



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Tobie Black, 286-2231

Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Monday, January 11, 2010

9:00 AM

Room 301-B, City Hall

Amended 1/8/10

1. [091147](#) Substitute resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.
Sponsors: THE CHAIR
---May be referred to the Finance and Personnel Committee.
2. [091160](#) Resolution authorizing adjustments of the Neighborhood Stabilization Program funding allocations within the Department of City Development.
Sponsors: THE CHAIR
3. [091153](#) Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Bishop's Creek Development Corp. to another Service Provider.
Sponsors: THE CHAIR
4. [091156](#) Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Harambee Ombudsman Project, Inc. to another Service Provider.
Sponsors: THE CHAIR
5. [091158](#) Resolution relative to the transfer of 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2 funding from the Silver Spring Neighborhood Center to another Service Provider.
Sponsors: THE CHAIR
6. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.
Sponsors: THE CHAIR

The following files may be placed on file as no longer needed:

7. [081548](#) Communication from the Community Development Grants Administration relative to the Final Year 2008 Consolidated Annual Performance and Evaluation Report.

 Sponsors: THE CHAIR

8. [080883](#) Substitute resolution directing the Department of Administration - Office of Environmental Sustainability to enter into a service contract with Focus on Energy and We Energies regarding implementation of the Milwaukee Energy Efficiency Program (Me2) to improve energy efficiency in residential and commercial properties.

 Sponsors: Ald. Zielinski

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

This meeting will be webcast live at www.milwaukee.gov/channel25.

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Legislation Details (With Text)

File #: 091147 **Version:** 1

Type: Resolution **Status:** In Committee

File created: 12/22/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Substitute resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.

Sponsors: THE CHAIR

Indexes: ENERGY CONSERVATION, FEDERAL GRANTS

Attachments: Grant Analysis Form, Operating Grant Budget, Capital Grant Budget, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/7/2010	1	CITY CLERK	DRAFT SUBMITTED		
1/8/2010	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		

Number

091147

Version

SUBSTITUTE 1

Reference

071136, 080398

Sponsor

ALD. DAVIS

Title

Substitute resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.

Analysis

This resolution authorizes the Office of Environmental Sustainability to accept and fund an Energy Efficiency Conservation Block Grant from the United States Department of Energy in the amount of \$5,839,100, with a grantor share of \$5,839,100 and no City match. This grant funds one new position of Grant Monitor in the Department of Administration.

The purpose of this grant is to perform City building energy audits, fund City facilities energy efficiency retrofits, fund the City fleet retrofit program, establish a LED street light demonstration project, initiate the Milwaukee Energy Efficiency Residential Program (Me2) and fund the Business Retrofit Loan and Business Energy Retrofit Incentive programs. This grant is awarded through a formula process and is separate from the competitive Efficiency Conservation Block Grant for which the City has also submitted an application.

Body

Whereas, The City of Milwaukee has been awarded grant funds from the United States Department of Energy to perform City building energy audits, fund City facilities energy efficiency retrofits, fund the City fleet retrofit program, establish a LED street light demonstration project, initiate the Milwaukee Energy Efficiency Residential Program (Me2) and fund the Business Retrofit Loan and Business Energy Retrofit Incentive programs; and

Whereas, The Common Council, through adoption of Common Council Files 071136 and 080398, has expressed its commitment to promoting energy efficiency improvements in the City; and

Whereas, Focus on Energy incentives apply to most of the activities in the grant, including City building retrofits of HVAC and lighting, energy audits, street lights, commercial HVAC and lighting improvements, and residential improvements, and these Focus on Energy rebates will total approximately \$1,925,000 will be expended on program related activities; and

Whereas, The operation of this grant from 1/1/2010 to 10/25/2012 will cost \$5,040,100, of which the entire amount would be provided by the grantor; and

Whereas, The capital costs of this project will total \$799,000, of which the entire amount would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Office of Environmental Sustainability is authorized to accept this Energy Efficiency Conservation Block Grant from the United States Department of Energy; and, be it

Further Resolved, That the City Comptroller is authorized and directed to:

1. Commit funds within City's capital budget fund, the following amount for the project titled Energy Efficiency Conservation Block Grant:

Grantor Share	
Fund Number	0306
Project/Grant Number	SP032100100
Amount	\$799,000

2. Commit funds within the Project/Grant Parent of the 2009 Special Revenue - Grant and Aid Projects fund, the following amount for the project titled Energy Efficiency Conservation Block Grant:

Project/Grant	GR0000900000
Fund	0150
Org	9990
Program	0001
BY	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$5,040,100

3. Create the necessary Grant and Aid Project/Grant and Project/Grant levels budget against these Project/Grant values the amount required under the grant agreement.

4. Establish the necessary City Share project values.
; and, be it

Further Resolved, That these funds are budgeted for the Office of Environmental Sustainability, which is authorized to:

1. Expend from the amount budgeted for, sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Expend from the 2009 grant budget funds for specific items of equipment.
3. Enter into subcontracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Common Council directs that the 2010 Positions Ordinance C.C. File Number 090457, should be amended as follows:

Under:

DEPARTMENT OF ADMINISTRATION
Community Development Grants Administration Division

ADD:
Grant Monitor (E) (X) (Y)

ADD Footnote (E) to read as follows:

To expire 10/25/2012 unless the Energy Efficiency Conservation Block Grant from the United States Department of Energy is renewed or new energy-related grants are awarded to fund the position.

Drafter
LRB09493-2
RTW
01/06/2010

GRANT ANALYSIS FORM OPERATING & CAPITAL GRANT PROJECTS/PROGRAMS

Department/Division: Department of Administration – Office of Environmental SustainabilityContact Person & Phone No: Erick Shambarger, City Economist – 414-286-8556

Category of Request

☒ New Grant☐ Grant Continuation

Previous Council File No. _____

☐ Change in Previously Approved Grant

Previous Council File No. _____

Project/Program Title: Energy Efficiency Conservation Block GrantGrantor Agency: U.S. Department of EnergyGrant Application Date: 6/25/2009Anticipated Award Date: 10/26/2009

1. Description of Grant Project/Program (Include Target Locations and Populations):

New program created by the U.S. Department of Energy under the America Recovery and Reinvestment Act (ARRA) – 2 year program; \$5.8 million allocated to City of Milwaukee through population based allocation; required to develop and submit Energy Conservation Strategy as part of application. No match is currently required but these programs will be able to leverage funds from We Energies and Focus on Energy (the state's public benefit fund, supported by electric and natural gas customers throughout Wisconsin)

This grant includes 7 activities:

1. Energy City of Milwaukee Facilities Energy Efficiency Retrofit Project: \$2,712,612. Subprojects include:
 - a. Safety Academy chiller replacement
 - b. Central library air handling unit replacement
 - c. Zeidler building air handling unit replacement
 - d. DPW "Tier II" energy efficiency measures at various facilities, including lighting retrofits, weather stripping, HVAC retro commissioning, and installation of occupancy sensors and more efficient refrigerators.
 - e. Additional work as identified in energy audits funded in activity 2.
 - f. Purchase of occupancy sensors and Energy Star office appliances, such as refrigerators
2. Energy Audits: \$78,460 to conduct energy audits of up to 35 city buildings, including libraries, fire houses, and police stations
3. LED streetlight demonstration project: \$440,210 for LED streetlight retrofit in the Historic 3rd Ward
4. Milwaukee Energy Efficiency Residential Program (Me2): \$1,471,704. This program will provide \$1,055,293 in loans to approximately 400 homeowners (in the first 10 years) to do energy retrofits in their homes, from energy audit to retrofit work. The original project plan called for using the funds in a traditional revolving loan program, administered by NIDC. Pending Council direction and the outcome of the City's EECGB Energy Ramp Up grant proposal, the Office of Environmental Sustainability may work with DOE to modify this activity to leverage a PACE loan program that could potentially retrofit more than 2,000 homes (winning the EECGB grant could make the retrofit of 12,000+ homes possible over 10 years.) Under a PACE model, the City would potentially use the Wisconsin Energy Conservation Corporation and other loan service agencies to administer the program.
5. Business Retrofit loans: \$865,863 for loans to business for energy efficiency improvements. The Milwaukee Economic Development Corporation will administer this program and establish guidelines consistent with federal policy. Loans will be targeted to industrial businesses that form the basis of the economy.
6. Business Energy Retrofit Incentive Program: \$132,501 will be used to provide 3rd party measurement and verification (M&V) services to businesses that choose to use private sector performance contracting to finance energy efficiency improvements. This 3rd party measurement and verification will add value to the energy saving guarantee that Energy Service Companies (ESCOs) provide under a traditional performance contract. In a traditional performance contract, the ESCO that completes the energy audit and provides the retrofit work also provides the measurement and verification services that show whether or not the energy guarantee was met. Third party M&V services will provide business owners with more confidence that the energy guarantee is met, and will therefore encourage more business owners to undertake privately financed retrofit work.
7. Fleet Retrofit program: \$137,752, including \$70,000 to pay for the marginal cost of 10 hybrid passenger vehicles, and \$67,752 for DPW to purchase and implement route management software to improve the efficiency of garbage collection and recycling collection routes.

2. Relationship to City-Wide Strategic Goals and Departmental Objectives:
Mayor has directed City facilities to reduce energy use by 15% by 2012 (using 2005 baseline); this results in lower costs for the City and taxpayers;
General goal with America Recovery and Reinvestment Act to create jobs and to sustain activity beyond federal funding period. 105 jobs are expected to be created or retained on account of this grant.
General goal to support current staff – no new staff positions created or requested.
Goal to leverage funds available from other sources (We Energies, Focus on Energy, and private sector performance contracts in activity 6)
Goal to reduce green house gas emissions in support of U.S. Mayor's Climate Protection Agreement.
Goal to be accountable for funds and energy savings
3. Need for Grant Funds and Impact on Other Departmental Operations (Applies only to Programs):
This grant supports on-going efforts by the City of Milwaukee to reduce energy costs, reduce green house gas emissions and to provide savings to City businesses and residents. It will also help create/retain construction jobs as efficiency improvements are made to residences, commercial and industrial buildings.
Funds will support existing City positions including the Director of the Office of Environmental Sustainability (responsible for overall program management, oversight and reporting); Department of Public Works buildings and facilities staff to issue and review contracts for work on City buildings; support for Neighborhood Improvement Development Corporation staff to help administer the Milwaukee Energy Efficiency program for Milwaukee residential energy efficiency and support for Department of Administrative staff to assist with budget and contract management. Funding for these positions through this grant was built into the 2010 Adopted City Budget.
4. Results Measurement/Progress Report (Applies only to Programs):
The Department of Energy requires us to assess job creation, energy savings and green house gas emission reductions. We will assess this information in quarterly reports for the Department of Energy and will make this information available on the City's ARRA website.
5. Grant Period, Timetable and Program Phase-Out Plan:
10/26/2009 to 10/25/2012. We have 18 months to obligate the funds, starting 10/26/2009. The loan funds for businesses and residences will be allowed to extend beyond the 3 year period of performance. The residential revolving loan fund could extend over 15 years.
6. Provide a list of Subgrantees:
Milwaukee Economic Development Corporation – subgrant of \$850,000 to manage loan fund for Milwaukee businesses to implement energy efficiency retrofits.

The City will also contract out with private vendors for actual energy efficiency retrofit work done in City buildings and done in residential buildings under the Milwaukee Energy Efficiency program. This work may be sub-contracted to NIDC or another organization. These subcontractors are subject to DOE approval.

We will issue an RFP to help the City develop and populate a data base to assess energy cost savings in all City buildings. This will build on existing platforms but will ensure consistent monitoring of City energy use over time.
7. If Possible, complete Grant Budget Form and attach to back.
See attached federal budget narrative and grant documents.

CITY OF MILWAUKEE OPERATING GRANT BUDGET

NOTE: The highlighted cells include formulas to automatically total dollar amounts. If you insert additional rows, you may need to copy the formulas into the inserted rows. Make sure to check the formulas to ensure they are calculating the numbers correctly.

PROJECT/PROGRAM TITLE: Energy Efficiency Conservation Block Grant-Formula

PROJECT/PROGRAM YEAR: 2009-2011

CONTACT PERSON: Erick Shambarger, x8556

Department ADMINISTRATION (DOA)

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		PERSONNEL COSTS					
1		Grant Monitor (.5 FTE x 2 Yr)	6	\$60,000			\$60,000
	1	Environmental Sustainability Director (1FTE x 1.5 yr)	12	\$112,500			\$112,500
	1	BMD Staff (.2 FTE x 2 yr)	11	\$28,000			\$28,000
		TOTAL PERSONNEL COSTS		\$200,500			\$200,500
		FRINGE BENEFITS					
	1	Grant Monitor (.5 FTE x 2 Yr)	6	\$24,600			\$24,600
	1	Environmental Sustainability Director (1FTE x 1.5 yr)	12	\$46,125			\$46,125
	1	BMD Staff (.2 FTE x 2 yr)	11	\$11,480			\$11,480
		TOTAL FRINGE BENEFITS		\$82,205			\$82,205
		OPERATING EXPENDITURES					
		ME2 Residential Contract and expenses		\$1,147,116			\$1,147,116
		Green House Gas Inventory Contract		\$32,000			\$32,000
		City Building Energy Audits		\$70,000			\$70,000
		City Facility Retrofit Costs (to be distributed to departments at a later date after audits have been completed)		\$1,089,787			\$1,089,787
		LEED Commissioning Costs		\$10,000			\$10,000
		MEDC Business Retrofit Loans (through cooperation agreement)		\$850,000			\$850,000
		3rd Party M&V contract		\$100,000			\$100,000
		TOTAL OPERATING EXPENDITURES		\$3,298,903			\$3,298,903

		EQUIPMENT					
		Energy Star Appliances (to be distributed to departments at a later date after audits have been completed)		\$50,000			\$50,000
		TOTAL EQUIPMENT		\$50,000			\$50,000
		INDIRECT COSTS					
		TOTAL INDIRECT COSTS					
1	5	TOTAL COSTS		\$3,631,608			\$3,631,608

CITY OF MILWAUKEE OPERATING GRANT BUDGET

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PROJECT/PROGRAM TITLE: Energy Efficiency Conservation Block Grant-Formula

PROJECT/PROGRAM YEAR: 2009-2011

CONTACT PERSON: Erick Shambarger, x8556

Department Public Works (DPW)

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		PERSONNEL COSTS					
	1	Mechanical Engineer IV (.72 FTE x 1 yr)	12	\$60,000			\$60,000
	2	Engineering and Shop Staff (.64 FTE x 1 yr)		\$27,445			\$27,445
	1	Mechanical Engineer II		\$63,981			\$63,981
		TOTAL PERSONNEL COSTS		\$151,426			\$151,426
		FRINGE BENEFITS					
	1	Mechanical Engineer IV (.72 FTE x 1 yr)	12	\$24,600			\$24,600
	2	Engineering and Shop Staff (.64 FTE x 1 yr)		\$11,253			\$11,253
		Mechanical Engineer II		\$26,232			\$26,232
		TOTAL FRINGE BENEFITS		\$62,085			\$62,085
		OPERATING EXPENDITURES					
		Tier II Energy Initiaves- various facilities		\$406,000			\$406,000
		LED diffusers and supplies		\$25,031			\$25,031
		TOTAL OPERATING EXPENDITURES		\$431,031			\$431,031
		EQUIPMENT					
		Occupancy Sensors and Energy Star Appliances		\$60,595			\$60,595
		Hybrid passenger vehicles (marginal cost)		\$46,977			\$46,977
		PAYT equipment or route management software		\$90,775			\$90,775
		LED Street lights		\$368,550			\$368,550
		TOTAL EQUIPMENT		\$566,897			\$566,897

		INDIRECT COSTS					
		TOTAL INDIRECT COSTS					
	7	TOTAL COSTS		\$1,211,439			\$1,211,439

CITY OF MILWAUKEE OPERATING GRANT BUDGET

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PROJECT/PROGRAM TITLE: Energy Efficiency Conservation Block Grant-Formula

PROJECT/PROGRAM YEAR: 2009-2011

CONTACT PERSON: Erick Shambarger, x8556

Department City Development (DCD)

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		PERSONNEL COSTS					
	1	NIDC Program Manager (.5 FTE x 2 yr)		\$83,224			\$83,224
	1	NIDC Loan Officer (.5 FTE x 2 yr)		\$56,529			\$56,529
		TOTAL PERSONNEL COSTS		\$139,753			\$139,753
		FRINGE BENEFITS					
	1	NIDC Program Manager (.5 FTE x 2 yr)		\$34,123			\$34,123
	1	NIDC Loan Officer (.5 FTE x 2 yr)		\$23,177			\$23,177
		TOTAL FRINGE BENEFITS		\$57,300			\$57,300
		OPERATING EXPENDITURES					
		TOTAL OPERATING EXPENDITURES					
		EQUIPMENT					
		TOTAL EQUIPMENT					
		INDIRECT COSTS					
		TOTAL INDIRECT COSTS					
	4	TOTAL COSTS		\$197,053			\$197,053

CITY OF MILWAUKEE CAPITAL GRANT BUDGET

NOTE: The highlighted cells include formulas to automatically total dollar amounts. If you insert additional rows, you may need to copy the formulas into the inserted rows. Make sure to check the formulas to ensure they are calculating the numbers correctly.

PROJECT/PROGRAM TITLE: Energy Efficiency Conservation Block Grant-Formula

PROJECT/PROGRAM YEAR: 2009-2011

CONTACT PERSON: Erick Shambarger, x8556

Department Public Works (DPW)

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	CITY SHARE AUTHORIZED BORROWING	CITY SHARE IN-KIND	TOTAL
NEW	EXISTING						
		DESIGN COSTS					
	1	PERSONNEL					
		FRINGE BENEFITS					
		SUPPLIES AND OTHER INDIRECT COSTS					
		TOTAL ADMINISTRATIVE COSTS					
		ACQUISITION COSTS					
		TOTAL ACQUISITION COSTS					
		RELOCATION EXPENSES					
		TOTAL RELOCATION EXPENSES					
		DEMOLITION EXPENSES					
		TOTAL DEMOLITION EXPENSES					
		PUBLIC IMPROVEMENT COSTS					
		TOTAL PUBLIC IMPROVEMENT COSTS					

CITY OF MILWAUKEE CAPITAL GRANT BUDGET

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PROJECT/PROGRAM TITLE: Energy Efficiency Conservation Block Grant-Formula

PROJECT/PROGRAM YEAR: 2009-2011

CONTACT PERSON: Erick Shambarger, x8556

Department Public Works (DPW)

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	CITY SHARE AUTHORIZED BORROWING	CITY SHARE IN-KIND	TOTAL
NEW	EXISTING						
		EQUIPMENT COSTS					
		Safety Academy Chiller		\$532,000			\$532,000
		Zeidler Building Air Handling Unit (AHU)		\$152,000			\$152,000
		TOTAL EQUIPMENT COSTS		\$684,000			\$684,000
		DISPOSITION COSTS					
		TOTAL DISPOSITION COSTS					
		ENVIRONMENTAL STUDY & CLEAN-UP COSTS					
		TOTAL ENVIRON. STUDY & CLEAN-UP COSTS					
		MISCELLANEOUS (CONTINGENCIES)					
		TOTAL MISCELLANEOUS COSTS					
	1	TOTAL COSTS		\$684,000			\$684,000

CITY OF MILWAUKEE CAPITAL GRANT BUDGET

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PROJECT/PROGRAM TITLE: Energy Efficiency Conservation Block Grant-Formula

PROJECT/PROGRAM YEAR: 2009-2011

CONTACT PERSON: Erick Shambarger, x8556

Department Library (MPL)

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	CITY SHARE AUTHORIZED BORROWING	CITY SHARE IN-KIND	TOTAL
NEW	EXISTING						
		DESIGN COSTS					
	1	PERSONNEL					
		FRINGE BENEFITS					
		SUPPLIES AND OTHER INDIRECT COSTS					
		TOTAL ADMINISTRATIVE COSTS					
		ACQUISITION COSTS					
		TOTAL ACQUISITION COSTS					
		RELOCATION EXPENSES					
		TOTAL RELOCATION EXPENSES					
		DEMOLITION EXPENSES					
		TOTAL DEMOLITION EXPENSES					
		PUBLIC IMPROVEMENT COSTS					
		TOTAL PUBLIC IMPROVEMENT COSTS					

CITY OF MILWAUKEE CAPITAL GRANT BUDGET

NOTE: The highlighted cells include formulas to automatically total dollar amounts. If you insert additional rows, you may need to copy the formulas into the inserted rows. Make sure to check the formulas to ensure they are calculating the numbers correctly.

PROJECT/PROGRAM TITLE: Energy Efficiency Conservation Block Grant-Formula

PROJECT/PROGRAM YEAR: 2009-2011

CONTACT PERSON: Erick Shambarger, x8556

Department Library (MPL)

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	CITY SHARE AUTHORIZED BORROWING	CITY SHARE IN-KIND	TOTAL
NEW	EXISTING						
		EQUIPMENT COSTS					
		Air Handling Unit		\$115,000			\$115,000
		TOTAL EQUIPMENT COSTS		\$115,000			\$115,000
		DISPOSITION COSTS					
		TOTAL DISPOSITION COSTS					
		ENVIRONMENTAL STUDY & CLEAN-UP COSTS					
		TOTAL ENVIRON. STUDY & CLEAN-UP COSTS					
		MISCELLANEOUS (CONTINGENCIES)					
		TOTAL MISCELLANEOUS COSTS					
	1	TOTAL COSTS		\$115,000			\$115,000

LRB RESEARCH AND ANALYSIS

January 06, 2010

ITEM 1, FILE # 091147

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

RICH WATT

Introduction

File # 091147 authorizes the Office of Environmental Sustainability to accept and fund an Energy Efficiency Conservation Block Grant from the U.S. Department of Energy in the amount of \$5,839,100, with a grantor share of \$5,839,100 and no City match.

Background

The City of Milwaukee has committed to efforts aimed at increasing energy efficiency and lowering the City's environmental impact. Mayor Barrett signed the Mayors' Climate Protection Agreement in 2006, establishing a specific greenhouse gas reduction target and is in agreement with the State of Wisconsin's energy independence goals. The administration has set several goals in accordance with these agreements

Goal 1 - Reduce energy use in City facilities by 15% by 2012. The Mayor issued this directive to City departments in 2005.

Goal 2 - Reduce energy use for street lighting by 25% by 2020.

Goal 3 - Reduce energy use in the residential sector by 15% by 2025.

Goal 4 - Reduce energy use in the commercial industrial sector by 20% by 2025.

Goal 5 - Improve fuel efficiency and increase the number of alternative fuel vehicles in the City fleet to 75% by 2020.

Goal 6 - Complete greenhouse gas inventory and assess opportunities for energy conservation and improved energy efficiency in all sectors including buildings, transportation, and waste management.

Goal 7 - Establish protocol to ensure transparency and accountability in program administration and delivery.

Discussion

The purpose of this grant is to perform City building energy audits, fund City facilities energy efficiency retrofits, fund the City fleet retrofit program, establish a LED street light demonstration project, initiate the Milwaukee Energy Efficiency Residential Program (Me2) and fund the Business Retrofit Loan and Business Energy Retrofit Incentive programs. This grant is awarded through a formula process and is separate from the competitive Efficiency Conservation Block Grant for which the City has also submitted an application.

1. This is a new grant proposal intended to provide funding to assist in reducing the energy use for the City of Milwaukee. The period of grant operations is January 1, 2010 to October 25, 2012 and will entail several concurrent grant activities. The resolution in file 091147 accepts funding of \$5,839,100 from the U.S. Department of Energy and does not require City matching funds. Focus on Energy incentives apply to most of the activities in the grant, including City building retrofits of HVAC and lighting, energy audits, street lights, commercial HVAC and lighting improvements, and residential improvements. The Focus on Energy rebates will total approximately \$1,925,000 and any rebates will be expended on program related activities. Budget for the grant is as follows:

Line Description	Grantor Share	In-Kind Share
Personnel Costs	\$ 491,679	
Fringe Benefits	\$ 201,590	
ME2 Residential Contract and expenses	\$1,147,116	
Green House Gas Inventory Contract	\$ 32,000	
City Building Energy Audits	\$ 70,000	
City Facility Retrofit Costs	\$1,089,787	
LEED Commissioning Costs	\$ 10,000	
MEDC Business Retrofit Loans	\$ 850,000	
3rd Party M&V contract	\$ 100,000	
Energy Star Appliances	\$ 50,000	
DPW Operating Expenditures	\$ 431,031	
Occupancy Sensors and ES Appliances	\$ 60,595	
Hybrid passenger vehicles (marginal cost)	\$ 46,977	
PAYT equipment or route mgmt software	\$ 90,775	
LED Street lights	\$ 368,550	
Capital Improvements - Equipment	\$ 799,000	
Indirect Costs	\$ 0	
Subtotals	\$5,839,100	\$0
Total	\$5,839,100	

2. The grant supports 1 new .5 FTE position of Grant Monitor, authorized in the resolution. Sixteen existing positions are also partially supported by the grant. These positions include 5 in the Department of Administration, 7 in the Department of Public Works, and 4 in the Department of City Development.
3. The resolution in File #091147 authorizes the City Comptroller to establish the necessary Special Revenue Fund-Grant and Aid Project Grant levels and Capital Grant levels and budget against these amounts in a manner consistent with the grant agreement.
4. The resolution further authorizes the Department of Administration - Office of Sustainability, consistent with the terms of the grant, to: expend from these budgeted amounts; enter into subcontracts and leases; to expend amounts for equipment deemed necessary to the operation of the program; and to delegate spending authority for portions of the grant to the Department of Public Works and the Department of City Development.

Fiscal Impact

The resolution in file 091147 accepts non O&M funding of \$5,839,100 from U.S. Department of Energy with no City match.

cc: Marianne Walsh
W. Martin Morics
Erick Shambarger

Prepared by:
Rich Watt - Legislative Fiscal Analyst
Legislative Reference Bureau, January 06, 2010

CITY OF MILWAUKEE FISCAL NOTE

A) DATE 1-7-2010

FILE NUMBER: 091147

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.

B) SUBMITTED BY (Name/title/dept./ext.): Erick Shambarger/City Economist/BMD & OES/x8556

- C) CHECK ONE:
- ☒ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
- ☐ ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION
- ☐ NEEDED.
- ☐ LIST ANTICIPATED COSTS IN SECTION G BELOW.
- ☐ NOT APPLICABLE/NO FISCAL IMPACT.

- D) CHARGE TO:
- ☐ DEPARTMENT ACCOUNT(DA) ☐ CONTINGENT FUND (CF)
- ☐ CAPITAL PROJECTS FUND (CPF) ☐ SPECIAL PURPOSE ACCOUNTS (SPA)
- ☐ PERM. IMPROVEMENT FUNDS (PIF) ☒ GRANT & AID ACCOUNTS (G & AA)
- ☐ OTHER (SPECIFY) ☐

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:	Grants administration, procurement, capital design	06000	\$491,679		
FRINGE BENEFITS		06100	\$201,590		
AUDITS, SUPPLIES, MAINTENANCE, OTHER	DPW Tier II energy initiatives, facility audits, ME2 residential program, Business sub-grants, post-audit retrofit projects, etc. See activity sheets for more information.	06300	\$3,729,934		
NEW EQUIPMENT:	hybrid vehicles, occupancy sensors, energy star appliances LED streetlights, etc.	06800	\$616,897		
Capital Equipment and retrofits	Central Library AHU replacement Zeidler AHU replacement Safety Academy Chiller replacement	0600	\$799,000		
OTHER:					
TOTALS			\$5,839,100		\$400,000+ annually (excluding community savings)

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

- ☒ 1-3 YEARS ☐ 3-5 YEARS
- ☐ 1-3 YEARS ☐ 3-5 YEARS
- ☐ 1-3 YEARS ☐ 3-5 YEARS

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

None anticipated

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

Please see supporting grant forms, and activity sheets

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

NOTICES SENT TO FOR FILE NUMBER: 091147
Finance & Personnel Committee

[illegible]



Legislation Details (With Text)

File #: 091160 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 12/22/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution authorizing adjustments of the Neighborhood Stabilization Program funding allocations within the Department of City Development.

Sponsors: THE CHAIR

Indexes: COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, DEPARTMENT OF CITY DEVELOPMENT

Attachments: Cover Letter, Neighborhood Stabilization Program Budget, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/5/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
1/5/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

091160

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution authorizing adjustments of the Neighborhood Stabilization Program funding allocations within the Department of City Development.

Analysis

Body

Whereas, The Common Council of the City of Milwaukee has previously approved various awards to the Department of City Development for the Neighborhood Stabilization Program (NSP); and

Whereas, The Department of City Development has notified the Community Development Grants Administration (CDGA) of their need to make adjustments to their funding allocation between various activities (see attached letter); and

Whereas, The Community and Economic Development Committee recommends the approval of the adjustments as noted in Attachment A; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration is authorized to make the adjustments as noted in Attachment A; and, be it

Further Resolved, That the Department of City Development shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for the NSP cost incurred shall be paid in accordance with approved NSP reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the Community Development Entitlement Funding Program.

Requestor

Drafter

CDGA-Foreclosure-Adj

12/15/09

TO: The Honorable, Common Council
City of Milwaukee

FROM: Steven L. Mahan
Block Grant Director

DATE: December 16, 2009

RE: Resolutions for Introduction

Attached are five original resolutions that seek the approval from the Common Council.

If you have any questions please call Darlene Hayes at extension 3844.

Attachments



Department of City Development

City Plan Commission
Historic Preservation Commission
Neighborhood Improvement
Development Corporation
Redevelopment Authority

Rocky Marcoux
Commissioner

Martha L. Brown
Deputy Commissioner

Ms. Nicole Brookshire
CDGA
City Hall Room 606
200 E Wells Street
Milwaukee, Wisconsin 53202-3515

HAND DELIVERED

December 17, 2009

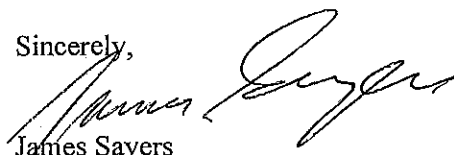
Dear Ms. Brookshire,

Re. NSP Budget Amendment

Attached is DCD's request to amend the NSP 1 budgets. The amendments will update our original projections, which were estimates about how the resources would be used. The actual use of funds over the past several months informed our judgment about how to best-allocate the remaining dollars.

Please call me at x5723 if you have any questions.

Sincerely,



James Sayers
Director, NIDC

CDGA
2009 DEC 17 PM 4:00

NEIGHBORHOOD STABILIZATION PROGRAM

<u>Department of City Development</u>	<u>Initial NSP Award</u>	<u>Revised NSP Award</u>	<u>Net Change</u>
<u>Homebuyer Assistance</u>			
NSP Financial Assistance	1,400,000	1,290,400	-109,600
NSP Homebuyer Counseling	59,500	69,100	9,600
NSP Homebuyer Assistance-25% Low Inc Set-Aside	<u>208,500</u>	<u>708,500</u>	<u>500,000</u>
	<u>1,668,000</u>	<u>2,068,000</u>	<u>400,000</u>
<u>Acquisition/Rehab/Resale Program</u>			
NSP Development Subsidies	375,000	672,600	297,600
NSP Homebuyer Counseling	<u>5,500</u>	<u>7,900</u>	<u>2,400</u>
	<u>380,500</u>	<u>680,500</u>	<u>300,000</u>
<u>Rental Development - Large Projects</u>			
NSP Rental Rehab Large projects	300,000	0	-300,000
NSP Rental Rehab Large proj-25% Low Inc Set-Aside	600,000	500,000	-100,000
NSP Rental Rehab large projects Multi Family Property	<u>300,000</u>	<u>0</u>	<u>-300,000</u>
	<u>1,200,000</u>	<u>500,000</u>	<u>-700,000</u>
	<u><u>3,248,500</u></u>	<u><u>3,248,500</u></u>	<u><u>0</u></u>

CITY OF MILWAUKEE FISCAL NOTE

A) DATE December 15, 2009

FILE NUMBER: _____

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution authorizing adjustments of the Neighborhood Stabilization Program funding allocations within the Department of City Development.

B) SUBMITTED BY (Name/title/dept./ext.): Steven Mahan/ Block Grant Director/DOA-CDGA/x3844

C) CHECK ONE: ☒ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
☐ ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
☐ NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: ☐ DEPARTMENT ACCOUNT(DA) ☐ CONTINGENT FUND (CF)
☐ CAPITAL PROJECTS FUND (CPF) ☐ SPECIAL PURPOSE ACCOUNTS (SPA)
☐ PERM. IMPROVEMENT FUNDS (PIF) ☒ GRANT & AID ACCOUNTS (G & AA)
☐ OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Refer to Attachment A				
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

NOTICES SENT TO FOR FILE: 091160

[illegible]



Legislation Details (With Text)

File #: 091153 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 12/22/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Bishop's Creek Development Corp. to another Service Provider.

Sponsors: THE CHAIR

Indexes: COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, HOUSING

Attachments: Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/5/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

091153

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Bishop's Creek Development Corp. to another Service Provider.

Analysis

This resolution authorizes the transfer of HOME-Community Housing Development Organization funding in the amount of \$350,051 from the Bishop's Creek Development Corp. to the Martin Luther King Economic Development Corp.

Body

Whereas, The Common Council of the City of Milwaukee has previously approved the 2006 HOME-CHDO award to the Bishops Creek Development Corp. for the housing activity as a HOME-Community Housing Development Organization (CHDO); and

Whereas, The Community Development Grants Administration (CDGA) has notified Bishops Creek Development Corp. of their intentions regarding the 2006 funding; and

Whereas, The Martin Luther King Economic Development Corp. has notified CDGA of their intentions to use the HOME-CHDO funding for a project titled Scattered Site III in the amount of \$350,051; and

Whereas, The Community and Economic Development Committee recommends the transfer of the HOME-CHDO funding from the Bishop's Creek Development Corp. to the Martin Luther King Economic Development Corp. in the amount of \$350,051; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration is authorized the transfer the HOME-CHDO funds as stated above; and, be it

Further Resolved, That the Martin Luther King Economic Development Corp, shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for HOME-CHDO cost incurred shall be paid in accordance with approved HOME-CHDO reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the Community Development Entitlement Funding Program.

Requestor

Drafter

CDGA-Bishops

12/15/09

CITY OF MILWAUKEE FISCAL NOTE

A) DATE December 15, 2009

FILE NUMBER: _____

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Bishop's Creek Development Corp. to another Service Provider.

B) SUBMITTED BY (Name/title/dept./ext.): Steven Mahan/ Block Grant Director/DOA-CDGA/x3844

C) CHECK ONE: ☒ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
☐ ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
☐ NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: ☐ DEPARTMENT ACCOUNT(DA) ☐ CONTINGENT FUND (CF)
☐ CAPITAL PROJECTS FUND (CPF) ☐ SPECIAL PURPOSE ACCOUNTS (SPA)
☐ PERM. IMPROVEMENT FUNDS (PIF) ☒ GRANT & AID ACCOUNTS (G & AA)
☐ OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Martin Luther King Economic Dev Corp.		\$350,051		
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

NOTICES SENT TO FOR FILE : 091153

[illegible]



Legislation Details (With Text)

File #: 091156 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 12/22/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Harambee Ombudsman Project, Inc. to another Service Provider.

Sponsors: THE CHAIR

Indexes: COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, HOUSING

Attachments: Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/5/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		



Department of Administration
Community Development Grants Administration

Tom Barrett
Mayor

Sharon Robinson
Director of Administration

Steven L. Mahan
Community Block Grant Director

January 7, 2010

Sherman Hill
Harambee Ombudsman Project, Inc.
335 West Wright Street
Milwaukee, Wisconsin 53212

RE: Housing Production

Dear Mr. Hill:

This correspondence is being provided due to CDGA's concerns about Harambee Ombudsman's capacity to carry out the Housing Production goals of Harambee Ombudsman Project, Inc. The production goal for Harambee's 2007 activity was to construct three new homes with funding in the amount of \$240,000, which has a remaining balance of \$181,100. In 2008 HOME funding in the amount of \$540,000, was transferred to Harambee from West End Development Corporation, at which time Harambee also hired a former staff person from WEDC to oversee Harambee's production program. Harambee did get three projects set-up in 2008, using 2007 funding, and seemed to have adequate staff to administer the program. In 2009 construction on the three projects commenced and significant progress was being made and 2009 funding was awarded in the amount of \$540,000.

Unfortunately, the staff that administered the program resigned from Harambee (in 2009) just before the three projects were completed. Additionally, Harambee decided to return the HOME funding received for two of the projects and subsequently sold those homes. The remaining HOME funded project, to date has not received final code compliance even though it only needed minor punch-list items to complete.

Harambee has since hired another person to administer the program, but CDGA remains unconvinced that the agency has the capacity or adequate staff to carry out the program activities with the amount of funding available at \$1,261,100.

Therefore, CDGA is compelled to rescind funding in the amount of \$1,081,100, leaving the agency with \$180,000, which would be enough to complete the two replacement units that were previously cancelled. This will also give CDGA and Harambee time to evaluate the agency and its program without placing undo risk on time sensitive federal funds.

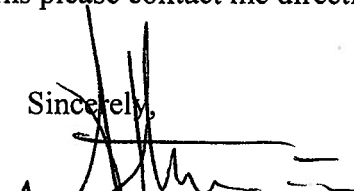
In conclusion, CDGA is aware that preliminary talks have gone on between Harambee and Urban Economic Development Association (UEDA, HUD certified Technical Assistance

Sherman Hill
January 7, 2010
Page 2 of 2

provider), for possible technical assistance. CDGA strongly encourages Harambee to submit a formal request to our office, for technical assistance at no charge to the agency.

If you have any further questions or concerns please contact me directly.

Sincerely,



Steven L. Mahan
Director

cc: Ald. Joe Davis, Chairman CED Committee
Robert Isabell, Board President
Claudia Orugbani, City Comptroller
Corporate File

Number

091156

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Harambee Ombudsman Project, Inc. to another Service Provider.

Analysis

This resolution authorizes the transfer of HOME-Community Housing Development Organization funding in the amount of \$1,081,100 from the Harambee Ombudsman Project, Inc. to the Martin Luther King Economic Development Corp. and Friends of Housing Corp.

Body

Whereas, The Common Council of the City of Milwaukee has previously approved the 2007 - 2009 HOME CHDO awards to the Harambee Ombudsman Project, Inc. for the housing activity as a HOME -Community Housing Development Organization (CHDO); and

Whereas, The Harambee Ombudsman Project, Inc. has notified the Community Development Grants Administration (CDGA) of their intentions to utilize a small portion of this housing activity; and

Whereas, The Martin Luther King Economic Development Corp. has notified CDGA of their intentions to use the HOME-CHDO funding for a project of Scattered Site III in the amount of \$149,949; and

Whereas, The Friends of Housing Corp. has also notified CDGA of their intention to use the HOME-CHDO funding for Section 202 Supportive Housing in the amount of \$931,151; and

Whereas, The Community and Economic Development Committee recommends the transfer of the HOME-CHDO funding from the Harambee Ombudsman Project, Inc. to the Martin Luther King Economic Development Corp. in the amount of \$149,949 and to the Friends of Housing Corp. in the amount of \$931,151; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration is authorized the transfer the HOME-CHDO funds as stated above; and, be it

Further Resolved, That the Martin Luther King Economic Development Corp, and Friends of Housing Corp. shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for HOME-CHDO cost incurred shall be paid in accordance with approved HOME-CHDO reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the Community Development Entitlement Funding Program.

Requestor

Drafter

CDGA-Harambee

12/15/09

CITY OF MILWAUKEE FISCAL NOTE

A) DATE December 15, 2009

FILE NUMBER: _____

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution relative to the transfer of HOME-Community Housing Development Organization funding from Harambee Ombudsman Project, Inc. to another Service Provider.

B) SUBMITTED BY (Name/title/dept./ext.): Steven Mahan/ Block Grant Director/DOA-CDGA/x3844

C) CHECK ONE: ☒ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
☐ ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
☐ NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: ☐ DEPARTMENT ACCOUNT(DA) ☐ CONTINGENT FUND (CF)
☐ CAPITAL PROJECTS FUND (CPF) ☐ SPECIAL PURPOSE ACCOUNTS (SPA)
☐ PERM. IMPROVEMENT FUNDS (PIF) ☒ GRANT & AID ACCOUNTS (G & AA)
☐ OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Martin Luther King Economic Dev. Corp		\$149,949		
	Friends of Housing Corp.		\$931,151		
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

NOTICES SENT TO FOR FILE : 091156

[illegible]



Legislation Details (With Text)

File #: 091158 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 12/22/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution relative to the transfer of 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2 funding from the Silver Spring Neighborhood Center to another Service Provider.

Sponsors: THE CHAIR

Indexes: COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT REPROGRAMMING, CRIME PREVENTION

Attachments: Cover Letter, Letter from Silver Spring Neighborhood Center, Havenwoods Economic Development Corporation Letter, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/5/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

091158

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution relative to the transfer of 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2 funding from the Silver Spring Neighborhood Center to another Service Provider.

Analysis

This resolution authorizes the transfer of 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2 funding in the amount of \$50,000 from the Silver Neighborhood Center to the Havenwoods Economic Development Corp.

Body

Whereas, The Common Council of the City of Milwaukee has previously approved the award of \$50,000 to the Silver Spring Neighborhood Center for the 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2; and

Whereas, The Silver Spring Neighborhood Center has notified the Community Development Grants Administration (CDGA) of their agreement to transfer the 2010 funding to Havenwoods Economic Development Corp. in the amount of \$50,000 (see attached letter); and

Whereas, The Community and Economic Development Committee recommends the transfer of the Community Organizing/Crime Awareness Prevention/NSP Area 2 funding from the Silver Spring Neighborhood Center to the Havenwoods Economic Development Corp. in the amount of \$50,000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration is authorized the transfer the Community Organizing/Crime Awareness Prevention/NSP Area 2 funds as stated above; and, be it

Further Resolved, That the Havenwoods Economic Development Corp. shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for CDBG cost incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the Community Development Entitlement Funding Program.

Requestor

Drafter

CDGA-SilverSpr

12/14/09

TO: The Honorable, Common Council
City of Milwaukee

FROM: Steven L. Mahan
Block Grant Director

DATE: December 16, 2009

RE: Resolutions for Introduction

Attached are five original resolutions that seek the approval from the Common Council.

If you have any questions please call Darlene Hayes at extension 3844.

Attachments

**OFFICERS***President*

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Vice President

Melissa Foerster

Vice President

James McMullen

Treasurer

Brendan Moran

Secretary

Booker Coleman

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Rymund Wurlitzer (dec.)

EXECUTIVE DIRECTOR

James Bartos

United Way
of Greater Milwaukee

December 15, 2009

Steven Mahan
Community Block Grant Director
Community Development Grants Administration
City Hall, Room 606
200 East Wells Street
Milwaukee, WI 53202

Dear Mr. Mahan:

As you are aware, Silver Spring Neighborhood Center (SSNC) and the Havenwoods Economic Development Corporation (HEDC) have decided to end their relationship with respect to the funding from the City of Milwaukee Community Development Block Grants Program for community organizing/crime awareness prevention/neighborhood strategic planning.

The SSNC Board of Directors approved this action at its regularly scheduled board meeting held on November 18, 2009. As a result of this action, the employment of Stephanie Harling, Liz Hammer and Laqueshia Turner with SSNC will be terminated as of the close of business on December 31, 2009. It is the understanding of SSNC that following their termination from SSNC they will become formally employed by HEDC.

Therefore, beginning January 1, 2010, funding for community organizing/crime awareness prevention/neighborhood strategic planning for NSP Area 2 should be made directly to the HEDC.

SSNC will continue to work closely with the HEDC in making the Northwest side a safer, stronger neighborhood and community.

Sincerely,

James Bartos
Executive Director

A Haven in the City

December 15, 2009

Steven Mahan
Community Block Grant Director
Community Development Grants Administration
City Hall, Room 606
200 East Wells Street
Milwaukee, WI 53202

Dear Mr. Mahan:

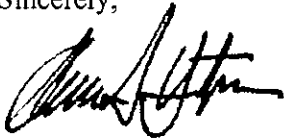
As you are aware, Silver Spring Neighborhood Center (SSNC) and the Havenwoods Economic Development Corporation (HEDC) have decided to end their relationship with respect to the funding from the City of Milwaukee Community Development Block Grants Program for community organizing/crime awareness prevention/neighborhood strategic planning.

The HEDC Board of Directors approved this action. As a result of this action, the employment of Stephanie Harling, Liz Hammer and Laqueshia Turner with SSNC will be terminated as of the close of business on December 31, 2009. It is the understanding of SSNC that following their termination from SSNC they will become formally employed by HEDC.

Therefore, beginning January 1, 2010, funding for community organizing/crime awareness prevention/neighborhood strategic planning for NSP Area 2 should be made directly to the HEDC.

HEDC will continue to work closely with SSNC in making the Northwest side a safer, stronger neighborhood and community.

Sincerely,



Steven Hentzen
HEDC, Board Chair

CITY OF MILWAUKEE FISCAL NOTE

A) DATE December 15, 2009

FILE NUMBER: _____

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution relative to the transfer of 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2 funding from the Silver Spring Neighborhood Center to another Service Provider.

B) SUBMITTED BY (Name/title/dept./ext.): Steven Mahan/ Block Grant Director/DOA-CDGA/x3844

C) CHECK ONE: ☒ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
☐ ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
☐ NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: ☐ DEPARTMENT ACCOUNT(DA) ☐ CONTINGENT FUND (CF)
☐ CAPITAL PROJECTS FUND (CPF) ☐ SPECIAL PURPOSE ACCOUNTS (SPA)
☐ PERM. IMPROVEMENT FUNDS (PIF) ☒ GRANT & AID ACCOUNTS (G & AA)
☐ OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Havenwoods Economic Development Corp.		\$50,000		
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

NOTICES SENT TO FOR FILE : 091158

[illegible]



Legislation Details (With Text)

File #: 091215 **Version:** 0

Type: Communication-Report **Status:** In Committee

File created: 12/22/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

Sponsors: THE CHAIR

Indexes: COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, REPORTS AND STUDIES

Attachments: Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
1/5/2010	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

Number

091215

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

Requestor

Drafter

CC

TB

1/4/10

NOTICES SENT TO FOR FILE: 091215

[illegible]



Legislation Details (With Text)

File #: 081548 **Version:** 0

Type: Communication-Report **Status:** In Committee

File created: 3/3/2009 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Communication from the Community Development Grants Administration relative to the Final Year 2008 Consolidated Annual Performance and Evaluation Report.

Sponsors: THE CHAIR

Indexes: COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, COMMUNITY BLOCK GRANT ADMINISTRATION, REPORTS AND STUDIES

Attachments:

Date	Ver.	Action By	Action	Result	Tally
3/3/2009	0	COMMON COUNCIL	ASSIGNED TO		

Number

081548

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Communication from the Community Development Grants Administration relative to the Final Year 2008 Consolidated Annual Performance and Evaluation Report.

Requestor

Drafter

CC

TJM

3/2/09



Legislation Details (With Text)

File #: 080883 **Version:** 1

Type: Resolution **Status:** In Committee

File created: 10/7/2008 **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Substitute resolution directing the Department of Administration - Office of Environmental Sustainability to enter into a service contract with Focus on Energy and We Energies regarding implementation of the Milwaukee Energy Efficiency Program (Me2) to improve energy efficiency in residential and commercial properties.

Sponsors: ALD. ZIELINSKI

Indexes: ENERGY CONSERVATION

Attachments:

Date	Ver.	Action By	Action	Result	Tally
10/7/2008	0	COMMON COUNCIL	ASSIGNED TO		
10/21/2008	1	CITY CLERK	DRAFT SUBMITTED		

Number

080883

Version

SUBSTITUTE 1

Reference**Sponsor**

ALD. ZIELINSKI

Title

Substitute resolution directing the Department of Administration - Office of Environmental Sustainability to enter into a service contract with Focus on Energy and We Energies regarding implementation of the Milwaukee Energy Efficiency Program (Me2) to improve energy efficiency in residential and commercial properties.

Analysis

This resolution directs the Department of Administration - Office of Environmental Sustainability to enter into a service contract with Focus on Energy and We Energies regarding implementing the Milwaukee Energy Efficiency Program to improve energy efficiency in residential and commercial properties.

Body

Whereas, The 2009 Proposed Budget includes a new innovative pilot program, the Milwaukee Energy Efficiency Program (Me2) to improve energy efficiency in residential and commercial properties; and

Whereas, The program is a collaborative effort between the City of Milwaukee, Focus on Energy and We Energies; and

Whereas, Focus on Energy will conduct energy audits of homes and small businesses and coordinate building improvements, with the cost being charged to property owners over time as they realize energy savings on their We Energies bills; and

Whereas, The program will help eligible City residents and businesses manage rising energy costs, protect the environment, improve the housing stock, and control the region's growing demand for electricity and natural gas; and

Whereas, A City appropriation of \$1 million provided in a newly created special purpose account for the project will be offset by revenues; and

Whereas, The project is categorized as a "municipal service" under state law, allowing charges to be recovered through the tax bill if customers default on their payments; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Office of Environmental Sustainability is directed to represent the City in the Me2 pilot program and set forth the City's responsibilities during the pilot program; and, be it

Further Resolved, That the Office of Environmental Sustainability shall work with partners to implement a new energy efficiency program for residents and businesses within the city; and, be it

Further Resolved, That the Office of Environmental Sustainability is directed, on behalf of the City, to enter into an agreement with Focus Energy under which Focus Energy will perform energy efficiency audits and installation; and, be it

Further Resolved, The Office of Environmental Sustainability shall work with Focus on Energy, the Center in Wisconsin Strategy and We Energies to develop a legally-binding M2 service contract that each participating program subscriber signs, which will include explicit terms and conditions of program participation and delivery, including but not limited to any penalties for non-payment of charges by program subscribers and the process handling collections for non-payment; and, be it

Further Resolved, That the Office of Environmental Sustainability shall assist in the determination of the target market for the pilot program and work with partners to identify criteria for selecting neighborhoods; and, be it

Further Resolved, That the Office of Environmental Sustainability shall direct or assist in the initial program advertising, marketing and customer awareness of the availability and features of the program; and, be it

Further Resolved, That the Office of Environmental Sustainability shall advise Me2 and Focus on Energy regarding target markets for green energy, training and jobs that may result from program start-up and implementation, and arrange support from the Work Force Development Board.

Requestor

Drafter

LRB 08494-1

TWM/sd

10/13/08