

Resolution – OEI Grant – NOAH Project

Title

Approving the City of Madison’s application to the Wisconsin Public Service Commission’s (PSC) Energy Innovation Grant Program for the project “Energy Efficiency in Naturally Occurring Affordable Housing: Implementing Efficient Building Technologies and Preserving Affordable Housing”; ~~indemnifying the State of Wisconsin;~~ authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC; and, accepting the grant award ~~and amending the 2022 capital budget to add of~~ \$246,595 ~~of in~~ state funding ~~to the budget of the Mayor’s Office.~~

Body

WHEREAS, in 2020 the City of Madison identified a grant opportunity through the Wisconsin Public Service Commission (PSC) through their Office of Energy Innovation (OEI) program; and,

WHEREAS, Sustain Dane and Elevate have been partnering since 2020 on energy efficiency work in the naturally occurring affordable housing stock in the Madison region (EE-NOAH); and,

WHEREAS, the EE-NOAH work aligns with the City’s goals around affordable housing and energy efficiency; and,

WHEREAS, in partnership with Sustain Dane, Elevate and the Northside Planning Council, the City applied for the PSC-OEI grant for EE-NOAH work [in January 2021](#); and,

WHEREAS the Wisconsin Public Service Commission ~~recently~~ awarded the City of Madison a grant in the amount of \$246,595 for the project “Energy Efficiency in Naturally Occurring Affordable Housing: Implementing Efficient Building Technologies and Preserving Affordable Housing”; and,

WHEREAS, the project work will consist of the completion energy efficiency assessments and installations on an estimated 103 units including estimated 23 units (in three buildings) on the Southwest side of Madison and 70 units (in ten buildings) on the Northside; and,

WHEREAS, the funding from the grant award will be reimbursed to the City of Madison from the PSC at the end of the grant period in 2022;

~~WHEREAS APM 1-1 requires Common Council approval before the City can agree to indemnify another party in a contract, and Article 3 of the Agreement requires the City to indemnify and hold harmless the State of Wisconsin/Office of Energy Innovation from claims arising from actions related to this project, including injuries or damage to persons or property resulting from the City or its agent's or subcontractor's performance of work under the Grant agreement, and the City Attorney and Risk Manager have reviewed this language and can approve the indemnification for these purposes;~~

NOW, THEREFORE, BE IT RESOLVED that the Sustainability Program Coordinator is authorized to execute and file ~~an the~~ application already filed for capital assistance from the PSC's Energy Innovation Grant program on behalf of the City of Madison; that the Mayor will include this funding in the 2022 Executive capital budget he City is authorized to accept \$246,595 in 2022; and the Mayor will include this funding in the 2022 capital budget subject to Common Council approval City is authorized to accept \$246,595 in 2022; capital budget be amended to add \$246,595 of awarded state funding; and,

BE IT FINALLY RESOLVED that the ~~City of Madison is authorized to indemnify the State of Wisconsin/Office of Energy Innovation from claims arising from this project, and~~ that Mayor and City Clerk are authorized to execute a grant agreement with the Public Service Commission of Wisconsin, Office of Energy Innovation, representing the State of Wisconsin, for receipt and use of these funds.