



Request for City Council Committee Action From the Department of Finance

Date: November 28, 2011

To: Honorable Elizabeth Glidden, Chair Regulatory, Energy and Environment Committee

Referral: Honorable Betsy Hodges, Chair Ways & Means Committee

Subject: **Authorize up to \$117,000 of Federal EECBG money for Energy retrofits by Hennepin County at the Central Library**

Recommendation:

1. Authorize proper City officers to negotiate and execute documents with Hennepin County for disbursement of \$117,000 in EECBG funds for energy retrofits at the Hennepin County Minneapolis Central Library, 300 Nicollet Mall

Previous Directives:

- June 12, 2009 – Resolution 2009R-248, authorizing the proper City Officers to submit an application to the United States Department of Energy seeking EECBG funds to support Energy Efficiency and Conservation at Local Government Facilities.

Prepared by: Brian Millberg, Energy Manager 673-3024

Approved by:

Kevin Carpenter, Chief Financial Officer, Finance Dept.

Steven Bosacker, City Coordinator

Presenters: Brian Millberg, Energy Manager, Department of Finance, Property Services

Reviews

Permanent Review Committee (PRC):	Approval	NA	Date
Civil Rights Approval	Approval	NA	Date
Policy Review Group (PRG):	Approval	<u>NA</u>	Date _____

Financial Impact

No financial impact.

Community Impact

City Goals: Eco-Focused.

Background/Supporting Information

The June 12, 2009 City Council action approved an application for \$3.9 million in EECBG stimulus funds for energy conservation measures, in which \$2.2 million was envisioned to be used at public buildings within the City of Minneapolis. One of the buildings identified at that time was the Central Library located at 330 Nicollet Mall in Minneapolis. City staff, working with Hennepin County staff, have identified three energy conservation retrofits to the Central Library that will lower operating costs and improve performance of the building's HVAC systems. These retrofits are aligned with standards and strategies that the City uses in new buildings built today. Hennepin County will contract out the work, and initially pay for the work. The invoices will be submitted to the Federal DOE by the City of Minneapolis, and upon our reimbursement, the money will be transferred to Hennepin County.

Recommendation:

City staff recommends use of the City's EECBG funds for an amount not-to-exceed \$117,000 for designated energy retrofits at the Central Library facility.