

ENROLLED ORDINANCE 177-49

AUTHORIZE THE EXECUTION OF SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2023 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 2023 Proposed Budget includes HUD funding estimated at \$1,461,566 for the CDBG program and \$1,634,455 for the HOME program for total HUD funding of \$3,096,021; and

WHEREAS, Waukesha County estimates receiving revolving loan repayments for CDBG of \$40,000, program income for CDBG of \$60,000, and program income for the HOME program of \$200,000, which is also included in the 2023 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 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 2023 with the U.S. Department of Housing and Urban Development.

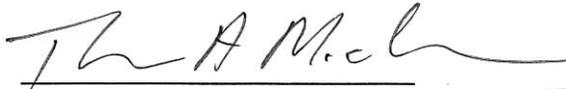
BE IT FURTHER ORDAINED that that Community Development program administration is authorized to accept the anticipated 2023 HUD funding for CDBG program funds of \$1,461,566 and HOME program funds of \$1,634,455.

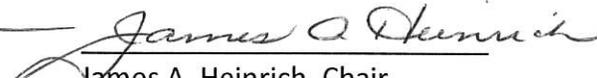
BE IT FURTHER ORDAINED that if actual federal Housing and Urban Development (HUD) award notification amounts are less than estimated, an appropriate reduction of subgrantee grant amounts will be required by the CDBG and HOME Boards and notification of any decreases will be sent to the Finance Committee and the Community Development expenditures will be limited to the amount of the award notification.

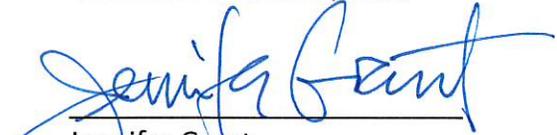
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Presented by: Land Use, Parks and Environment Committee

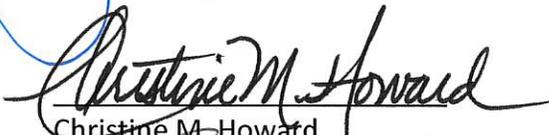
Approved by: Finance Committee

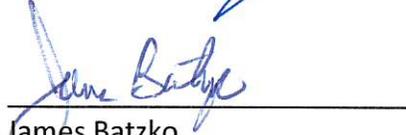
  
Thomas A. Michalski, Chair

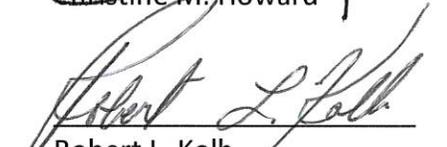
  
James A. Heinrich, Chair

  
Jennifer Grant

  
Larry Bangs

  
Christine M. Howard

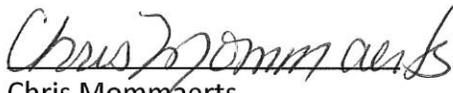
  
James Batzko

  
Robert L. Kolb

  
Darryl J. Enriquez

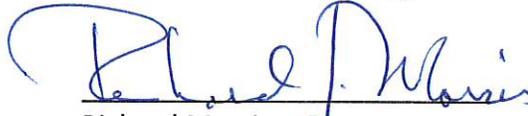
  
Brian Meier

  
Tyler J. Foti

  
Chris Mommaerts

  
Joel R. Gaughan

Vacant

  
Richard Morris

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

Date: 9/30/22,   
Margaret Wartman, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 9/30/2022,   
Paul Farrow, County Executive

Following is the list of Projects/Activities recommended for Community Development Block Grant 2023 funding (funding includes 2023 award amount, anticipated program income and anticipated Revolving Loan Fund):

<b>Full Agency Title</b>	<b>Project</b>	<b>Recommendation</b>
Adaptive Community Approach Program, Inc. (ACAP)	Community Based Program Support	\$10,000
Big Brothers and Big Sisters of Metropolitan Milwaukee	Big Brothers and Big Sister of Metropolitan Milwaukee School Based Program	\$8,000
City of Waukesha	ADA & Public Improvements	\$130,900
City of Waukesha	Adaptive Recreational Programs	\$5,380
City of Waukesha	Aeroshade Sidewalks	\$35,000
City of Waukesha	Downtown Façade	\$18,000
City of Waukesha	Horeb Springs Summer Program	\$7,380
City of Waukesha	Landmark Paint & Repair	\$25,062
City of Waukesha	Public Art Project Fund	\$15,000
City of Waukesha	Saratoga Park Summer Program	\$10,381
City of Waukesha	Senior Activity Coordinator	\$16,381
Community Outpatient Services of Menomonee Falls	Community Outreach Health Clinic	\$10,000
Down Syndrome Association of Wisconsin, Inc.	Workforce Development for People with IDD	\$10,000
ERAs Senior Network	Faith in Action	\$7,000
Family Service Agency	C.A.R.E Center	\$10,000
Habitat for Humanity	Home Preservation Program	\$200,000
Hebron Housing Services	Emergency Shelter	\$30,000
Hebron Housing Services	Juno House Renovation Project	\$170,000
Hope Center	Clothing Shop	\$55,050
Hope Center	Day Center	\$40,353
Hope Center	Outreach Meal Program	\$81,181
Hope Center	Transportation Assistance—NRSA	\$12,268
Hope Center	Transportation Assistance—Public Services	\$10,000
Housing Action Coalition of Waukesha County, Inc.	Waukesha Overflow Shelter	\$10,000
Independence First	Disability Assistance	\$5,000
Journey21, Inc.	Journey21 Programs and Outings	\$10,000
La Casa de Esperanza	Your Path to Homeownership	\$20,000
Lake Area Free Clinic	Dental Clinic Gap Funding	\$5,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$30,000
Oconomowoc Silver Streak	Vehicle Replacement	\$7,752
Parents Place	Community Education Program	\$5,000
TBD	Unallocated	\$72,726
The Haase House	Window Replacement	\$28,000
The Salvation Army	Emergency Shelter Lodge	\$10,000
Seniors on the Go	Taxi Replacement	\$7,752
The Women's Center	Children's Sexual Abuse Counseling	\$14,000
The Women's Center	Shelter Program	\$29,000
Tower Hills Neighborhood Association	Crime Prevention and Public Safety	\$25,000
Waukesha County CDBG	Administration	\$200,000
Waukesha County CDBG	Housing Rehabilitation	\$100,000
Waukesha Free Clinic	Prescription Medicine for Uninsured	\$15,000
WWBIC	Business Owner	\$50,000
<b>Total</b>		<b>\$1,561,566</b>

Referred on: 09/08/22

File Number: 177-O-054

Referred to: LU – FI

Following is the list of Projects/Activities recommended for the 2023 HOME funding (funding includes 2023 award amount and anticipated program income):

<b>HOME PROGRAM</b>		
	Administration	\$183,445
	Housing Development	\$405,842
CHDO Reserve	TBD	\$245,168
TBRA Program	TBD	\$300,000
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
<b>Total</b>		<b>\$1,834,455</b>

FISCAL NOTE

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FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2023 PROGRAM YEAR

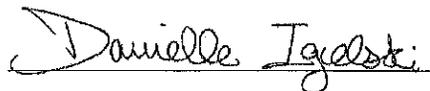
This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$3,096,021 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income estimated at \$300,000 as shown below:

<b>Funding Source</b>	<b>CDBG</b>	<b>HOME</b>	<b>Total</b>
2023 Subgrantee HUD Grant Amounts	\$1,461,566	\$1,634,455	\$3,096,021
2023 Revolving Loan/Program Income	\$100,000	\$200,000	\$300,000
2023 Total Estimate	\$1,561,566	\$1,834,455	\$3,396,021

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 amounts 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 \$3,096,021, 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  
8/29/2022

VOTING RESULTS

AVE 23 | NAY 0 | ABSTAIN | ABSENT 2

# Ordinance 177-O-054

 Passed By Majority Vote

Ordinance 177-O-054: Authorize The Execution Of Su...

D1 - Foti	AVE	D14 - Mammaerts	ABSENT
D2 - Weil	AVE	D15 - Kolb	AVE
D3 - Morris	AVE	D16 - Crowley	AVE
D4 - Batzko	AVE	D17 - Meier	AVE
D5 - Grant	AVE	D18 - Nelson	AVE
D6 - Walz	AVE	D19 - Enriquez	AVE
D7 - LaFontain	AVE	D20 - Schellinger	AVE
D8 - Michalski	AVE	D21 - Gaughan	AVE
D9 - Heinrich	AVE	D22 - Vacant	ABSENT
D10 - Thieme	AVE	D23 - Hammitt	AVE
D11 - Howard	AVE	D24 - Bangs	AVE
D12 - Wolff	AVE	D25 - Johnson	AVE
D13 - Decker	AVE		

September 27 2022 with Closed Session - September 27 2022 07:51:45 PM

