

AN ORDINANCE **2009 - 12 - 10 - 1040**

**ACCEPTING AND APPROPRIATING FUNDS FOR A \$256,050.00
COMPREHENSIVE NUTRITION PROJECT AWARD THROUGH THE
ALAMO AREA COUNCIL OF GOVERNMENTS FUNDED BY THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES.**

* * * * *

WHEREAS, President Obama signed the American Recovery and Reinvestment Act of 2009 (ARRA) into law on February 17, 2009, which provides a total of \$787 billion in spending and tax cuts to preserve and create jobs, and make investments in infrastructure, energy and science, unemployment assistance, and State and local stabilization; and

WHEREAS, in order to take full advantage of the funding opportunities and additional services that may be provided to the City of San Antonio as a result of the ARRA, City staff has worked closely with City Council to strategize and align specific City Council ranked projects to individual Federal and State agency funded programs; and

WHEREAS, City Council adopted the *Funding Strategy for City Council Prioritized Federal Economic Stimulus Projects* on March 5, 2009 and amended it on April 9, 2009; and

WHEREAS, funds in the amount of \$256,050.00 from the U.S. Department of Health and Human Services, through the Alamo Area Council of Governments, has been made available to the City for the Comprehensive Nutrition Project (CNP); and

WHEREAS, the purpose of the CNP is to provide seniors with a meal and nutrition services in a congregate setting; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee, or the Director of the Community Initiatives or his designee is hereby authorized to accept grant funds in an amount up to \$256,050.00 from the Alamo Area Council of Governments (AACOG) available under the American Recovery & Reinvestment Act (ARRA) for the period October 1, 2009 through September 30, 2010.

SECTION 2. The City Manager or her designee, or the Director of the Community Initiatives or his designee is further authorized to execute any and all necessary documents to effectuate said acceptance.

SECTION 3. Fund 2301138000 entitled "CNP" is hereby designated for use in the accounting for the fiscal transaction in the acceptance of this grant. The sum of \$256,050.00 from the AACOG will be appropriated in said fund. The budget, which is attached hereto and incorporated herein for all purposes as **Attachment I**, is approved and adopted for entry in the City books.

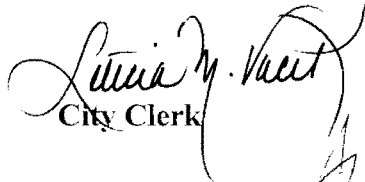
SECTION 4. The financial fiscal allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 5. This ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

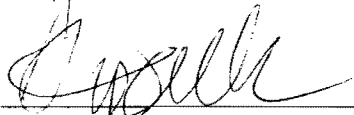
PASSED AND APPROVED this 10th day of December, 2009.


M A Y O R
JULIÁN CASTRO

ATTEST:


City Clerk

APPROVED AS TO FORM:



City Attorney

Agenda Item:	48D (in consent vote: 48A, 48B, 48C, 48D)						
Date:	12/10/2009						
Time:	03:51:38 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance accepting and appropriating funds for a \$256,050.00 Comprehensive Nutrition Project Award through the Alamo Area Council of Governments funded by the Department of Health and Human Services.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor	x					
Mary Alice P. Cisneros	District 1		x				x
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x			x	
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				

2010 ARRA Comprehensive Nutrition Program

October 1, 2009 - September 30, 2010

	BUDGET
REVENUES:	
4501100 Grants Federal - Ope	<u>\$256,050</u>
TOTAL REVENUES	<u><u>\$256,050</u></u>
APPROPRIATIONS:	
138000000XXX 2010 ARRA Comprehensive Nutrition Program	
5304010 Food	<u>\$256,050</u>
TOTAL APPROPRIATIONS	<u><u>\$256,050</u></u>



CITY OF SAN ANTONIO
Request for Council Action

Agenda Item # 48
Council Meeting Date: 12/10/2009
RFCA Tracking No: R-5811

DEPARTMENT: Office of Management and Budget

DEPARTMENT HEAD: Maria Villagomez

COUNCIL DISTRICT(S) IMPACTED:
City Wide

SUBJECT:
Federal Stimulus Grant Applications and Awards

SUMMARY:

This item has four recommended actions related to City Federal Economic Stimulus grant awards and applications as summarized below:

A. (Office of Environmental Policy) Energy Efficiency Conservation Block Grant Award (EECBG) This ordinance will ratify acceptance of \$12,897,000.00 and appropriate \$6,448,500.00 which is fifty percent of the City of San Antonio's total allocation of \$12,897,000.00 of the EECBG funding awarded to the City of San Antonio. The remaining balance is to be released upon completion of a Department of Energy progress review demonstrating satisfactory progress on activities, funds expended appropriately, compliance with reporting requirements and jobs created. The ordinance also allocates funding for three positions previously authorized by Council on October 20th through the Weatherization Assistance Program. Each position will devote fifty percent to the EECBG grant and fifty percent to the stimulus funded Weatherization Assistance Program. The EECBG is a formula-based grant to implement the reduction of fossil fuel emissions and improve energy efficiency in the building sector, the transportation sector, and other appropriate sectors. The grant term is November 2009 through November 2012.

B. (Office of Environmental Policy) Energy Efficiency and Conservation Block Grant (EECBG) Energy Efficiency Retrofit Grant Application - This item requests approval of a Energy Efficiency Retrofit Grant Application for funding consideration under the American Recovery & Reinvestment Act (ARRA). Staff is recommending that the City of San Antonio, in partnership with CPS Energy, apply for up to \$20,000,000.00 to implement a three-year comprehensive energy efficiency delivery program targeting residential, commercial, institutional, industrial and public buildings. The grant does not require the City to provide a financial matching contribution. CPS Energy's Save Tomorrow's Energy Program will sustain the Energy Efficiency Retrofit Program after the grant ends in three years. The application deadline for this funding is December 14, 2009. The grant term is May 2010 through May 2013.

C. (Office of Environmental Policy) Building Efficiency and Retrofit Revolving Loan Program Application - This item requests approval to apply for up to \$10,000,000.00 as part of the State Energy Conservation Office Retrofit Revolving Loan Program funded by the Department of Energy. This competitive loan would provide the City with a two-percent interest rate with a ten-year payback or fifteen year payback if the energy conservation measures include renewable energy related projects. The purpose of the program is to increase the energy efficiency of public sector buildings and other facilities statewide in order to create or retain jobs, reduce energy consumption, reduce greenhouse gas emissions, increase energy cost savings and install commercially-available renewable energy. Energy cost savings will be used to repay the loan. The application deadline for this funding is December 30, 2009. The grant term is February 2010 through February 2020 (ten year loan).

D. (Department of Community Initiatives) Comprehensive Nutrition Project (CNP) Award - This ordinance accepts \$256,050.00 in American Recovery and Reinvestment Act (ARRA) funds from the Alamo Area Council of Governments (AACOG) for the purchase of an additional 54,438 meals for the Comprehensive Nutrition Project (CNP) and approves a budget for the period October 1, 2009 through September 30, 2010.

BACKGROUND INFORMATION:

President Obama signed the American Recovery and Reinvestment Act into law on February 17, 2009. The American Recovery and Reinvestment Act of 2009 provides a total of \$787 billion in spending and tax cuts. The funding is temporary, intended to preserve and create jobs, and make investments in infrastructure, energy and science, unemployment assistance, and State and local stabilization.

In order to take full advantage of the funding opportunities and additional services that may be provided to the City of San Antonio as a result of the American Recovery and Reinvestment Act, City staff has worked closely with City Council to strategize and align specific City Council ranked projects to individual Federal and State agency funded programs. The strategies developed address formula and grants funding opportunities available to the City and serve as the guiding plan for submission of applications and acceptance upon award of stimulus funds by the City.

City Council adopted the *Funding Strategy for City Council Prioritized Federal Economic Stimulus Projects* on March 5, 2009 and amended on April 9, 2009 to reflect additional energy efficiency-related stimulus dollars. This Funding Strategy Plan serves as the guide in the City's submittal of "applications" and acceptance upon award of stimulus funds.

ISSUE:

A. Energy Efficiency Conservation Block Grant Award (EECBG) - As a result of the American Recovery and Reinvestment Act, the Department of Energy released a funding opportunity announcement in March 2009 for local governments to submit applications for EECBG funding. The City of San Antonio qualified for EECBG grant funds in the amount of \$12,897,000.00 to manage and implement the reduction of fossil fuel emissions and improve energy efficiency in the building sector, the transportation sector, and other appropriate sectors. On December 2nd, the U.S. Department of Energy notified the City that it had five days from December 1, 2009 to accept the first half of the total award which is \$6,448,500.00. Funds have been accepted by the Department of Environmental Policy, and this item seeks Council ratification of the acceptance of the award. The remaining balance is to be released upon completion of a Department of Energy progress review demonstrating satisfactory progress on activities, funds

expended appropriately, compliance with reporting requirements and jobs created. The grant term is November 2009 through November 2012.

City Council approved programmatic areas on how the \$12,897,000.00 funding from the EECBG grant should be spent on March 5th and subsequently adjusted the program to reflect a notification of increased funding on April 9th, 2009. Attached is a detailed list of approved City Council EECBG grant projects to include Community Green Retrofit Program, Municipal Facility Retrofit Program, Transportation Enhancement Initiative, and the Mission Verde Center.

The Office of Environmental Policy will be accountable for general program administration and compliance reporting to the Department of Energy. The grant supported personnel will be charged with key roles in meeting the grant requirements. The EECBG includes the allocation of funds for three previously approved staff positions authorized by Council on October 20th as part of the stimulus funded Weatherization Program. These staff positions will be funded fifty percent by Energy Efficiency and Conservation Block Grant funds and fifty percent from the previously approved Weatherization Grant funds.

B. Energy Efficiency and Conservation Block Grant (EECBG) Energy Efficiency Retrofit Grant Application - As a part of the American Recovery and Reinvestment Act, funding for the EECBG Program under the Recovery Act totals \$3.2 billion. Of this amount, over \$2.7 billion will be awarded through formula grants. In addition, up to \$453.7 million will be allocated through Green Energy Efficiency and General Innovation Fund Programs funding opportunities through the Department of Energy.

The City of San Antonio, in partnership with CPS Energy, intends to apply for up to \$20,000,000.00 to implement a three-year comprehensive energy efficiency delivery program targeting residential, commercial, institutional, industrial and public buildings. This program would seek to improve building energy efficiency by reducing electrical energy use and demand resulting in cost savings. The application deadline for this funding is December 14, 2009. The grant term is May 2010 through May 2013.

C. Building Efficiency and Retrofit Revolving Loan Program Application - The Comptroller of Public Accounts issued a Notice of Loan Funding Availability and Request for Applications to provide \$157.7 million in ARRA funds in the form of a Building Efficiency and Retrofit Program revolving loan fund to increase the energy efficiency of public sector buildings and other facilities statewide in order to create or retain jobs, reduce energy consumption, reduce greenhouse gas emissions, increase energy cost savings and install commercially-available renewable energy.

On September 3, 2009, Council authorized a Professional Services Agreement with Johnson Controls, Inc. to conduct a detailed energy assessment of municipal facilities operated by the Fire, Police, Library, Community Initiatives, Parks and Recreation, Purchasing and General Services and Health Departments. Upon completion of the detailed energy assessment report, the Office of Environmental Policy will examine the recommended energy conservation measures and cost estimates to apply for the Revolving Loan Program.

As part of the Revolving Loan Program, the Office of Environmental Policy intends to submit a loan application for up to \$10 million with a two-percent interest rate with a ten-year payback or fifteen year payback if the energy conservation measures include renewable energy related projects. Shovel-ready projects utilizing an Energy Savings Performance Contract will be given priority and weighted higher than other projects. Energy Savings Performance Contract services

include design and install of energy-saving retrofits and a guarantee of energy savings. The cost savings will be used to repay the loan. The application deadline for this funding is December 30, 2009. The grant term is February 2010 through February 2020 (ten year loan).

D. Comprehensive Nutrition Project (CNP) Award - This ordinance accepts \$256,050.00 in American Recovery And Reinvestment Act (ARRA) funds from AACOG for the purchase of an additional 54,438 meals for the Comprehensive Nutrition Project (CNP) and approves a budget for the period October 1, 2009 through September 30, 2010. The purpose of the CNP is to provide seniors with a meal and nutrition services in a congregate setting. With the addition of the ARRA Funds, the total FY 2010 CNP budget will increase to \$5,554,933.00 to serve 1,046,238 meals to seniors.

ALTERNATIVES:

A. Energy Efficiency Conservation Block Grant Award (EECBG) - City Council could elect not to accept these one-time grant funds and maintain service at existing levels.

B. Energy Efficiency and Conservation Block Grant (EECBG) Energy Efficiency Retrofit Grant Application - City Council could elect not to apply for these one-time grant funds and maintain service at existing levels.

C. Building Efficiency and Retrofit Revolving Loan Program Application – City Council could elect not to apply for any Revolving Loan funds. This would eliminate the potential energy and cost savings benefits facilitated by the loan.

D. Comprehensive Nutrition Project (CNP) Award - City Council could elect not to accept these one-time grant funds and maintain service at existing levels.

FISCAL IMPACT:

A. Energy Efficiency Conservation Block Grant Award (EECBG) - This ordinance authorizes ratifying acceptance of \$12,897,000.00 and appropriating one half of the total award of \$6,448,500.00 in ARRA funds from the Department of Energy. The EECBG Award includes the allocation of funds for three previously approved staff positions authorized by Council on October 20th as part of the stimulus funded Weatherization Program. These staff positions will be funded fifty percent by Energy Efficiency and Conservation Block Grant funds and fifty percent from the previously approved Weatherization Grant funds. An additional \$6,448,500 will be provided to the City of San Antonio based on grant performance determined by the U.S. Department of Energy.

B. Energy Efficiency and Conservation Block Grant (EECBG) Energy Efficiency Retrofit Grant Application - This item is for the approval of the Energy Efficiency Retrofit grant application for up to \$20,000,000.00 to three-year comprehensive energy efficiency delivery program targeting residential, commercial, institutional, industrial and public buildings. This program would seek to improve building energy efficiency by reducing electrical energy use and demand resulting in cost savings.

C. Building Efficiency and Retrofit Revolving Loan Program Application – This item is for the approval of a State Energy Conservation Office Retrofit Revolving Loan Program Application funded by the Department of Energy. If the City of San Antonio receives an award under the

terms of the loan program. loans are anticipated to have a maximum project cap of up to \$10,000,000.00. The loan is to perform energy efficiency and retrofit activities through an Energy Savings Performance Contract at a low interest rate of two-percent with a ten-year payback or fifteen year payback if the energy conservation measures include renewable energy related projects. If funding is awarded to the City, a separate City Council action will be necessary to appropriate funding.

D. Comprehensive Nutrition Project (CNP) Award - This ordinance accepts \$256,050.00 in American Recovery & Reinvestment Act (ARRA) funds from the Alamo Area Council of Governments (AACOG) and approves a budget for the period October 1, 2009 through September 30, 2010.

RECOMMENDATION:

A. Energy Efficiency Conservation Block Grant Award (EECBG) - Staff recommends approval of this ordinance to ratify acceptance of \$12,897,000.00 and appropriate \$6,448,500.00.

B. Energy Efficiency and Conservation Block Grant (EECBG) Energy Efficiency Retrofit Grant Application - Staff recommends approval of the Energy Efficiency Retrofit grant application for up to \$20,000,000.00 to implement a three-year comprehensive energy efficiency delivery program targeting residential, commercial, institutional, industrial and public buildings.

C. Building Efficiency and Retrofit Revolving Loan Program Application - Staff recommends approval of the Building Efficiency and Retrofit Revolving Loan Program Application for up to \$10,000,000.00. The loan is to perform energy efficiency and retrofit activities through an Energy Savings Performance Contract at a low interest rate of two-percent with a ten-year payback or fifteen year payback if the energy conservation measures include renewable energy related projects

D. Comprehensive Nutrition Project (CNP) Award - Staff recommends approval of this ordinance to appropriate grant funds in the amount of \$256,050.00 and to establish a budget for the Comprehensive Nutrition Project, as it will enable the program to provide an additional 54,438 meals to seniors during the coming year.

ATTACHMENT(S):

File Description	File Name
<u>EECBG Budget</u>	EECBG budget for City Council 12-10-09.pdf
<u>Senior Nutrition Budget</u>	ARRA Budget 11-23-09.pdf
<u>EECBG Budget per Council Categories</u>	EECBG Budget per Council Categories.pdf
<u>Voting Results</u>	
<u>Voting Results</u>	
<u>Voting Results</u>	
<u>Voting Results</u>	
<u>Ordinance/Supplemental Documents</u>	2009-12-10-1037.pdf
<u>Ordinance/Supplemental Documents</u>	2009-12-10-1038.pdf

Ordinance/Supplemental Documents

2009-12-10-1039.pdf

DEPARTMENT HEAD AUTHORIZATIONS:

Maria Villagomez Assistant Director Office of Management and Budget

APPROVED FOR COUNCIL CONSIDERATION:

Peter Zanoni Assistant City Manager (Interim)