



Legislation Details (With Text)

File #: 091147 **Version:** 1
Type: Resolution **Status:** Passed
File created: 12/22/2009 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:** 1/20/2010

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: 1. Grant Analysis Form, 2. Operating Grant Budget, 3. Capital Grant Budget, 4. Fiscal Analysis, 5. Fiscal Note, 6. 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		
1/11/2010	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
1/13/2010	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
1/20/2010	1	COMMON COUNCIL	ADOPTED	Pass	14:0
1/29/2010	1	MAYOR	SIGNED		

091147
SUBSTITUTE 1
071136, 080398
ALD. DAVIS

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. 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.

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:

(1) 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.

LRB09493-2
RTW
01/06/2010