



Legislation Details (With Text)

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On agenda: **Final action:** 12/22/2009

Effective date:

Title: Substitute resolution authorizing the City Engineer to accept various incentives and rebates, not to exceed \$191,849.00, provided through We Energies' Focus on Energy program for the purchase and installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

Sponsors: THE CHAIR

Indexes: ENERGY CONSERVATION, GRANTS, TRAFFIC CONTROL SIGNALS, WISCONSIN ELECTRIC POWER COMPANY

Attachments: 1. Sub Fiscal note, 2. Fiscal Note, 3. Cover Letter, 4. 12-2-09 Cover Letter from Dept of Public Works, 5. Fiscal Analysis, 6. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/22/2009	0	COMMON COUNCIL	ASSIGNED TO		
9/30/2009	0	PUBLIC WORKS COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
12/4/2009	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
12/9/2009	1	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
12/9/2009	0	PUBLIC WORKS COMMITTEE	SUBSTITUTED	Pass	5:0
12/22/2009	1	COMMON COUNCIL	ADOPTED	Pass	14:0
1/6/2010	1	MAYOR	SIGNED		

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SUBSTITUTE 1
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THE CHAIR

Substitute resolution authorizing the City Engineer to accept various incentives and rebates, not to exceed \$191,849.00, provided through We Energies' Focus on Energy program for the purchase and installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee. This resolution authorizes the City Engineer to accept various incentives and rebates, not to exceed \$191,849.00, provided through We Energies' Focus on Energy program for the purchase and installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee. Whereas, We Energies regularly provides various incentives and rebates through its Focus on Energy program for the purchase and installation of equipment or systems to improve energy efficiency; and

Whereas, Department of Public Works/Infrastructure Services Division, in the normal course of maintaining and updating its facilities, regularly purchases and installs energy efficient equipment or systems that appear eligible for Focus on Energy incentives and rebates; and

Whereas, These Focus on Energy incentives and rebates apply to energy efficiency improvements in replacing incandescent signal heads and would also apply in some cases to energy efficiency improvements the

Department of Public Works/Infrastructure Services Division has already purchased and installed; and

Whereas, These Focus on Energy incentives and rebates reduce the costs of Department of Public Works/Infrastructure Services Division's normal maintenance and facility updates, and are therefore beneficial to the City and its taxpayers; and

Whereas, Common Council File 980965 established procedural guidelines related to the expenditure of funds to be reimbursed by greater than anticipated revenues; and

Whereas, The Comptroller has certified greater than anticipated revenue in the amount of \$191,849, pursuant to s. 304-91; and

Pursuant to s. 304-91, I hereby certify that the money required for this item is anticipated to be realized on or before 12/31/2009 to be expended only for the purpose in this resolution.

Comptroller

Date

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$191,849 is appropriated to the Capital Expenditures account for the Department of Public Works/Infrastructure Services Division 0333-5010-0001-006000-ST220090300 and to increase the estimated revenues for the Miscellaneous revenue account 0333-5010-0001-009870-ST22009000A; and, be it

Further Resolved, That the City Comptroller be, and hereby is, authorized and directed to carry out the intent of this resolution.

Department of Public works
Infrastructure Services Division

RWB: ns

December 2, 2009