

17.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
R-2011-0152	Resolution	Introduced
	Resolution amending the Neighborhood Stabilization Program (NSP) budget for funding awarded to the City of West Allis from the Wisconsin Department of Commerce.	
	Introduced: 6/21/2011	Controlling Body: Safety & Development Committee
		Sponsor(s): Safety & Development Committee

COMMITTEE RECOMMENDATION

ADOPT AS AMENDED AS Amended

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<i>6/21/11</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barczak				
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Czaplewski	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kopplin	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lajsic	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Narlock	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Reinke				
	<input type="checkbox"/>	<input type="checkbox"/>	Roadt				
	<input type="checkbox"/>	<input type="checkbox"/>	Sengstock				
	<input type="checkbox"/>	<input type="checkbox"/>	Vitale	<input checked="" type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>	Weigel				
			TOTAL	<i>5</i>	<i>0</i>		

SIGNATURE OF COMMITTEE MEMBER

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

Adopted

As Amended

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<i>JUN 21 2011</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barczak				<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Czaplewski	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Kopplin	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lajsic	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Narlock	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Reinke	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roadt	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sengstock	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vitale	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<i>9</i>			<i>1</i>



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2011-0152

Final Action:

Sponsor(s): Safety & Development Committee

JUN 21 2011

Resolution amending the Neighborhood Stabilization Program (NSP) budget for funding awarded to the City of West Allis from the Wisconsin Department of Commerce.

WHEREAS, the Wisconsin Department of Commerce ("Commerce") received \$38.9 million in Neighborhood Stabilization Program ("NSP") funds from the U.S. Department of Housing and Urban Development ("HUD"); and,

WHEREAS, through Resolution No. R-2009-0249, the Common Council authorized the City of West Allis ("City") to enter into an Intergovernmental Agreement with Milwaukee County, City of Milwaukee and City of Cudahy in the creation of a Milwaukee County Regional Consortium, who was awarded \$1.3 million in NSP funds from Commerce in May 2009; and,

WHEREAS, through Resolution No. R-2010-0175, the Common Council authorized the awarding of the \$848,192 in NSP funds towards the acquisition/rehab/demo/new construction/resale of foreclosed-upon properties and the staff time and resources to deliver and sell the projects; and,

WHEREAS, the Wisconsin Department of Commerce has offered an additional \$100,000 of NSP1 funds to the City, to be allocated towards acquisition and/or design services for the Highland Commons project at 6640 & 6700 W. Beloit Rd., with funds being awarded from the City to Highland Commons, LLC and/or Barrientos Design & Consulting; and,

WHEREAS, the City of West Allis is required to fund all NSP-related expenses upfront, and will then be reimbursed by Commerce.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of West Allis hereby approves the aforementioned budget amendment of \$100,000 of Neighborhood Stabilization Program (NSP) funds awarded to the City of West Allis through the awarding of \$100,000 to the Milwaukee County Regional Consortium from the Wisconsin Department of Commerce.

BE IT FURTHER RESOLVED, that the Common Council of the City of West Allis hereby approves the allocation of the additional \$100,000 of NSP1 funds towards acquisition and/or design services for the Highland Commons project at 6640 & 6700 W. Beloit Rd., with funds being awarded from the City of West Allis to Highland Commons, LLC and/or Barrientos Design & Consulting.

BE IT FURTHER RESOLVED, that the Common Council of the City of West Allis hereby

approves the City of West Allis to fund all NSP-related expenses upfront, and the City will in turn be reimbursed by Commerce.

BE IT FURTHER RESOLVED, that the Director of Development or his designee is hereby authorized to sign documents and take necessary action to undertake, direct and complete NSP grant activities.

BE IT FURTHER RESOLVED, that the Director of Development or his designee, in consultation with Mayor Devine and the City Attorney, is hereby authorized to execute the Contract amendment between the City of West Allis and City of Milwaukee for the disbursement of NSP funds from the Wisconsin Department of Commerce (Contract #NSP 09-17).

BE IT FURTHER RESOLVED, that the City Attorney be and hereby authorized to make substantive changes, modifications, additions and deletions to and from the various provisions of the Contract, 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.

cc: Department of Development
Finance, Grants Accounting Specialist
City Attorney

DEV-R-642-6-21-11

ADOPTED _____

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

APPROVED _____

Dan Devine, Mayor

..Title

Resolution amending the Neighborhood Stabilization Program (NSP) budget for funding awarded to the City of West Allis from the Wisconsin Department of Commerce.

..Body

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Finance, Grants Accounting Specialist
City Attorney

DEV-R-642-6-21-11



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File Number: R-2011-0152

Final Action: 6/21/2011

Sponsor(s): Safety & Development Committee

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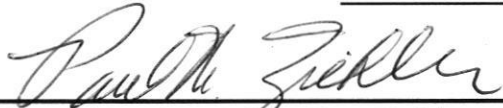
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Finance, Grants Accounting Specialist
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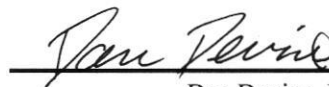
DEV-R-642-6-21-11

ADOPTED AS AMENDED 06/21/2011



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

APPROVED AS AMENDED 6/27/11



Dan Devine, Mayor