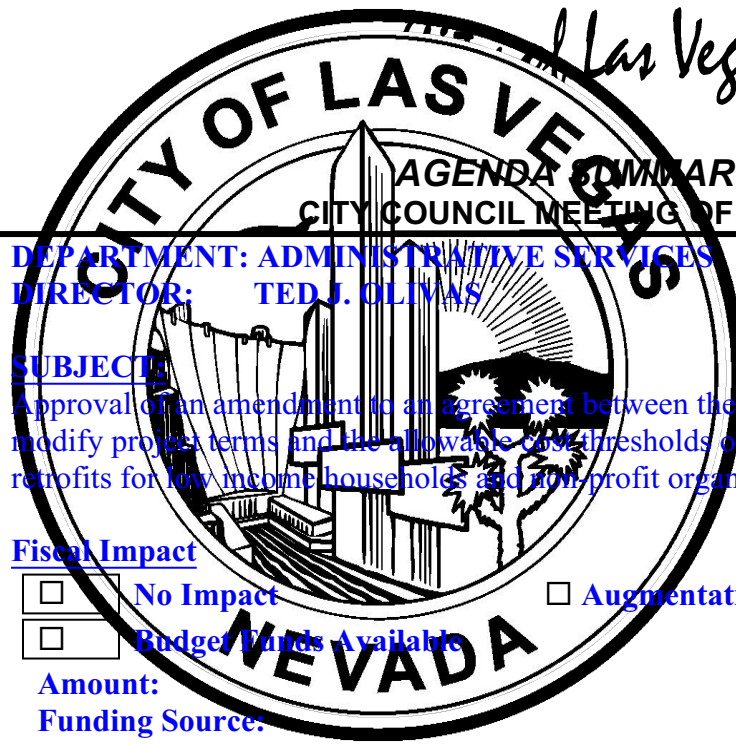




Las Vegas

Agenda Item No.: 17.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 16, 2010

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: TED J. OLIVAS

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of an amendment to an agreement between the City of Las Vegas and Green Chips to modify project terms and the allowable cost thresholds of a pilot program for energy audits and retrofits for low income households and non-profit organizations - All Wards

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

On August 19, 2009, the City of Las Vegas and Green Chips entered into a Memorandum of Understanding for the purpose of funding a pilot program to perform energy audits and retrofits for low income households and a non-profit organization. The proposed amendment, pursuant to Article 4, Section 4.9, modifies project terms and allowable cost thresholds originally estimated for project completion. Following energy audits conducted by professional, certified energy audit firms, it was determined that improved energy efficiency could be realized by increasing the budget per residential retrofit, reducing the number of homes receiving retrofits, and shifting funds from residential projects to the non-profit project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. First Amendment to Agreement between the City of Las Vegas and the Green Chips
2. Exhibit A-1 Amended Expense Schedule
3. Disclosure of Principals

Motion made by GARY REESE to Approve Consent Agenda except Items 36, 50 and 60 (with Goodman abstaining on Items 15 and 17 and Wolfson abstaining on Item 37)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

NOTE: Under Item 12, MAYOR GOODMAN indicated he would be abstaining on Items 15 and 17 because they involve Green Chips, for which he serves as Chair of the Board of Trustees. ■■