

ENROLLED ORDINANCE 178-53

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 2024 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's 2024 Proposed Budget includes HUD funding estimated at \$1,424,017 for the CDBG program and \$1,632,417 for the HOME program for total HUD funding of \$3,056,434; and

WHEREAS, Waukesha County estimates receiving program income for CDBG of \$40,000; and program income for the HOME program of \$300,000, which is also included in the 2024 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 2024 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 2024 HUD funding for CDBG program funds of \$1,424,017 and HOME program funds of \$1,632,417.

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

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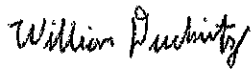
This ordinance authorizes the County Executive to execute agreements with the federal government to accept up to \$1,424,017 of Community Development Block Grant (CDBG) and \$1,632,417 of Home Investment Partnership (HOME) grants and program income as shown below:

<b>Funding Purpose</b>	<b>CDBG</b>	<b>HOME</b>	<b>TOTAL</b>
<b>2024 Subgrantee HUD Grant Amounts</b>	\$1,424,017	\$1,632,417	\$3,056,434
<b>2024 Program Income</b>	\$40,000	\$300,000	\$340,000
<b>2024 Estimate</b>	\$1,464,017	\$1,932,417	\$3,396,434

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 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.



William Duckwitz  
Budget Manager  
10/4/2023  
WW

<b>Full Agency Title</b>	<b>Project</b>	<b>Recommendation</b>
Big Brothers and Big Sisters of Metropolitan Milwaukee Inc	Big Brothers Big Sisters of Metro Milwaukee Mentoring	\$ 8,000
City of Waukesha	Adaptive Recreation	\$ 15,312
City of Waukesha	ADA Public Infrastructure	\$ 45,000
City of Waukesha	ADA Public Works	\$ 128,962
City of Waukesha	Buchner Swim Park and Play	\$ 3,880
City of Waukesha	Downtown Façade	\$ 20,000
City of Waukesha	Horeb Swim Park and Play	\$ 3,880
City of Waukesha	Landmark Paint/Repair	\$ 20,000
City of Waukesha	Public Art Fund	\$ 10,000
City of Waukesha	Senior Activity Coordinator	\$ 16,450
Community Outpatient Services of Menomonee Falls	Community Outreach Health Clinic	\$ 8,000
Down Syndrome Association of Wisconsin Inc	Think Ability Wisconsin (TAW)	\$ 5,000
Easterseals of Southeast Wisconsin, Inc	Safe Babies Healthy Families	\$ 8,000
Elmbrook Senior Taxi	Vehicle Replacement	\$ 7,000
Eras Senior Network	Faith in Action	\$ 7,000
Family Service Agency of Waukesha County	The C.A.R.E. Center	\$ 10,000
Food Pantry of Waukesha County, Inc	Food Pantry Serving Waukesha County Home Delivery Program	\$ 5,000
Habitat for Humanity of Waukesha County	Habitat for Humanity Home Preservation Program	\$ 150,000
Habitat for Humanity of Waukesha County	Habitat Home Rehab Program	\$ 100,000
Hebron House of Hospitality	Main Street Exterior Renovation	\$ 100,000
Hebron House of Hospitality	Shelter Operations	\$ 27,000
Hope Center Inc	Community Meal Program	\$ 81,181
Hope Center Inc	Day Center	\$ 40,353
Hope Center Inc	Clothing Shop	\$ 40,000
Hope Center Inc	Transportation Assistance - NRSA	\$ 10,000
Housing Action Coalition	Waukesha Overflow Shelter	\$ 10,000
Independence First	Disability Assistance	\$ 25,000
La Casa de Esperanza Inc	Your Path to Homeownership	\$ 20,000
Lake Area Free Clinic	Dental Services for Low-Income Adults	\$ 5,000
Metropolitan Milwaukee Fair Housing Council	Fair Housing and Fair Lending Services	\$ 30,000
New Berlin Senior Taxi	Operating Expenses	\$ 7,000
Parents Place Inc	Community Education Program	\$ 5,000
Parents Place Inc	Supervised Visitation	\$ 5,000
The Salvation Army	Food Insecurity Prevention Program	\$ 8,000
The Salvation Army	Emergency Shelter Lodge	\$ 10,000
The Women's Center	Children's Sexual Abuse Project	\$ 14,000
The Women's Center	Shelter Program	\$ 28,000
Tower Hill Neighborhood Association Inc	NRSA - Community Building & Crime Prevention	\$ 24,383

Unallocated	TBD	\$ 1,286
Village of North Prairie	ADA Complaint-accessible sidewalks	\$ 22,330
Waukesha County	Administration	\$ 220,000
Waukesha County Parks	Fox River Park Access Improvements	\$ 89,000
Waukesha Free Clinic	Prescription Medication & Medical Supplies for Medically Underserved	\$ 20,000
WWBIC	Business Owner	\$ 50,000
<b>Total</b>		<b>\$ 1,464,017</b>

Following is the list of Projects/Activities recommended for the 2024 HOME funding:

<b>HOME PROGRAM</b>		
	Administration	\$193,241
	Housing Development	\$478,300
CHDO Reserve	TBD	\$260,876
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>\$1,932,417</b>

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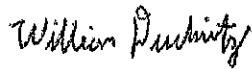
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Budget Manager  
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Presented by: Land Use, Parks and Environment Committee

Approved by: Finance Committee

Tyler J. Foti, Chair

James A. Heinrich, Chair

Jennifer Grant

Larry Bangs

Christine M. Howard

James Batzko

**Absent**

Robert L. Kolb

Darryl J. Enriquez

Brian Meier

Joel R. Gaughan

Chris Mommaerts

Richard Morris

Gary J. Szpara

Gary J. Szpara

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

Date: 10/27/23, Margaret Wartman  
Margaret Wartman, County Clerk

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

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

Date: 10/27/2023, Paul Farrow  
Paul Farrow, County Executive

**VOTE RESULTS** >

25 YES 0 NO 0 ABSTAIN 0 ABSENT

**Ordinance 178-O-053**

Ordinance 178-O-053: Authorize the Execution of Subgrantee Agreements and HUD Grant Agreement for the and Home Investment Partnership (HOME) Programs for the 2024 Program Year

 **Passed By Majority Vote**

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



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