

Enrolled 157-64
PROPOSED ORDINANCE 157-66-

EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2003

WHEREAS the U.S. Department of Housing and Urban Development has qualified Waukesha County as an entitlement Urban County eligible to receive Community Development Block Grant Program funds which will provide a benefit primarily to low and moderate income County residents, as well as meeting specific community needs within participating communities, and

WHEREAS the County Board of Supervisors of Waukesha County has previously authorized an application to be filed with the U.S. Department of Housing and Urban Development on behalf of Waukesha County under the Community Development Block Grant Program for program years 2001-2003, and

WHEREAS Waukesha County estimates funding from the U.S. Department of Housing and Urban Development for the CDBG program in the amount of \$1,650,000 and

WHEREAS subgrantees, participating counties and communities have been identified who will enter into subgrantee agreements with the Community Block Development Program to use grant funds on projects designed to meet the needs of low and moderate income residents and specific needs of participating communities.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the County Executive of Waukesha County is hereby authorized to:

1. Execute on behalf of Waukesha County, required subgrantee agreements for use of grant funds;
2. Execute appropriate amendments to subgrantee agreements which are deemed reasonable and appropriate by the County Executive and the Community Development Block Grant Board;
3. Execute on behalf of Waukesha County a Grant Agreement and Request for Funds for Federal Fiscal Year 2003 with the U.S. Department of Housing and Urban Development, on file in the County Clerk's Office and adopted by reference; and
4. Approve amendments to the 2003 Final Statement of Community Development Objectives and Projected Use of Funds, on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the Final Statement of Community Development Objectives and projected Use of Funds for Federal Fiscal Year 2003, Waukesha County Program Year 2003 are on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the administration of the Community Development Block Grant Program is authorized to accept federal Community Development Block Grant funds in

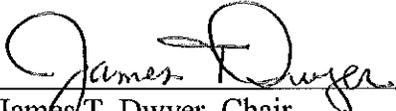
the amount of \$1,650,000.

BE IT FURTHER ORDAINED, that should actual funding be less or more than the estimated amount, an appropriate reduction or increase of subgrantee grant amounts will be required by the CDBG Board and the CDBG budget will be modified accordingly by approval of the Finance Committee.

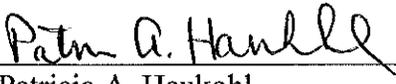
EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2003

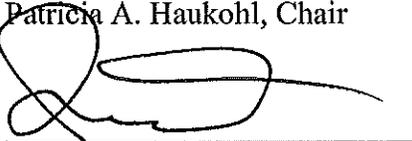
Presented by:
Executive Committee

Approved by:
Finance Committee

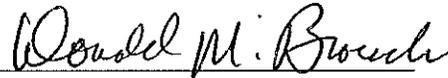

James T. Dwyer, Chair


Patricia A. Haukohl, Chair


Patricia A. Haukohl

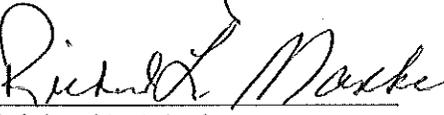

James R. Behrend

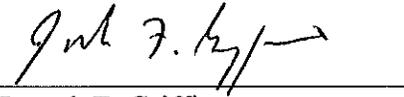

Kenneth C. Herro


Donald M. Broesch


Walter L. Kolb

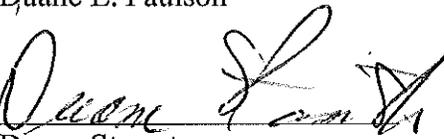

Genia C. Bruce

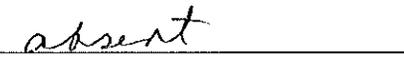

Richard L. Manke


Joseph F. Griffin

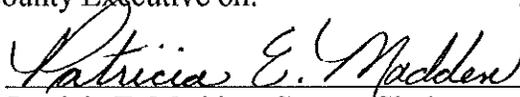

Duane E. Paulson


Joe C. Marchese


Duane Stamsta

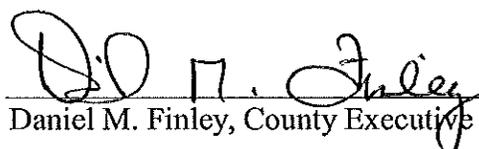

Michael Sonnentag

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: October 14, 2002, 
Patricia E. Madden, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:
Vetoed:

Date: 10-10-02, 
Daniel M. Finley, County Executive

PARTICIPATING WAUKESHA COUNTY COMMUNITIES

CITIES: Brookfield, Delafield, Muskego, New Berlin, Oconomowoc and Waukesha

VILLAGES: Big Bend, Butler, Dousman, Eagle, Elm Grove, Hartland, Lac La Belle, Lannon, Merton, Mukwonago, Nashotah, North Prairie, Pewaukee, Sussex and Wales

TOWNS: All Waukesha County Towns

NON-PARTICIPATING COMMUNITIES: Chenequa, Menomonee Falls, and Oconomowoc Lake

Residents who reside in any of the three non-participating communities may not receive CDBG benefits from any of the funded projects.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM RECOMMENDATIONS

| <u>Agency</u> | <u>Project</u> | <u>Recommendation</u> |
|---------------------------------|---|-----------------------|
| The Alano Club | Facility Renovations Office Equipment | 9,000 |
| ARCh | Personal Advocacy | 1,900 |
| The Caring Place | Meals on Wheels | 5,750 |
| Catholic Charities | Supported Parenting | 5,000 |
| CCWC | Outreach Meals | 34,000 |
| CCWC | Rental Unit Windows | 4,000 |
| CCWC | Legal Services | 3,500 |
| CCWC | Clothes Closet | 500 |
| CHI | Housing Rehabilitation Assistance Program | 85,000 |
| CHI | Public/Private Partnership | 32,000 |
| City of Brookfield | Accessible Pathways | 36,047 |
| City of New Berlin | Signage | 29,187 |
| City of New Berlin | Comprehensive Redevelopment Plan | 9,000 |
| City of Pewaukee | Peterson Drive Watermain | 17,500 |
| City of Pewaukee | Special Assessment | 13,911 |
| City of Waukesha | Housing Rehabilitation Assistance Program | 100,025 |
| City of Waukesha | Accessibility | 95,800 |
| City of Waukesha | Paint & Repair | 20,000 |
| City of Waukesha | Neighborhood Identification & Beautification | 12,975 |
| City of Waukesha | Historic Springs Restoration | 10,000 |
| City of Waukesha BID | Facade Grant | 9,000 |
| City of Waukesha Parks | Transportation | 13,200 |
| Donna Lexa Art Center | The Art Exchange (Student Gallery Shop) | 10,000 |
| Donna Lexa Art Center | Art Scholarships | 4,000 |
| Elmbrook Senior Taxi | Elderly Transportation | 9,000 |
| Food Pantry of Waukesha County | Special Needs Food | 10,750 |
| Friends of Retzer Nature Center | Retzer Nature Center Learning Center Addition | 30,000 |
| Habitat for Humanity | Program Administration | 7,500 |
| hbc services, inc. | Making Homeownership a Reality | 8,000 |
| Hebron House | Emergency Shelter | 59,000 |
| Hebron House | Case Management | 15,000 |
| Hebron House | Jeremy House Safe Haven | 4,000 |
| Humane Animal Welfare | Shelter Accessibility | 3,000 |
| IndependenceFirst | Housing Assistance to Persons w/ Disabilities | 3,000 |
| Interfaith Caregiving | Community Outreach | 16,500 |
| Interfaith Caregiving | Respite Caregiving | 10,000 |
| La Casa de Esperanza | Early Childhood Education | 40,000 |
| La Casa de Esperanza | Workforce Development | 20,000 |
| La Casa de Esperanza | La Clinica / Mental Health | 15,000 |
| La Casa de Esperanza | Summer Food | 8,000 |
| Lake Area Club | Accessibility Renovation for Bathrooms | 9,000 |
| Lake Country Cares Cab | Elderly Transportation | 5,000 |
| Literacy Council | Full Literacy Outreach | 6,500 |
| Mental Health Association | 2 1 1 Staffing | 6,750 |
| MMFH | Fair Housing | 12,000 |
| NAMI Waukesha | Support Program | 3,750 |
| New Berlin Senior Taxi | Elderly Transportation | 10,000 |
| Oconomowoc Silver Streak | Vehicle Replacement | 10,000 |
| PPAC | Healthy Families | 27,250 |

| | | |
|--|---|------------------|
| Richard's Place | Special Needs Housing | 11,500 |
| RSVP | Retired & Senior Volunteer Program | 13,000 |
| The Salvation Army | Community Meal Program | 14,000 |
| The Salvation Army | Emergency Lodge | 12,500 |
| St. Aemilian-Lakeside | Clubhouse Job Training | 5,000 |
| St. Joseph's Medical & Dental | Prescription Payment Assistance | 6,000 |
| Town of Oconomowoc | Accessible Playground Upgrades | 9,137 |
| Town of Ottawa | Accessible Walking Path | 5,253 |
| Town of Vernon | Paving Parking Lot & Walkway | 9,418 |
| UW Extension | Phoenix Heights | 61,000 |
| UW Extension | Haertel Field | 60,000 |
| UW Extension | Village of Sussex Community Planning | 7,000 |
| Village of Butler | Frontier Park Improvements | 3,000 |
| Village of North Prairie | Accessible Walkway | 3,451 |
| Village of Sussex | Pedestrian Walkway/Sidewalk | 9,000 |
| Village of Sussex | Downtown Beautification | 3,184 |
| Village of Sussex | Computer & Recreational Equipment | 3,000 |
| Village of Sussex | Community Center Consultant | 3,000 |
| Village of Wales | Long Range Planning | 4,480 |
| Waukesha County - CDBG Board | Unallocated | 76,282 |
| Waukesha County - CDBG Office | Planning for Non-Profit Leadership & Managemc | 10,000 |
| Waukesha County - Executive Office | Program Administration | 150,000 |
| Waukesha Training Center | Job Creation at Protect the Planet | 50,000 |
| Waukesha Training Center | Food Distribution and Job Training | 10,000 |
| WCEDC | Revolving Loan Fund | 80,000 |
| WI Conservatory of Music | Music Therapy | 2,500 |
| The Women's Center | Capital Campaign | 40,000 |
| The Women's Center | Sister House Operating | 16,500 |
| The Women's Center | Employment Program | 9,500 |
| YWCA of Waukesha | Family Self-Sufficiency | 2,000 |
| To Be Determined | Youth Programs | <u>50,000</u> |
| TOTAL Estimate of CDBG Allocation | | 1,650,000 |

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/08/02

(ORD) NUMBER-1570069

1 K. HERRO.....AYE
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 M. SONNENTAG.....AYE
 21 W. KOLB.....NAY
 23 P. PRONOLD.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 M. THOMAS.....AYE
 31 V. STROUD.....AYE
 33 D. PAVELKO.....AYE
 35 C. SEITZ.....AYE

2 R. THELEN.....AYE
 4 H. CARLSON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....
 12 J. GRIFFIN.....AYE
 14 J. LA PORTE.....AYE
 16 R. MANKE.....AYE
 18 D. FANFELLE.....AYE
 20 M. KIPP.....AYE
 22 G. BRUCE.....AYE
 24 A. SILVA.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....NAY

TOTAL AYES-30

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-32