



**Grant
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 5
AGENDA DATE: Thu 04/28/2005
PAGE: 1 of 1**

SUBJECT: Approve an ordinance authorizing the acceptance of grant funds in the amount of \$20,000 from the Department of Energy Clean Cities Program through the State of Texas Energy Conservation Office; and amending the Fiscal Year 2004-2005 Electric Utility Department Operating Budget of Ordinance No. 040913-01 to appropriate \$20,000 for the purpose of continuing the City's involvement in the Clean Cities Program for the grant period of March 1, 2005, through August 31, 2006.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$20,000 in grant funds is available from the State of Texas Energy Conservation Office. \$23,500 in-kind is available in the Fiscal Year 2004-2005 Operating Budget of Austin Energy. Funding for the second year in-kind match of \$23,500 is contingent upon available funding in future budgets.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Austin Energy
DEPARTMENT:

**DIRECTOR'S
AUTHORIZATION:** Juan Garza

FOR MORE INFORMATION CONTACT: Ester Matthews, Local Government Issues / 322-0641;
Fred Blood, Sustainability Officer / 482-5340

PRIOR COUNCIL ACTION: 2/15/01 – City Council authorized acceptance of a grant in the amount of \$50,000 to establish the Clean Cities Program.

7/11/02 - City Council authorized acceptance of a grant in the amount of \$25,000 to continue the Clean Cities Program.

01/30/03 – City Council authorized acceptance of a grant in the amount of \$25,000 to continue the Clean Cities Program, and appropriated Program Income of \$10,000 donated by Clean Cities participants.

07/31/03 – City Council authorized acceptance of an amendment to the grant in the amount of \$40,000 to continue the Clean Cities Program.

11/04/04 – City Council authorized acceptance of an amendment to the grant in the amount of \$17,500 to continue the Clean Cities Program.

BOARD AND COMMISSION ACTION: Recommended by the Electric Utility Commission.

PURCHASING: N/A

MBE / WBE: N/A

The Department of Energy (DOE) created the Clean Cities program in an effort to create local public/private partnerships to promote the use and purchase of alternative fuels by increasing public awareness. At the request of the DOE, the City of Austin is the administrator for the Central Texas Clean Cities Program.

**OPERATING BUDGET
FISCAL NOTE**

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

4/28/2005
ORDINANCE
Austin Energy

SUBJECT: Approve an ordinance authorizing the acceptance of grant funds in the amount of \$20,000 from the Department of Energy Clean Cities Program through the State of Texas Energy Conservation Office; and amending the Fiscal Year 2004-2005 Electric Utility Department Operating Budget of Ordinance No. 040913-01 to appropriate \$20,000 in grant funds for the purpose of continuing the City's involvement in the Clean Cities Program for the grant period of March 1, 2005, through August 31, 2006. (Funding in the amount of \$20,000 in grant funds is available from the State of Texas Energy Conservation Office. A match of \$23,500 in-kind is available in the Fiscal Year 2004-2005 Operating Budget of Austin Energy.) (Recommended by the Electric Utility Commission.)

FINANCIAL INFORMATION:

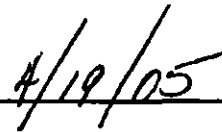
	<u>Amended Budget 2004-2005</u>	<u>Impact of this Action</u>	<u>Amended Budget 2004-2005</u>
Clean Cities Program			
Grant Term: 03/01/05 - 08/31/06	\$0	\$20,000	\$20,000
TOTAL	<u>\$0</u>	<u>\$20,000</u>	<u>\$20,000</u>
FTEs			

Source: \$20,000 in grant funds is available from the State of Texas Energy Conservation Office. The grant term is March 1, 2005 to August 31, 2006.

Director, Finance Austin Energy



Date



ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND AMENDING THE FISCAL YEAR 2004-2005 ELECTRIC UTILITY DEPARTMENT OPERATING BUDGET OF ORDINANCE NO. 040913-01 TO APPROPRIATE GRANT FUNDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council authorizes the acceptance of grant funds in the amount of \$20,000 from the Department of Energy Clean Cities Program through the State of Texas Energy Conservation Office.

PART 2. The Council amends the Fiscal Year 2004-2005 Electric Utility Department Operating Budget of Ordinance No. 040913-01 to appropriate \$20,000 for the purpose of continuing the City's involvement in the Clean Cities Program for the grant period of March 1, 2005, through August 31, 2006.

PART 3. This ordinance takes effect on _____, 2005.

PASSED AND APPROVED

_____, 2005

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Will Wynn
Mayor

APPROVED: _____
David Allan Smith
City Attorney

ATTEST: _____
Shirley A. Brown
City Clerk