

ENROLLED ORDINANCE 162-76

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 (HOME) PROGRAMS FOR THE 2008 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 for the period from 2008-2010, and

WHEREAS the Waukesha County CDBG Coordinator estimates the grand total 2007 funding for Community Development programs from HUD in the amount of \$4,119,867, and

WHEREAS the Waukesha County CDBG Coordinator estimates 2008 Community Development funding will include HUD grant funding to subgrantees for Community Development Block Grant (CDBG) in the amount of \$1,528,324 and HOME Investment Partnership (HOME) in the amount of \$1,491,543, for a total of \$3,019,867, which is included in the 2008 Budget, and

WHEREAS, Waukesha County CDBG Coordinator estimates revolving loan – program income for CDBG in the amount of \$800,000 and HOME in the amount of \$300,000 for a total of \$1,100,000, which is included in the 2008 Budget, and

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

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 and the HOME Consortium Board;
3. Execute on behalf of Waukesha County a Grant Agreement and Request for Funds for Federal Fiscal Year 2008 with the U.S. Department of Housing

and Urban Development, on file in the County Clerk's Office and adopted reference; and

4. Approve amendments to the 2008 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 2008, Waukesha County Program Year 2008 are on file in the County Clerk's Office and adopted by reference.

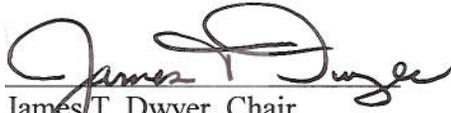
BE IT FURTHER ORDAINED that the administration of the Community Development programs is authorized to accept federal Community Development funds estimated to be an amount of \$3,019,867 for the 2008 grants and \$1,100,000 for 2008 estimated program income for a total of \$4,119,867.

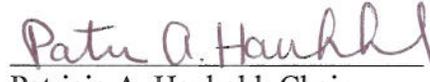
BE IT FURTHER ORDAINED, that should actual Federal Housing and Urban Development (HUD) award notification be less than the estimated amount, an appropriate reduction of subgrantee grant amounts will be required by the CDBG and HOME Boards and notification of any decreases will be sent to the Finance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

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 (HOME) PROGRAMS FOR THE 2008 PROGRAM YEAR

Presented by:
Executive Committee

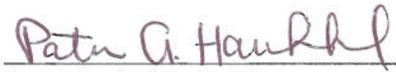
Approved by:
Finance Committee


James T. Dwyer, Chair


Patricia A. Haukohl, Chair

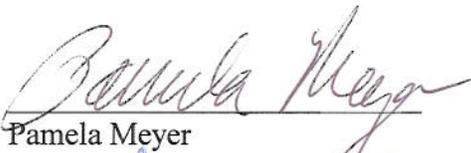

James R. Behrend


James A. Heinrich

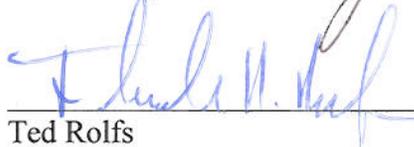

Patricia A. Haukohl


Robert Hutton

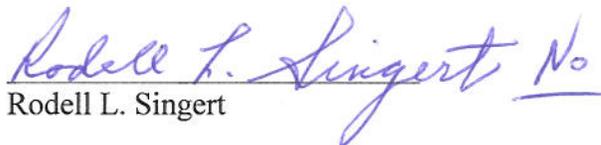

Kenneth C. Herro

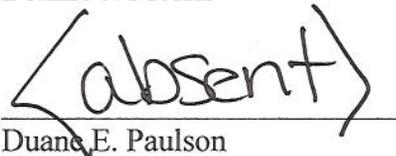

Pamela Meyer

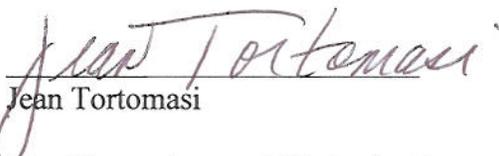

William A. Mitchell


Ted Rolfs


Bonnie J. Morris


Rodell L. Singert


Duane E. Paulson

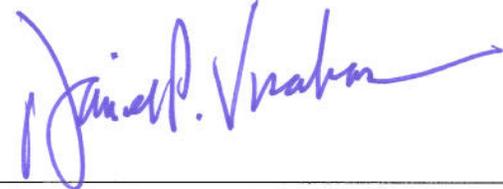

Jean Tortomasi

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

Date: 11/30/07, 
Kathy Nicklaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 12-3-07, 
Daniel P. Vrakas, County Executive

2008 Community Development Block Grant Allocation

<u>SUBGRANTEE</u>	<u>PROJECT</u>	<u>GRANT</u>	<u>SUBGRANTEE</u>	<u>PROJECT</u>	<u>GRANT</u>
<u>Food / Nutrition</u>			Pregnancy Support Connect	Pregnancy Support	\$6,000
Caring Place	Meals on Wheels	\$5,500	<u>Legal / Justice</u>		
CCWC	Outreach Meals	\$31,000	Enlight, Inc.	Strengthen Juvenile Families	\$8,500
Food Pantry of Waukesha	Grocery Distribution	\$12,000	WI Community Services	Restorative Justice Project	\$2,500
La Casa de Esperanza	Summer Food Program	\$15,500	<u>Facility Rehab / Restoration</u>		
Salvation Army	Meal Program	\$15,500	Alano Club	Meeting Room	\$5,192
Salvation Army	Feed the Kids	\$3,250	Boys & Girls Club	Whitcomb Mason Cabins	\$5,000
Waukesha Training Center	Job Training / Food Distribution	\$11,000	Lutheran Social Services	Adult Day Care	\$23,500
<u>Shelters</u>			Waukesha Historic Museum	Exterior Tuckpointing	\$50,529
Hebron House	Emergency Shelter	\$65,000	Family Serv. CARE Center	Exterior Repairs	\$25,000
Hebron House	Jeremy House	\$10,500	<u>UW – Extension</u>		
Richard's Place	Supportive Living	\$11,500		Farmers' Market	\$3,000
Salvation Army	Emergency Lodge	\$12,500		Haertel Field NRSA	\$40,000
Pregnancy Support Connect	Linden Cherish Place	\$4,000		Phoenix Heights NRSA	\$40,000
Women's Center	Sister House	\$30,000		Westside NRSA	\$30,000
<u>Transportation</u>			<u>Dept Health & Human Services</u>		
Elmbrook Senior Taxi	Senior Taxi Service	\$8,000		ARCh	\$5,000
Interfaith Network	Collaborative Transportation	\$9,000		Healthy Families	\$15,000
Lake Country Cares Cab	Elderly / Disabled Transit	\$5,000		Women's Center	\$10,000
Menomonee Falls Bus	Senior Bus Service	\$12,500	<u>Administration</u>		
Mukwonago Sr. Taxi	Senior Taxi Service	\$8,500		Staff / Operating / Interdepartmental	\$223,324
Muskego Senior Taxi	Senior Taxi Service	\$19,000		Metro Milwaukee Fair Housing	\$15,000
Oconomowoc Silver Streak	Vehicle Replacement	\$11,000		Non-Profit Strategic Alliance	\$15,000
<u>Medical / Health Service</u>			<u>CITY OF WAUKESHA PROJECTS</u>		<u>GRANT</u>
Community Outreach			ADA Compliance / Street Resurface		\$39,850
Health Clinic	Medication Assistance Program	\$9,000	Adaptive Recreation		\$11,000
La Casa de Esperanza	Outpatient Clinic	\$14,500	BID Façade Program		\$15,000
St. Joseph's Medical Clinic	Prescription Payment Assistance	\$11,000	Haertel Field / Phoenix Heights Neighborhood Planning		\$10,000
<u>Youth</u>			Historic Springs		\$5,000
Waukesha Youth Collaborative	To be Bid (RFP)	\$102,000	Horeb Park Skateboard Equipment		\$30,000
<u>Workforce</u>			Housing Rehabilitation		\$90,000
La Casa de Esperanza	Workforce Development	\$10,000	Landmark Paint & Repair		\$10,000
St. Aemilian's	Spring City Clubhouse	\$2,500	Senior Activity Coordination		\$12,000
Waukesha Training Center	Job Creation / Protect the Planet	\$43,000	Sentinel Park Community Policing		\$7,150
WCEDC	Revolving Loan Fund	\$65,000	Westside Neighborhood Planning		\$15,000
Women's Center	Employment Program	\$3,500	<u>MUNICIPALITY</u>	<u>PROJECTS</u>	<u>GRANT</u>
<u>Housing</u>			City of Muskego	Revolving Business Loans	\$32,301
CCWC	Window Replacement	\$6,000	City of New Berlin	Smart Growth Planning	\$57,687
Hbc services	Homebuyer Counseling	\$2,500	City of Oconomowoc	Construct Access Pier / Walkway	\$21,278
IndependenceFirst	Housing Assist for Disabled	\$3,000	Town of Eagle	Accessible Pathway	\$4,546
WI Partnership	Housing Rehab	\$75,000	Town of Lisbon	Accessible Park Walkway	\$13,139
<u>Family / Individual Support</u>			Town of Mukwonago	Accessible Play Equipment	\$8,980
Catholic Charities	Supported Parenting	\$5,000	Town of Vernon	Accessible Sound System	\$10,705
CCWC	Clothes Closet	\$1,500	Village of Dousman	Accessible Door Installation	\$2,942
Family Services	CARE Center Operating	\$5,000	Village of Menomonee Falls	Village Centre Master Planning	\$20,000
Healthy Families	Healthy Families Program	\$17,000	Village of Nashotah	Play Area Safety Wood Chips	\$2,000
Hebron House	Case Management	\$14,000	Village of Pewaukee	Facility Accessible Equipment	\$13,881
Interfaith / RSVP	Volunteer Program	\$10,500	<u>UNALLOCATED</u>		\$56,791
Interfaith Network	Community Outreach	\$15,000			
La Casa de Esperanza	Early Care & Education Program	\$35,000			
Literacy Council	Literacy Outreach	\$3,000			
Mental Health Association	211 Helpline	\$3,500			
PPAC	Parents' Place	\$8,500			
			Grand Total of CDBG Subgrantee Allocations		\$1,777,045

162-0-073

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/27/07

(ORD) NUMBER-1620073

1 K. HERRO.....

3 T. ROLFS.....

5 J. MARCHESE.....AYE

7 J. JESKEWITZ.....AYE

9 P. HAUKOHL.....AYE

11 K. HARENDA.....AYE

13 J. HEINRICH.....AYE

15 D. SWAN.....AYE

17 J. BEHREND.....AYE

19 W. MITCHELL.....AYE

21 W. KOLB.....AYE

23 J. TORTOMASI.....AYE

25 K. CUMMINGS.....AYE

27 D. PAULSON.....AYE

29 T. BULLERMANN.....AYE

31 V. STROUD.....AYE

33 K. HAMMITT.....AYE

35 P. MEYER.....AYE

2 R. THELEN.....AYE

4 R. HUTTON.....NAY

6 D. FARRELL.....AYE

8 J. DWYER.....AYE

10 S. WOLFF.....AYE

12 T. SCHELLINGER....AYE

14 S. WIMMER.....AYE

16 R. STEVENS.....AYE

18 B. MORRIS.....AYE

20 P. WOLFF.....

22 G. BRUCE.....AYE

24 J. VITALE.....

26 F. RUF.....AYE

28 P. JASKE.....AYE

30 K. NILSON.....AYE

32 P. GUNDRUM.....AYE

34 R. SINGERT.....NAY

TOTAL AYES-29

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-31