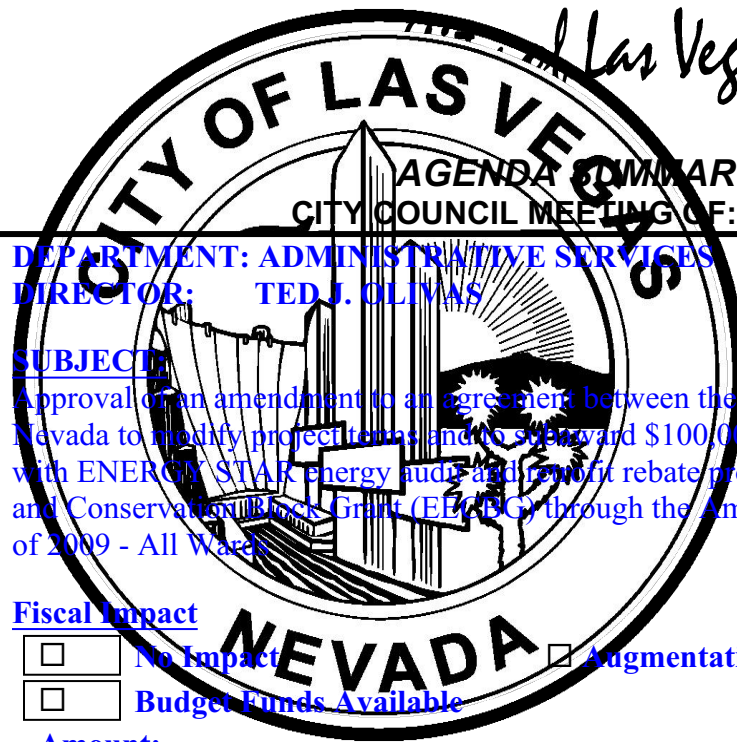




Las Vegas

Agenda Item No.: 12.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 2, 2011**

**DEPARTMENT: ADMINISTRATIVE SERVICES**

**DIRECTOR: TED J. OLIVAS**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of an amendment to an agreement between the City of Las Vegas and HomeFree Nevada to modify project terms and to subaward \$100,000 to continue a Home Performance with ENERGY STAR energy audit and retrofit rebate program as part of the Energy Efficiency and Conservation Block Grant (EECBG) through the American Recovery and Reinvestment Act of 2009 - All Wards

**Fiscal Impact**

☐

No Impact

☐ **Augmentation Required**

☐

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

On December 16, 2009, the City Council accepted \$5,449,200 of the Energy Efficiency and Conservation Block Grant (EECBG) under the American Recovery and Reinvestment Act (ARRA) for energy efficiency education, solar panels, energy efficient retrofits to City facilities and community energy audits and retrofits. On June 16, 2010, the City of Las Vegas and HomeFree Nevada entered into an agreement for the purpose of funding a pilot program to under the Home Performance with ENERGY STAR program and has provided incentives to approved auditors and contractors to complete energy audits and retrofits for homeowners. The proposed amendment, pursuant to Article 2, Section 2.2 and Article 5, Section 5.9, provides additional funds and modifies project terms for the 2011 program year for project completion.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. First Amendment to ARRA Program Agreement
2. Disclosure of Principals

Motion made by GARY REESE to Approve the Consent Agenda except Items 17-21 and 45

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

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

Minutes:

COUNCILMEMBERS BARLOW, ANTHONY, ROSS and REESE, respectively, requested Items 17, 21, 18-20 and 45 be pulled forward for discussion.