



## Legislation Details (With Text)

<b>File #:</b>	21390	<b>Version:</b>	1	<b>Name:</b>	Amending the 2011 Operating Budget of Engineering, Accepting a Grant from the U.S. Environmental Protection Agency and Authorizing the Mayor and City Clerk to Execute the Grant Agreement and Related Grant Partner Contracts.
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	2/11/2011	<b>In control:</b>			BOARD OF ESTIMATES (ended 4/2017)
<b>On agenda:</b>	3/15/2011	<b>Final action:</b>			3/15/2011
<b>Enactment date:</b>	3/16/2011	<b>Enactment #:</b>			RES-11-00217
<b>Title:</b>	Amending the 2011 Operating Budget of Engineering, Accepting a Grant from the U.S. Environmental Protection Agency and Authorizing the Mayor and City Clerk to Execute the Grant Agreement and Related Grant Partner Contracts				
<b>Sponsors:</b>	David J. Cieslewicz, Satya V. Rhodes-Conway				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
3/15/2011	1	COMMON COUNCIL	Adopt	Pass
3/7/2011	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
2/22/2011	1	COMMON COUNCIL	Referred	
2/14/2011	1	Engineering Division	Referred for Introduction	

### Fiscal Note

This grant would provide \$499,496 in funding over the Years 2011, 2012 and 2013 (\$171,950, \$155,185 and \$172,361 respectively). The local match would be covered entirely by Madison Gas and Electric, who will provide \$249,072 in funding over Years 2011, 2012 and 2013 (\$63,700, \$67,640 and \$117,732 respectively). The majority of the expenditures would be incurred by Sustain Dane for the MPower Champions Program, and would be reimbursed by the City using the EPA and MG&E funding.

The 2011 Operating Budget amendment is therefore as follows:

GN01-57810-538000	\$235,650	(Grant Pass-Through Expense)
GN01-73110-538000	(\$171,950)	(Federal Grant Revenue)
GN01-78510-538000	(\$63,700)	(Corporate Grant Revenue)

### Title

Amending the 2011 Operating Budget of Engineering, Accepting a Grant from the U.S. Environmental Protection Agency and Authorizing the Mayor and City Clerk to Execute the Grant Agreement and Related Grant Partner Contracts

### Body

WHEREAS, the City of Madison (City) has an on-going partnership with Madison Gas and Electric (MGE) as stated in Legistar #02702 called an Energy Partnership for a Green Capital City; and

WHEREAS, over the last two years through this partnership, the City and MGE have provided local match to Sustain Dane to help implement an EPA Region 5 - Pollution Prevention Grant; and

WHEREAS, the EPA Region 5 - Pollution Prevention Grant program is called Mpower Champions program that has worked with 15 businesses to lower energy and water use, encourage alternative forms of transportation, and lower GHG emissions; and

WHEREAS, these 15 businesses have collectively reduced GHG emissions by 13,400 metric tons by: reducing gasoline usage by 52,833 gallons, water by 188,000 gallons, natural gas by 478,000 therms, and electricity by 10.3 million kWh; and

WHEREAS, the City, MGE and Sustain Dane applied to the EPA's Climate Showcase Communities grant program; and

WHEREAS, the EPA has approved this grant application to expand the Mpower Champions program for three more years, to expand the number of businesses that will be served, and to also incorporate the school district in this program; and

WHEREAS, the 2011 Operating Budget of Engineering did not include the revenues or expenses associated with this grant.

NOW THEREFORE BE IT RESOLVED that the 2011 Operating Budget of Engineering is hereby amended to reflect the anticipated revenues and expenses in 2011; and

BE IT FURTHER RESOLVED that the Common Council hereby accepts an EPA grant which provides funding over a three year period totaling \$499,496 with \$249,072 of local match funding provided by MGE; and

BE IT STILL FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute a contract with the EPA and partner agencies including Sustain Dane, Dane County Clean Air Coalition, and Energy Stewards to implement this program.