

Draft Resolution

By _____

Establishing an Energy Management authority to centralize and provide enterprise wide services that support energy conservation, renewable energy and alternate fuels, and emissions reduction, for the City's municipal operations and associated operating departments.

Whereas, the City of Minneapolis continues to demonstrate by example its commitment to the environment by reducing energy consumption, increasing the production and use of renewable energy and alternate fuels, and emissions reduction; and

Whereas, the City of Minneapolis requires an enterprise strategy and responsible department to pro-actively develop comprehensive energy strategies that support the City's approved Sustainability Indicators; and

Whereas, the City of Minneapolis continues to be a leader in municipal government management and strives to develop and implement common and best practices for Energy Management to include energy data analysis, procurement, conservation strategies, renewable and alternate energy strategies, emissions reduction, negotiation of utility franchise agreements, energy budget and accounting; and

Whereas, the City of Minneapolis commissioned and completed a study of Municipal Energy Management Strategies: and

Whereas, the City of Minneapolis created a cross departmental staff work team to study and make recommendation.

BE IT RESOLVED that Public Works, in its Property Services division, shall be designated as the responsible department for Energy Management for the City's Municipal Operations.

BE IT FURTHER RESOLVED that Energy Management will include but not be limited to the following general responsibilities: Energy Data Collection and Analysis, Energy Procurement, Energy Conservation, Renewable Energy and Alternate Fuels, Energy Budgeting and Accounting, and Utility Franchise Agreements.

BE IT FURTHER RESOLVED that a staff position of Energy Manager be created, be properly classified based on the responsibilities of the Energy Management function, be placed within Public Works Property Services and filled as soon as reasonably possible.

BE IT FURTHER RESOLVED that the Finance Department determines an appropriate funding of the Energy Management function for the year 2007 Operating Budget and to

determine a long term funding model to be included in the year 2008 Operating Budget process.