

Enrolled Ordinance 172-022

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2018 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 2018 Proposed Budget includes HUD funding estimated at \$1,186,082 for the CDBG program and \$959,909 for the HOME program for total HUD funding of \$2,145,991; 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 2018 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 2018 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 2018 HUD funding for CDBG program funds of \$1,186,082 and HOME program funds of \$959,909.

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 2018 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,145,991 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below.

Funding Purpose	<u>Programs</u>		
	<u>CDBG</u>	<u>HOME</u>	<u>TOTALS</u>
2018 Subgrantee HUD Grants Amounts	\$1,186,082	\$ 959,909	\$2,145,991
2018 Revolving Loan/Program Income	\$ 355,000	\$ 200,000	\$ 555,000
2018 Estimate	\$1,541,082	\$1,159,909	\$2,700,991

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 \$2,145,991 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
 Lawrence M. Dahl
 Accounting Services Manager

Full Agency Title	Project	Recommendation
Big Brothers Big Sisters of Metropolitan Milwaukee	Mentoring Program	\$7,650
City of Waukesha	Adaptive Recreational Programs	\$5,500
City of Waukesha	Downtown Branding	\$27,000
City of Waukesha	Entrance Signs	\$35,000
City of Waukesha	Façade Program	\$35,000
City of Waukesha	Grandview Park/Hartwell Crossing	\$40,263
City of Waukesha	Landmark Paint & Repair	\$10,000
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$5,500
City of Waukesha	Senior Activity Coordinator	\$9,488
City of Waukesha	Sentinel Park Summer Program	\$5,500
Community Outreach Health Services	Health Clinic	\$5,525
Easter Seals	Safe Babies/Healthy Families	\$17,425
Elmbrook Senior Taxi	Vehicle Replacement	\$6,800
ERAs Senior Network	Transportation Collaborative	\$4,675
ERAs Senior Network	Faith in Action	\$6,375
Family Promise of Waukesha Co., Inc.	Family Promise	\$7,650
Family Service Agency	C.A.R.E Center	\$9,000
Food Pantry of Waukesha County Inc.	Food Recovery Program	\$4,250
Greater Waukesha Literacy	Outreach & Recruitment	\$7,200
Habitat for Humanity	Whiterock Redevelopment	\$81,000
Hebron House	Emergency Shelter	\$56,950
Hebron House	Jeremy House	\$3,000
Hope Center	Day Center	\$11,475
Hope Center	Outreach Meal Program	\$45,000
Housing Resources Inc	Homebuyer Education & Counseling	\$18,000
La Casa de Esperanza	Early Childhood Education	\$13,500
Lake Area Free Clinic	Medication Assistance	\$5,525
MEDC	Revolving Loan Fund	\$275,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$13,500
Muskego Senior Taxi	Vehicle Replacement	\$6,800
NAMI	SSI/SSDI Outreach	\$4,250
Parent's Place	Community Education Program	\$7,200
Richard's Place, Inc.	HIV/AIDS Support	\$4,675
Salvation Army	Emergency Lodge	\$7,225
Salvation Army	Community Meal Program	\$16,200
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$9,450
The Caring Place, Inc.	Meals-On-Wheels	\$5,400
The Women's Center	Case Management – Transitional Living	\$5,950
The Women's Center	Emergency Shelter	\$25,500
The Women's Center	Children's Sexual Abuse Counseling	\$12,750
The Women's Center	Employment Program	\$23,158
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
Unallocated	TBD	\$36,573
Waukesha County	Administration	\$273,818
Wauk. Co. Community Dental Clinic	Healthy Smiles for Tots & Teens	\$9,000
Wauk. Co. Community Dental Clinic	Adult Dental Clinic	\$9,000
WI Partnership	Housing Rehabilitation	\$147,285
WWBIC	Business Owner	\$15,000
Total		\$1,541,082

Projects/Activities recommended for the 2018 HOME funding

HOME PROGRAM		
HOME Program	Administration	\$115,990
	Housing Development	\$199,933
CHDO Reserve	TBD	\$143,986
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
Total		\$1,159,909

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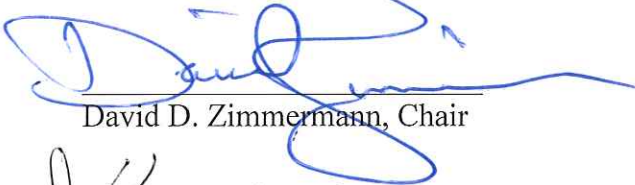
Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager

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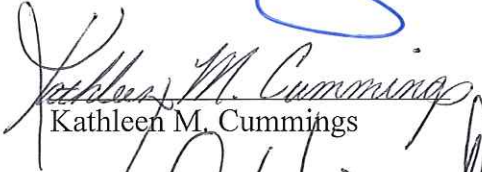
Presented by: Land Use, Parks and
Environment Committee

Approved by:
Finance Committee



David D. Zimmermann, Chair

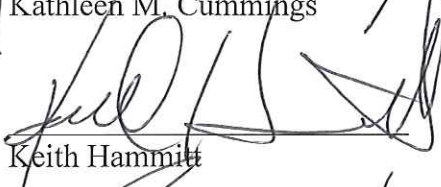
absent
James A. Heinrich, Chair



Kathleen M. Cummings



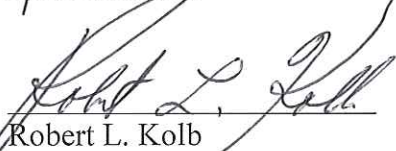
Timothy Dondlinger



Keith Hammitt

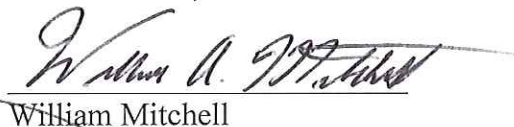


Thomas A. Michalski

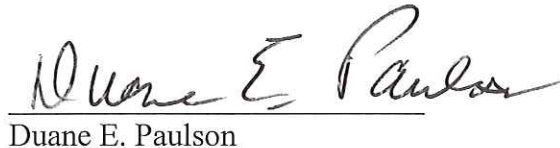


Robert L. Kolb

absent
Richard Morris



William Mitchell



Duane E. Paulson



Thomas J. Schellinger



Ted Wysocki



Ted Wysocki

absent
Steve Whittow

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

Date: 8/22/17, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 8/28/17, 
Paul Farrow, County Executive

Roll Call	Discussion	Voting...	Results	Agenda	Setup	Options
D1 - Kolb	Absent					
D2 - Zimmermann	(M) AYE					
D3 - Morris	AYE					
D4 - Batzko	AYE					
D5 - Dondlinger	AYE					
D6 - Walz	AYE					
D7 - Grant	AYE					
D8 - Michalski	Notified					
D9 - Heinrich	AYE					
D10 - Swan	AYE					
D11 - Howard	AYE					
D12 - Wolff	AYE					
D13 - Decker	AYE					
D14 - Wood						AYE
D15 - Mitchell						AYE
D16 - Crowley						AYE
D17 - Paulson						AYE
D18 - Nelson						(2) AYE
D19 - Cummings						AYE
D20 - Schellinger						AYE
D21 - Zaborowski						AYE
D22 - Wysocki						AYE
D23 - Hammitt						AYE
D24 - Whittow						AYE
D25 - Johnson						AYE

172-0-022

Passed (23 Y - 0 N - 2 Absent)

Majority Vote

