



### Legislation Details (With Text)

**File #:** 66676      **Version:** 1      **Name:** Resolution to amend the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from the Urb

**Type:** Resolution      **Status:** Passed

**File created:** 7/28/2021      **In control:** Mayor's Office

**On agenda:** 8/31/2021      **Final action:** 8/31/2021

**Enactment date:** 9/7/2021      **Enactment #:** RES-21-00610

**Title:** Resolution to amend the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from the Urban Sustainability Directors Network (USDN).

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**Indexes:**

**Code sections:**

**Attachments:** 1. Legislation Details RES-21-00519.pdf, 2. Sustain Dane - Non-Competitive Selection Request - CC Approval Required June 2021.pdf, 3. City of Madison Childrens Health Concept.pdf, 4. City of Madison - Energy Innovation Fund Application.pdf

Date	Ver.	Action By	Action	Result
8/31/2021	1	COMMON COUNCIL	Adopt	Pass
8/9/2021	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
8/3/2021	1	COMMON COUNCIL	Refer	Pass
7/28/2021	1	Mayor's Office	Referred for Introduction	

#### Fiscal Note

The proposed resolution amends the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding. The original amount was \$246,595. The city has subsequently received \$71,786 additional funding bringing the total contract to \$318,381. No city appropriation is required.

#### Title

Resolution to amend the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from the Urban Sustainability Directors Network (USDN).

#### Body

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 City of Madison leveraged the WI-PSC award to apply to the Healthy Babies Bright Futures (HBBF) grant program which empowers city leaders to improve children’s health and reduce health disparities in communities by supporting efforts that decrease neurotoxic exposures; and,

WHEREAS in May 2021, HBBF awarded \$10,000 to the City of Madison to support the research, engagement, and implementation planning steps necessary to incorporate mold and lead abatement into an existing energy efficiency retrofit program for nonsubsidized affordable housing; and

WHEREAS the City of Madison leveraged the WI-PSC award to apply to the Energy Innovation grant as a qualifying mid-sized city through the Urban Sustainability Directors Network (USDN); and,

WHEREAS in June 2021, USDN awarded \$61,786 to the City of Madison to establish and complete proof of concept of a rooftop solar installation model that will directly reduce utility bills for residents of unsubsidized affordable housing; and,

WHEREAS on July 20, 2021 the Madison Common Council voted to adopt a Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project that is being reimbursed through a WI-PSC Office of Energy Grant (RES-21-00519); and,

NOW, THEREFORE, BE IT RESOLVED that the Madison Common Council approve to amend the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from USDN.