



Agenda Item No.: 12.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 16, 2011

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: TED J. OLIVAS

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a \$500,000 grant award from the State Energy Program (SEP) to assist in implementation of the Nevada Retrofit Initiative - All Wards

Fiscal Impact

☒ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Nevada Retrofit Initiative represents an opportunity for homeowners across Nevada to invest in homeowner retrofit projects that promote sustainability by reducing greenhouse gas emissions, reducing energy costs, and creating jobs. Stakeholders, including the City and HomeFree Nevada (U.S. Environmental Protection Agency sponsored Home Performance with ENERGY STAR program) have collaborated on a program proposal approved by the U.S. Department of Energy to retrofit 1,750 homes across the state by the end of 2013.

RECOMMENDATION:

Approval to accept award

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Nevada Retrofit Initiative Scope of Work
3. Notice of Grant Award
4. Certification Letter

Motion made by GARY REESE to Approve the Consent Agenda, except Items 27, 33, 36 and 39

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

Minutes:

COUNCILMAN REESE requested Item 39 be pulled from the Consent Agenda, and CAROL MEYER, Business Services Supervisor, requested Items 27, 33 and 36 be pulled as well.