

**Minutes of the Land Use, Parks and Environment (LUPE) Committee
Tuesday, October 27, 2020**

Chair Grant called the meeting to order at 6:30 p.m.

Present: Supervisors Jennifer Grant, Keith Hammitt, Bill Mitchell, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger.

Also Present: Chief of Staff Sarah Spaeth and Community Development Manager Kristin Silva (via phone).

Approve Minutes – October 6, 2020

MOTION: Morris moved, second by Mitchell to approve the minutes of October 6. Motion carried 7-0.

Future Agenda Items

- Parks and Land Use Department Strategic Plan (December)

Future Meeting Dates

- November 17, 2020
- December 8, 2020

Discuss and Consider 175-O-047 Accept Community Development Block Grant Coronavirus (CDBG-CV) Funds for the 2020 Program Year and Modify The Budget

Silva discussed this ordinance which authorizes Parks and Land Use Department to accept and appropriate an additional \$1,335,096 of U.S. Department of Housing and Urban Development (HUD) funding to be used to prevent, prepare for, and respond to the coronavirus (COVID-19), authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

The 2020 Parks and Land Use Department adopted budget included HUD funding of \$1,405,009 for the CDBG program. The budget was modified for a higher-than-budgeted allocation by enrolled ordinance 174-99 and for an earlier round of CARES funding in the amount of \$861,236 by enrolled ordinance 175-99. This ordinance will bring the CDBG total 2020 modified budget to \$3,660,354.

The exact distribution of funding is unknown at this time because specific allocations will need to be approved by the Community Development Block Grant Board. Eligible funding includes mortgage assistance, rent assistance, small business assistance, homeless programs, food/nutrition, medical, City of Waukesha Small Business Alliance, and administration. This ordinance results in no direct levy impact.

MOTION: Michalski moved, second by Morris to approve Ordinance 175-O-047. Motion carried 7-0.

Legislative Update

Spaeth said tomorrow the State's Racial Disparity Committee meets for the first time.

MOTION: Mitchell moved, second by Hammitt to adjourn at 6:42 p.m. Motion carried 7-0.

Respectfully submitted,

William A. Mitchell

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Secretary