

ENROLLED ORDINANCE 167-56

EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND AMEND
2010-2014 WAUKESHA COUNTY CONSOLIDATED PLAN FOR COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2013 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, Waukesha County prepares a multi-year Consolidated Plan to guide funding decisions and priorities through the CDBG and HOME programs, and

WHEREAS, the Year 2010-2014 Consolidated Plan needs to be amended as it relates to the percentage of funds distributed to the general funding categories to more accurately reflect HUD required funding caps, and

WHEREAS the Parks and Land Use Department 2013 Adopted Budget includes HUD funding estimated at \$1,249,906 for the CDBG program and \$1,048,902 for the HOME program for total HUD funding of \$2,298,808, and

WHEREAS, Waukesha County estimates revolving loans—for CDBG of \$365,000; program income for CDBG of \$200,000; and program income for the HOME program of \$157,000, which is also included in the 2013 Adopted 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; and
3. Execute on behalf of Waukesha County a Grant Agreement and an Annual Plan requesting funds for Federal Fiscal Year 2013 with the U.S. Department of Housing and Urban Development.

BE IT FURTHER ORDAINED that Community Development program administration is authorized to accept 2013 HUD funding for CDBG program funds of \$1,249,906 and HOME program funds of \$1,048,902.

BE IT FURTHER ORDAINED that if actual federal Housing and Urban Development (HUD) award notification amounts or revolving loan and program income revenues are less than estimated, an appropriate reductions 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.

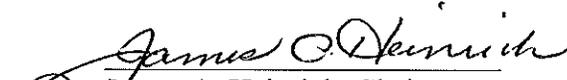
BE IT FURTHER ORDAINED, that the percentage of funds distributed to the general funding categories within the 2010-2014 Consolidated Plan be amended as follows:

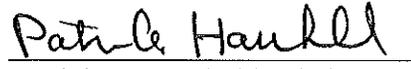
	Existing Category <u>Percentage</u>	Proposed Category <u>Percentage</u>
Housing	19%	18%
Economic Development	36%	30%
Public Services	10%	15%
Neighborhood Stabilization (NRSA)	20%	10%
Public Facilities	10%	7%
Administration	<u>5%</u>	<u>20%</u>
Total	100%	100%

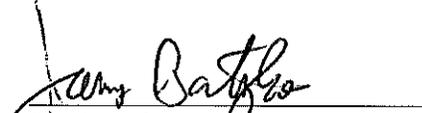
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2010-2014 WAUKESHA COUNTY CONSOLIDATED PLAN FOR COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2013 PROGRAM YEAR

Presented by: Land Use, Parks and
Environment Committee

Approved by:
Finance Committee


James A. Heinrich, Chair


Patricia A. Haukohl, Chair

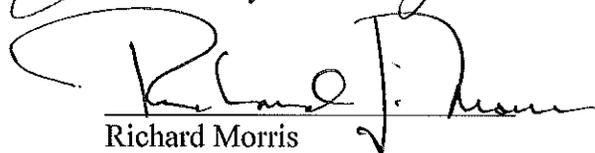

Jim Batzko

absent
Daniel J. Draeger


Walter L. Kolb

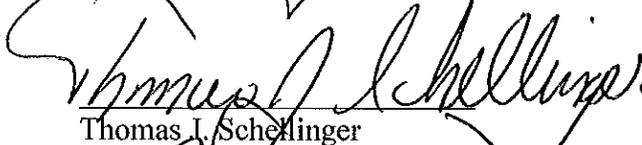

Pamela Meyer

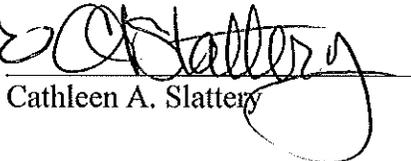

Pamela Meyer

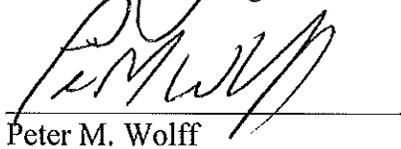

Richard Morris


Fritz Ruf


Larry Nelson

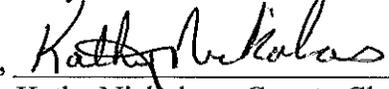

Thomas J. Schellinger


Cathleen A. Slattery


Peter M. Wolff

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: 11-30-2012, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

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

Corrected Attachment – Ordinance 167-O-055

2013 Community Development Block Grant Funding Recommendations
(Includes Subgrantee Grants, Revolving Loans and Program Income)

<u>Full Agency Title</u>	<u>Project</u>	<u>Recommendation</u>
180° Juvenile Diversion	Creating Lasting Families	\$4,500
Big Bend, Village	Nevins Park - ADA	\$2,026
CDBG Administration	Program Administration	\$268,000
City of Waukesha	Landmark Paint/Repair	\$5,000
City of Waukesha	Landmark Historic Springs	\$15,000
City of Waukesha	Adaptive Recreational Programs	\$8,000
City of Waukesha	Sentinel Park Summer Program	\$8,000
City of Waukesha	Haertel Field Summer Program	\$8,000
City of Waukesha	Senior Activity Coordinator	\$13,000
City of Waukesha	HRAP - Citywide Housing Rehab	\$60,000
City of Waukesha	BID	\$15,000
City of Waukesha	ADA/Street Reconstruction	\$55,000
Community Outreach Health Clinic	Medication Assistance Program	\$8,000
Family Services	C.A.R.E Center	\$8,000
Food Pantry of Waukesha County Inc.	Special Diet Program	\$10,000
Hebron House	Emergency Shelter	\$70,000
Hebron House	Jeremy House	\$10,000
Hope Center	Outreach Meal Program	\$34,000
Hope Center	Day Center	\$15,000
Interfaith Senior Programs	Collaborative Transportation	\$6,500
Interfaith Senior Programs	Faith in Action	\$8,500
La Casa de Esperanza, Inc.	Childcare and Summer Food	\$20,000
La Casa de Esperanza, Inc.	La Clinica	\$8,000
Lake Area Free Clinic	Medication Assistance	\$8,000
Lake Country Cares Cab, Inc.	Senior & Am. Disabled	\$8,000
Lisbon, Town	Park ADA Accessibility	\$13,139
Literacy Council of Greater Waukesha Inc.	Full Literacy Outreach & Recruitment	\$4,500
Mental Health Association	211/First Call for Help	\$6,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$15,000
Movin' Out Inc.	Oconomowoc School Apartments	\$161,000
New Berlin Senior Taxi	NB Senior Taxi	\$8,000
Oconomowoc, Town	Paving/ ADA parking/Ramp	\$11,019
Prevention & Protection of Abused Child.	Parent's Place	\$5,000
Pewaukee, City	ADA Compliant Replace Playground Surface	\$16,494
Pewaukee, Village	ADA Compliant Playground	\$13,881
Richard's Place, Inc.	Richard's Place HIV/AIDS Support	\$10,000
Safe Babies Healthy Families, Inc.	Case Mgmt. Program	\$19,000
Salvation Army	Emergency Lodge	\$10,000
Salvation Army	Community Meal Program	\$18,000
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$10,500
Summit, Village	Resurface Deteriorated Surface	\$7,475
The Caring Place, Inc.	Meals-On-Wheels	\$4,500
The Women's Center, Inc.	Crisis Line	\$7,000
The Women's Center, Inc.	Family Support	\$5,000
The Women's Center, Inc.	Sister House	\$21,600

Wales, Village	ADA Doors at Community Build.	\$3,467
Wauk. Co. Community Dental Clinic	Tots & Teens Dental Program	\$16,000
Wauk. Co. Community Dental Clinic	Adult Dental Clinic	\$15,000
Waukesha, Town	Audio System for Public Meetings	\$12,477
WI Partnership	Housing Rehabilitation	\$106,981
Wksha. Cty. Econ. Development Corp.	Revolving Loan Fund Re-Cap.	\$97,000
Wksha. Cty. Econ. Development Corp.	Revolving Loan Fund (Program Income)	\$360,000
Wksha. Cty. Historical Society & Museum	Roof Replacement & Repairs.	\$38,957
		\$1,710,221

2013 HOME Program Funding Recommendations

HOME PROGRAM		
HOME Program	Administration	\$104,890
CHDO Reserve	TBD	\$157,335
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
Unallocated	TBD	\$86,677
		\$1,048,902

FISCAL NOTE

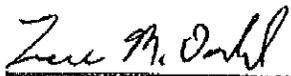
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AMEND 2010-2014 WAUKESHA COUNTY CONSOLIDATED PLAN FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME
INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2013 PROGRAM
YEAR**

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$1,814,906 of Community Development Block Grant (CDBG) and up to \$1,205,902 of Home Investment Partnership (HOME) grants and program income as shown below. In addition, agreements will be executed with the subgrantees in accordance with the "Annual Plan" detailing the allocation of the Federal funds, revolving loans and program income.

<u>Funding Purpose</u>	<u>Programs</u>		<u>TOTALS</u>
	<u>CDBG</u>	<u>HOME</u>	
2013 Subgrantee HUD Grants Amounts	\$1,249,906	\$1,048,902	\$2,298,808
2013 Revolving Loan	\$365,000	\$0	\$ 365,000
2013 Program Income	\$200,000	\$157,000	\$357,000
2013 Budget	\$1,814,906	\$1,205,902	\$3,020,808

If the Federal Housing and Urban Development (HUD) funding allocation awards and/or the program income or revolving loan revenue 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; and revolving loan and program income expenditures will be limited to the actual amount of revenue received. 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 amounts, 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
 11/06/12

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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/27/12

(ORD) NUMBER-1670055

- 1 C. SLATTERY.....AYE
- 3 R. MORRIS.....AYE
- 5 J. BRANDTJEN.....AYE
- 7 J. GRANT.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 W. KOLB.....AYE
- 17 D. PAULSON.....AYE
- 19 C. CUMMINGS.....AYE
- 21 W. ZABOROWSKI.....
- 23 K. HAMMITT.....AYE
- 25 G. YERKE.....AYE

- 2 D. FALSTAD.....AYE
- 4 J. BATZKO.....AYE
- 6 J. JESKEWITZ.....
- 8 P. HAUKOHL.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 P. MEYER.....AYE
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER....AYE
- 22 P. JASKE.....AYE
- 24 D. DRAEGER.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23

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4 PARTNERSHIP (HOME) PROGRAMS FOR THE 2013 PROGRAM YEAR
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57 notification.

58
59 BE IT FURTHER ORDAINED, that the percentage of funds distributed to the general funding
60 categories within the 2010-2014 Consolidated Plan be amended as follows:

61

	Existing Category	Proposed Category	
	<u>Percentage</u>	<u>Percentage</u>	
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64	Housing	19%	18%
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70	Total	100%	100%