

ENROLLED NUMBER 174-048

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2020 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 2020 Proposed Budget includes HUD funding estimated at \$1,405,009 for the CDBG program and \$1,295,030 for the HOME program for total HUD funding of \$2,700,039; and

WHEREAS, Waukesha County estimates revolving loan for CDBG of \$275,000; program income for CDBG of \$80,000; and program income for the HOME program of \$200,000, which is also included in the 2020 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 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 2020 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 2020 HUD funding for CDBG program funds of \$1,405,009 and HOME program funds of \$1,295,030.

BE IT FURTHER ORDAINED 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

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2020 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,700,039 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below.

| <b>Funding Purpose</b>             | <b>CDBG</b>        | <b>HOME</b>        | <b>TOTALS</b>      |
|------------------------------------|--------------------|--------------------|--------------------|
| 2020 Subgrantee HUD Grant Amounts  | \$1,405,009        | \$1,295,030        | \$2,700,039        |
| 2020 Revolving Loan/Program Income | \$ 355,000         | \$ 200,000         | \$ 555,000         |
| <b>2020 Estimate</b>               | <b>\$1,760,009</b> | <b>\$1,495,030</b> | <b>\$3,255,039</b> |

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 \$2,700,039 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  
8/6/2019

Projects/Activities recommended for Community Development Block Grant 2020 funding:

| <b>Full Agency Title</b>                                   | <b>Project</b>                               | <b>Recommendation</b> |
|--|--|-----------------------|
| City of Waukesha   | ADA & Public Improvements                    | \$114,668             |
| City of Waukesha   | Adaptive Recreational Programs               | \$6,400               |
| City of Waukesha   | Downtown Façade                              | \$40,000              |
| City of Waukesha   | Historic Springs Restoration                 | \$20,000              |
| City of Waukesha   | Landmark Paint & Repair                      | \$10,000              |
| City of Waukesha   | Saratoga/Haertel Field Summer Playground     | \$6,400               |
| City of Waukesha   | Senior Activity Coordinator                  | \$13,388              |
| City of Waukesha   | Sentinel Park Summer Program                 | \$6,400               |
| Community Outreach Health Services                         | Health Clinic                                | \$6,299               |
| Easter Seals   | Safe Babies/Healthy Families                 | \$19,865              |
| Elmbrook Senior Taxi                                       | Vehicle Replacement                          | \$7,752               |
| ERAs Senior Network  | Faith in Action                              | \$7,268               |
| Family Service Agency                                      | C.A.R.E Center                               | \$10,000              |
| Greater Waukesha Literacy                                  | Literacy & Employment Support                | \$32,242              |
| Hebron House   | Case Manager                                 | \$15,000              |
| Hebron House   | Jeremy House                                 | \$8,000               |
| Hope Center  | Clothing Shop                                | \$29,925              |
| Hope Center  | Day Center                                   | \$27,163              |
| Hope Center  | Transportation Assistance                    | \$20,000              |
| Hope Center  | Outreach Meal Program                        | \$69,498              |
| Housing Resources Inc                                      | Homebuyer Education & Counseling             | \$20,000              |
| La Casa de Esperanza                                       | Early Childhood Education                    | \$5,000               |
| La Casa de Esperanza                                       | Homeownership Program                        | \$20,000              |
| Lake Area Free Clinic                                      | Dental Services                              | \$5,000               |
| Lake Area Free Clinic                                      | Medication Assistance                        | \$6,299               |
| Metropolitan Milwaukee Fair Housing                        | Fair Housing Services                        | \$30,000              |
| Muskego Senior Taxi  | Vehicle Replacement                          | \$7,752               |
| NAMI   | SSI/SSDI Outreach                            | \$5,000               |
| Parent's Place   | Community Education Program                  | \$8,208               |
| Salvation Army   | Emergency Lodge                              | \$8,237               |
| Salvation Army   | Community Meal Program                       | \$18,468              |
| St. Joseph's Medical Clinic                                | Prescription Payment Assist.                 | \$15,000              |
| TBD  | Unallocated                                  | \$269,852             |
| The Board of Regents of the University of Wisconsin System | Tower Hill Neighborhood Association Planning | \$15,267              |
| The Caring Place   | Meals on Wheels                              | \$6,000               |
| The Women's Center   | Acquisition                                  | \$175,000             |
| The Women's Center   | Case Management – Transitional Living        | \$6,783               |
| The Women's Center   | Children's Sexual Abuse Counseling           | \$14,535              |
| The Women's Center   | Emergency Shelter                            | \$29,070              |
| The Women's Center   | Employment Program                           | \$26,400              |
| Waukesha County  | ADA Trail at Retzer                          | \$70,770              |
| Waukesha County  | Administration                               | \$274,000             |
| Waukesha County  | HHS ADA Playground Surface                   | \$59,850              |
| WI Partnership   | Housing Rehabilitation & Administration      | \$133,250             |
| WRTP   | Career Works for Waukesha                    | \$10,000              |
| WWBIC  | Business Owner                               | \$50,000              |
| <b>Total</b>   |  | <b>\$1,760,009</b>    |

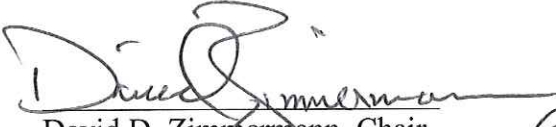
Projects/Activities recommended for the 2020 HOME funding:

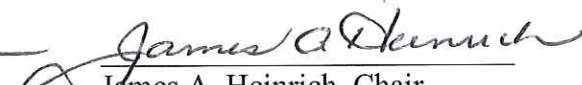
| <b>HOME PROGRAM</b> |                                 |                    |
|---------------------|---------------------------------|--------------------|
| HOME Program        | Administration                  | \$149,503          |
|                     | Housing Development             | \$455,043          |
| CHDO Reserve        | TBD                             | \$194,255          |
| CORE Programs       | Downpayment Assistance Program  | \$296,229          |
|                     | Housing Rehabilitation Program  | \$225,000          |
|                     | Purchase Rehabilitation Program | \$175,000          |
|                     |                                 | <b>\$1,495,030</b> |

EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2020 PROGRAM YEAR

Presented by: Land Use, Parks and  
Environment Committee

Approved by:  
Finance Committee


  
David D. Zimmermann, Chair

  
James A. Heinrich, Chair

absent  
Kathleen M. Cummings


  
Timothy Dondlinger


  
Keith Hammitt

  
Tyler J. Foti

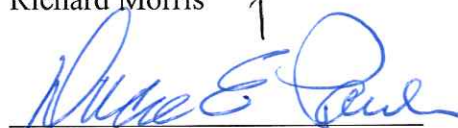
  
William A. Mitchell


Absent  
Thomas A. Michalski

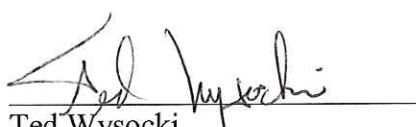
  
Thomas J. Schellinger

  
Richard Morris

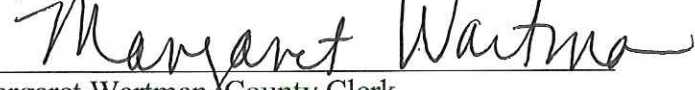
absent  
Steve Whittow

  
Duane E. Paulson

  
Chuck Wood

  
Ted Wysocki

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

Date: 8/30/19,   
Margaret Wartman, County Clerk

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

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

Date: 9/3/19,   
Paul Farrow, County Executive



# Ordinance 174-O-050

Includes Subordinate Agreements And Paid Leave Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2020 Program Year

**VOTE RESULTS: Passed By Majority Vote**

**AYE: 22**

**NAY: 0**

**ABSENT: 3**

|                 |        |
|-----------------|--------|
| D1 - Foti       | AYE    |
| D2 - Zimmermann | Motion |
| D3 - Morris     | AYE    |
| D4 - Batzko     | AYE    |
| D5 - Dondlinger | AYE    |
| D6 - Walz       | AYE    |
| D7 - Grant      | AYE    |
| D8 - Michalski  | ABSENT |
| D9 - Heinrich   | AYE    |
| D10 - Swan      | AYE    |
| D11 - Howard    | ABSENT |
| D12 - Wolff     | AYE    |
| D13 - Decker    | AYE    |

|                   |        |
|-------------------|--------|
| D14 - Wood        | AYE    |
| D15 - Mitchell    | AYE    |
| D16 - Crowley     | AYE    |
| D17 - Paulson     | ABSENT |
| D18 - Nelson      | AYE    |
| D19 - Cummings    | AYE    |
| D20 - Schellinger | AYE    |
| D21 - Gaughan     | AYE    |
| D22 - Wysocki     | AYE    |
| D23 - Hammitt     | Second |
| D24 - Whittow     | AYE    |
| D25 - Johnson     | AYE    |