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City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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R-2008-0132 Resolution In Committee

Resolution to approve amending the 2008 Community Development Block Grant Annual Action Plan to create a Rogers Playground Improvement Project and amending the 2007 Community Development Block Grant Annual Action Plan to increase the Six Points/Farmers Market Redevelopment Project budget.

Introduced: 5/20/2008

Controlling Body: Administration & Finance Committee

Sponsor(s): Administration & Finance Committee

COMMITTEE RECOMMENDATION *adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>MAY 20 2008</u>	_____	_____	Barczak				
	_____	_____	Czaplewski				
	_____	_____	Kopplin	✓			
	_____	_____	Lajsic	✓			
	_____	_____	Narlock	✓			
	_____	_____	Reinke				✓
	_____	_____	Roadt				
	_____	_____	Sengstock				
	_____	✓	Vitale	✓			
	_____	_____	Weigel				
			TOTAL	<u>4</u>			<u>1</u>

SIGNATURE OF COMMITTEE MEMBER

Kurt Kopplin _____ _____
 Chair Vice-Chair Member

COMMON COUNCIL ACTION **ADOPT**

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>MAY 20 2008</u>	_____	_____	Barczak	✓			
	_____	_____	Czaplewski	✓			
	_____	_____	Kopplin	✓			
	_____	_____	Lajsic	✓			
	_____	_____	Narlock	✓			
	_____	_____	Reinke				✓
	_____	_____	Roadt	✓			
	_____	_____	Sengstock	✓			
	_____	✓	Vitale	✓			
	_____	_____	Weigel	✓			
			TOTAL	<u>9</u>			<u>1</u>



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2008-0132

Final Action:

Sponsor(s): Administration & Finance Committee

MAY 20 2008

Resolution to approve amending the 2008 Community Development Block Grant Annual Action Plan to create a Rogers Playground Improvement Project and amending the 2007 Community Development Block Grant Annual Action Plan to increase the Six Points/Farmers Market Redevelopment Project budget.

WHEREAS the Common Council has approved the 2008 and 2007 Community Development Block Grant Annual Action Plans under Resolution # R-2007-0230 and Resolution # R-2006-0361 respectively; and

WHEREAS the creation of a Rogers Playground Improvement Project is an eligible activity and associated costs are eligible for Community Development Block Grant (CDBG) funds; and

WHEREAS the project improves outdoor playground equipment and enhances the neighborhood for low/moderate income families; and

WHEREAS the transfer of CDBG funds to the established Six Points/Farmers Market Project is an eligible activity and project costs are eligible for CDBG reimbursement; and

WHEREAS the additional CDBG funds to the Six Points/Farmers Market Project will help reduce the City's costs and financial burden associated with redevelopment activities; and

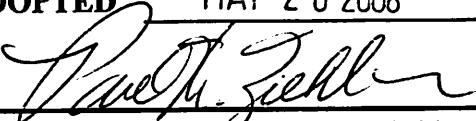
WHEREAS the creation of Rogers Playground Improvement Project and the transfer of funds to the Six Points/Farmers Market Project are recommended for approval by the Director of Development.


NOW THEREFORE BE IT RESOLVED by the Common Council of the City of West Allis that it hereby amends:

- 1) The 2008 CDBG Annual Action Plan to create a Rogers Playground Improvement Project with a budget not to exceed \$30,000 funded by a reduction of \$30,000 from the CDBG Contingency Fund.
- 2) The 2007 CDBG Annual Action Plan to increase the Six Points/Farmers Market Project budget of \$135,000 by \$190,000 for a total of \$325,000 funded by a reduction of \$190,000 from the Contingency Fund.

cc: Department of Development
Chris Phinney, Grants Accounting Specialist

DEV-R-510-5-20-08\bjb

ADOPTED MAY 20 2008

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED 5/22/08

Dan Devine, Mayor