



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