

ENROLLED ORDINANCE 170-42

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2016 PROGRAM YEAR

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has qualified Waukesha County as an entitlement Urban County, and along with participating counties and municipalities is eligible to receive federal funding to provide benefits primarily to low and moderate income households as well as to meet specific community needs through the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs, and

WHEREAS, Waukesha County, as the grantee, has been authorized by the Waukesha County Board of Supervisors to participate and accept funding, and

WHEREAS, the Parks and Land Use Department 2016 Proposed Budget includes HUD funding estimated at \$1,330,160 for the CDBG program and \$990,793 for the HOME program for total HUD funding of \$2,320,953, and

WHEREAS, Waukesha County estimates revolving loans—for CDBG of \$275,000; program income for CDBG of \$185,000; and program income for the HOME program of \$157,000, which is also included in the 2016 Proposed Budget, and

WHEREAS, subgrantees, participating counties and municipalities will enter into subgrantee agreements with Waukesha County to use HUD funds mainly designated to benefit low and moderate income (at-risk) persons and specific needs of participating jurisdictions.

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

1. Execute on behalf of Waukesha County, required subgrantee agreements for use of HUD 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 and the HOME Consortium Board.
3. Execute on behalf of Waukesha County a Grant Agreement and an Annual Plan requesting funds for Federal Fiscal Year 2016 with the U.S. Department of Housing and Urban Development.

BE IT FURTHER ORDAINED that Community Development program administration is authorized to accept the anticipated 2016 HUD funding for CDBG program funds of \$1,330,160 and HOME program funds of \$990,793.

BE IT FURTHER ORDAINED that if actual federal Housing and Urban Development (HUD) award notification amounts are less than estimated, an appropriate reduction of subgrantee grant amounts will be required by the CDBG and HOME Boards and notification of any decreases will be sent to the Finance Committee and the Community Development expenditures will be limited to the amount of the award notification.

FISCAL NOTE

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2016 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,937,953 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below.

Funding Purpose	<u>Programs</u>		
	CDBG	HOME	TOTALS
2016 Subgrantee HUD Grants Amounts	\$1,330,160	\$990,793	\$2,320,953
2016 Revolving Loan/Program Income	<u>\$ 460,000</u>	<u>\$157,000</u>	<u>\$ 617,000</u>
2016 Estimate	\$1,790,160	\$1,147,793	\$2,937,953

If the Federal Housing and Urban Development (HUD) funding allocation awards are less than the estimated amount, the CDBG and HOME Consortium Boards will make appropriate reductions to subgrantee grant amounts, and send a notification of any decreases to the Finance Committee. The Community Development expenditures will be limited to the amount of the HUD award notifications. According to the Department of Parks and Land Use, all subgrantee agreements for projects will include clauses providing for grant funding decreases, if necessary.

If the final Federal appropriation amount is greater than the estimated amount of \$2,937,953 an ordinance to appropriate the additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly.

This ordinance has no direct tax levy impact.



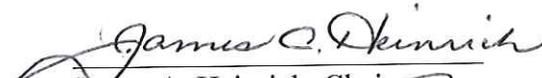
Lawrence M. Dahl
Accounting Services Manager

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2016 PROGRAM YEAR

Presented by: Land Use, Parks and
Environment Committee

Approved by:
Finance Committee


Pauline T. Jaske, Chair

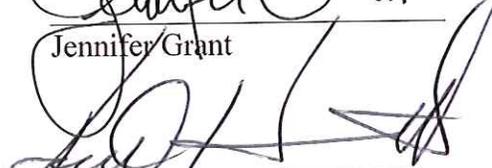

James A. Heinrich, Chair


Jim Batzko

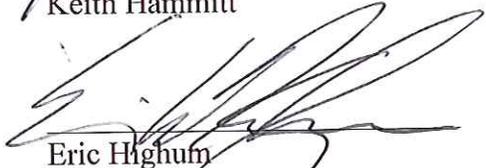

Eric Highum

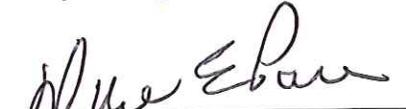

Jennifer Grant


Richard Morris


Keith Hammitt


Larry Nelson

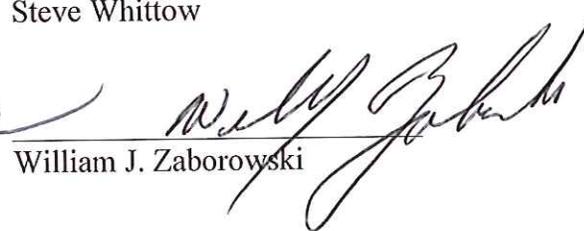

Eric Highum


Duane E. Paulson

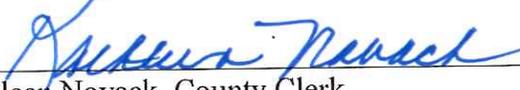

William Mitchell


Steve Whittow


Thomas J. Schellinger


William J. Zaborowski

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

Date: 8/25/15, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 8/31/15, 
Paul Farrow, County Executive

<u>Full Agency Title</u>	<u>Project</u>	<u>Recommendation</u>
180° Juvenile Diversion	Creating Lasting Families	\$6,000
Big Brothers Big Sisters of Metropolitan Milwaukee	Mentoring Program	\$9,000
City of Waukesha	Adaptive Recreational Programs	\$7,125
City of Waukesha	ADA Compliance	\$48,706
City of Waukesha	Cemetery Sidewalk	\$4,000
City of Waukesha	Entrance Sign	\$45,000
City of Waukesha	Façade Program	\$45,000
City of Waukesha	Homeless Services	\$2,000
City of Waukesha	Landmark Historic Springs	\$15,000
City of Waukesha	Landmark Paint & Repair	\$10,000
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$6,000
City of Waukesha	Senior Activity Coordinator	\$9,000
City of Waukesha	Sentinel Park Summer Program	\$6,000
City of Waukesha	Shelter Improvements	\$3,000
Elmbrook Senior Taxi, Inc	Taxi Replacement	\$8,000
Family Promise of Western Waukesha Co.	Family Promise	\$9,000
Family Service Agency	C.A.R.E Center	\$10,000
Food Pantry of Waukesha County Inc.	Food Allocation Improvement Project	\$7,900
Hebron House	Emergency Shelter	\$75,000
Hebron House	Jeremy House	\$8,500
Hebron House	Operations – Outside In Program	\$10,000
Hebron House	Outside In Program – Case Management	\$20,000
Hope Center	Day Center	\$13,500
Hope Center	Outreach Meal Program	\$50,000
Housing Resources Inc	Homebuyer Education & Counseling	\$15,000
Interfaith Senior Programs	Housing Support for Seniors & Disabled Adults	\$7,500
Interfaith Senior Programs	Transportation Collaborative	\$5,500
Lake Area Free Clinic	Medication Assistance	\$6,500
Literacy Council of Greater Waukesha	Outreach & Recruitment	\$8,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$15,000
Muskego Senior Taxi	Taxi Replacement	\$8,000
NAMI	SSI/SSDI Outreach	\$5,000
Parent's Place	Community Education Program	\$8,000
Richard's Place, Inc.	HIV/AIDS Support	\$6,000
Safe Babies Healthy Families, Inc.	Case Mgmt. Program	\$20,500
Salvation Army	Emergency Lodge	\$8,500
Salvation Army	Community Meal Program	\$18,000
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$10,500
TBD	Revolving Loan Fund	\$410,000
The Caring Place, Inc.	Meals-On-Wheels	\$6,000
The Women's Center	Family Support	\$7,000
The Women's Center	Emergency Shelter	\$30,000
The Women's Center	Sexual Abuse Counseling	\$15,000
Town of Oconomowoc	Handicap Ramp & ADA Bathroom	\$75,750
UW Extension	West Side NRSA Strategic Plan	\$15,000
Unallocated	TBD	\$84,679
Waukesha County	Administration	\$268,000
Wauk. Co. Community Dental Clinic	Healthy Smiles for Tots & Teens	\$10,000
Wauk. Co. Community Dental Clinic	Adult Dental Clinic	\$10,000
Wuak. Co. Dept. of Parks & Land Use	Fox Brook Park Accessible Fishing Pier	\$59,000
WI Partnership	Housing Rehabilitation	\$165,000
Wisconsin Women's Business Initiative	Downtown Waukesha Business Attraction	\$65,000
Total		\$1,790,160

HOME PROGRAM		
HOME Program	Administration	\$114,779
	Housing Development	\$184,395
CHDO Reserve	TBD	\$148,619
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
Total		\$1,147,793

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/25/15

(ORD) NUMBER-1700042

1 R. KOLB.....AYE
 3 R. MORRIS.....AYE
 5 J. BRANDTJEN.....AYE
 7 J. GRANT.....AYE
 9 J. HEINRICH.....AYE
 11 C. HOWARD.....AYE
 13 P. DECKER.....AYE
 15 B. MITCHELL.....AYE
 17 D. PAULSON.....AYE
 19 K. CUMMINGS.....AYE
 21 W. ZABOROWSKI.....AYE
 23 K. HAMMITT.....AYE
 25 G. YERKE.....AYE

2 D. Zimmermann.....AYE
 4 J. BATZKO.....AYE
 6 J. WALZ.....AYE
 8 E. HIGHUM.....AYE
 10 D. SWAN.....
 12 P. WOLFF.....AYE
 14 C. PETTIS.....
 16 M. CROWLEY.....AYE
 18 L. NELSON.....AYE
 20 T. SCHELLINGER...AYE
 22 P. JASKE.....AYE
 24 S. WHITTOW.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

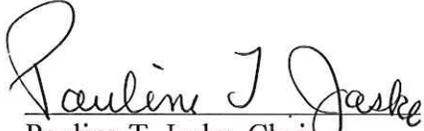
UNANIMOUS X

TOTAL VOTES-23

APPROVE SALE OF WAUKESHA COUNTY'S OLD MATERIALS RECOVERY FACILITY (MRF) BUILDING IN THE CITY OF WAUKESHA

Presented by: Land Use, Parks and Environment Committee

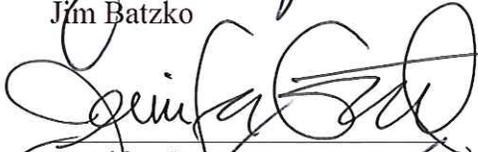
Approved by: Finance Committee


Pauline T. Jaske, Chair

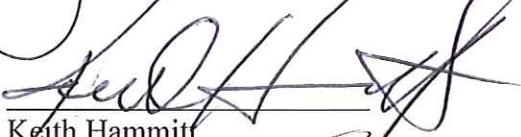

James A. Heinrich, Chair

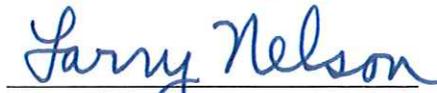

Jim Batzko

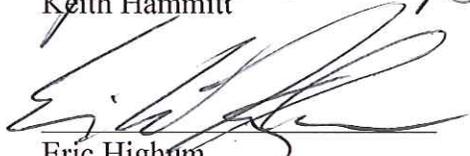

Eric Highum

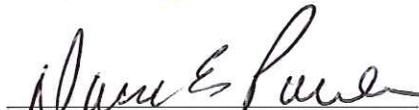

Jennifer Grant


Richard Morris


Keith Hammitt

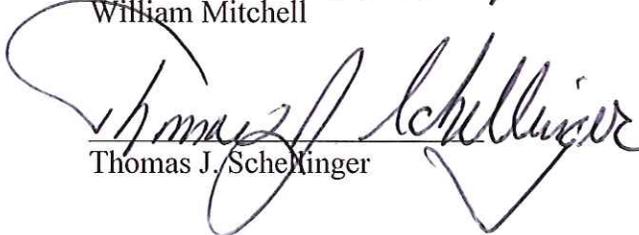

Larry Nelson


Eric Highum


Duane E. Paulson


William Mitchell


Steve Whittow


Thomas J. Schellinger


William J. Zaborowski

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

Date: 8/25/15, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 8/31/15, 
Paul Farrow, County Executive