



## Legislation Details (With Text)

|                        |   |                      |                        |
|------------------------|---|----------------------|------------------------|
| <b>File #:</b>         | 060154  | <b>Version:</b>      | 2                      |
| <b>Type:</b>           | Resolution  | <b>Status:</b>       | Passed                 |
| <b>File created:</b>   | 5/31/2006   | <b>In control:</b>   | PUBLIC WORKS COMMITTEE |
| <b>On agenda:</b>      |   | <b>Final action:</b> | 6/20/2006              |
| <b>Effective date:</b> |   |                      |                        |
| <b>Title:</b>          | Substitute resolution relative to application, acceptance and funding of a WE Energies Energy Efficiency Quick Start Program Grant.                       |                      |                        |
| <b>Sponsors:</b>       | THE CHAIR   |                      |                        |
| <b>Indexes:</b>        | GRANTS, TRAFFIC CONTROL SIGNALS   |                      |                        |
| <b>Attachments:</b>    | 1. Infrastructure Services Division Cover Letter.pdf, 2. WE Energies Letter (6-5-06), 3. Fiscal Note, 4. Agreement, 5. 060154 Proposed Sub. 2 Fiscal Note |                      |                        |

| Date      | Ver. | Action By              | Action                   | Result | Tally |
|-----------|------|------------------------|--------------------------|--------|-------|
| 5/31/2006 | 0    | COMMON COUNCIL         | ASSIGNED TO              |        |       |
| 6/2/2006  | 0    | PUBLIC WORKS COMMITTEE | HEARING NOTICES SENT     |        |       |
| 6/6/2006  | 1    | CITY CLERK             | DRAFT SUBMITTED          |        |       |
| 6/6/2006  | 0    | PUBLIC WORKS COMMITTEE | HEARING NOTICES SENT     |        |       |
| 6/7/2006  | 1    | PUBLIC WORKS COMMITTEE | SUBSTITUTED              | Pass   | 5:0   |
| 6/7/2006  | 2    | PUBLIC WORKS COMMITTEE | RECOMMENDED FOR ADOPTION | Pass   | 5:0   |
| 6/7/2006  | 2    | CITY CLERK             | DRAFT SUBMITTED          |        |       |
| 6/20/2006 | 2    | COMMON COUNCIL         | ADOPTED                  | Pass   | 15:0  |
| 6/29/2006 | 2    | MAYOR                  | SIGNED                   |        |       |

060154

SUBSTITUTE 2

THE CHAIR

Substitute resolution relative to application, acceptance and funding of a WE Energies Energy Efficiency Quick Start Program Grant.

This substitute resolution authorizes the City Engineer to apply for, accept and fund an Energy Efficiency Quick Start Program Grant from WE Energies in the amount of \$194,866.56 with a city share of \$0.00 and a grantor share of \$194,866.56. The purpose of the project is to offset material costs of the installation of Light Emitting Diode traffic signal lamps within the City of Milwaukee.

Whereas, City of Milwaukee appears to be eligible for grant funds from WE Energies to offset material costs of the installation of Light Emitting Diode traffic signal lamps within the City of Milwaukee; and

Whereas, The operation of this grant would cost \$194,866.56 of which, \$0.00 (0%) would be provided by the city and \$194,866.56 (100%) would be provided by the grantor; and

Whereas, WE Energies Energy Efficiency Quick Start Program (Quick Start) will provide cash incentives to the City of Milwaukee for the replacement of existing incandescent traffic signal lamps to Light Emitting Diode (LED) traffic signal lamps; and

Whereas, The City of Milwaukee is currently installing LED signal lamps at numerous locations in the City and the cash

incentive from WE Energies will serve to reimburse the City for part of the LED material costs; and

Whereas, Preliminary provisions for the Quick Start Program were calculated to provide the City with \$340,391.04 in cash incentives to offset costs for lamp installation if funded entirely by City Capital Improvement funds; and

Whereas, The City has been able to procure Hazard Elimination grants and other funding sources to offset capital costs for installing LEDs for the majority of the traffic signals in the City; and

Whereas, The Quick Start Program will provide \$8.83 per LED lamp installed based on the current cost allocation, not to exceed the City's expenditures for this purpose; and

Whereas, The maximum total cash incentive is \$194,866.56; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to WE Energies is authorized and the Commissioner of Public Works shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council file 030712 (Grant Ordinance); and, be it

Further Resolved, The City Comptroller is hereby authorized to transfer the revenues to the appropriate Capital Improvement funds from which installations were charged.

Project/Grant #GR0000600000

Fund #0150

Org #9990

Program #0001

BY 0000

Sub Class #R999

Acct #000600

\$194,866.56

Department of Public Works

Infrastructure Services Division

RWB:lja

June 5, 2006

WE Energies Quick Start Program

060154

SUBSTITUTE 1

THE CHAIR

Substitute resolution authorizing and directing the City Engineer to accept a grant from WE Energies Energy Efficiency Quick Start Program, which will aid in offsetting material costs for the installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

This resolution authorizes the City Engineer to execute an agreement and accept a cash grant from WE Energies Energy Efficiency Quick Start Program for offsetting material costs of the installation of Light Emitting Diode traffic signal lamps within the City of Milwaukee.

Whereas, WE Energies Energy Efficiency Quick Start Program (Quick Start) will provide cash incentives to the City of Milwaukee for the replacement of existing incandescent traffic signal lamps to Light Emitting Diode (LED) traffic signal lamps; and

Whereas, The City of Milwaukee is currently installing LED signal lamps at numerous locations in the City and the cash incentive from WE Energies will serve to reimburse the City for part of the LED material costs; and

Whereas, Preliminary provisions for the Quick Start Program were calculated to provide the City with \$340,391.04 in cash incentives to offset costs for lamp installation if funded entirely by City Capital Improvement funds; and

Whereas, The City has been able to procure Hazard Elimination grants and other funding sources to offset capital costs for installing LEDs for the majority of the traffic signals in the City; and

Whereas, The Quick Start Program will provide \$8.83 per LED lamp installed based on the current cost allocation, not to exceed the City's expenditures for this purpose; and

Whereas, The maximum total cash incentive is \$194,866.56; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized and directed to execute an agreement and accept a cash grant from WE Energies Energy Efficiency Quick Start Program; and, be it

Further Resolved, The City Comptroller is hereby authorized to transfer the revenues to the appropriate Capital Improvement funds from which installations were charged.

Department of Public Works

Infrastructure Services Division

RWB:lja

June 5, 2006

WE Energies Quick Start Program