

ENROLLED ORDINANCE 176-50

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2022 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 2022 Proposed Budget includes HUD funding estimated at \$1,500,000 for the CDBG program and \$1,460,506 for the HOME program for total HUD funding of \$2,960,506; and

WHEREAS, Waukesha County estimates revolving loan for CDBG of \$40,000; program income for CDBG of \$150,000; and program income for the HOME program of \$200,000, which will also be included in the 2022 Proposed Budget; and

WHEREAS, program fees estimated for 2022 in the HOME Program of \$51,000, and for the CDBG Program of \$12,900, are also included in the 2022 Budget, for a total of \$63,900; 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 2022 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 2022 HUD funding for CDBG program funds of \$1,500,000 and HOME program funds of \$1,460,506.

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 2022 PROGRAM YEAR

Presented by: Land Use, Parks and
Environment Committee

Approved by:
Finance Committee


William A. Mitchell, Chair


James A. Heinrich, Chair

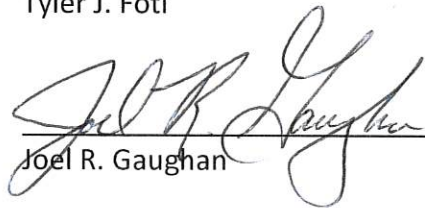
Absent

Keith Hammitt

Absent

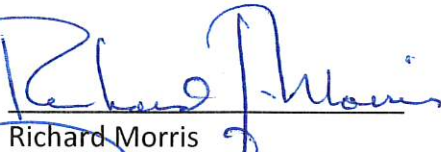
Tyler J. Foti


Thomas A. Michalski


Joel R. Gaughan

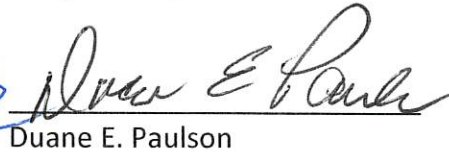

Chris Mommaerts


Thomas A. Michalski


Richard Morris

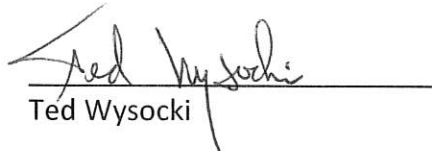

Larry Nelson


Thomas J. Schellinger



Duane E. Paulson

Absent

Steve Whittow


Ted Wysocki

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

Date: 8/27/21, 
Margaret Wartman, County Clerk

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

Approved: X

Vetoed: _____

Date: 8/30/2021, 
Paul Farrow, County Executive

Full Agency Title	Project	Recommendation
Association for the Rights of Citizens with handicaps (ARCh)	Repair/Renovation	\$11,416
Board of Regents of the University of Wisconsin System	West Side NRSA Strategic Plan Update	\$29,328
City of Waukesha	ADA & Public Improvements	\$122,445
City of Waukesha	Adaptive Recreational Programs	\$3,188
City of Waukesha	Downtown Façade	\$30,000
City of Waukesha	Historic Springs Restoration	\$10,000
City of Waukesha	Landmark Paint & Repair	\$22,222
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$9,400
City of Waukesha	Senior Activity Coordinator	\$14,000
City of Waukesha	Sentinel Park Summer Program	\$6,000
Easter Seals	Safe Babies/Healthy Families	\$19,000
Elmbrook Senior Taxi	Vehicle Replacement	\$7,752
ERAs Senior Network	Faith in Action	\$7,000
Family Service Agency	C.A.R.E Center	\$10,000
Habitat for Humanity	Neighborhood Revitalization	\$200,000
Hebron House	Case Management	\$10,000
Hebron House	Juno House 5-bed Expansion	\$15,000
Hebron House	Siena House	\$15,000
Hebron House	Siena House Rehabilitation	\$65,000
Hebron House	Three-Shelter Security System Replacement	\$40,000
Hope Center	Clothing Shop	\$33,000
Hope Center	Day Center	\$29,377
Hope Center	Transportation Assistance	\$10,000
Hope Center	Outreach Meal Program	\$75,167
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$30,000
Muskego Senior Taxi	Vehicle Replacement	\$7,752
Parents Place	Community Education Program	\$5,000
TBD	Unallocated	\$93,526
The Housing Action Coalition	Housing Navigator Case Manager	\$15,000
The Housing Action Coalition	Waukesha Overflow Shelter	\$10,000
The Salvation Army	Community Meal Program	\$19,000
The Salvation Army	Emergency Shelter Lodge	\$9,000
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	\$20,000
Tower Hills Neighborhood Association	Crime Prevention and Public Safety	\$21,337
Tower Hills Neighborhood Association	Park View Park Amenity Improvement Project	\$7,490
Town of Lisbon	Lake Five Bike Path Project	\$75,000
Village of North Prairie	ADA Sidewalk/ADA Water Fountain	\$30,000
Waukesha County CDBG	Administration	\$252,000
Waukesha County CDBG	Housing Rehabilitation	\$143,850
Waukesha County Parks and Land Use	Mukwonago Park ADA Restroom	\$57,250
WWBIC	Business Owner	\$50,000
Total		\$1,690,000

Following is the list of Projects/Activities recommended for the 2022 HOME funding:

HOME PROGRAM		
	Administration	\$166,050
	Housing Development	\$275,380
CHDO Reserve	TBD	\$219,076
TBRA Program	TBD	\$300,000
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
Total		\$1,660,506

FISCAL NOTE

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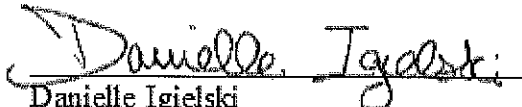
This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,960,506 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below:

Funding Purpose	CDBG	HOME	Total
2022 Subgrantee HUD Grant Amounts	\$1,500,000	\$1,460,506	\$2,960,506
2022 Revolving Loan/Program Income	\$190,000	\$200,000	\$390,000
2022 Estimate	\$1,690,000	\$1,660,506	\$3,350,506

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 \$2,960,506 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
7/30/2021

VOTING RESULTS

AYE **23**
NAY **0**
ABSTAIN **0**
ABSENT **2**

Ordinance 176-O-053

Ordinance 176-O-053: Execute Subgrantee Agreement...

Passed By Majority Vote

D1 - Foti	AYE	D14 - Mommaerts	AYE
D2 - Zimmermann	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 - Cummins	ABSENT
D7 - LaFontain	AYE	D20 - Schellinger	AYE
D8 - Michalski	AYE	D21 - Gaughan	AYE
D9 - Heinrich	AYE	D22 - Wysocki	AYE
D10 - Swan	AYE	D23 - Hammitt	AYE
D11 - Howard	AYE	D24 - Whitrow	ABSENT
D12 - Wolff	AYE	D25 - Johnson	AYE
D13 - Decker	AYE		

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