

ENROLLED ORDINANCE 174-099

MODIFY THE 2020 BUDGET TO ACCEPT ADDITIONAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, PROGRAM INCOME FUNDS, AND HOME PROGRAM FEES FOR THE 2020 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 2020 Budget includes HUD funding estimated at \$1,405,009 for the CDBG program and \$1,295,030 for the HOME program for total HUD funding of \$2,700,039; and

WHEREAS, the final 2020 grant for the CDBG program is \$1,464,022, and \$1,447,991 is for the HOME Program; and

WHEREAS, Waukesha County estimated revolving loans for CDBG of \$275,000; program income for CDBG of \$80,000; and program income for the HOME program of \$200,000, which was included in the 2019 Budget; and

WHEREAS, the actual Program Income received in 2019 for CDBG was \$117,201 over the estimated amount, and the HOME program was \$273,562 over the estimated amount; and

WHEREAS, total program fees estimated for 2020 in the HOME Program was included in the 2020 Budget for \$43,041; and

WHEREAS, the revised estimate for total program fees for 2020 in the HOME Programs is \$74,240; 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 that the Community Development program administration is authorized to accept the additional 2020 HUD funding for the CDBG program of \$59,013, for the HOME program of \$152,961 and 2019 CDBG program income of \$117,201 and 2019 HOME program income of \$273,562, and additional 2020 HOME estimated program fees of \$31,199.

BE IT FURTHER ORDAINED that the 2020 Community Development program budget be modified by appropriating operating expenditures of \$59,013 for the CDBG program and

\$152,961 for the HOME program HUD funding, and \$117,201 for CDBG program income, and \$273,562 for HOME program income, and \$27,199 for HOME operating expenses and \$4,000 for HOME interdepartmental charges.

BE IT FURTHER ORDAINED that the Community Development program be authorized to execute agreements or appropriate amendments to existing subgrantee agreements which are deemed reasonable and appropriate by the County Executive and the Community Development Block Grant Board and the HOME Consortium Board.

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Presented by: Land Use, Parks and Environment Committee

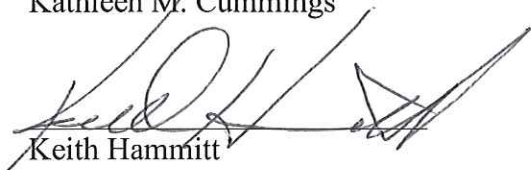
Approved by: Finance Committee

  
David D. Zimmermann, Chair

  
James A. Heinrich, Chair

Absent  
Kathleen M. Cummings

  
Timothy Dondlinger

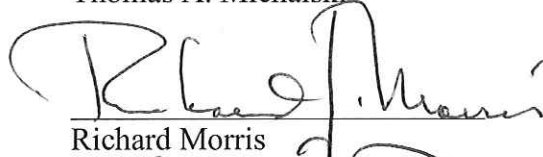
  
Keith Hammitt

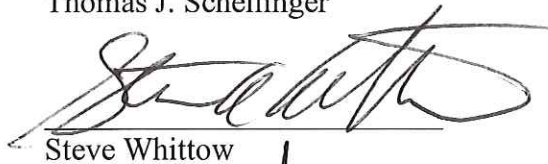
  
Tyler J. Foti

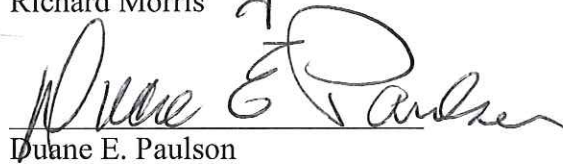
  
William A. Mitchell

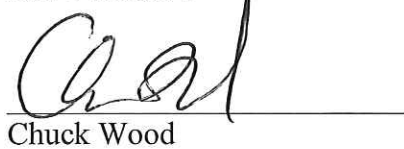
  
Thomas A. Michalski

Absent  
Thomas J. Schellinger

  
Richard Morris


  
Steve Whittow

  
Duane E. Paulson

  
Chuck Wood

absent  
Ted Wysocki

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

Date: 3/30/2020,   
Margaret Wartman, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 3/30/2020,   
Paul Farrow, County Executive

## FISCAL NOTE

### MODIFY THE 2020 BUDGET TO ACCEPT ADDITIONAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, PROGRAM INCOME FUNDS, AND HOME PROGRAM FEES FOR THE 2020 PROGRAM YEAR

This ordinance modifies the 2020 Park and Land Use -Community Development Grant Fund to increase appropriation authority for operating expenditures by \$211,974 to match the HUD approved CDBG grant and HOME program award amounts. The 2020 HUD awarded amounts for the County's CDBG program is \$1,464,022, which is \$59,013 higher than the 2020 adopted budget appropriations of \$1,405,009. In addition, the 2020 HUD awarded amounts for the County's Home Investment Partnership (HOME) program is at \$1,447,991, which is \$152,961 higher than the 2020 adopted budget appropriations of \$1,295,030. The adopted budget is not based on the final HUD grant notification due to timing delays in receiving the Federal budget appropriation grant award notification.

This ordinance also modifies the 2020 budget for Parks and Land Use Department – Community Development Fund to appropriate additional operating expenditures of \$390,763 including \$117,201 for the CDBG program and \$273,562 for the HOME program for higher program income received in 2019 than budgeted to match HUD records. The additional budget expenditures are offset with the related program income resulting in no tax levy impact.

The ordinance also increases the HOME program charges for service revenue fees by \$31,199 to \$74,240 and appropriates \$27,199 to operating expenditures for subgrantee loans and \$4,000 to interdepartmental charges for copy and postage costs.

The ordinance also authorizes sub grantee agreements necessary to cover allocations to be made by the County Executive, Community Development Block Grant Board and HOME Consortium Board for the increased funding.

This ordinance results in no direct tax levy impact.



Linda Witkowski

Budget Manager

3/4/2020

CD JE 2020-00002167

**Ordinance 174-O-114**



**VOTE RESULTS: Passed With 17 Yes Votes Needed**

**AYE: 21**   **NAY: 0**   **ABSENT: 4**

D1 - Foti	Yes
D2 - Zimmermann	<b>Motion</b>
D3 - Morris	Yes
D4 - Batzko	Yes
D5 - Dondlinger	Yes
D6 - Walz	Yes
D7 - Grant	Yes
D8 - Michalski	Yes
D9 - Heinrich	Yes
D10 - Swan	Yes
D11 - Howard	<b>ABSENT</b>
D12 - Wolff	Yes
D13 - Decker	Yes

D14 - Wood	Yes
D15 - Mitchell	Yes
D16 - Crowley	<b>ABSENT</b>
D17 - Paulson	<b>Second</b>
D18 - Nelson	Yes
D19 - Cummings	<b>ABSENT</b>
D20 - Schellinger	Yes
D21 - Gaughan	Yes
D22 - Wysocki	<b>ABSENT</b>
D23 - Hammitt	Yes
D24 - Whittow	Yes
D25 - Johnson	Yes