



## Legislation Details (With Text)

<b>File #:</b>	100770	<b>Version:</b>	1
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	10/12/2010	<b>In control:</b>	STEERING & RULES COMMITTEE
<b>On agenda:</b>		<b>Final action:</b>	11/23/2010
<b>Effective date:</b>			
<b>Title:</b>	Substitute resolution authorizing agreement with Wisconsin Energy Conservation Corporation to implement utilization of Energy Efficiency Conservation Block Grant formula grant funds for subsidy of Me2 residential audit subsidies.		
<b>Sponsors:</b>	ALD. HINES JR., ALD. MURPHY		
<b>Indexes:</b>	AGREEMENTS, WISCONSIN ELECTRIC POWER COMPANY		
<b>Attachments:</b>	1. Revised Agreement, 2. Special Terms and Conditions, 3. Agreement, 4. Hearing Notice List		

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
11/8/2010	0	STEERING & RULES COMMITTEE	HEARING NOTICES SENT		
11/10/2010	1	CITY CLERK	DRAFT SUBMITTED		
11/11/2010	0	STEERING & RULES COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	7:0
11/23/2010	1	COMMON COUNCIL	ADOPTED	Pass	15:0
12/6/2010	1	MAYOR	SIGNED		

100770  
SUBSTITUTE 1  
100455, 091147  
HINES AND MURPHY

Substitute resolution authorizing agreement with Wisconsin Energy Conservation Corporation to implement utilization of Energy Efficiency Conservation Block Grant formula grant funds for subsidy of Me2 residential audit subsidies.

This resolution authorizes the Department of Administration to enter into an agreement with the Wisconsin Energy Conservation Corporation (WECC) to implement utilization of Energy Efficiency Conservation Block Grant (EECBG) formula grant funds for subsidy of ME2 residential audit subsidies. This agreement utilizes \$1.2 million of the City's \$5.8 million EECBG formula grant to subsidize the cost of approximately 3,000 home energy audits. The audit work will be completed by qualified private-sector energy consultants. This agreement represents a sole-source contract with WECC to administer the subsidy.

Whereas, On January 20, 2010, the Common Council adopted Resolution File Number 091147, accepting and funding the Energy Efficiency Conservation Block Grant (EECBG) in the amount of \$5,839,100; and

Whereas, On September 21, 2010, the Common Council adopted Resolution File Number 100455, authorizing the Department of Administration - Office of Environmental Sustainability to revise the

activities of the EECBG from the U.S. Department of Energy in the amount of \$5,839,100; and

Whereas, The Department of Administration - Office of Environmental Sustainability has proposed entering into an agreement with the Wisconsin Energy Conservation Corporation (WECC) to implement utilization of Energy Efficiency Conservation Block Grant formula grant funds for subsidy of Me2 residential audit subsidies, utilizing \$1.2 million of the \$5.8 million EECBG formula grant to subsidize the cost of approximately 3,000 home energy audits; 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 enter into the attached agreement with Wisconsin Energy Conservation Corporation to implement utilization of Energy Efficiency Conservation Block Grant formula grant funds for subsidy of Me2 residential audit subsidies.

Department of Administration  
LRB123271-2  
RTW  
11/8/10