

ENROLLED ORDINANCE 175-28

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2021 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 2021 Proposed Budget includes HUD funding estimated at \$1,464,022 for the CDBG program and \$1,447,991 for the HOME program for total HUD funding of \$2,912,013; and

WHEREAS, Waukesha County estimates revolving loan—for CDBG of \$40,000; program income for CDBG of \$200,000; and program income for the HOME program of \$200,000, which is also included in the 2021 Proposed Budget; and

WHEREAS, program fees estimated for 2021 in the HOME Program of \$51,685, and for the CDBG Program of \$12,900, are also included in the 2021 Budget, for a total of \$64,585; 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 2021 with the U.S. Department of Housing and Urban Development.

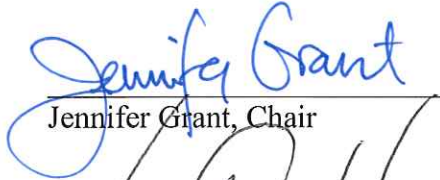
BE IT FURTHER ORDAINED that Community Development program administration is authorized to accept the anticipated 2021 HUD funding for CDBG program funds of \$1,464,022 and HOME program funds of \$1,447,991.

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.

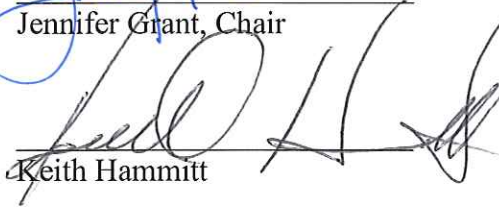
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PARTNERSHIP (HOME) PROGRAMS FOR THE 2021 PROGRAM YEAR

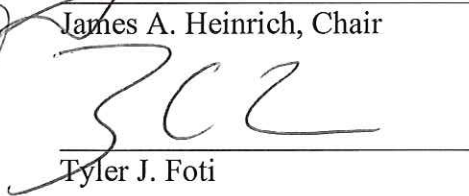
Presented by: Land Use, Parks and
Environment Committee

Approved by:
Finance Committee

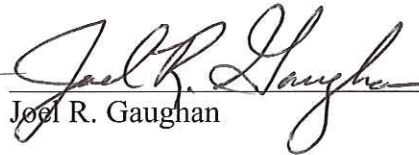

Jennifer Grant, Chair


James A. Heinrich, Chair


Keith Hammitt


Tyler J. Foti

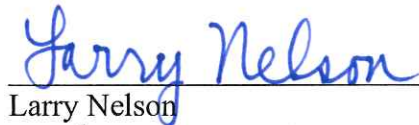

Thomas A. Michalski

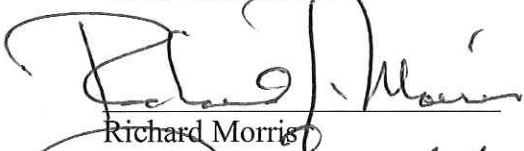

Joel R. Gaughan

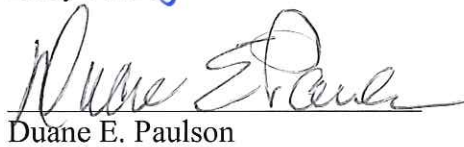

William A. Mitchell

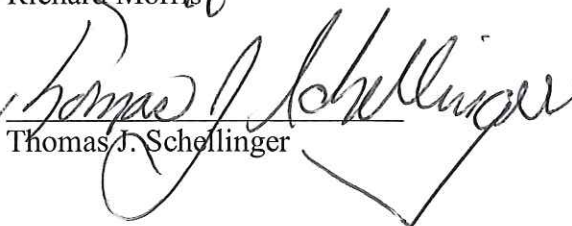

Thomas A. Michalski

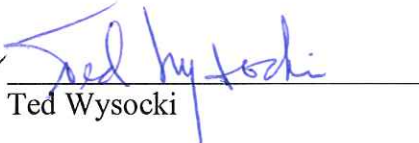

Chris Mommaerts


Larry Nelson



Richard Morris


Duane E. Paulson


Thomas J. Schellinger


Ted Wysocki

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

Date: 8/31/2020, 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

Date: 8/31/2020, 
Paul Farrow, County Executive

Projects/Activities recommended for Community Development Block Grant 2021 funding:

Full Agency Title	Project	Recommendation
Big Brothers Big Sisters	Mentoring Program	\$8,000
Board of Regents of the University of Wisconsin System	Haertel Field NRSA Strategic Plan	\$20,000
City of Waukesha	ADA & Public Improvements	\$115,000
City of Waukesha	Adaptive Recreational Programs	\$3,700
City of Waukesha	Downtown Façade	\$29,000
City of Waukesha	Historic Springs Restoration	\$16,000
City of Waukesha	Landmark Paint & Repair	\$24,668
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$9,000
City of Waukesha	Senior Activity Coordinator	\$14,000
City of Waukesha	Sentinel Park Summer Program	\$5,888
Community Outreach Health Services	Health Clinic	\$6,000
Delafield American Legion	ADA Expansion	\$39,121
Easter Seals	Safe Babies/Healthy Families	\$19,000
ERAs Senior Network	Faith in Action	\$7,000
Family Promise of Waukesha County	Beyond Homelessness	\$15,000
Family Service Agency	C.A.R.E Center	\$10,000
Habitat for Humanity	Acquisition & Rehab	\$225,000
Hebron House	Case Management	\$15,000
Hebron House	Juno House 5-bed Expansion	\$15,000
Hebron House	Siena House	\$15,000
Hebron House	Siena House Rehabilitation	\$103,225
Hope Center	Clothing Shop	\$32,364
Hope Center	Day Center	\$27,978
Hope Center	Transportation Assistance	\$20,000
Hope Center	Outreach Meal Program	\$71,583
Lake Area Free Clinic	Dental Services	\$5,000
Lake Area Free Clinic	Medication Assistance	\$6,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$20,000
NAMI	SSI/SSDI Outreach	\$5,000
Oconomowoc Silver Streak	Vehicle Replacement	\$7,752
Seniors on the Go	Vehicle Replacement	\$7,752
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$15,000
TBD	Unallocated	\$49,242
The Caring Place	Meals on Wheels	\$6,000
The Women's Center	Case Management – Transitional Living	\$6,500
The Women's Center	Children's Sexual Abuse Counseling	\$14,000
The Women's Center	Emergency Shelter	\$29,000
The Women's Center	Employment Program	\$26,000
The Women's Center	Facility Expansion	\$175,000
Tower Hills Neighborhood Association	West Side NRSA Crime Reduction	\$17,949
Waukesha County	Administration	\$297,300
Waukesha County	Housing Rehabilitation	\$100,000
WWBIC	Business Owner	\$50,000
Total		\$1,704,022

Projects/Activities recommended for the 2021 HOME funding:

HOME PROGRAM		
	Administration	\$164,799
	Housing Development	\$265,993
CHDO Reserve	TBD	\$217,199
TBRA Program	TBD	\$300,000
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
		\$1,647,991

FISCAL NOTE

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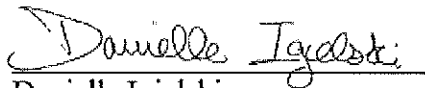
This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,912,013 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below.

Funding Purpose	CDBG	HOME	TOTALS
2021 Subgrantee HUD Grant Amounts	\$1,464,022	\$1,447,991	\$2,912,013
2021 Revolving Loan/Program Income	\$240,000	\$200,000	\$440,000
2021 Estimate	\$1,704,022	\$1,647,991	\$3,352,013

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 \$2,912,013 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.



Danielle Igielski
Accounting Services Manager

8/4/2020

JE 2020-00007282