



Legislation Details

File #: 100007 **Version:** 2

Type: Resolution **Status:** Passed

File created: 5/4/2010 **In control:** FINANCE & PERSONNEL COMMITTEE

On agenda: **Final action:** 7/27/2010

Effective date:

Title: Substitute resolution authorizing the Department of Administration to enter into a cooperation agreement with the Wisconsin Energy Conservation Corporation to administer the Milwaukee Energy Efficiency program, and to accept a subgrant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Retrofit Ramp-up program in the amount of \$1,433,400.

Sponsors: ALD. HINES JR.

Indexes: ENERGY CONSERVATION, FEDERAL GRANTS

Attachments: 1. Executed Agreement, 2. 7-23-10 PowerPoint Presentation given by Director of Environmental Sustainability, 3. Revised Fiscal Note - July 20, 2010, 4. Proposed Sub A, 5. WECC-City Cooperation Agreement, 6. Community Workforce Agreement, 7. Statement of Project Objectives, 8. Special Terms and Conditions, 9. Budget Justification, 10. WE2 Project Budget According to City Programs Including ME2, 11. Letters of Commitment, 12. Environmental Sustainability Manager Position Letter to DER, 13. Helen Bader Foundation Letter of Support.pdf, 14. Milw Area Workforce Funding Alliance Letter of Support, 15. 5-13-10 PowerPoint Presentation given by Acting Director of Environmental Sustainability, 16. 7.27.10 amended WECC-City Cooperation Agreement.pdf, 17. Fiscal Note, 18. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
5/4/2010	0	CITY CLERK	Sponsor added		
5/6/2010	0	STEERING & RULES COMMITTEE	HEARING NOTICES SENT		
5/12/2010	1	CITY CLERK	DRAFT SUBMITTED		
5/13/2010	1	STEERING & RULES COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	6:0
7/13/2010	1	STEERING & RULES COMMITTEE	HEARING NOTICES SENT		
7/22/2010	1	CITY CLERK	Sponsor added		
7/23/2010	1	STEERING & RULES COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:1
7/23/2010	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
7/27/2010	1	FINANCE & PERSONNEL COMMITTEE	SUBSTITUTED	Pass	5:0
7/27/2010	1	FINANCE & PERSONNEL COMMITTEE	AMENDED	Pass	5:0
7/27/2010	2	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	3:2
7/27/2010	1	COMMON COUNCIL	ADOPTED	Pass	12:3
7/27/2010	2	CITY CLERK	DRAFT SUBMITTED		

7/29/2010 1 MAYOR

SIGNED