

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

Amendment # <u> P&F-4 </u>			
Sponsor/Committee:	Supervisor Miles		
Oversight Committee Action:	Zoning & Land Regulation, Passed 5-0, Executive, Passed 6-0		
Personnel & Finance Action:			
Narrative Page:	P. 97		
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>

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Amendment # <u> P&F-4 </u>			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, not presented		
Personnel & Finance Action:			
Narrative Page:	Page 48		
Department:	County Executive		
Program:	Office of Economic and Workforce Development		
Motion: (revenue/expenditure/text effect)	<p>Increase expenditures by \$75,000 on the Office of Economic and Workforce Development to allow a contribution to WRTP/Big Step . These funds will match funds included in the City of Madison budget to assist in the establishment of an apprenticeship program.</p> <p>The Mayor's budget includes \$125,000 in funding to assist in the establishment of an apprenticeship program primarily aimed at helping prepare low-income and disadvantaged persons for employment in the trades. The program, modeled after Milwaukee's Big Step program, will offer pre-employment education and training in collaboration with community partners to help those in need of employment qualify for family-supporting jobs in the industrial and construction sectors.</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OED	New	WRTP/Big Step POS	\$75,000
Intent/Justification			
<p>With the economic recovery and the large number of persons projected to retire from various construction trades occupations, there is a unique opportunity for disadvantaged and minority persons to gain employment in the building trades, which provide wages adequate to sustain a family. Entry into these occupations has historically, been difficult for persons with minority status. WRTP/Big Step is working to replicate a program that assists such persons in attaining apprenticeships in the trades.</p>			
NET GPR EFFECT:			<u> \$0 </u>

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Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance Committee		
Personnel & Finance Action:			
Narrative Page:	P. 97		
Department:	General County Revenues		
Program:	General County Revenues		
Motion: (revenue/expenditure/text effect)	Increase Computer Aid revenue in the amount of \$68,597.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	80340	State Aid-Computer Exemptions	\$68,597
Intent/Justification			
<p>After the County Executive introduced the 2014 budget, the County received updated information related to the calculation of the exempt computer aid. This results in additional revenue in the amount of up to \$68,597.</p>			
<u>NET GPR EFFECT:</u>			<u> (\$68,597) </u>

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Sponsor/Committee:	Supv. Ripp, Erickson, Chenoweth, Kolar, Solberg, Levin, Richmond, Veldran, Schmidt, Downing, Kiefer, Wegleitner, Pan		
Oversight Committee Action:	Personnel & Finance		
Personnel & Finance Action:			
Narrative Page:	P. 97		
Department:	Department of Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$35,000 in the Department of Administration to fund a POS contract for an communitywide inventory of air pollutants, including greenhouse gas emissions, throughout Dane County business, not-for-profits, and residences; an inventory of conservation and efficiency opportunities and renewable energy resources; and the creation of a climate action strategic plan for the greater Dane County community. Deliverables would include data regarding current pollutants, a list of available resources, and a strategic plan for air quality improvement.		
Program Effect:	Workload of 200 hours is anticipated for department staff to let the RFP and manage the contract, ensure completion of work by consultants, facilitate internal county staff review of the draft strategic plan, and hold a public meeting with stakeholders highlighting the study results.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	New	Air Pollution Inventory and Strategic plan	\$35,000
Intent/Justification			
This amendment proposes an increase in operating expenditures for a purchase of service contract to complete an inventory of air pollutants, conservation and efficiency opportunities; an inventory of renewable energy resources; and a climate action strategic plan. Staff in the Department of Administration would oversee the project.			
NET GPR EFFECT:			<u> \$35,000 </u>

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Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance Committee		
Personnel & Finance Action:			
Narrative Page:	P. 97		
Department:	Administration/Human Services		
Program:	Consolidated Food Service/Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Restore funding for 3.35 FTE food service workers and increase expenditures for senior meals by \$62,584 to all Consolidated Foods Service to continue to prepare and deliver meals to senior meal sites.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CFSADM	10009	SALARIES AND WAGES	\$137,200
CFSADM	10072	LIMITED TERM EMPLOYEES	(\$9,700)
CFSADM	10099	RETIREMENT FUND	\$11,200
CFSADM	10108	SOCIAL SECURITY	\$9,750
CFSADM	10117	HEALTH	\$44,500
CFSADM	10153	DENTAL	\$4,600
CFSADM	10250	SALARY SAVINGS	(\$2,700)
CFSADM	21044	FOOD	\$184,800
CFSADM	22538	SUPPLIES & EXPENSES	\$46,200
CFSADM	83930	FOOD SERVICE REVENUE	\$496,905
ACBCLBPA	CLMLAA	CATERED MEALS	\$102,584
ACBCLTBD	CLMLAA	CATERED MEALS RFP	(\$40,000)
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u>\$62,584</u>