★ Roll Call Number 10-1097				
Date	June 28, 2010			

Agenda Item Number
62

APPROVING AMMENDMENT TO THE SCOPE OF THE DEPARTMENT OF ENERGY, ENERGY
EFFICIENCY AND CONSERVATION BLOCK GRANT, AND APPROVING STAFF
RECOMMENDATION TO UTILIZE ALUMINUM REPLACEMENT WINDOWS IN CITY HALL
AND THE POLICE STATION

WHEREAS, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009, which the President signed into law on February 17, 2009, to stimulate the economy and create jobs, which included \$3.2 billion in funding for the Energy Efficiency and Conservation Block Grant (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act and signed into law on December 19, 2007; and

WHEREAS, the U.S. Department of Energy (DOE), Environmental Management Consolidated Business Center, on behalf of the Office of Energy Efficiency and Renewable Energy announced funding opportunity announcement number, DEFOA-000013 on March 26, 2009, allocating \$1,982,300 to establish the EECBG Formula Programs to the City of Des Moines and, on January 25, 2010, by Roll Call No.1 0-118, the City Council approved such DOE grant agreement; and

WHEREAS, The DOE notified the City that the Mortgage Buy-Down program in the City's original Energy Efficiency and Conservation Block Grant (EECBG) is ineligible resulting in \$555,000 available grant funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, that the Staff recommendation is hereby approved to install the aluminum replacement windows in City Hall, as approved by SHPO, and also in the Police Station; and to request scope revision to DOE to reallocate the energy funds from the ineligible Mortgage Buy-Down as shown in Alternate A in the City Council Communication.

FORM APPROVED:

Kathleen Vanderpool, Deputy City Attorney

(Council Communication No. 10-410)

Moved by Thysler to defer consideration to the July 12, 2010

Council Meeting.

SEB

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1			
COLEMAN	1			
GRIESS	1			
HENSLEY				
MAHAFFEY	1/			
MEYER	1/			-
MOORE	V			
TOTAL	7			
MOTION CARRIED			A	PPROVED

M. Franken Counce

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Diane Fauch

City Clerk