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3 EXECUTIVE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND
4 FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED
5 USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK
6 GRANT (CDBG) AND HOME INVESTMENT
7 PARTNERSHIP PROGRAMS FOR THE 2004 PROGRAM YEAR
8

9 WHEREAS the U.S. Department of Housing and Urban Development (HUD) has qualified
10 Waukesha County as an entitlement Urban County, and along with participating counties and
11 municipalities is eligible to receive federal funding to provide benefits primarily to low and
12 moderate income households as well as to meet specific community needs through the
13 Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME)
14 programs, and
15

16 WHEREAS Waukesha County, as the grantee, has been authorized by the Waukesha County
17 Board of Supervisors to participate and accept funding for the period from 2001-2004, and
18

19 WHEREAS Waukesha County estimates funding for Community Development programs in the
20 amount of \$4,650,000, and
21

22 WHEREAS subgrantees, participating counties and municipalities have been identified who will
23 enter into subgrantee agreements with Waukesha County to use grant funds designed to meet the
24 needs of low and moderate income and specific needs with the participating jurisdictions.
25

26 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
27 ORDAIN that the County Executive of Waukesha County is hereby authorized to:
28

- 29 1. Execute on behalf of Waukesha County, required subgrantee agreements for use
30 of funds;
31 2. Execute appropriate amendments to subgrantee agreements which are deemed
32 reasonable and appropriate by the County Executive and the Community
33 Development Block Grant Board and HOME Consortium Board;
34 3. Execute on behalf of Waukesha County a Grant Agreement and Request for
35 Funds for Federal Fiscal Year 2004 with the U. S. Department of Housing and
36 Urban Development, on file in the County Clerk's Office and adopted reference;
37 and,
38 4. Approve amendments to the 2004 Final Statement of Community Development
39 Objectives and Projected Use of Funds, on file in the County Clerk's Office and
40 adopted by reference.
41

42 BE IT FURTHER ORDAINED that the Final Statement of Community Development Objectives
43 and projected Use of Funds for Federal Fiscal Year 2004, Waukesha County Program Year 2004
44 are on file in the County Clerk's Office and adopted by reference.
45

46 BE IT FURTHER ORDAINED that the administration of the Community Development
47 programs is authorized to accept federal Community Development funds estimated to be an
48 amount of \$4,650,000.
49

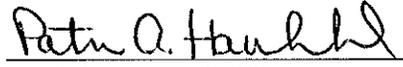
50 BE IT FURTHER ORDAINED, that should actual funding be less than the estimated amount, an
51 appropriate reduction of subgrantee grant amounts will be required by the CDBG and HOME
52 Boards and the Community Development budget will be modified through the fund transfer
53 process by approval of the Finance Committee.

54
55 BE IT FURTHER ORDAINED that County Departments of U.W. Extension and Park and Land
56 Use be authorized to accept federal Community Development funds as subgrantees in the
57 amounts of \$127,000 and \$10,000, respectively.

EXECUTIVE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR THE 2004 PROGRAM YEAR

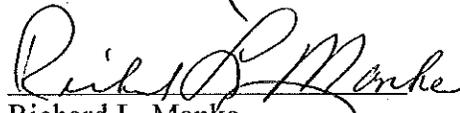
Presented by:
Executive Committee


James T. Dwyer, Chair


Patricia A. Haukohl


Kenneth C. Herro

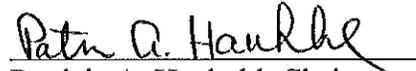

Walter L. Kolb

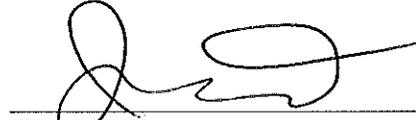

Richard L. Manke


Duane E. Paulson

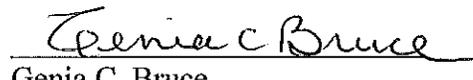

Duane Stamsta

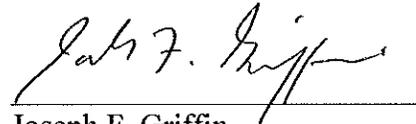
Approved by:
Finance Committee


Patricia A. Haukohl, Chair


James R. Behrend


Donald M. Broesch


Genia C. Bruce


Joseph F. Griffin


Joe C. Marchese

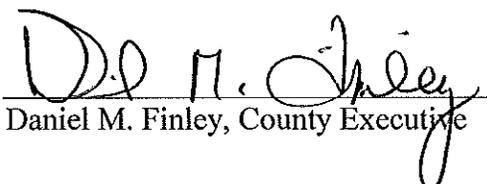

Bonnie J. Morris

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

Date: 10-31-03, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 10-31-03, 
Daniel M. Finley, County Executive

NOTE: This attachment accompanies Ordinance 158-0-089.

PY 2004 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

<u>SUBGRANTEE</u>	<u>PROJECT</u>	<u>GRANT</u>
CDBG Board	Housing Development	\$108,576
CDBG Staff	Administration	\$194,000
CDBG Staff	NRSA Development	\$4,000
CDBG Staff	Non-Profit Mgmt. Develop.	\$10,000
Waukesha Training Center	Job Creation At Protect the Planet	\$55,000
La Casa de Esperanza	Housing Conversion	\$22,000
Hebron House of Hospitality	Shelter Repairs	\$2,800
La Casa de Esperanza	Summer Food Program	\$15,000
Community Housing Initiative	Rehabilitation Assistance	\$75,000
La Casa de Esperanza	Child Care	\$40,000
Assoc. Rights of Citizens / handicaps	Parking Lot Paving	\$1,500
La Casa de Esperanza	Workforce Development	\$20,000
UW Extension - Waukesha	Phoenix Heights/NRSA	\$59,000
Clothes for Kids, Inc.	Store Improvements / Con. Community Youth Hall / Renovations	\$5,000
Village of Sussex		\$25,000
La Casa de Esperanza	Outpatient Clinic	\$15,000
Habitat for Humanity of Waukesha	Administration	\$7,500
Community Housing Initiative	Public / Private Partnership	\$30,000
Lake Country Caring Inc	Acquisition of Permanent Facility	\$25,000
hbc services, inc	Making Homeownership a Reality	\$8,000
UW Extension - Waukesha	Haertel Field/NRSA	\$59,000
Ranch Community Services, Inc.	Modular Office Renovation	\$20,000
Westowne Neighbors, Inc.	Housing for the Elderly Planning	\$3,000
<u>SUBGRANTEE</u>	<u>PROJECT</u>	<u>GRANT</u>

Prospect Hill Restoration Foundation	Church Restoration	\$8,000
Mental Health Association	211 Telephone System	\$15,000
Waukesha County Historical Society & Museum	Restoration	\$50,000
Volunteer Center	Teen Leadership Institute	\$15,000
Ranch Community Services Inc.	Communication System Infrastructure	\$9,000
The Alano Club of Waukesha	Facility Renovations	\$8,000
Mukwonago Museum	Let's Raise the Roof Campaign	\$7,500
Friends of Retzer Nature Center	Facilities Accessibilities	\$7,500
Village of Elm Grove Apartments / Tenant Relo		\$10,000
UW Extension - Waukesha	Sussex Planning Project	\$6,000
Metro Mil. Fair Housing Council	Fair Housing	\$12,000
City of Pewaukee	Special Assessment	\$17,500
WC Dept. of Parks & Walkways - Retzer Nature Land Use	Center	\$10,000
Friends of the Butler Library	Construction	\$6,000
City of Oconomowoc	Downtown Façade Design	\$5,000
City of New Berlin	New Berlin Industrial Park	\$5,000
Lake Area Club, Inc.	Replace 3 Furnaces	\$5,000
Village of Hartland	Village Center Revitalization	\$5,000
Village of Sussex	2020 Planning Project	\$2,500
Village of Butler * Youth Opportunities	Strategic Planning	\$2,500
	To be decided	\$50,000

158-0-089

PY 2004 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

<u>SUBGRANTEE</u>	<u>PROJECT</u>	<u>GRANT</u>
The Women's Center Inc.	Sister House Operating Support	\$25,000
Food Pantry of Waukesha Co. Inc.	Special Needs Food	\$11,750
Cooperating Congreg. of Waukesha Co.	Outreach Meals	\$33,500
Waukesha Training Center	Food Distribution & Job Training Community Meal	\$9,500
The Salvation Army		\$13,750
The Salvation Army	Emergency Lodge Program	\$12,250
Hebron House of Hospitality, Inc.	Emergency Shelter Program	\$58,750
The Caring Place	Meals on Wheels Program	\$5,500
Hebron House of Hospitality, inc.	Case Management Support Services	\$14,500
Hebron House of Hospitality, Inc.	Jeremy House Safe Haven	\$6,500
Interfaith Caregiving Network Inc.	Community Outreach Program	\$15,500
St. Joseph's Medical & Dental Clinic	Prescription Payment Assistance	\$9,000
Cooperating Churches of Sussex	Food Pantry/Individual Assist.	\$4,000
Elmbrook Senior Taxi, Inc.	Vehicle Purchase	\$16,000
Prevention & Protect. Of Abused Child. Inc.	Parents Place	\$13,000
Richard's Place, Inc.	Special Needs Housing	\$11,000
Retired & Senior Volunteer Program	Retired & Senior Volunteer Program	\$11,750
The Women's Center Inc.	Employment Program	\$8,500
Lake Country Cares Cab	Vehicle Purchase	\$4,500
Up Connection, Inc.	Pregnancy Support Serv.	\$8,250
Healthy Families of Waukesha Co. Inc.	Healthy Families of Waukesha Co. Inc.	\$22,000
UW-Extension Waukesha Co.	Nutrition Farmer's Market Project	\$3,000
Mental Health Association in Waukesha Co.	211 Operating	\$4,000

<u>SUBGRANTEE</u>	<u>PROJECT</u>	<u>GRANT</u>
Menomonee Falls Health Clinic	Medication Assistance	\$5,000
Catholic Charities of the Archdiocese of Milw	Supportive Parenting Program	\$5,000
Ranch Community Services	Employment Program	\$5,000
Collaborative: Interfaith LaCasa/Women Ctr Catholic Charities	Collaborative Transit Assistance	\$4,000
Cooperating Congreg. of Waukesha Co.	Clothes Closet	\$1,000
St. Aemilian	Clubhouse Development	\$4,000
IndependenceFirst	Housing Advisory - Advocacy for Disabled	\$2,000
Literacy Council of Greater Waukesha	Full Literacy Outreach, Recruitment	\$2,000

CITY OF WAUKESHA PROJECTS

HRAP	\$116,000
Neighborhood Beautification	\$30,000
ADA	\$115,000

MUNICIPALITY SET-ASIDE PROJECTS

<u>MUNICIPALITY</u>	<u>PROJECT</u>	<u>GRANT</u>
City of Brookfield	Accessibility City Buildings	\$16,208
Town of Brookfield	Automatic Door - Town Hall	\$3,514
Village of Menomonee Falls	Main Street Corridor	\$13,846
Village of Butler	Frontier Park Lighting	\$1,740
Village of Pewaukee	ADA Play Equipment	\$4,215
City of Oconomowoc	Econ Dev. CD-ROM	\$5,872
Village of Elm Grove	Stormwater Plan	\$3,459
Town of Waukesha	Smart Growth Plan	\$4,382
City of Muskego	ADA - Historic Town Hall	\$9,420
City of Pewaukee	ADA City Parks / Play Equip.	\$5,637

158-0-089

PY 2004 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

<u>MUNICIPALITY</u>	<u>PROJECT</u>	<u>GRANT</u>	<u>MUNICIPALITY</u>	<u>PROJECT</u>	<u>GRANT</u>
City of New Berlin	Smart Growth Plan	\$16,039	Village of Mukwonago	Historic Museum Inventory	\$3,425
Village of Dousman	Emergency Management	\$1,623	Town of Ottawa	Accessible Park Path	\$2,479
Village of Hartland	Comprehensive Land Use Plan	\$4,111	Town of Vernon	Park / Sidewalk Construction	\$3,844
Village of Big Bend	Fire House Reno	\$1,503	Village of Wales	Smart Growth Plan	\$1,993
Town of Lisbon	Planning for Parks Improvements	\$4,683	Village of Sussex	Walkway Lighting Project	\$4,474
Town of Mukwonago	Smart Growth Plans	\$3,703			

PY 2004 HOME INVESTMENT PARTNERSHIP PROGRAM

<u>PROGRAM</u>	<u>2004 ALLOCATION</u>
PJ Administration (10%) maximum	\$74,211
a) Technical Assistance	\$40,000
b) Marketing	\$20,200
CHDO Reserve (15% required)	\$222,632
CHDO Operating (5% maximum)	\$74,211
Downpayment / Closing cost (DPA)	\$325,000
Housing Rehabilitation Program	\$130,000
Quick Fix Program	\$240,000
Homebuyer Counseling (\$25,000 x 4)	\$100,000
County Allocation (\$55,000 x 4)	\$220,000
Unallocated	\$37,960

158-0-089

FISCAL NOTE

EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR THE 2004 PROGRAM YEAR

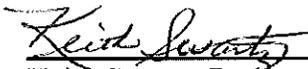
This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to the estimated amount of \$4,650,000 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grant funding, which amount is consistent with the proposed 2004 budget. In addition, agreements would be executed with the subgrantees in accordance with the final "Statement of Objectives" and "Use of Funds" detailing the allocation of the funds.

If the Federal Housing and Urban Development (HUD) funding allocation awards are less than the estimated amount, an appropriate reduction of the subgrantee awards will be required by the CDBG and the HOME Consortium Boards. Also, the 2004 Adopted budget will be modified accordingly subject to approval of the Finance Committee. According to the Program Coordinator, all subgrantee agreements for projects will include clauses providing for grant funding decreases if necessary.

Should the final Federal appropriation amount be greater than the estimated amount of \$4,650,000, an ordinance to appropriate the additional funding would require future County Board approval to increase the CDBG and HOME program expenditure and revenue budgets accordingly.

This ordinance also authorizes accepting federal Community development funding for various subgrantee awards for the County's UW Extension office in the amount of \$127,000 and Park and Land Use in the amount of \$10,000.

This ordinance results in no direct tax levy impact.



Keith Swartz, Budget Manager
10/09/03

158-0-089

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/28/03

(ORD) NUMBER-1580089

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....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.....
- 35 C. SEITZ.....AYE

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

TOTAL AYES-31

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33