/Justification			
The Villages of Deerfield/Cambridge have requested an additional vehicle for the Policing Contract with the Dane County Sheriff's Office. The vehicle and associated equipment will be purchased by the Sheriff's Office and will be reimbursed by the Villages over 4 years.			
NET GPR EFFECT:			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # <u> ZLR-1 </u>			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Zoning & Land Regulation, Passed 5-0, Executive, Passed 6-0		
Personnel & Finance Action:			
Narrative Page:	Page 527		
Department:	Administration		
Program:	Capital Projects Budget		
Motion: (revenue/expenditure/text effect)	increase expenditures and borrowing proceeds in the amount of \$2,500,000 in the capital budget to fund remodeling the space in the first floor of the City County Building currently occupied by Planning & Development, Treasurer's Office, Register of Deeds Office, County Clerk and County Board.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CPADMIN	57177	CCB 1ST Floor Remodel	\$2,500,000
CPADMIN	84974	Borrowing Proceeds	\$2,500,000
Intent/Justification			
The space occupied by the Register of Deeds, Planning and Development and the Treasurer's Office is in need of remodeling. This is one of the last portions of the CCB that has not been remodeled. The project would include reconfiguration to improve customer service and installation of energy efficient lighting.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # HHN 6			
Sponsor/Committee:	Supervisors Bayrd, Weglietner, Levin, Sargent, Hotchkiss, Zweifel, Krause		
Oversight Committee Action:	Health and Human Needs, Passed 7-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Capital Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds in the capital budget by \$650,000 to allow the purchase of rental housing and add the following language to Res. 152: "Using the \$650,000 provided in the budget for the purchase of rental housing, the county shall purchase and remodel and/or repair one or more properties. These properties will be leased to and operated by the Dane County Housing Authority as affordable rental property. The Dane County Housing Authority shall prioritize as allowable under law, renting units to tenants with section 8 housing vouchers."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSCAPPRJ	NEW	Rental Housing Acquisition	\$650,000
HSCAPPRJ	84974	Borrowing Proceeds	\$650,000
Intent/Justification			
There is a shortage of rental housing in Dane County, especially rental units that accept Section 8 housing vouchers. These funds would assist in alleviating this shortage.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment #	<u> </u>	HHN 15		
Sponsor/Committee:	Supervisors Kolar, Sargent, Levin, Zweifel, Wegleitner			
Oversight Committee Action:	Health and Human Needs, Passed 7-0, YGP 1-0			
Personnel & Finance Action:				
Narrative Page:	Capital Budget			
Department:	Human Services			
Program:	Capital Budget			
Motion: (revenue/expenditure/text effect)	Increase revenue from private donations in the amount of \$75,000 and expenditures by \$75,000 for rehabilitation of the day resource center facility.			
Program Effect:				
FTE Effect:		-		
Line Item Detail (not required for introduction, attach additional listing if necessary)				
Org	Object	DESCRIPTION:	Amount	
HSCAPPRJ	NEW	Rehab of Day Resource Center	\$75,000	
HSCAPPRJ	81520	Donations	\$75,000	
Intent/Justification				
NET GPR EFFECT:			<u> </u> \$0	

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-6			
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to Res. 152, 2014 Dane County Capital Budget Appropriations Resolution: "In order to reduce county operating costs and forward the county's sustainability principles, staff from the Department of Administration's Purchasing Division and the Office of the County Board's Sustainability Coordinator are directed to develop standard boilerplate language to be incorporated into all county bids. The standard language should include the county's sustainability principles so that bidders are aware of the county's sustainability goals. The Sustainability Coordinator will work with county staff from various departments to assist them in how to incorporate the county's sustainability principles into bid specifications and requests for proposals. This new policy will be effective July 1, 2014."		
Program Effect:	This amendment directs staff from the Department of Administration's Purchasing Division and the Office of the County Board's Sustainability Coordinator to incorporate the county's adopted sustainability principles into the boilerplate language for all county bids.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The county has placed a priority on operating and managing in a more sustainable way. In order to do this, we must ensure that the products and services we purchase, as well as the facilities we design, build, and operate, are in line with our sustainability principles and help us to advance the sustainability of everything we do. By asking those we contract with to consider how their product or service will meet the county's sustainability principles, we not only are likely to reduce county operating costs and resource use, as well as minimize negative environmental and social impacts of county operations and management, but we also will raise awareness among our vendors about the importance of providing sustainable products, services, and facilities to our community. This policy supports Dane County Board Resolution 103, 12-13, Adopting Sustainability Principles to Guide County Operations, Management, and Policy Making.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-7			
Sponsor/Committee:	Supervisor Hendrick		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be added to Res. 152, 2014 Dane County Capital Budget Appropriations Resolution:</p> <p>"In order to reduce county operating costs through energy conservation and efficiency and optimization of building system performance, and to promote overall county government sustainability, the Department of Administration is directed to incorporate a requirement for either retrocommissioning or commissioning , to be initiated at the design stage, into all county remodeling and new building projects that cost over \$1 million. This new policy will be effective January 1, 2014."</p>		
Program Effect:	<p>This amendment directs staff from the Department of Administration Purchasing to incorporate a requirement for retrocommissioning or commissioning into all county facility remodeling and new building projects that cost over \$1 million.</p>		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The county has placed a priority on operating and managing in a more sustainable way. Through previous retrocommissioning projects on existing county facilities, the county has reduced energy consumption by 17% and reduced annual operating costs by \$137,000 on the buildings that were affected. Commissioning and retrocommissioning on county facilities can help the county to avoid unnecessary operating costs at the design and construction stages for new buildings, and remedy inefficiencies in existing buildings, by identifying opportunities to maximize building performance. This policy supports Dane County Board Resolution 103, 12-13, Adopting Sustainability Principles to Guide County Operations, Management , and Policy Making and Dane County Board Resolution 299, 1999-2000, Dane County's Green Building Policy.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-8			
Sponsor/Committee:	Supervisors Krause, Dye		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, not presented		
Personnel & Finance Action:			
Narrative Page:	New page		
Department:	Land and Water Resources		
Program:	Capital Budget-Stormwater Grant		
Motion: (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds by \$320,000 to allow for two grants to the City of Fitchburg. One grant is for \$150,000 for stormwater improvements at the Renaissance North, which drains into Dunn's Marsh. The second grant is for \$170,000 for a grant in the Fish Hatchery East area that accepts stornwater from a county highway.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWLEGACY	NEW	Fitchburg Stormwater Grants	\$320,000
LWLEGACY	84974	Borrowing Proceeds	\$320,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2014 BUDGET AMENDMENT**

Amendment # P&F-21			
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Public Works and Transportation, not presented		
Personnel & Finance Action:			
Narrative Page:	Capital Budget		
Department:	Public Works and Highway		
Program:	Highway Construction		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$210,000, borrowing proceeds by \$140,000 and Intergovernmental Revenue by \$70,000 to provide for the repaving of CTH MM in the City of Fitchburg. The project will be cost-shared with the City paying \$70,000 of the cost		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HWCONCAP	NEW	CTH-MM Fitchburg	\$210,000
HWCONCAP	84974	Borrowing Proceeds	\$140,000
HWCONCAP	NEW	Fitchburg Cont. CTH MM	\$70,000
Intent/Justification			
NET GPR EFFECT:			_____ \$0