

36



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

| File Number | Title | Status |
|-------------|---|--|
| R-2003-0115 | Resolution | In Committee |
| | Resolution relative to approving an amendment to the Wisconsin Department of Commerce \$350,000 Brownfields Grant | |
| | Introduced: 03/18/2003 | Controlling Body: Safety & Development Committee |

COMMITTEE RECOMMENDATION

APPROVE & ADOPT

MOVER: KOPPLIN

AYES 5 NOES 0

SECONDER: REINKE

EXCUSED _____

COMMITTEE ACTION DATE 3/18/03

SIGNATURES OF COMMITTEE MEMBERS

[Signature]
Chair

Vice-Chair

COMMON COUNCIL ACTION adopted

FINAL ACTION DATE March 18, 2003

MOVER: Lajsic

SECONDER: Reinke

| | AYE | NO |
|---------------|-------------------------------------|--------------------------|
| 1. Barczak | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Czaplewski | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Kopplin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Lajsic | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Murphy | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Narlock | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Reinke | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Sengstock | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Trudell | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Vitale | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| TOTAL | <u>9</u> | <u>0</u> |



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2003-0115

Final Action:

3-18-03

Resolution relative to approving an amendment to the Wisconsin Department of Commerce \$350,000 Brownfields Grant

WHEREAS, the City of West Allis has filed an application for a Brownfields Initiative Grant with the Wisconsin Department of Commerce for environmental remediation activities at the property located at 6642 W. Washington Street (11-acre parcel); and,

WHEREAS, the Department of Commerce has awarded the aforesaid Brownfields Initiative Grant in the sum of Three Hundred Fifty Thousand Dollars (\$350,000) to the City; and,

WHEREAS, the Brownfields Initiative Grant was intended to support the redevelopment of the former Allis-Chalmers 6 and 7 Shop Buildings located at 6737 W. Washington St.; and,

WHEREAS, the purpose of this amendment is to allow eligible expenses and matching funds to be incurred directly in the renovation cost of converting into office facilities the 6 and 7 Shop Buildings located at 6737 W. Washington St.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis, that Amendment One to the Brownfields Grant Contract be and is hereby approved.

BE IT FURTHER RESOLVED that the Director of Development is hereby authorized to execute and deliver the aforesaid contract, together with other appropriate communications and supporting documentation on behalf of the City to the Wisconsin Department of Commerce.

BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the Agreement, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

Dev-R289\jmg\3-18-03

cc: Department of Development

ADOPTED March 18 2003
Paul M. Ziehler
Paul M. Ziehler, Acting City Clerk/Treasurer

APPROVED March 21 2003
Jeannette Bell
Jeannette Bell, Mayor

AMENDMENT ONE
TO THE
BROWNFIELDS GRANT CONTRACT

BETWEEN THE

WISCONSIN DEPARTMENT OF COMMERCE
AND THE
CITY OF WEST ALLIS

BF FY99-12

The Wisconsin Department of Commerce and the City of West Allis agree to amend the Agreement referenced as BF FY99-12 as follows:

1. On Page 2, Section 1, Paragraph (g), delete the following:

“Eligible Project Costs” mean all costs and expenditures, outlined in Exhibit A, actually incurred by the Recipient in connection with the Project between August 15, 1998 and June 30, 2000, excepting only Soft Costs.

And substitute the following on Page 2, Section 1, Paragraph (g):

“Eligible Project Costs” mean all costs and expenditures, outlined in Exhibit A, actually incurred by the Recipient in connection with the Project between August 15, 1998 and August 15, 2003 excepting only Soft Costs.

2. Delete page 13, Exhibit A and replace with the following:

EXHIBIT A

The \$350,000 Brownfields Grant will assist the City of West Allis in completing the cleanup and redevelopment of a 20+ acre area primarily composed of parcels located in the area of 6737 and 6642 West Washington Street, West Allis, to be used principally by Distribution Dynamics Company and the Whitnall Summit Development Company. Distribution Dynamics will be constructing an 113,000 square foot building and the Whitnall Summit Development Company will be converting an existing building for office and commercial uses. The total number of jobs created between the two companies is expected to be greater than 300.

The following Project budget identifies and outlines additional Eligible Project Costs and delineates the funding source for each general activity as further defined in the Application:

PROJECT BUDGET

| BUDGET CODE | USES | BG | WEST ALLIS / WHITNALL SUMMIT DEVELOPMENT | TOTAL |
|--------------------|--|-----------|---|--------------|
| 370 | Building Renovations and Land Improvements | \$350,000 | \$933,000 | \$1,283,000 |
| | TOTAL | \$350,000 | \$933,000 | \$1,283,000 |

All portions of the original contract and any previous amendments not amended herein remain unchanged. Signatures are found on the following page.

WISCONSIN DEPARTMENT OF COMMERCE

By: *David K. Spawey*
for Cory L. Nettles, Secretary

3/26/03
Date

CITY OF WEST ALLIS

By: *John F. Stibal*
John F. Stibal, Director of Development

3-21-03
Date

By: *Paul M. Ziehler*
Paul M. Ziehler, Acting City Clerk/Treasurer

3/21/03
Date

Approved as to form this *20* day
of *March*, 2003.

Scott Post
Scott E. Post, City Attorney