

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

<b>Amendment #</b> PWT-1			
<b>Sponsor/Committee:</b>	Supervisor Schmidt		
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	P. 400		
<b>Department:</b>	Public Works, Highway and Transportation		
<b>Program:</b>	CTH Maintenance		
<b>Motion:</b> (revenue/expenditure/text effect)	General Transportaion Aids Revenue be decreased by \$45,161 to match the final estimate provided by the Department of Transportation.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
HWOPRMNT	80690	COUNTY TRUNK HIGHWAY SYSTEM	(\$45,161)
<b>Intent/Justification</b>			
<p>After the County Executive Budget was released, the County received the final estimate of General Transportation Aid revenue from the WI Department of Transportation. This amendment adjusts the revenue in the Highway Department budget to reflect this estimate.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$45,161          </u>

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<b>Amendment #</b> PWT-2			
<b>Sponsor/Committee:</b>	Supervisor Schmidt		
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	P. 323		
<b>Department:</b>	Solid Waste		
<b>Program:</b>	CleanSweep		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase revenue in the solid waste CleanSweep program by \$35,000.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
SWCLEAN	83979	CLEANSWEEP CHARGES	\$35,000
<b>Intent/Justification</b>			
<p>The Executive's budget assumed that the cleansweep fee would be reduced from \$10 to \$5 per trip. The Solid Waste Commission and the Public Works and Transportation Committee have recommended that the fee remain \$10. This recommendation is based on the reports that the number of trips to the cleansweep facility have declined, but the volume of waste has not. It is assumed that the higher fee is reducing the number of trips to the site, therefore conserving community resources such as time and fuel.</p> <p>This amendment recognizes the additional revenue projected to be generated by the \$10 fee.</p>			
<b>NET GPR EFFECT:</b>			_____ \$0

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<b>Amendment #</b> <u>        PWT-3        </u>			
<b>Sponsor/Committee:</b>	Supervisor Ripp		
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 680		
<b>Department:</b>	Henry Vilas Zoo		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (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 replacement of facia and wood trim at the time the roof is replaced.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPZOO	57012	Administration Roof Replacement	\$13,000
CPZOO	54974	Borrowing Proceeds	\$10,400
CPZOO	84354	City Contribution for Admin Roof	\$2,600
<b>Intent/Justification</b>			
The replacement 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.			
<b>NET GPR EFFECT:</b>			<u>        \$0        </u>

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<b>Amendment #</b> PWT-4			
<b>Sponsor/Committee:</b>	Supervisors Schmidt and Erickson		
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Public Works		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (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.		
<b>Program Effect:</b>	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.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPSUSTAN	57556	SMART Fund	\$2,000,000
CPSUSTAN	84974	Borrowing Proceeds	\$2,000,000
<b>Intent/Justification</b>			
<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>			
<b>NET GPR EFFECT:</b>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
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<b>Amendment #</b> <u>        PWT-5        </u>			
<b>Sponsor/Committee:</b>	Supervisors Schmidt and Erickson		
<b>Oversight Committee Action:</b>	Public Works and Transportation Committee, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Res. 152		
<b>Department:</b>	Public Works, Highway & Transportation		
<b>Program:</b>			
<b>Motion:</b> (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 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>		
<b>Program Effect:</b>	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).		
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<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>			
<b>NET GPR EFFECT:</b>			<u>        \$0        </u>

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<b>Amendment #</b> <u>        PWT-6        </u>			
<b>Sponsor/Committee:</b>	Supervisor Schmidt		
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 6-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Alliant Energy Center		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (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."		
<b>Program Effect:</b>	This amendment would create a GPR funded capital line to be used for capital improvements at the AEC.		
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPAEC	New	Center Improvements-GPR Funded	\$500,000
CPAEC	84974	Borrowing Proceeds	\$500,000
<b>Intent/Justification</b>			
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.			
<b>NET GPR EFFECT:</b>			<u>        \$0        </u>

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<b>Amendment #</b> <u>        PWT-7        </u>			
<b>Sponsor/Committee:</b>	Supervisor Schmidt		
<b>Oversight Committee Action:</b>	Public Works and Transportation, approved 4-0		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>	Alliant Energy Center		
<b>Program:</b>	Capital Budget		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and borrowing proceeds in the amount of \$50,000 to fund an energy audit of 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 audit 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."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPAEC	New	Coliseum and Expo Hall Energy Audit	\$50,000
CPAEC	84974	Borrowing Proceeds	\$50,000
<b>Intent/Justification</b>			
An energy audit 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.			
<b>NET GPR EFFECT:</b>			<u>        \$0        </u>