

ENROLLED ORDINANCE 169-40

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2015 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 2015 Proposed Budget includes HUD funding estimated at \$1,334,028 for the CDBG program and \$1,104,785 for the HOME program for total HUD funding of \$2,438,813, and

WHEREAS, Waukesha County estimates revolving loans for CDBG of \$275,000; program income for CDBG of \$185,000; and program income for the HOME program of \$157,000, which is also included in the 2015 Proposed 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.
3. Execute on behalf of Waukesha County a Grant Agreement and an Annual Plan requesting funds for Federal Fiscal Year 2015 with the U.S. Department of Housing and Urban Development.

BE IT FURTHER ORDAINED that Community Development program administration is authorized to accept the anticipated 2015 HUD funding for CDBG program funds of \$1,334,028 and HOME program funds of \$1,104,785.

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.

## FISCAL NOTE

### EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2015 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$3,055,813 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below.

<b>Funding Purpose</b>	<u>Programs</u>		
	<b>CDBG</b>	<b>HOME</b>	<b>TOTALS</b>
2015 Subgrantee HUD Grants Amounts	\$1,334,028	\$1,104,785	\$2,438,813
2015 Revolving Loan/Program Income	<u>\$460,000</u>	<u>\$157,000</u>	<u>\$ 617,000</u>
<b>2015 Estimate</b>	<b>\$1,794,028</b>	<b>\$1,261,785</b>	<b>\$3,055,813</b>

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 Department of Parks and Land Use, 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 \$3,055,813, 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.

This ordinance has no direct tax levy impact.

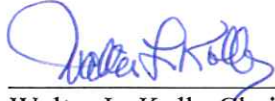


Lawrence M. Dahl  
Accounting Services Manager

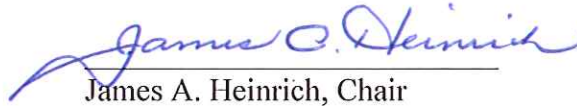
EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2015 PROGRAM YEAR

Presented by: Land Use, Parks and  
Environment Committee

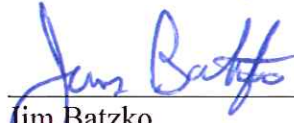
Approved by:  
Finance Committee



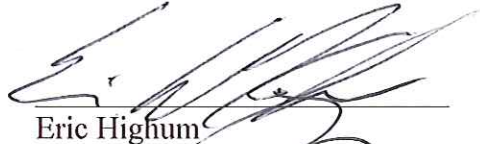
Walter L. Kolb, Chair



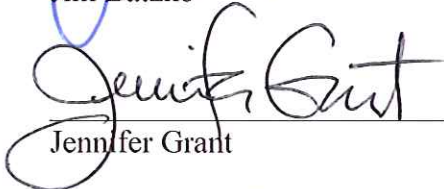
James A. Heinrich, Chair



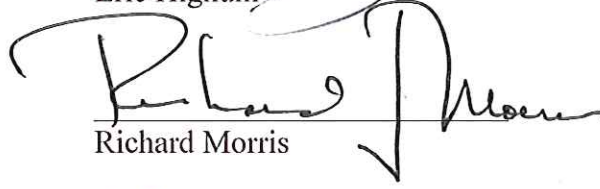
Jim Batzko



Eric Highum



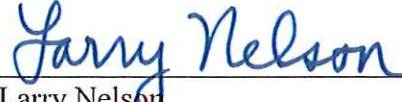
Jennifer Grant



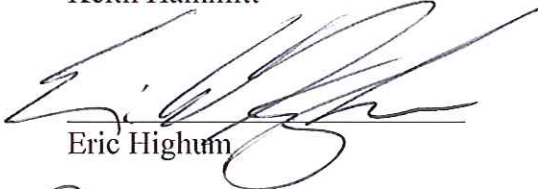
Richard Morris

(ABSENT)

Keith Hammitt



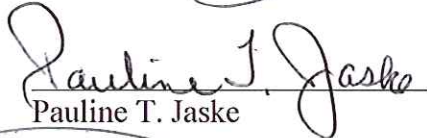
Larry Nelson



Eric Highum



Diane E. Paulson



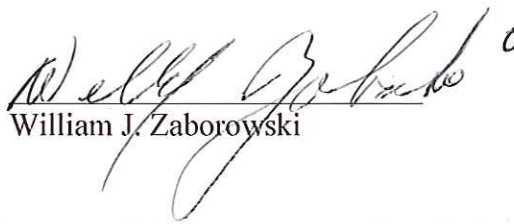
Pauline T. Jaske

absent

Steve Whittow



Thomas J. Schellinger



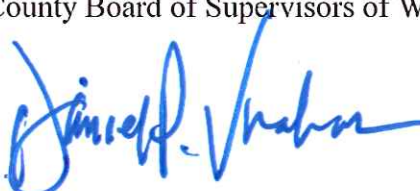
William J. Zaborowski

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

Date: 8/26/14,   
Kathleen Novack, County Clerk

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

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



Date: 8-27-14, \_\_\_\_\_  
Daniel P. Vrakas, County Executive

<u>Full Agency Title</u>	<u>Project</u>	<u>Recommendation</u>
180° Juvenile Diversion	Creating Lasting Families	\$4,500
Carroll University	Haertel Field	\$30,000
City of Waukesha	Homeowner Loan Program	\$82,149
City of Waukesha	Landmark Paint/Repair	\$8,000
City of Waukesha	Historic Springs Restoration	\$10,000
City of Waukesha	Adaptive Recreational Programs	\$9,000
City of Waukesha	Sentinel Park Summer Program	\$8,000
City of Waukesha	Haertel Park Summer Playground	\$8,000
City of Waukesha	Senior Activity Coordinator	\$13,000
City of Waukesha	HRAP - Citywide Housing Rehab	\$85,541
City of Waukesha	City of Waukesha Façade Grant	\$15,000
City of Waukesha	ADA/Street Reconstruction	\$56,459
Community Outpatient Health Services	Medication Assistance Program	\$6,500
Family Promise of Western Waukesha Co.	Family Promise	\$9,000
Family Service Agency	C.A.R.E Center	\$8,000
Food Pantry of Waukesha County Inc.	Food Allocation Improvement Project	\$8,500
Hebron House	Emergency Shelter	\$75,000
Hebron House	Jeremy House	\$8,500
Hebron House	Capital Project	\$77,930
Hope Center	Outreach Meal Program	\$34,000
Hope Center	Day Center	\$13,500
Housing Resources Inc	Homebuyer Education & Counseling	\$15,000
Interfaith Senior Programs	Transportation Collaborative	\$5,500
Interfaith Senior Programs	Housing Support for Seniors & Disabled Adults	\$7,500
La Casa de Esperanza, Inc.	Early Childhood Education and Summer Food	\$ 20,000
Lake Area Free Clinic	Medication Assistance	\$6,500
Lake Country Cares Cab, Inc	Ambulatory Senior and Disabled	\$8,000
Literacy Council of Greater Waukesha	Outreach & Recruitment	\$6,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$15,000
Oconomowoc Silver Streak	Taxi Replacement	\$8,000
Parent's Place	Community Education Program	\$5,000
Richard's Place, Inc.	HIV/AIDS Support	\$6,000
Safe Babies Healthy Families, Inc.	Case Mgmt. Program	\$19,000
Salvation Army	Emergency Lodge	\$8,500
Salvation Army	Community Meal Program	\$18,000
Seniors on the Go! Taxi Service Inc	Taxi Replacement	\$8,000
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$10,500
The Caring Place, Inc.	Meals-On-Wheels	\$6,000
The Women's Center	Family Support	\$5,000
The Women's Center	Emergency Shelter	\$30,000
The Women's Center	Sexual Abuse Counseling	\$10,403
Unallocated	TBD	\$87,311
Waukesha County	Administration	\$268,000
Waukesha County Community Art Project	Free Art & Leadership After School Programs	\$3,000
Wauk. Co. Community Dental Clinic	Healthy Smiles for Tots & Teens	\$15,000
Wauk. Co. Community Dental Clinic	Adult Dental Clinic	\$15,000
Wauk. Co. Econ. Development Corp.	Revolving Loan Fund Re-Cap.	\$410,000
WI Partnership	Housing Rehabilitation	\$152,235
Wisconsin Women's Business Initiative	Downtown Waukesha Business Attraction	\$55,000
<b>Total</b>		<b>\$1,794,028</b>

<b>HOME PROGRAM</b>		
HOME Program	Administration	\$110,478
CHDO Reserve	TBD	\$165,718
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
Unallocated	TBD	\$128,589
Estimated Program Income	TBD	\$157,000
<b>Total</b>		<b>\$1,261,785</b>

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/26/14 (ORD) NUMBER-1690040

- 1 R. KOLB.....AYE
- 2 D. Zimmermann.....AYE
- 3 R. MORRIS.....AYE
- 4 J. BATZKO.....AYE
- 5 J. BRANDTJENN.....AYE
- 6 J. WALZ.....AYE
- 7 J. GRANT.....AYE
- 8 E. HIGHUM.....AYE
- 9 J. HEINRICH.....AYE
- 10 D. SWAN.....AYE
- 11 C. HOWARD.....AYE
- 12 P. WOLFF.....AYE
- 13 P. DECKER.....AYE
- 14 C. PETTIS.....AYE
- 15 W. KOLB.....AYE
- 16 M. CROWLEY.....AYE
- 17 D. PAULSON.....AYE
- 18 L. NELSON.....AYE
- 19 K. CUMMINGS.....AYE
- 20 T. SCHELLINGER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 22 P. JASKE.....AYE
- 23 K. HAMMITT.....
- 24 S. WHITTOW.....
- 25 G. YERKE.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS   X  

TOTAL VOTES-23