

ENROLLED ORDINANCE 173-030

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2019 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 2019 Proposed Budget includes HUD funding estimated at \$1,426,915 for the CDBG program and \$1,410,331 for the HOME program for total HUD funding of \$2,837,246; and

WHEREAS, Waukesha County estimates revolving loan for CDBG of \$275,000; program income for CDBG of \$80,000; and program income for the HOME program of \$200,000, which is also included in the 2019 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 2019 with the U.S. Department of Housing and Urban Development.

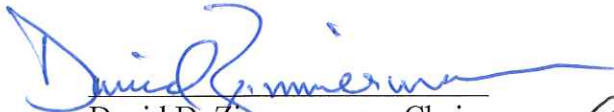
BE IT FURTHER ORDAINED that Community Development program administration is authorized to accept the anticipated 2019 HUD funding for CDBG program funds of \$1,426,915 and HOME program funds of \$1,410,331.

BE IT FURTHER ORDAINED 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.

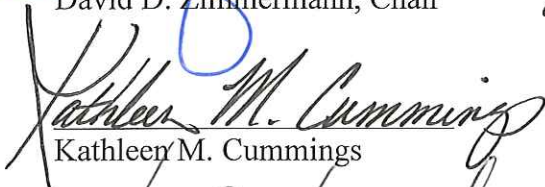
EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2019 PROGRAM YEAR

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


Thomas A. Michalski

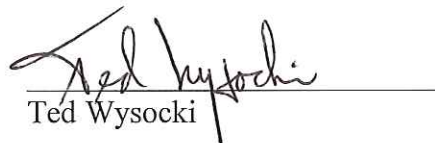

Thomas J. Schellinger

Absent
Richard Morris

absent
Steve Whittow


Duane E. Paulson

absent
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: 8/28/18, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 9/4/18, 
Paul Farrow, County Executive

FISCAL NOTE

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2019 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,837,246 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below.

Funding Purpose	Programs		TOTALS
	CDBG	HOME	
2019 Subgrantee HUD Grants Amounts	\$1,426,915	\$1,410,331	\$2,837,246
2019 Revolving Loan/Program Income	\$ 355,000	\$ 200,000	\$ 555,000
2019 Estimate	\$1,781,915	\$1,610,331	\$3,392,246

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 \$2,837,246 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

Full Agency Title	Project	Recommendation
Big Brothers Big Sisters of Metropolitan Milwaukee	Mentoring Program	\$8,721
City of Waukesha	ADA & Public Improvements	\$94,668
City of Waukesha	Adaptive Recreational Programs	\$6,600
City of Waukesha	Downtown Façade	\$35,000
City of Waukesha	Downtown Streetscape	\$25,000
City of Waukesha	Historic Springs Restoration	\$20,000
City of Waukesha	Landmark Paint & Repair	\$10,000
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$6,600
City of Waukesha	Senior Activity Coordinator	\$12,789
City of Waukesha	Sentinel Park Summer Program	\$6,600
Community Outreach Health Services	Health Clinic	\$6,299
Easter Seals	Safe Babies/Healthy Families	\$19,865
ERAs Senior Network	Faith in Action	\$7,268
Family Service Agency	C.A.R.E Center	\$10,000
Greater Waukesha Literacy	Literacy & Employment Support	\$28,879
Habitat for Humanity	Acquisition of In-Fill Lots	\$100,000
Hebron House	Emergency Shelter	\$33,000
Hope Center	Clothing Shop	\$28,500
Hope Center	Day Center	\$25,870
Hope Center	Employment Transportation Assistance	\$8,000
Hope Center	Outreach Meal Program	\$50,000
Housing Resources Inc	Homebuyer Education & Counseling	\$20,000
Lake Area Free Clinic	Dental Services	\$5,000
Lake Area Free Clinic	Medication Assistance	\$6,299
MEDC	Revolving Loan Fund	\$250,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$25,000
NAMI	SSI/SSDI Outreach	\$5,000
Oconomowoc Silver Streak	Vehicle Replacement	\$7,752
Parent's Place	Community Education Program	\$8,208
Richard's Place, Inc.	HIV/AIDS Support	\$5,330
Seniors on the Go! Taxi Service, Inc.	Vehicle Replacement	\$7,752
Salvation Army	Emergency Lodge	\$8,237
Salvation Army	Community Meal Program	\$18,468
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$9,450
TBD	5-Year Consolidated Plan	\$30,000
TBD	Unallocated	\$58,145
The Women's Center	Case Management – Transitional Living	\$6,783
The Women's Center	Children's Sexual Abuse Counseling	\$14,535
The Women's Center	Emergency Shelter	\$29,070
The Women's Center	Employment Program	\$26,400
Village of Butler	Butler Business Façade Program	\$50,000
Waukesha County	ADA Paving Muskego Campground	\$200,852
Waukesha County	Administration	\$274,000
WI Partnership	Housing Rehabilitation	\$131,975
WWBIC	Business Owner	\$40,000
Total		\$1,781,915

Projects/Activities recommended for the 2019 HOME funding:

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
		\$1,610,331

D1 - Foti	AYE	D14 - Wood	(2) AYE
D2 - Zimmermann	(M) AYE	D15 - Mitchell	AYE
D3 - Morris	AYE	D16 - Crowley	AYE
D4 - Batzko	AYE	D17 - Paulson	AYE
D5 - Dondlinger	AYE	D18 - Nelson	AYE
D6 - Walz	AYE	D19 - Cummings	AYE
D7 - Grant	AYE	D20 - Schellinger	AYE
D8 - Michalski	AYE	D21 - Gaughan	AYE
D9 - Heinrich	AYE	D22 - Wysocki	AYE
D10 - Swan	AYE	D23 - Hammitt	Notified
D11 - Howard	AYE	D24 - Whittow	AYE
D12 - Wolff	AYE	D25 - Johnson	AYE
D13 - Decker	AYE		

172-0-030

Passed (24 Y - 0 N - 1 Absent)

Majority Vote >