

1 **2018 RES-295**

2 **APPROVAL OF THE 2019 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS**

3
4 Dane County is an Entitlement Community under two U.S. Department of Housing and Urban
5 Development (HUD) programs: the Community Development Block Grant (CDBG) and the Home
6 Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by
7 providing decent housing and a suitable living environment, and by expanding economic opportunities,
8 principally for low-and-moderate income persons. The intent of the HOME Program is to expand the
9 supply of decent, safe, sanitary and affordable housing, with primary attention to rental housing for very
10 low-income and low-income families.

11 HUD regulations require the development of a Consolidated Plan every five years to provide an overall
12 framework for the investment of grant funds and a one-year action plan that governs the recommended
13 projects for the upcoming year. The current Consolidated Plan was approved by the County Board and
14 the County Executive in November 2014 and covers a five-year time period through December 31, 2019.

15 The development of the one-year action plan is based on the priorities identified in the Consolidated
16 Plan and from a public hearings held on March 22, 2018 and September 27, 2018 soliciting citizen input.
17 The County established a competitive application process for the allocation of the projected grant funds.
18 Applications for 2018 CDBG and HOME funds were solicited beginning April 2, 2018 and due May 24,
19 2018. The Application Review Team, a subcommittee of the CDBG Commission, met July 14 and 21,
20 2018 to hear presentations by the applicants and to make initial recommendations to the full CDBG
21 Commission. The CDBG Commission made its preliminary recommendations at its July 26, 2018
22 meeting.

23 A draft of the 2019 Action Plan Funding Recommendations was posted on the County web site
24 beginning on July 27, 2018 for public review and comment. A summary of the 2019 Funding
25 Recommendations and notice of public hearing was published in a non-legal section of the Wisconsin
26 State Journal on August 26, 2018. Following a public hearing for citizen input regarding the 2019 Action
27 Plan Funding Recommendations, the CDBG Commission finalized the following recommendations at
28 their September 27, 2018 meeting:

Applicant	Activity	CDBG	HOME
Community Action Coalition of SC WI	Housing Resource & Referral	\$ 35,000	
Habitat for Humanity of Dane County	Mortgage Reduction		\$ 300,000
JT Klein	Limestone Ridge		\$ 300,000
Madison Black Chamber of Commerce	Micro Business Incubator	\$ 40,000	
Madison Dental Initiative d/b/a/ More Smiles WI	Fitchburg-West Dental Clinic	\$ 25,000	
Movin' Out, Inc.	Minor Home Rehab	\$ 60,000	
Movin' Out, Inc.	Mortgage Reduction		\$ 200,000
North/Eastside Senior Coalition	LASSO	\$ 6,000	
Operation Fresh Start	Affordable Home Ownership		\$ 54,000
Project Home, Inc.	Major Home Rehab		\$ 260,000
Project Home, Inc.	Minor Home Rehab	\$ 150,000	
Stoughton United Methodist Church	Affordable Transportation Prg.	\$ 7,000	

Sunshine Place	The Bed Lady Program	\$ 10,000	
Vera Court Neighborhood Center	Expanding Spanish GED	\$ 45,000	
WI Partnership for Housing Development	Stoughton Family Housing		\$ 300,000
WWBIC	Economic Assistance	\$ 75,000	
YWCA of Madison	YW Transit	\$ 40,000	
TBD	Set aside disaster assistance	\$ 51,000	

29 All funding is contingent upon Federal action on these programs

30 The CDBG Commission recommends that if there are not sufficient funds available for the programs
31 recommended for CDBG or HOME funding, that:

- 32 • Decreases will be made to comply with the federal caps on administration, Community Housing
33 Development Organization (CHDO), and public services funds;
- 34 • Public services funds will receive an equal percentage reduction across the board;
- 35 • Funds available for reallocation, such as dollars unexpended from prior year contracts, will be
36 used to offset the cuts.

37 In the event of an increase in CDBG or HOME funds:

- 38 • Public Service projects recommended for funding will receive an equal percentage increase in
39 funding until the public services cap is met; no project will receive more than its requested
40 amount.

41 NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above
42 referenced 2019 Action Plan funding recommendations, as well as, any amendments and additional
43 documentation to HUD relating to the 2019 Program Year CDBG and HOME grants;

44 BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized
45 and directed to sign the appropriate contracts on behalf of Dane County; and,

46 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to
47 implement the 2019 CDBG and HOME programs.