

ENROLLED ORDINANCE 179-27

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 2025 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 2025 Proposed Budget will include HUD funding estimated at \$1,471,411 for the CDBG program and \$1,342,416 for the HOME program for total HUD funding of \$2,813,827; and

WHEREAS, Waukesha County estimates receiving program income for CDBG of \$60,000; and program income for the HOME program of \$200,000, which will also include in the 2025 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 2025 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 2025 HUD funding for CDBG program funds of \$1,471,411 and HOME program funds of \$1,342,416.


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.

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 2025 PROGRAM YEAR

Presented by:  
Land Use, Parks & Environment Committee

  
Christine M. Howard, Chair


  
Wayne Euclide

  
Robert L. Kolb

**Absent**

Johnny Koremenos

  
Brian Meier

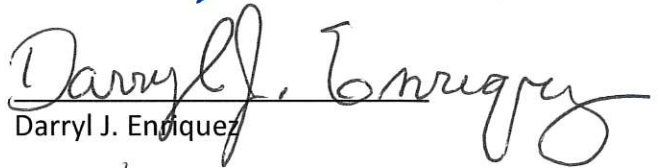
  
Richard Morris

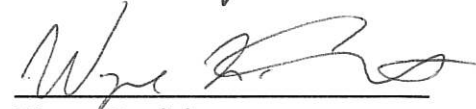
  
Steve Styza

Approved by:  
Finance Committee

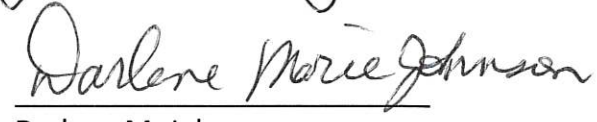
  
Gary J. Szpara, Chair

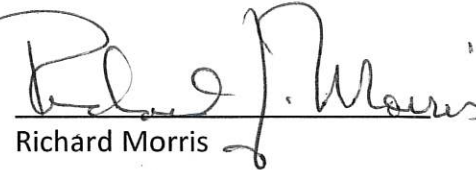
  
Larry Bangs

  
Darryl J. Enriquez

  
Wayne Euclide

  
Joel R. Gaughan

  
Darlene M. Johnson

  
Richard Morris

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

Date: 7/29/2024,   
Margaret Wartman, County Clerk

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

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

Date: 7/29/24,   
Paul Farrow, County Executive

FISCAL NOTE

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 2025 PROGRAM YEAR

This ordinance authorizes the County Executive to execute agreements with the federal government to accept up to \$1,471,411 of Community Development Block Grant (CDBG) and \$1,342,416 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>2025 Subgrantee HUD Grant Amounts</b> | \$1,471,411 | \$1,342,416 | \$2,813,827  |
| <b>2025 Program Income</b>               | \$60,000    | \$200,000   | \$260,000    |
| <b>2025 Estimate</b>                     | \$1,531,411 | \$1,542,416 | \$3,073,827  |

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 additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly.



Danielle Igielski  
Business Services Manager  
7/1/2024

| <u>Full Agency Title</u>                                     | <u>Project</u>  | <u>Recommendation</u> |
|--|---|-----------------------|
| <u>City of Waukesha</u>                                      | Adaptive Inclusion Specialist                                     | \$16,762.00           |
| <u>City of Waukesha</u>                                      | Landmark Paint/Repair   | \$25,000.00           |
| <u>City of Waukesha</u>                                      | Horeb Swim Park and Play  | \$3,880.00            |
| <u>City of Waukesha</u>                                      | Buchner Swim Park and Play  | \$3,880.00            |
| <u>City of Waukesha</u>                                      | Senior Activity Coordinator                                       | \$15,000.00           |
| <u>City of Waukesha</u>                                      | ADA Public Works  | \$128,962.00          |
| <u>City of Waukesha</u>                                      | ADA Public Infrastructure   | \$40,000.00           |
| <u>City of Waukesha</u>                                      | Public Art Fund   | \$10,000.00           |
| <u>City of Waukesha</u>                                      | Downtown Façade Program   | \$20,000.00           |
| <u>Community Action Coalition for South Central WI</u>       | Culturally Appropriate Foods                                      | \$5,000.00            |
| <u>Community Outpatient Services of Menomonee Falls, Inc</u> | Community Outreach Health Clinic                                  | \$8,000.00            |
| <u>Easterseals Southeast Wisconsin, Inc</u>                  | Safe Babies Healthy Families                                      | \$8,000.00            |
| <u>Eras Senior Network, Inc</u>                              | Faith in Action Waukesha County                                   | \$7,000.00            |
| <u>Family Promise of Waukesha County, Inc</u>                | The Apartment Shelter Program                                     | \$8,000.00            |
| <u>Food Pantry of Waukesha County, Inc</u>                   | Food Pantry Serving Waukesha Co Home Delivery Program             | \$5,000.00            |
| <u>Habitat for Humanity of Waukesha County</u>               | Home Preservation Program   | \$150,000.00          |
| <u>Hebron Housing Services</u>                               | General Operations for Emergency Shelters                         | \$27,000.00           |
| <u>Hebron Housing Services</u>                               | Home is Waukesha-Supportive Services Offices                      | \$175,000.00          |
| <u>Hope Center, Inc</u>                                      | Day Center  | \$40,000.00           |
| <u>Hope Center, Inc</u>                                      | Community Meal Program (CMP)                                      | \$80,000.00           |
| <u>Hope Center, Inc</u>                                      | Clothing Shop   | \$30,000.00           |
| <u>Hope Center, Inc</u>                                      | Transportation Employment/Medical                                 | \$20,000.00           |
| <u>Journey21, Inc</u>  | Transportation for Journey21's Three Educational Academies        | \$5,000.00            |
| <u>La Casa de Esperanza, Inc</u>                             | Your Path to Homeownership Program                                | \$5,000.00            |
| <u>Lake Area Free Clinic, Inc</u>                            | Dental Services for Low-Income Adults                             | \$5,000.00            |
| <u>Metropolitan Milwaukee Fair Housing Council</u>           | Fair Housing Services   | \$30,000.00           |
| <u>Oconomowoc Silver Streak, Inc</u>                         | Newer Used Vehicle  | \$7,000.00            |
| <u>Parents Place, Inc</u>                                    | Community Education   | \$5,000.00            |
| <u>Parents Place, Inc</u>                                    | Supervised Visitation   | \$5,000.00            |
| <u>Seniors on the GO! Taxi Service, Inc</u>                  | Expansion/Replacement Car Funding                                 | \$7,000.00            |
| <u>The Salvation Army</u>                                    | Emergency Shelter Lodge   | \$10,000.00           |
| <u>The Salvation Army</u>                                    | Food Insecurity Prevention Program                                | \$8,000.00            |
| <u>The Women's Center</u>                                    | Children's Sexual Abuse Project                                   | \$15,000.00           |
| <u>The Women's Center</u>                                    | Shelter Project   | \$28,000.00           |
| <u>The Women's Center</u>                                    | The C.A.R.E Center  | \$10,000.00           |
| <u>Tower Hill Neighborhood Association, Inc</u>              | West Side NRSA Emerging Leaders Career, College & Civic Readiness | \$37,628.00           |
| <u>Unallocated</u>   | TBD   | \$47,299.00           |

|  |   |                    |
|--|---|--------------------|
| <u>UW Extension</u>  | CAPER Research  | \$5,000.00         |
| <u>Waukesha County Community Development</u>                     | Waukesha County Housing Rehab Program   | \$125,000.00       |
| <u>Waukesha County Community Development</u>                     | Administration  | \$268,000.00       |
| <u>Waukesha Free Clinic, Inc</u>                                 | Prescription Medication & Medical Supplies for Medically Underserved          | \$22,000.00        |
| <u>Waukesha Housing Action Coalition</u>                         | Winter Emergency Overflow Shelter   | \$10,000.00        |
| <u>Wisconsin Women's Business Initiative Corporation (WWBIC)</u> | Training & Technical Assistance for LMI Microentrepreneurs in Waukesha County | \$50,000.00        |
| <b>Total</b>   |   | <b>\$1,531,411</b> |

Following is the list of Projects/Activities recommended for the 2025 HOME funding:

| <b>HOME PROGRAM</b> |                                 |                    |
|---------------------|---------------------------------|--------------------|
|                     | Administration                  | \$154,241          |
|                     | Housing Development             | \$186,813          |
| CHDO Reserve        | TBD                             | \$201,362          |
| 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>\$1,542,416</b> |

VOTE RESULTS

24 YES 0 NO 0 ABSTAIN 1 ABSENT

Ordinance 179-O-027

Ordinance 179-O-027: Authorize the Execution of Subgrantee Agreements and HUD Grant Agreement for the Community Development Block Grant (CDBG) and Home In

2025 Program Year

Passed By Majority Vote

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

4th Meeting, 179th Year of the County Board of Supervisors - July 23 2024 07:39:39 PM

July 23, 2024

