

ENROLLED ORDINANCE 171-27

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2017 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 2017 Proposed Budget includes HUD funding estimated at \$1,317,868 for the CDBG program and \$1,060,871 for the HOME program for total HUD funding of \$2,378,739, and

WHEREAS, Waukesha County estimates revolving loan—for CDBG of \$275,000; program income for CDBG of \$80,000; and program income for the HOME program of \$157,000, which is also included in the 2017 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 2017 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 2017 HUD funding for CDBG program funds of \$1,317,868 and HOME program funds of \$1,060,871.

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 2017 PROGRAM YEAR**

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,890,739 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below.

<b>Funding Purpose</b>	<u>Programs</u>		
	<u>CDBG</u>	<u>HOME</u>	<u>TOTALS</u>
2017 Subgrantee HUD Grants Amounts	\$1,317,868	\$1,060,871	\$2,378,739
2017 Revolving Loan/Program Income	\$ 355,000	\$ 157,000	\$ 512,000
<b>2017 Estimate</b>	<b>\$1,672,868</b>	<b>\$1,217,871</b>	<b>\$2,890,739</b>

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 \$2,890,739 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.

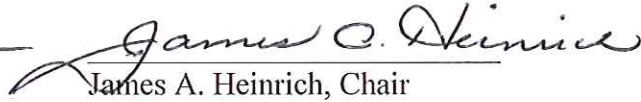
*Lawrence M. Dahl*  
Lawrence M. Dahl  
Accounting Services Manager

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2017 PROGRAM YEAR

Presented by: Land Use, Parks and  
Environment Committee

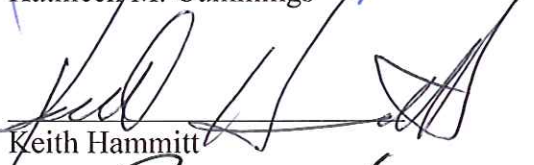
Approved by:  
Finance Committee

  
David D. Zimmermann, Chair

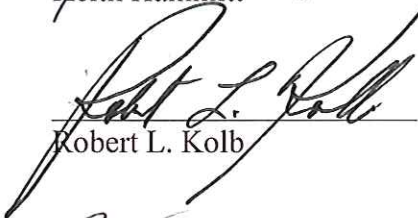
  
James A. Heinrich, Chair

  
Kathleen M. Cummings

  
Timothy Dondlinger

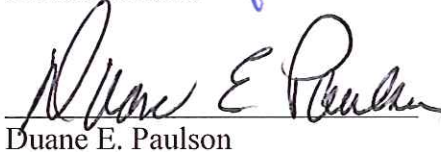
  
Keith Hammitt

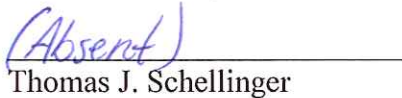
  
Thomas A. Michalski

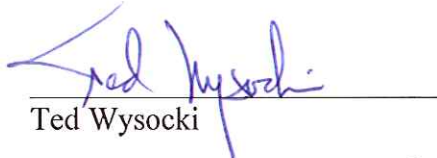
  
Robert L. Kolb

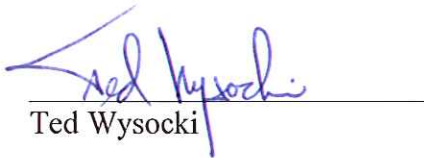
  
Richard Morris

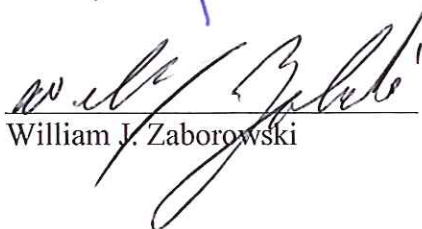
  
William Mitchell

  
Duane E. Paulson


  
Thomas J. Schellinger

  
Ted Wysocki

  
Ted Wysocki

  
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: 8/23/16,   
Kathleen Novack, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 8/29/16,   
Paul Farrow, County Executive

<b>Full Agency Title</b>	<b>Project</b>	<b>Recommendation</b>
180° Juvenile Diversion	Creating Lasting Families	\$5,000
Association for the Rights of Citizens with handicaps	Parking Lot Reconstruction	\$33,598
Big Brothers Big Sisters of Metropolitan Milwaukee	Mentoring Program	\$9,000
City of Waukesha	Adaptive Recreational Programs	\$5,075
City of Waukesha	ADA Compliance	\$56,400
City of Waukesha	Cemetery Sidewalk	\$7,226
City of Waukesha	Façade Program	\$40,000
City of Waukesha	Homeless Services	\$2,600
City of Waukesha	Landmark Paint & Repair	\$10,000
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$5,600
City of Waukesha	Senior Activity Coordinator	\$10,000
City of Waukesha	Sentinel Park Summer Program	\$5,600
City of Waukesha	Small Business Grants	\$20,000
City of Waukesha	Wayfinding	\$30,000
Easter Seals	Adult Day Building Improvements	\$20,500
Easter Seals	Safe Babies/Healthy Families	\$20,500
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.	Special Diet Program	\$5,000
Habitat for Humanity	Acquisition/Rehab	\$90,000
Hebron House	Emergency Shelter	\$67,000
Hebron House	Jeremy House	\$8,500
Hope Center	Day Center	\$13,500
Hope Center	Outreach Meal Program	\$50,000
Housing Resources Inc	Homebuyer Education & Counseling	\$20,000
Interfaith Senior Programs	Housing Support for Seniors & Disabled Adults	\$7,500
Interfaith Senior Programs	Transportation Collaborative	\$5,500
La Casa de Esperanza	Early Childhood Education	\$15,000
Lake Area Free Clinic	Dental Clinic	\$5,000
Lake Area Free Clinic	Medication Assistance	\$6,500
Literacy Council of Greater Waukesha	Outreach & Recruitment	\$8,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$13,000
NAMI	SSI/SSDI Outreach	\$5,000
Oconomowoc Silver Streak	Taxi Replacement	\$8,000
Parent's Place	Community Education Program	\$8,000
Richard's Place, Inc.	HIV/AIDS Support	\$5,500
Salvation Army	Emergency Lodge	\$8,500
Salvation Army	Community Meal Program	\$18,000
Seniors on the Go!	Taxi Replacement	\$8,000
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$10,500
Wisconsin Women's Business Initiative	Revolving Loan Fund	\$305,000
The Caring Place, Inc.	Meals-On-Wheels	\$6,000
The Women's Center	Case Management	\$7,000
The Women's Center	Emergency Shelter	\$30,000
The Women's Center	Sexual Abuse Counseling	\$15,000
Town of Genesee	Interactive Disability Pad	\$35,000
UW Extension	Phoenix Heights NRSA Strategic Plan	\$10,000
UW Extension	Small Business Retention	\$30,000
UW Waukesha Foundation	ADA Compliance for Field Station	\$18,500
Unallocated	TBD	\$20,389
Waukesha County	Administration	\$268,000
Wauk. Co. Community Art Project	After School Arts Program	\$5,000

Wauk. Co. Community Dental Clinic	Healthy Smiles for Tots & Teens	\$10,000
Wauk. Co. Community Dental Clinic	Adult Dental Clinic	\$10,000
WI Partnership	Housing Rehabilitation	\$176,880
Wisconsin Women's Business Initiative	Downtown Waukesha Business Attraction	\$40,000
<b>Total</b>		<b>\$1,672,868</b>

2017 HOME Program Funding Recommendations  
(Includes Subgrantee Grants and Program Income)

<b>HOME PROGRAM</b>		
HOME Program	Administration	\$121,787
	Housing Development	\$236,954
CHDO Reserve	TBD	\$159,130
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
<b>Total</b>		<b>\$1,217,871</b>

<b>D1 - Kolb</b>	<b>AYE</b>	<b>D14 - Wood</b>	<b>AYE</b>
<b>D2 - Zimmermann</b>	<b>(M) AYE</b>	<b>D15 - Mitchell</b>	<b>AYE</b>
<b>D3 - Morris</b>	<b>AYE</b>	<b>D16 - Crowley</b>	<b>AYE</b>
<b>D4 - Batzko</b>	<b>AYE</b>	<b>D17 - Paulson</b>	<b>AYE</b>
<b>D5 - Dondlinger</b>	<b>AYE</b>	<b>D18 - Nelson</b>	<b>AYE</b>
<b>D6 - Walz</b>	<b>AYE</b>	<b>D19 - Cummings</b>	<b>AYE</b>
<b>D7 - Grant</b>	<b>AYE</b>	<b>D20 - Schellinger</b>	<b>AYE</b>
<b>D8 - Michalski</b>	<b>AYE</b>	<b>D21 - Zaborowski</b>	<b>AYE</b>
<b>D9 - Heinrich</b>	<b>AYE</b>	<b>D22 - Wysocki</b>	<b>AYE</b>
<b>D10 - Swan</b>	<b>AYE</b>	<b>D23 - Hammitt</b>	<b>(2) AYE</b>
<b>D11 - Howard</b>	<b>AYE</b>	<b>D24 - Whittow</b>	<b>Absent</b>
<b>D12 - Wolff</b>	<b>AYE</b>	<b>D25 - Johnson</b>	<b>AYE</b>
<b>D13 - Decker</b>	<b>AYE</b>		

1711-0-028

Recording 1711-0-028 Results

Majority Vote

