

6.



# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

| File Number | Title | Status |
|-------------|-------|--------|
|-------------|-------|--------|

**R-2011-0131      Resolution      Introduced**

Resolution authorizing continuation in a Consortium Agreement with Milwaukee County and the City of Wauwatosa for the purpose of continued participation in the federal HOME Program for 2012-2014.

**Introduced:** 5/17/2011

**Controlling Body:** Administration & Finance Committee

**Sponsor(s):** Administration & Finance Committee

**COMMITTEE RECOMMENDATION**

*adopt*

| ACTION DATE: | MOVER | SECONDER |            | AYE | NO | PRESENT | EXCUSED |
|--------------|-------|----------|------------|-----|----|---------|---------|
| MAY 17 2011  |       |          | Barczak    |     |    |         |         |
|              |       |          | Czaplewski |     |    |         |         |
|              |       |          | Kopplin    | ✓   |    |         |         |
|              |       |          | Lajsic     | ✓   |    |         |         |
|              |       |          | Narlock    | ✓   |    |         |         |
|              |       | X        | Reinke     |     |    |         |         |
|              |       |          | Roadt      |     |    |         |         |
|              |       |          | Sengstock  |     |    |         |         |
|              |       |          | Vitale     | ✓   |    |         |         |
|              |       | Weigel   |            |     |    |         |         |
|              |       | TOTAL    |            | 5   |    |         |         |

**SIGNATURE OF COMMITTEE MEMBER**

*Kurt Kopplin*  
 Chair \_\_\_\_\_ Vice-Chair \_\_\_\_\_ Member \_\_\_\_\_

**COMMON COUNCIL ACTION**

**ADOPT**

| ACTION DATE: | MOVER | SECONDER |            | AYE | NO | PRESENT | EXCUSED |
|--------------|-------|----------|------------|-----|----|---------|---------|
| MAY 17 2011  |       |          | Barczak    | ✓   |    |         |         |
|              |       |          | Czaplewski | ✓   |    |         |         |
|              |       |          | Kopplin    | ✓   |    |         |         |
|              |       |          | Lajsic     | ✓   |    |         |         |
|              |       |          | Narlock    | ✓   |    |         |         |
|              |       |          | Reinke     | ✓   |    |         |         |
|              |       |          | Roadt      | ✓   |    |         |         |
|              |       |          | Sengstock  | ✓   |    |         |         |
|              |       |          | Vitale     | ✓   |    |         |         |
|              |       | Weigel   | ✓          |     |    |         |         |
|              |       | TOTAL    |            | 10  |    |         |         |



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2011-0131**

**Final Action:**

MAY 17 2011

**Sponsor(s):** Administration & Finance Committee

Resolution authorizing continuation in a Consortium Agreement with Milwaukee County and the City of Wauwatosa for the purpose of continued participation in the federal HOME Program for 2012-2014.

WHEREAS, the U.S. Congress approved the National Affordable Housing Act of 1990 to allow mutual cooperation agreements among units of general government; and,

WHEREAS, that Act authorized funding of the HOME Investment Partnerships (HOME) Program; and,

WHEREAS, the HOME Program makes funds available to eligible participating jurisdictions on a formula basis, for the purpose of increasing the number of families living in decent, safe, sanitary and affordable housing and expanding the long-term supply of affordable housing; and,

WHEREAS, the City of West Allis is a participating jurisdiction in the HOME Program under an agreement entered into with Milwaukee County, and the City of Wauwatosa; and,

WHEREAS, each member shall receive an amount of HOME Program funds based on its percentage, as established by HUD formula (the amount for 2010 was \$265,230.00); and,

WHEREAS, each member shall be responsible for providing required matching funds or credit based upon the amount of its allocation and its use of funds. If the match cannot be provided by a member, that member's allocation will revert to the remaining members, if they can fulfill the match requirements for the reverted allocation; and,

WHEREAS, it is necessary for the City of West Allis to continue its Consortium Agreement with Milwaukee County and the City of Wauwatosa and to execute a Consortium Agreement with these two units of government so that it can be submitted with all necessary attachments to HUD by the June 15 2011, deadline.

NOW, THEREFORE, BE IT RESOLVED that the City of West Allis Common Council does hereby approve the attached mutual Cooperation Agreement under the National Affordable Housing Act for Fiscal Years 2012-2014, and further authorizes the Director of the Department of Development to authorize technical changes in this Agreement.

IT FURTHER RESOLVED that the City of West Allis Common Council authorizes and directs the

execution of a Consortium Agreement with the City of Wauwatosa and Milwaukee County for said program and its submission to HUD, with all necessary attachments, by the deadline of June 15, 2011.

DEV-R-640-5-17-11

cc: Dept. of Development  
Chris Phinney, Grant Accounting Specialist  
Robb Ahlm, Housing Rehab Specialist

**ADOPTED**                     MAY 17 2011                      
                    Paul M. Ziehler                      
Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

**APPROVED**                     5/20/11                      
                    Dan Devine                      
Dan Devine, Mayor

MUTUAL COOPERATION AGREEMENT  
UNDER THE  
NATIONAL AFFORDABLE HOUSING ACT

Federal Fiscal Year 2003 - 2005

This Agreement is entered into between Milwaukee County, a political subdivision of the State of Wisconsin, the City of Wauwatosa, and the City of West Allis, municipal corporations of the State of Wisconsin within Milwaukee County (hereinafter, parties).

WHEREAS, the National Affordable Housing Act of 1990, as amended, allows units of general local government to enter into a mutual cooperation agreement to form a Consortium to obtain federal funds as a participating jurisdiction under the HOME Investment Partnerships Program (hereinafter, HOME Program); and

WHEREAS, the parties have mutually developed a Consolidated Housing and Community Development Plan; and

WHEREAS, the parties have determined that obtaining funds under the HOME Program will increase their ability to provide affordable housing;

NOW, THEREFORE, the parties do agree and covenant as follows:

#### SECTION 1 - DEFINITIONS

a. "Member" means a unit of local government which signs this agreement, and therefore is a member of the Consortium organized to carry out eligible activities under the HOME Program.

b. "Representative Member" means the unit of local government which acts as a representative of all members for the purposes of this Agreement. The representative member shall assume responsibility for ensuring that the Consortium's HOME Program is carried out in compliance with the requirements of 24 CFR Part 92 and 91, the requirements of 24 CFR 92.350 (a)(5), and for the requirements of the Consolidated Housing and Community Development Plan.

#### SECTION 2 - FUNDING

a. Each member shall receive an amount of HOME Program funds based on its percentage, as established by HUD formula, of the total allocation to the Consortium. Members may combine their allocations to carry out joint HOME Program activities.

b. Each member shall be responsible for providing required match funds or credit based upon the amount of its allocation and its use of funds. If match cannot be provided by a member, that member's allocation will revert to the remaining members, if they can fulfill the match requirements for the reverted allocation.

#### SECTION 3 - ACTIVITIES

a. Each member shall cooperate in undertaking, or assist in undertaking, eligible HOME Program activities in compliance with the regulations at 24 CFR part 92.

b. Each member shall take affirmative action to further fair housing in their jurisdictions. Such actions may include planning, education and outreach, and enforcement components.

#### SECTION 4 - ADMINISTRATION

a. Milwaukee County shall be the representative member and shall carry out necessary overall responsibilities for the Consortium, with the cooperation of all members, consistent with the HOME Program regulations.

b. Each member shall submit in a timely manner to the representative member all information necessary for participation in the Consortium. This includes, but is not limited to, all information necessary for the Consolidated Plan, the program description and certifications (24 CFR 92.150), written agreements executed with subrecipients, and performance reports.

c. Each member of the Consortium shall start its Community Development Block Grant and HOME program years on January 1.

SECTION 5 - THIS AGREEMENT

a. Amendments to this agreement shall be signed and approved by all members of this agreement.

b. This agreement, entered into this 19 day of JUNE, 2002, is in force for the time necessary to complete HOME Program activities funded from federal fiscal years 2003, 2004, and 2005. It shall terminate when all HOME Program funds are expended, or are permanently withdrawn by HUD. The members shall remain in the Consortium and not end their participation in it until the time of termination.

c. This agreement shall be automatically renewed and continue for successive three year qualification periods for participation in the HOME Program. By the date specified in a HUD consortia designation notice, the Representative Member shall notify the other Members of their right to not participate in a successive three year period.

d. An automatically renewed agreement shall adopt any changes required for consortia qualification as may be set forth in a Consortia Qualification Notice.

This agreement is executed in three counterparts, each of which is an original and all constituting together one and the same instrument.

CITY OF WAUWATOSA

MILWAUKEE COUNTY

By: Thomas M. Estrine 6-11-02 By: [Signature] June 19, 2002  
Mayor Date County Executive Date

CITY OF WEST ALLIS

By: Jeanette Bell 5-24-02  
Mayor Date

I hereby find that the terms and provisions of this Agreement are fully authorized under state and local law and that the agreement provides full legal authority for the signatory parties to undertake or assist in undertaking HOME Consortium activities.

[Signature]  
Attorney for the City of Wauwatosa

Timothy R. Schoewe  
Milwaukee County Corporation Counsel

[Signature]  
Attorney for the City of West Allis

GMB:ent  
HOMECONSORT  
4/26/2002