

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: OMB, GENERAL SRVCS, ENVIRONMENTAL SRVCS, MCAD

AGENDA DATE: 10/27/2009

CONTACT PERSON NAME AND PHONE NUMBER: David R Almonte – 541-4530

DISTRICT(S) AFFECTED: All

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Council to approve a resolution that authorizes City Manager to accept the terms and conditions (“agreement”) of the Energy Efficiency & Conservation Block Grant (EECBG) by electronic signature for Department of Energy grant number DE-EE000964/000, in the amount of \$5,802,700.00, which is an American Recovery and Reinvestment Act (“ARRA”) grant. Additionally, that the City Manager is authorized to approve the required budget transfers to allocate funding as spelled out in the agreement. The funds will support the City Facility Energy Efficiency Retrofits Program, Green Fleet Fund Project, Cash for Clunkers Pilot Program, Landfill Gas Recovery Project, Recycling Outreach Program, Pilot Virtual Remote Meeting Room Improvements project, Energy Star Appliance Rebate Program and the Renewable Energy Demonstration Project (Solar Art).

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Funds are provided thru the DOE’s stimulus programs and no City cash or in-kind matches are required. Program shall increase the energy efficiency of City buildings and equipment, including vehicles and also enhance the community’s conservation efforts through the rebate and public awareness projects.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

On January 12, 2009, Council endorsed full funding of the EECBG, which allows communities to pursue energy efficiency and conservation initiatives. On April 21, 2009 Council approved a resolution authorizing the City Manager to submit funding requests under the ARRA.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

Grant funding - \$5,802,700.00

No match required

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: _____

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to accept the terms and conditions of the Energy Efficiency and Conservation Block Grant by electronic signature Award No. DE-EE000964/000 (the "Agreement") by and between the City of El Paso and the United States Department of Energy ("USDE"), in the amount of \$5,802,700.00 for the period of September 14, 2009 through September 13, 2012, to fund the City Facility Energy Efficiency Retrofits Program, Green Fleet Fund Project, Cash for Clunkers Pilot Program, Landfill Gas Recovery Project, Recycling Outreach Program, Pilot Virtual Remote Meeting Room Improvements project, Energy Star Appliance Rebate Program and the Renewable Energy Demonstration Project (Solar Art). The City Manager is authorized to approve necessary budget transfers.

PASSED AND APPROVED by the City Council of the City of El Paso in El Paso, Texas, on this the _____ day of _____, 2009.

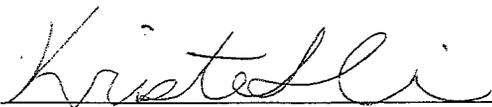
CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

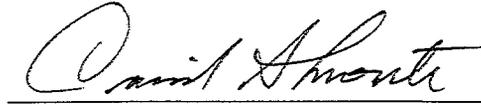
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Kristin L. Choi
Assistant City Attorney

APPROVED AS TO CONTENT:



David Almonte, Director
Office of Management and Budget

be funded through a developer agreement that would result in a public/private partnership with the City of El Paso and the delivery of the project without the need for federal funds.

The area surrounding the State Spur Highway Realignment Project is experiencing rapid growth and associated traffic congestion which has elevated the priority of the project. The State Spur Highway Realignment Project will provide improved access and related safety improvements to nearby El Paso Community College Northwest Campus, Canutillo High School, the City of El Paso Westside sports complex and the recently constructed El Paso Outlet Mall.

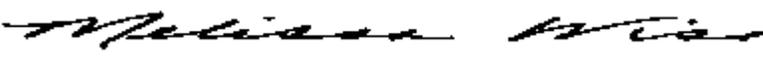
7. APPROPRIATION OF FUNDS FOR ENERGY EFFICIENCY AND CONSERVATION PROGRAM (EECBG).

The City of El Paso supports full funding of the EECBG which was enacted in the Energy Independence and Security Act of 2007. The grant program will enable cities and counties throughout the U.S. to undertake locally based energy efficiency, conservation and production initiatives such as fuel conservation programs, alternative fuels development, building retrofits for increased energy efficiency, planning and zoning adjustments and alternative energy programs. The law authorizes \$2 billion annually in Block Grant funding.

DRAFT

11/2/09

ASSISTANCE AGREEMENT

1. Award No. DE-EE0000964		2. Modification No.		3. Effective Date 09/14/2009		4. CFDA No. 81.128		
5. Awarded To EL PASO, CITY OF Attn: CARMEN ARRIETA CANDELARIA 2 CIVIC CENTER PLAZA 7TH FLOOR EL PASO TX 799011196				6. Sponsoring Office Golden Field Office U.S. Department of Energy Golden Field Office 1617 Cole Blvd. Golden CO 80401			7. Period of Performance 09/14/2009 through 09/13/2012	
8. Type of Agreement <input checked="" type="checkbox"/> Grant <input type="checkbox"/> Cooperative Agreement <input type="checkbox"/> Other		9. Authority PL 110-140, EISA 2007 PL 111-5, Recovery Act 2009			10. Purchase Request or Funding Document No. 09EE003937			
11. Remittance Address EL PASO, CITY OF Attn: CARMEN ARRIETA CANDELARIA 2 CIVIC CENTER PLAZA 7TH FLOOR EL PASO TX 799011196				12. Total Amount Govt. Share: \$5,802,700.00 Cost Share : \$0.00 Total : \$5,802,700.00			13. Funds Obligated This action: \$5,802,700.00 Total : \$5,802,700.00	
14. Principal Investigator Martin Howell Phone: 915-541-4925		15. Program Manager Patricia Saito Phone: 303-275-4823			16. Administrator Golden Field Office U.S. Department of Energy Golden Field Office 1617 Cole Blvd. Golden CO 80401-3393			
17. Submit Payment Requests To				18. Paying Office			19. Submit Reports To See Attachment #2	
20. Accounting and Appropriation Data EECBG								
21. Research Title and/or Description of Project RECOVERY ACT: CITY OF EL PASO ENERGY BLOCK PROGRAM								
For the Recipient				For the United States of America				
22. Signature of Person Authorized to Sign				25. Signature of Grants/Agreements Officer 				
23. Name and Title		24. Date Signed		26. Name of Officer Melissa Y. Wise		27. Date Signed 09/14/2009		

CONTINUATION SHEET	REFERENCE NO. OF DOCUMENT BEING CONTINUED	PAGE	OF
	DE-EE0000964	2	3

NAME OF OFFEROR OR CONTRACTOR
EL PASO, CITY OF

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>DUNS Number: 058873019</p> <p>In addition to this Assistance Agreement, this award consists of the items listed in the Special Terms and Conditions, Provision 2, Award Agreement Terms and Conditions.</p> <p>In Block 7 of the Assistance Agreement, the Period of Performance reflects the beginning of the project through the end of the current Budget Period, shown as 09/14/2009 through 09/13/2012.</p> <p>Blocks 12 and 13 of the Agreement Cover Page indicate the Total Obligated Amount of this project, which is the Recipient's total allocation. The funds available in ASAP to the Recipient through this action is limited to \$738,207 for equipment costs, due to the restrictions in Provision Number 16, National Environmental Policy Act (NEPA) Requirements, and Provision Number 20, Subcontract/Subgrant Approvals, in the Special Terms and Conditions. Once these conditions have been met, the remaining funds will be released to the Recipient according to Provision Number 15, Staged Disbursement, in the Special Terms and Conditions.</p> <p>DOE Award Administrator: Yolanda Ramirez E-mail: yolanda.ramirez@go.doe.gov Phone: 303-275-4908</p> <p>DOE Project Officer: Patricia Saito E-mail: pat.saito@go.doe.gov Phone: 303-275-4823</p> <p>Recipient Business Officer: Martin Howell E-mail: HowellEM1@elpasotexas.gov Phone: 915-541-4925</p> <p>Recipient Principal Investigator: Martin Howell E-mail: HowellEM1@elpasotexas.gov Phone: 915-541-4925</p> <p>Electronic signature or signatures as used in this document means a method of signing an electronic message that-- Continued ...</p>				

CONTINUATION SHEET	REFERENCE NO. OF DOCUMENT BEING CONTINUED	PAGE	OF
	DE-EE0000964	3	3

NAME OF OFFEROR OR CONTRACTOR
EL PASO, CITY OF

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>(A) Identifies and authenticates a particular person as the source of the electronic message; (B) Indicates such person's approval of the information contained in the electronic message; and, (C) Submission via FedConnect constitutes electronically signed documents.</p> <p>ASAP: Yes Extent Competed: NOT AVAIL FOR COMP Delivery Location Code: 03601 Golden Field Office U.S. Department of Energy Golden Field Office 1617 Cole Blvd. Golden CO 80401-3393</p> <p>Payment: OR for Golden U.S. Department of Energy Oak Ridge Financial Service Center P.O. Box 4517 Oak Ridge TN 37831</p> <p>Fund: 05796 Appr Year: 2009 Allottee: 31 Report Entity: 200835 Object Class: 41020 Program: 1005115 Project: 2004350 WFO: 0000000 Local Use: 0000000 TAS Agency: 89 TAS Account: 0331</p>				

EECBG - Energy Efficiency and Conservation Block Grant
DE-EE0000964/000

Budget Summary by department			<u>Fund</u>	<u>Grant</u>	<u>Dept id</u>
General Services (Stuart Ed)	Facility Energy Program	3,000,000.00	05590	GEECBG01	37150067
	Green Fleet vehicles	700,000.00	05590	GEECBG02	37150067
	MSC building Solar System	100,000.00	05590	GEECBG03	37150067
		<u>3,800,000.00</u>			
Environmental Services (Ellen Smythe)	Landfill	1,000,000.00	05590	GEECBG04	34150062
	Recycling	214,493.00	05590	GEECBG05	34150062
	Equipment - meeting room	38,207.00	05590	GEECBG06	34150062
		<u>1,252,700.00</u>			
PSB (Jeff Tepsick)	Appliance rebates	500,000.00	05590	GEECBG07	34150062
		<u>500,000.00</u>			
MCAD (Pat Dalbin)	Solar Art	250,000.00	05590	GEECBG08	54150061
		<u>250,000.00</u>			
Grant Total		<u><u>5,802,700.00</u></u>			

CITY OF EL PASO, TEXAS
DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)

DEPARTMENT: Engineering

AGENDA DATE: April 21, 2009

CONTACT PERSON/PHONE: R. Alan Shubert, City Engineer (X4423)

DISTRICT(S) AFFECTED: All

SUBJECT:

Resolution that the City Manager be authorized to submit funding requests for projects eligible for funding under the American Recovery and Reinvestment Act (ARRA) to meet deadlines established by either federal or state agencies. The intent is to have the City submit for all eligible projects and programs. Funding agreements or finalized grants for projects or programs selected for ARRA funding will follow the City's established approval procedures.

BACKGROUND / DISCUSSION:

As directed by Council, the City is pursuing opportunities for federal funds, particularly through the American Recovery and Reinvestment Act. The initial allocation of transportation funds have been allocated through the MPO process. However, other funding opportunities remain available and are pending final procedure and rule promulgation by the federal agency delegated the oversight for distribution of funds and project/program execution. Since the funds must be spent according to aggressive federal deadlines, the City anticipates that the federal agencies will require tight timeframes for submittal of eligible projects, program and activities. To maximize the City's opportunities to submit applications to various federal and state agencies on a timely basis, Council is being asked to delegate the authority to the City Manager to submit applications on behalf of the City.

Successful applications will require match allocations and/or funding agreements that will then follow the established procedures for Council approval to commit funds and will be brought before Council for specific approvals.

PRIOR COUNCIL ACTION:

None.

AMOUNT AND SOURCE OF FUNDING:

This action does not commit any City funds.

BOARD / COMMISSION ACTION:

CITY CLERK DEPT.
09 APR 15 AM 6:58

***** REQUIRED AUTHORIZATION *****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: 
(Example: if RCA is initiated by Engineering, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO

That the City Manager be authorized to submit funding requests for projects eligible for funding under the American Recovery and Reinvestment Act (ARRA) to meet deadlines established by either federal or state agencies. The intent is to have the City submit for all eligible projects and programs. Funding agreements or accepting grants for projects or programs selected for ARRA funding will follow the City's established approval procedures.

Adopted this _____ day of _____, 2009

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Mark Shoosmith
Assistant City Attorney



Patricia D. Adauto
Deputy City Manager for
Development & Infrastructure
Services