

ENROLLED ORDINANCE 164-49

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 2010 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 Waukesha County CDBG Coordinator estimates the grand total 2010 funding for Community Development programs from HUD in the amount of \$2,950,000, and

WHEREAS Waukesha County CDBG Coordinator estimates 2010 Community Development funding will include HUD grant funding to subgrantees for Community Development Block Grant (CDBG) in the amount of \$1,450,000 and HOME Investment Partnership (HOME) in the amount of \$1,500,000, for a total of \$2,950,000, which is included in the 2010 Proposed Budget, and

WHEREAS, Waukesha County CDBG Coordinator estimates revolving loan – program income for CDBG in the amount of \$700,000 and HOME in the amount of \$250,000 for a total of \$950,000, which is included in the 2010 Proposed 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 2010 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 2010 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 2010, Waukesha County Program Year 2010 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 \$2,950,000 for the 2010 grants and \$950,000 for 2010 estimated program income for a total of \$3,900,000.

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.

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 (HOME) PROGRAMS FOR THE 2010 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$3,900,000 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below. In addition, agreements will be executed with the subgrantees in accordance with the final “Statement of Objectives” and “Use of Funds” detailing the allocation of the Federal funds.

Funding Purpose	<u>Programs</u>		
	CDBG	HOME	TOTALS
2010 Subgrantee HUD Grants Amounts	\$1,450,000	\$1,500,000	\$2,950,000
2010 Revolving Loan - Program Income	<u>\$700,000</u>	<u>\$250,000</u>	<u>\$ 950,000</u>
2010 Budget	\$2,150,000	\$1,750,000	\$3,900,000

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 Program Coordinator, all subgrantee agreements for projects will include clauses providing for grant funding decreases, if necessary.

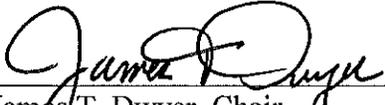
If the final Federal appropriation amount is greater than the estimated amount of \$3,900,000, an ordinance to appropriate the additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly.

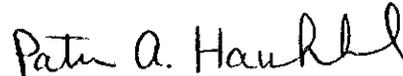
Larry Dahl
Accounting Manager
10/07/09

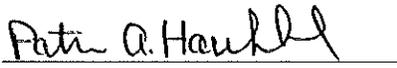
EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2010 PROGRAM YEAR

Presented by:
Executive Committee

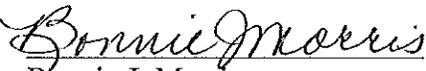
Approved by:
Finance Committee


James T. Dwyer, Chair


Patricia A. Haukohl, Chair


Patricia A. Haukohl

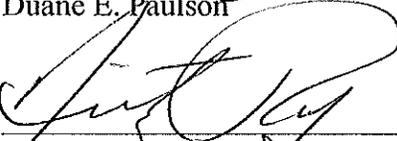

James A. Heinrich

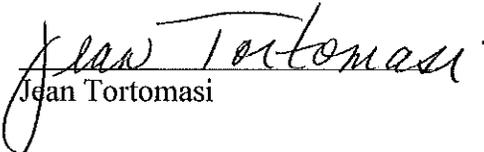

Bonnie J. Morris

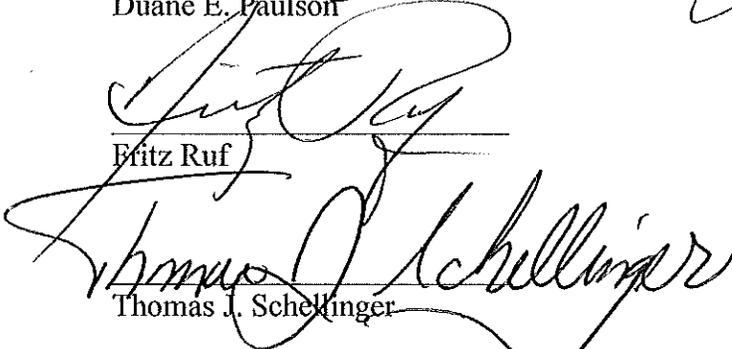
absent
Robert Hutton

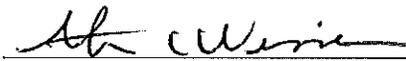

Duane E. Paulson

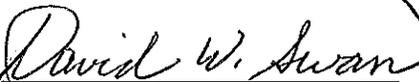

Pamela Meyer


Fritz Ruf


Jean Tortomasi


Thomas J. Schellinger


Steven C. Wimmer


David W. Swan

absent
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: October 30, 2009, 
Kathy Nickolaus, County Clerk

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

Approved: K
Vetoed: _____

Date: 11-2-09, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/09

(ORD) NUMBER-1640050

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....AYE
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 J. PLEDL.....
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....AYE
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....AYE
- 8 T. SCHELLINGER.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 B. MORRIS.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....AYE
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24

2010 PROPOSED COMMUNITY DEVELOPMENT ALLOCATION

AGENCY	PROJECT	2010 AWARD
Hebron House	Emergency Shelter	\$74,000
Salvation Army	Emergency Lodge	\$10,500
Community Outreach Health	Medication Assistance	\$7,000
Women's Center	Sister House	\$27,000
Hebron House	Jeremy House	\$8,500
Waukesha Co. Dept HHS	DHSS-Crisis Respite Child Care	\$20,000
Village of Menomonee Falls	Senior Bus Service	\$10,000
Waukesha Co. Dept HHS	DHSS-Parent/Child Interaction Assess	\$9,500
Elmbrook Senior Taxi	Elmbrook Senior Taxi	\$10,000
Health Association in Wauk.	211 First Call for Help	\$7,000
Waukesha Co. Dept of HHS	DHSS Homebound Detention	\$5,500
Waukesha Co. Dept of HHS	DHSS-Educational Support Program	\$5,500
Interfaith Senior Programs	RSVP - Senior Resource	\$6,500
Pregnancy Support Connection	Linden Cherish	\$7,500
Muskego Senior Taxi	Muskego Senior Taxi	\$10,000
Pregnancy Support Connection	Individualized Pregnancy Support	\$5,000
Richard's Place	Supportive Housing	\$8,000
Interfaith Senior Programs	Faith in Action	\$11,500
Wisconsin Partnership	Housing Rehabilitation	\$55,000
La Casa de Esperanza	La Clinica	\$9,500
MMFH	Fair Housing	\$17,500
UW-Extension	180* Juvenile Diversion	\$6,500
UW-Extension	Phoenix Heights NRSA	\$45,000
Alano Club	Capital Improvements	\$2,000
UW-Extension	Haertel Field NRSA	\$45,000
Waukesha Training Center	Protect the Planet	\$10,000
Waukesha County	CDBG Program Admin	\$213,300
Food Pantry of Waukesha Co.	Grocery Distribution	\$13,000
Caring Place	Meals on Wheels	\$4,500
United Way	Waukesha Youth Collaborative	\$90,000
St. Joseph's Medical/Dental	Prescription Payment	\$10,500
Women's Center	Sexual Abuse Services	\$8,250
Family Services	CARE Center Operating	\$9,500
Waukesha Training Center	Food Dist. & Job Training	\$10,000
Salvation Army	Community Meals	\$18,500
Waukesha County	Strategic Alliance	\$15,000
Waukesha Co. Dental Clinic	Community Dental Clinic	\$14,000
CCWC	Outreach Meals	\$30,000
Habitat for Humanity	Home Built Project	\$7,500
WCEDC	Revolving Loans Program	\$50,000
Healthy Families	Healthy Families	\$17,500
Literacy Council of Greater Waukesha	Literacy Outreach & Recruitment	\$5,000
Interfaith Senior Programs	Collaborative Transportation	\$7,000
St. Joseph's Medical/Dental	Dental Care for Adults	\$5,000
La Casa de Esperanza	Childcare/Education/Summer Food	\$53,000
CCWC	Distribution/Storage Facility	\$10,000
PPAC	Parents Place	\$7,000
Waukesha Co. Historical Society	Tuckpointing of Facility	\$30,000
Hebron House	Housing Study	\$5,000
City of Waukesha	ADA Compliance	\$34,750
City of Waukesha	Housing Rehabilitation (HRAP)	\$25,000

4

AGENCY	PROJECT	2010 AWARD
City of Waukesha	Historic Springs	\$30,000
City of Waukesha	P&R Senior Coordinator	\$13,000
City of Waukesha	Business Improvement Façade	\$20,000
City of Waukesha	P&R Adaptive Recreation	\$10,000
City of Waukesha	Westside NRSA (UW-Ext)	\$40,000
City of Waukesha	NRSA Board/Planning	\$29,250
City of Waukesha	Sentinel Park	\$8,000
City of Waukesha	Opti-Cop Camera	\$30,000
City of Brookfield	Stage Coach Inn Accessibility	\$30,000
City of Brookfield	ADA Play Equipment	\$20,000
City of Brookfield	ADA Walkway	\$5,414
City of Pewaukee	ADA City Hall Compliance	\$16,494
Village of Big Bend	ADA Walkway	\$2,026
Village of Butler	Slum & Blight Removal	\$3,966
Village of Eagle	ADA Walkway	\$2,984
Village of Menomonee Falls	Village Center Planning	\$35,960
Village of Merton	ADA Accessible Door	\$2,877
Village of North Prairie	ADA Play Equipment	\$2,539
Village of Sussex	Recreational Scholarships	\$2,000
Village of Sussex	Neighborhood Development	\$5,000
Village of Sussex	ADA Grogan Park	\$3,720
Village of Wales	ADA Fireman's Park	\$3,467
Town of Delafield	ADA Sound System	\$9,259
Town of Summit	ADA Play Equipment	\$7,475
Town of Waukesha	ADA Park Sidewalk	\$12,477
Total CDBG Proposed Allocations		\$1,472,708
2010 Proposed Budget		\$1,450,000
The above listing also includes reallocations of funding from the prior year		\$22,708

PROPOSED 2010 HOME INVESTMENT PARTNERSHIP PROGRAM	
PROJECT:	2010 AWARD
PJ Administration	\$107,282
Technical Assistance	\$42,718
CHDO Reserve	\$225,000
Housing Rehabilitation	\$300,000
DPA/Homebuyer Counseling	\$540,000
Purchase/Rehab	\$200,000
Unallocated	\$85,000
Total HOME Proposed Allocations	\$1,500,000

164-0-050

5