

ENROLLED ORDINANCE 168-36

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2014 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 2014 Proposed 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 2014 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 2014 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 2014 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 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, 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 2014 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,298,808 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below. In addition, agreements will be executed with the subgrantees in accordance with the final “Statement of Objectives” and “Use of Funds” detailing the allocation of the Federal funds, and an additional \$722,000 of program funds to be appropriated in the 2014 budget, as proposed.

Funding Purpose	Programs		
	CDBG	HOME	TOTALS
2014 Subgrantee HUD Grants Amounts	\$1,249,906	\$1,048,902	\$2,298,808
2014 Revolving Loan/Program Income	<u>\$565,000</u>	<u>\$157,000</u>	<u>\$ 722,000</u>
2014 Budget	\$1,814,906	\$1,205,902	\$3,020,808

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, 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 \$2,298,808, 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.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager
07/30/2013

2014 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
Adaptive Community Approach Program	Art Studio Accessibility	\$2,191
Big Brothers Big Sisters	Big Brothers Big Sisters Mentoring	\$10,000
CDBG Administration	Program Administration	\$268,000
City of Waukesha	Landmark Paint/Repair	\$10,000
City of Waukesha	Landmark Historic Springs	\$20,000
City of Waukesha	Adaptive Recreational Programs	\$9,500
City of Waukesha	Sentinel Park Summer Program	\$8,000
City of Waukesha	Haertel Field/Saratoga Summer Program	\$8,000
City of Waukesha	Senior Activity Coordinator	\$13,000
City of Waukesha	HRAP - Citywide Housing Rehab	\$70,000
City of Waukesha	ADA/Street Reconstruction	\$48,500
Community Outreach Health Clinic	Medication Assistance Program	\$8,000
Easter Seals Southeastern Wisconsin	201 Wisconsin Ave. Parking Lot Safety	\$13,000
Elmbrook Senior Taxi	Elmbrook Senior Taxi	\$8,000
Family Promise of Western Waukesha Co.	Family Promise of Western Waukesha Co.	\$15,000
Family Services	C.A.R.E Center	\$8,000
Food Pantry of Waukesha County Inc.	Special Diet Program	\$10,000
Genesee, Town	Water Accessibility Project	\$10,000
Hebron House	Emergency Shelter	\$80,000
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
Literacy Council of Greater Waukesha	Outreach & Recruitment	\$4,500
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$15,000
Muskego Senior Taxi	Taxi Replacement	\$8,000
New Berlin, City – Dept. of CDBG	Affordable Housing Marketing Materials	\$3,600
Oconomowoc, City	Village Green Access. Restrooms	\$50,000
PPAC	Parent's Place	\$5,000
Richard's Place, Inc.	Richard's Place HIV/AIDS Support	\$6,400
Safe Babies Healthy Families, Inc.	Case Mgmt. Program	\$19,000
Salvation Army	Emergency Lodge	\$10,000
Salvation Army	Community Meal Program	\$18,000
St. Charles Youth & Family Services	Educational Support Program	\$2,736
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$10,500
The Caring Place, Inc.	Meals-On-Wheels	\$4,500
The Women's Center	Crisis Line	\$7,000
The Women's Center	Family Support	\$5,000
The Women's Center	Sister House	\$21,600
The Women's Center	Sexual Abuse Services	\$7,000
Vernon, Town	Park Parking Lot & Walkway	\$37,000
UW-Extension	Haertel Field Neighborhood Rev.	\$20,000
Wauk. Co. Community Dental Clinic	Healthy Smiles for Tots & Teens	\$15,000
Wauk. Co. Community Dental Clinic	Adult Dental Clinic	\$15,000
WI Partnership	Housing Rehabilitation	\$210,000
Wksha. Cty. Econ. Development Corp.	Revolving Loan Fund Re-Cap.	\$450,000
Unallocated	TBD	\$136,379
		\$1,814,906

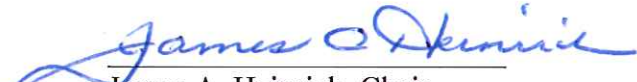
2014 HOME Program Funding Recommendations
(Includes Subgrantee Grants and Program Income)

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
Unallocated Anticipated Program Income	TBD	\$157,000
		\$1,205,902

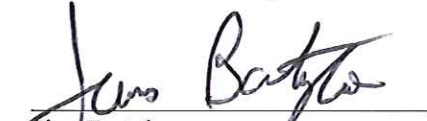
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PARTNERSHIP (HOME) PROGRAMS FOR THE 2014 PROGRAM YEAR

Presented by: Land Use, Parks and
Environment Committee

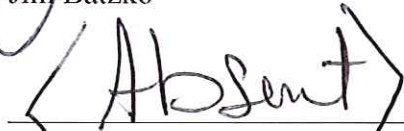
Approved by:
Finance Committee


James A. Heinrich, Chair


Patricia A. Haukohl, Chair

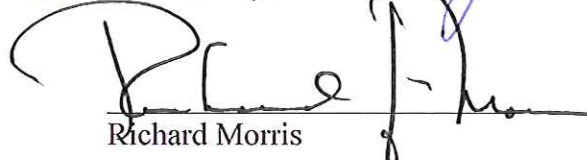

Jim Batzko


Daniel J. Draeger


Dave Falstad

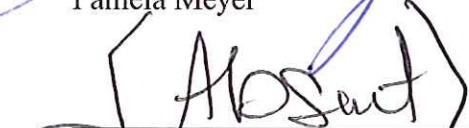

Pamela Meyer



Walter L. Kolb


Richard Morris

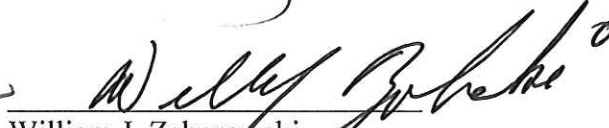

Pamela Meyer


Larry Nelson


Fritz Ruf


Cathleen A. Slattery


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: 8/27/13, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 9-4-13, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/27/13

(ORD) NUMBER-1680036

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

2 D. FALSTAD.....AYE
4 J. BATZKO.....AYE
6 J. JESKEWITZ.....AYE
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-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24