

ENROLLED ORDINANCE 173-019

ACCEPT ADDITIONAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) FOR THE 2018 PROGRAM YEAR AND MODIFY THE 2018 BUDGET

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 2018 Adopted Budget includes HUD funding estimated at \$1,186,082 for the CDBG program and \$948,750 for the HOME program for total HUD funding of \$2,134,832; and

WHEREAS, the Parks and Land Use Department 2018 Adopted Budget includes estimated revolving loan funding for CDBG of \$275,000; program income for CDBG of \$80,000; and program income for the HOME program of \$200,000; and

WHEREAS, the Waukesha County Board approved the budgeted allocation for CDBG and HOME program funding through Enrolled Ordinance 172-O-22; and

WHEREAS, the final 2018 grant for the CDBG program is \$1,426,915 and the HOME program grant is \$1,410,331; and

WHEREAS, the final estimated program income for CDBG is \$80,004; 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 Community Development program administration is authorized to accept the additional 2018 HUD funding for the HOME program of \$461,581, for the CDBG program of \$240,833, and CDBG estimated program income of \$4.

BE IT FURTHER ORDAINED that the 2018 Community Development program budget be modified by appropriating operating expenditures of \$461,581 for the HOME program and \$240,833 for the CDBG program, and \$4 for CDBG estimated program income to execute agreements or appropriate amendments to existing subgrantee agreements and increasing Intergovernmental revenues for the HOME program by \$461,581 and the CDBG program by \$240,833, and the CDBG estimated program income by \$4 for 2018 HUD funding.

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.

FISCAL NOTE

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This ordinance modifies the 2018 Park and Land Use -Community Development Grant Fund to increase appropriation authority for operating expenditures by \$702,414 to match the HUD approved CDBG grant and HOME program award amounts. The 2018 HUD awarded amounts for the County's CDBG program is \$1,426,915, which is \$240,833 higher than the 2018 Adopted budget appropriations of \$1,186,082. In addition, the 2018 HUD awarded amounts for the County's Home Investment Partnership (HOME) program is at \$1,410,331, which is \$461,581 higher than the 2018 Adopted budget appropriations of \$948,750. 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. The ordinance also appropriates \$4 of additional and estimated CDBG program income in order to match the CDBG board funding allocation.

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

6/6/2018

CD

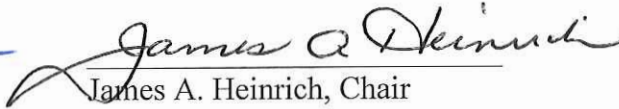
JE 2018-0006267

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Presented by: Land Use, Parks and Environment Committee

Approved by: Finance Committee


David D. Zimmermann, Chair


James A. Heinrich, Chair


Kathleen M. Cummings


Timothy Dondlinger

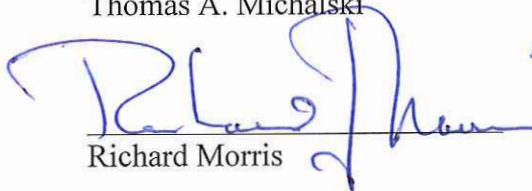

Keith Hammitt


Tyler J. Foti


William A. Mitchell


Absent
Thomas A. Michalski

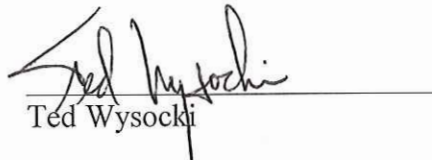
absent
Thomas J. Schellinger


Richard Morris


absent
Steve Whittow

Absent
Duane E. Paulson


Chuck Wood


Ted Wysocki

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

Date: 7/2/18
 (acting)
Kathleen Novack, County Clerk

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

Approved: _____

Vetoed: _____

Date: _____,
Paul Farrow, County Executive

Full Agency Title	Project	Recommendation
Big Brothers Big Sisters of Metropolitan Milwaukee	Mentoring Program	\$8,721
City of Waukesha	Adaptive Recreational Programs	\$6,270
City of Waukesha	Downtown Branding	\$30,780
City of Waukesha	Entrance Signs	\$39,900
City of Waukesha	Façade Program	\$39,900
City of Waukesha	Grandview Park/Hartwell Crossing	\$40,263
City of Waukesha	Landmark Paint & Repair	\$11,400
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$6,270
City of Waukesha	Senior Activity Coordinator	\$10,816
City of Waukesha	Sentinel Park Summer Program	\$6,270
Community Outreach Health Services	Health Clinic	\$6,299
Easter Seals	Safe Babies/Healthy Families	\$19,865
Elmbrook Senior Taxi	Vehicle Replacement	\$7,752
ERAs Senior Network	Transportation Collaborative	\$5,330
ERAs Senior Network	Faith in Action	\$7,268
Family Promise of Waukesha Co., Inc.	Family Promise	\$8,721
Family Service Agency	C.A.R.E Center	\$10,000
Food Pantry of Waukesha County Inc.	Food Recovery Program	\$5,000
Greater Waukesha Literacy	Outreach & Recruitment	\$8,208
Habitat for Humanity	Acquisition/Rehabilitation	\$187,872
Hebron House	Emergency Shelter	\$64,923
Hebron House	Jeremy House	\$5,000
Hope Center	Day Center	\$13,082
Hope Center	Outreach Meal Program	\$51,300
Housing Resources Inc	Homebuyer Education & Counseling	\$20,000
La Casa de Esperanza	Early Childhood Education	\$15,390
Lake Area Free Clinic	Medication Assistance	\$6,299
MEDC	Revolving Loan Fund	\$313,500
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$15,390
Muskego Senior Taxi	Vehicle Replacement	\$7,752
NAMI	SSI/SSDI Outreach	\$5,000
Parent's Place	Community Education Program	\$8,208
Richard's Place, Inc.	HIV/AIDS Support	\$5,330
Salvation Army	Emergency Lodge	\$8,237
Salvation Army	Community Meal Program	\$18,468
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$10,500
TBD	5-Year Consolidated Plan	\$40,000
The Caring Place, Inc.	Meals-On-Wheels	\$6,000
The Women's Center	Case Management – Transitional Living	\$6,783
The Women's Center	Emergency Shelter	\$29,070
The Women's Center	Children's Sexual Abuse Counseling	\$14,535
The Women's Center	Employment Program	\$26,400
The Women's Center	Transitional Living Mechanical Systems	\$59,572
The Women's Center	Facilities Improvement	\$77,275
Village of North Prairie	Park ADA Sidewalk	\$12,250
Waukesha County	Administration	\$274,000
Wauk. Co. Community Dental Clinic	Healthy Smiles for Tots & Teens	\$10,000
Wauk. Co. Community Dental Clinic	Adult Dental Clinic	\$10,000
WI Partnership	Housing Rehabilitation	\$163,650
WWBIC	Business Owner	\$17,100
Total		\$1,781,919

HOME PROGRAM		
HOME Program	Administration	\$161,033
	Housing Development	\$437,748
CHDO Reserve	TBD	\$211,550
CORE Programs	Downpayment Assistance Program	\$400,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
Total		\$1,610,331

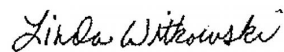
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Budget Manager
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Roll Call	Discussion	Voting...	Results	Agenda	Setup	Options
D1 - Foti			AYE	D14 - Wood		AYE
D2 - Zimmermann			(M) AYE	D15 - Mitchell		AYE
D3 - Morris			AYE	D16 - Crowley		AYE
D4 - Batzko			AYE	D17 - Paulson		Notified
D5 - Dondlinger			AYE	D18 - Nelson		(2) AYE
D6 - Walz			AYE	D19 - Cummings		AYE
D7 - Grant			Notified	D20 - Schellinger		AYE
D8 - Michalski			AYE	D21 - Gaughan		AYE
D9 - Heinrich			AYE	D22 - Wysocki		AYE
D10 - Swan			AYE	D23 - Hammitt		AYE
D11 - Howard			AYE	D24 - Whittow		AYE
D12 - Wolff			AYE	D25 - Johnson		AYE
D13 - Decker			AYE			
173-O-019			Passed (23 Y - 0 N - 2 Absent)			17 YES Needed

