

ENROLLED ORDINANCE 166-109

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 2012 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 2012 Adopted Budget includes HUD funding estimated at \$1,176,000 for the CDBG program and \$1,168,000 for the HOME program for total HUD funding of \$2,344,000, and

WHEREAS, the Waukesha County CDBG Coordinator received a preliminary allocation notification from HUD in January 2012 which currently estimates the 2012 CDBG program amount at \$1,249,906, which is \$73,906 more than the 2012 adopted budget and HOME program amount at \$1,047,337, which is \$120,663 less than the adopted budget, for total HUD funding of \$2,297,243, 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, and

WHEREAS the Waukesha County U.W. Cooperative Extension office CDBG subgrantee allocation award is higher than the amount originally included in the 2012 Adopted budget by \$44,076, which is appropriated as part of this ordinance.

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 Request for Funds for Federal Fiscal Year 2012 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 2012 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 2012, Waukesha County Program Year 2012 and the Grant Agreement and Request for Funds for Federal Fiscal Year 2012, on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that Community Development program administration is authorized to accept 2012 HUD funding for CDBG program funds of \$1,249,906 and HOME program funds of \$1,047,337.

BE IT FURTHER ORDAINED that Parks and Land Use – Community Development 2012 budget is modified to increase CDBG general government revenue and increase CDBG operating expense appropriation by \$73,906 and decrease the HOME general government revenue and decrease HOME operating expense appropriation by \$120,663 based on HUD's preliminary award notification.

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.

BE IT FURTHER ORDAINED, that the Waukesha County U.W. Cooperative Extension is authorized to accept additional federal Community Development Block Grant funds as a subgrantee in the amount of \$44,076.

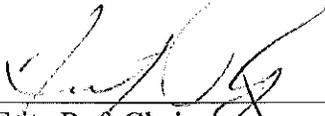
BE IT FURTHER ORDAINED, that the Waukesha County U.W. Cooperative Extension 2012 budget is modified increasing general government revenue by \$44,076 and increase operating expense appropriations by \$39,766 and increase interdepartmental charges expense appropriations by \$4,310.

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 2012 PROGRAM YEAR

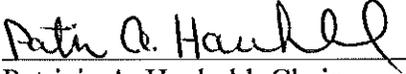
Presented by: Land Use, Parks
& Environment Committee

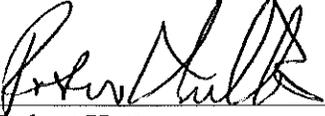
Approved by: Executive
Committee

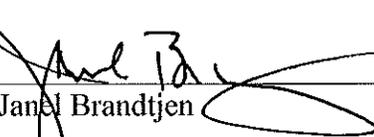
Approved by:
Finance Committee

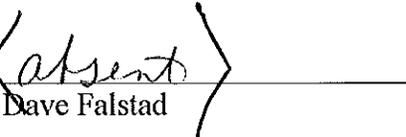

Fritz Ruf, Chair

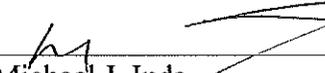

James T. Dwyer, Chair

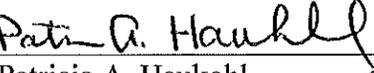

Patricia A. Haukohl, Chair

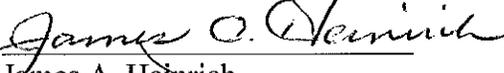

Robert Hutton

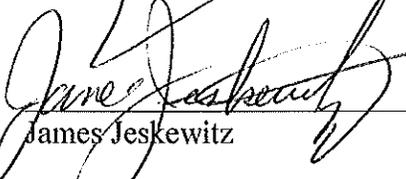

Janel Brandtjen

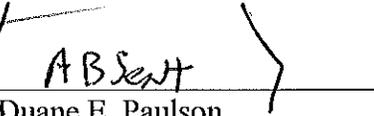
 (absent)
Dave Falstad


Michael J. Inda


Patricia A. Haukohl


James A. Heinrich

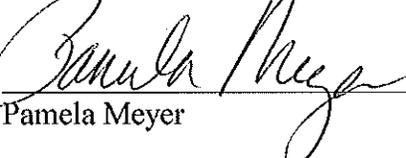

James Jeskewitz

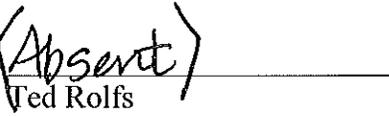
 (absent)
Duane E. Paulson

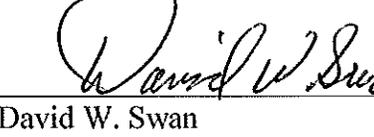

Robert Hutton

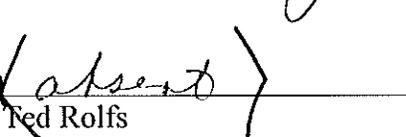

Walter L. Kolb

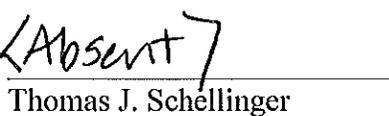

Fritz Ruf

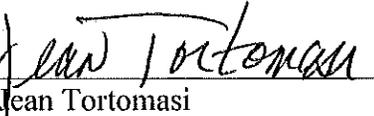

Pamela Meyer

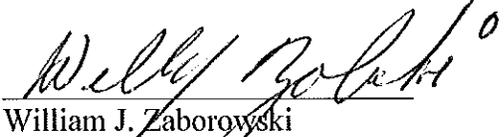
 (absent)
Ted Rolfs

 (absent)
David W. Swan

 (absent)
Ted Rolfs

 (absent)
Thomas J. Schellinger


Jean Tortomasi


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: 4/13/12, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 4-5-12, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/27/12

(ORD) NUMBER-1660109

1 D. FALSTAD.....AYE
 3 R. HUTTON.....
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....
 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 D. DRAEGER.....AYE
 25 G. YERKE.....AYE

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

TOTAL AYES-20

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS Y

TOTAL VOTES-20

2012 CDBG AWARD

Full Agency Title	Project	2012 AWARD
Community Dental Clinic	Dental Clinic	\$12,000
Community Dental Clinic	Healthy Smiles	\$4,000
Community Outreach Clinic	Medication Assistance	\$5,000
Elmbrook Senior Taxi	Taxi Replacement	\$8,000
Family Services	C.A.R.E. Center	\$8,000
Food Pantry	Special Diet Program	\$10,000
Habitat for Humanity	Dunbar Oaks Building	\$5,000
Healthy Families	Healthy Families	\$15,000
Hebron House of Hospitality	Emergency Shelter	\$59,200
Hebron House of Hospitality	Jeremy House	\$6,800
HOPE Center	Outreach Meal	\$27,400
HOPE Center	Drop In Day Shelter	\$10,000
Interfaith Senior Programs	Collaborative Transportation	\$6,500
Interfaith Senior Programs	Faith in Action	\$8,500
La Casa de Esperanza	Child Care/Summer Food	\$20,000
Lake Area Free Clinic	Prescription Assistance	\$5,000
Literacy Council of Greater Wauk.	Full Literacy	\$4,500
Mental Health Association	211/First Call	\$6,000
Metropolitan Milw. Fair Housing	Fair Housing	15,000
Muskego Senior Taxi	Taxi Replacement	\$8,000
Oconomowoc Silver Streak	Taxi Replacement	\$8,000
PPAC	Parents Place Program	\$5,000
Pregnancy Support Connection	Case Management	\$4,000
Pregnancy Support Connection	Linden Cherish	\$6,200
Richard's Place	HIV Supportive Housing	\$6,400
Salvation Army	Community Meal	\$18,000
Salvation Army	Emergency Lodge	\$8,400
Seniors on the Go	Senior Taxi Services	\$8,000
St. Joseph's Dental Clinic	Prevention Dental Care	\$4,000
St. Joseph's Medical Clinic	Prescription Assistance	\$7,000
The Caring Place, Inc.	Meals on Wheels	\$4,500
United Way	Youth Opportunities	\$50,000
UW Extension	Haertel Field NRSA	\$40,000
UW Extension	Phoenix Heights	\$40,000
Waukesha County	CDBG Program Admn.	229,336
WCEDC	Revolving Loan Funds	\$80,000
Wisconsin Community Serv.	Re-Entry Employment	\$20,000
Wisconsin Partnership	Housing Rehabilitation	\$76,000
Women's Center	Sexual Abuse Services	\$7,000
Women's Center	Family Support	\$5,000
Women's Center	Sister House	\$21,600
Women's Center	Crisis Line	\$7,000

\$899,336

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Full Agency Title	Project	2012 AWARD
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City of Waukesha	Landmark Paint & Repair	\$5,000
City of Waukesha	Adaptive Recreation Programs	\$8,000
City of Waukesha	Community Policing	\$4,000
City of Waukesha	Midnight Basketball Equipment	\$13,000
City of Waukesha	Senior Coordinator	\$13,000
City of Waukesha	HRAP	\$10,000
City of Waukesha	BID	\$15,000
City of Waukesha	ADA / Street Reconstruction	\$77,206
City of Waukesha	Westside NRSA	\$42,000

\$187,206

Brookfield, City of	Building Façade	\$55,414
Brookfield, Town of	ADA Accessibility	\$10,534
Butler, Village of	Repairs	\$3,966
Elm Grove, Village of	Update Community Pool	\$8,546
Genesee, Town of	ADA playground structures	\$9,739
Merton, Village of	Handicap Toilet for Park	\$2,877
Mukwonago, Village of	Planning	\$10,150
Nashotah, Village of	ADA Accessibility	\$2,000
New Berlin, City of	Economic Development	\$57,687
North Prairie	ADA Compliance	\$2,539
Sussex, Village of	Bristol Crt/Stongate	\$14,720

\$178,172

CDBG TOTAL ALLOCATION \$1,264,714

Preliminary 2012 HUD Allocation \$1,249,906

Prior Year Reprogrammed funds
included in this 2012 allocation listing \$14,808

2012 HOME PROJECTS

Waukesha County	PJ Administration	\$104,733
TBD	CHDO Reserve	\$157,100
WI Partnership	Housing Rehabilitation	\$225,000
WI Partnership	DPA	300000
WI Partnership	Purchase Rehab	175000
TBD	Housing Development (TBD)	\$85,504

HOME TOTAL \$1,047,337

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 2012 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the Federal Department of Housing and Urban Development (HUD) to accept Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds. Based on the preliminary allocation notification from HUD, received by the program coordinator, the CDBG program funding allocated is estimated at \$1,249,906, and Home Investment Partnership (HOME) grant funding is estimated at \$1,047,337. In addition, agreements will be executed with each subgrantee in accordance with the final "Statement of Objectives" and "Use of Funds" detailing the allocation of the Federal funds.

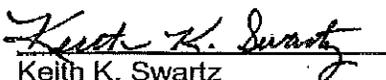
Also, this ordinance modifies the Parks and Land Use – Community Development 2012 adopted budget by increasing General Government revenues for the CDBG program by \$73,906 and increasing the operating expense appropriations for subgrantee awards by \$73,906. In addition, this ordinance decreases the HOME program General Government revenues by \$120,663 and decreases the operating expense appropriations by \$120,663 based on the lower HUD's grant award notification.

In addition, the County's U.W. Cooperative Extension office is authorized to accept an additional \$44,076 in Federal Community Development Block Grant funds as a subgrantee mainly for the Neighborhood Revitalization Strategy Area (NRSA) educational programs above the amounts included in their 2012 adopted budget. Therefore, the 2012 adopted budget will be modified to increase the General Government revenues for the additional CDBG revenues by \$44,076 and increases the total expenditure authority by a corresponding amount including operating expenses appropriations by \$39,766 and interdepartmental charges by \$4,310 to primarily cover costs associated with their CDBG subgrantee programs state contracted 144 community educators.

The attached CDBG Award allocation listing, as recommended by the CDBG Board, totals \$1,264,714, which is higher than the preliminary HUD award allocation of \$1,249,906 by \$14,808. This difference of \$14,808 is being funded by prior year reprogrammed and reallocated HUD funding that was previously approved by the CDBG Board and re-appropriated by the recent carryover ordinance approval to the 2012 budget.

At this time, Waukesha County has not yet received the final HUD award notification for the 2012 CDBG and HOME funding amounts. If HUD funding allocation awards are less than the preliminary allocations and the modified 2012 budget amounts, the CDBG and HOME Consortium Boards will take appropriate actions to make reductions to subgrantee grant and project amounts. The program coordinator will also send a notification memo to Finance Committee identifying the decrease and outlining what actions are being taken. According to the Department director, the Community Development expenditures will be managed and limited to the amount of the final HUD award notifications and all subgrantee contract agreements for projects will include clauses providing for grant funding decreases, if necessary.

If however, the final Federal Housing and Urban Development (HUD) award notification amounts are greater than the preliminary notification a proposed ordinance to appropriate any additional funding will be required for future County Board action in order to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly.


Keith K. Swartz
Budget Manager
3/02/12

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