

1 [Accept-Expend Sidney E. Frank Foundation Grant and Amendment to the Annual Salary
2 Ordinance, FY 2007-2008.]
3

4 **Ordinance authorizing the Department of the Environment to accept and expend a**
5 **grant in the amount of \$200,000 from the Sidney E. Frank Foundation to carry out the**
6 **critical task of engaging key stakeholders and interest groups to solicit input for a**
7 **wave energy project and amending Ordinance Number 175-07 to reflect the addition of**
8 **one (1) grant funded position at the Department of the Environment.**

9 Note: Additions are *single-underline italics Times New Roman*;
10 deletions are *strikethrough italics Times New Roman*.
11 Board amendment additions are double underlined.
12 Board amendment deletions are ~~strikethrough-normal~~.

13 Be it ordained by the People of the City and County of San Francisco:

14 **SEC 1. Findings**

15 In 2003, the San Francisco Board of Supervisors adopted resolution 296-03 to support
16 the development of projects for electric power generation from ocean energy in San Francisco
17 Bay.

18 Consistent with the City's policy of supporting the implementation of renewable energy
19 projects, this grant will help fund a renewable energy project that uses energy generated from
20 the ocean's wave action that will help the City meet its growing energy needs from a clean,
21 renewable, locally available source, and serve as a catalyst for other large-scale, innovative
22 renewable energy projects not only around the state and country, but also for the rest of the
23 world.

24 Wave energy has been used around the world since the early 1900s, but never at the
25 large, environmentally friendly scale available today.

1 Building on advances in the wind and off-shore oil industries, wave power generation
2 has advanced significantly with improvements in technologies.

3 The cost of electricity generated from the ocean's wave action, assuming incentives
4 similar to those provided to other renewable resources, is estimated to be competitive with
5 current wind and natural gas generation costs.

6 With the aid of the Sidney E. Frank Foundation Grant, the San Francisco Department
7 of the Environment and San Francisco Public Utilities Commission (PUC) are developing a
8 small-scale pilot project to test the applicability of the best available ocean energy technology
9 in our waters, and to understand the potential environmental impacts.

10
11 **Section 2. Authorization to Accept and Expend Funds.**

12 The Board of Supervisors hereby authorizes the Department of the Environment to
13 accept and expend on behalf of the City and County of San Francisco \$200,000 in funds from
14 the Sidney E. Frank Foundation to engage key stakeholders in a process to build support for a
15 wave energy project off of the coast of San Francisco.

16 The Department of the Environment is further authorized to furnish whatever additional
17 information or assurances the funding agency may request in connection with this grant, and
18 to execute any and all agreements necessary to carry out the purpose of the grant.

19 The grant budget includes provision for indirect cost of \$33,243.

20 The term of the Sidney E. Frank Foundation grant is from March, 2008 through
21 February, 2009.

1 Section 3. **Grant-funded Positions; Amendment to FY 2007-2008 Annual Salary**
2 **Ordinance.**

3 The hereinafter designated sections and items of Ordinance No. 175-07 (Annual Salary
4 Ordinance, FY 2007-2008) are hereby amended to add one (1) (0.30 FTE) position in the
5 Department of the Environment, and shall read as follows:

6 Department: ENV-22
7 Program: CIP - ENERGY
8 Subfund: 2S-ENV-GNC
9 Index Code: 220118

<u>Amendment:</u>	<u># of Pos.</u>	<u>Class and Item No.</u>	<u>Compensation</u> <u>Schedule</u>
<i>Add</i>	<i>0.30 FTE</i>	<i>9922 Public Service Aide</i>	<i>\$1,377B\$1,377</i>

13 APPROVED AS TO FORM:
14 DENNIS J. HERRERA, City Attorney

15 By:



Alicia Cabrera
Deputy City Attorney

13 APPROVED AS TO CLASSIFICATION:
14 DEPARTMENT OF HUMAN RESOURCES

15 By:


Micki Callahan, Director
Department of Human Resources

17 RECOMMENDED:

18 
19 Jared Blumfield, Executive Director
20 Department of the Environment

21 Approved:

22 
23 Gavin Newsom
24 Mayor

25 
for Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Ordinance

File Number: 080519

Date Passed:

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of \$200,000 from the Sidney E. Frank Foundation to carry out the critical task of engaging key stakeholders and interest groups to solicit input for a wave energy project and amending Ordinance Number 175-07 to reflect the addition of one (1) grant-funded position at the Department of the Environment.

May 13, 2008 Board of Supervisors — PASSED ON FIRST READING

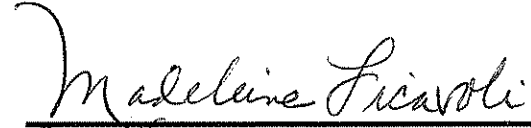
Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

May 20, 2008 Board of Supervisors — FINALLY PASSED

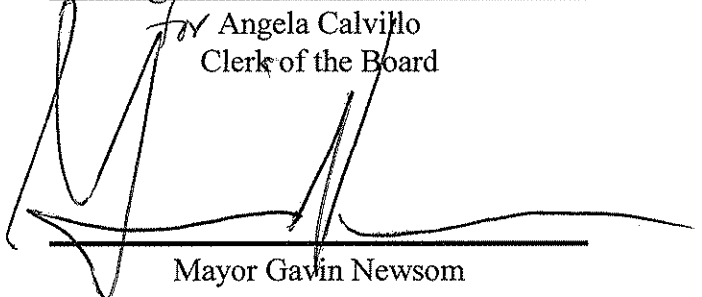
Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080519

I hereby certify that the foregoing Ordinance
was FINALLY PASSED on May 20, 2008 by
the Board of Supervisors of the City and
County of San Francisco.



for Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom

5.23.08

Date Approved