[Accept and Expend Grant - High Efficiency Toilet Installation Program - $863,100]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of $863,100 for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation Program.

WHEREAS, On October 30, 2008, the San Francisco Public Utilities Commission approved the Phased Water System Improvement Program Variant (Phased WSIP Variant) in Commission Resolution No. 08-0200; and

WHEREAS, The Phased WSIP Variant included the development of 10 million gallons per day (mgd) in conservation, recycled water, and groundwater in San Francisco by 2018; and

WHEREAS, The SFPUC is promoting water conservation to help meet the 10 mgd goal by 2018; and

WHEREAS, Replacement of higher-volume toilets with lower-volume models among San Francisco retail customer accounts is a fundamental component of the SFPUC’s water conservation program and will assist the SFPUC in meeting its long-term demand reduction goals; and

WHEREAS, On behalf of numerous public agencies located in the San Francisco Bay Area, Bay Area Clean Water Agencies (BACWA) applied for and received a Proposition 84 Integrated Regional Water Management Grant (State Grant) from the State of California, Department of Water Resources (DWR) in the amount of $30,093,592, to help fund the implementation and operation of various regional water conservation, water recycling, ecosystem restoration, green infrastructure, and flood management watershed projects; and
WHEREAS, The State Grant includes $9,191,685 to fund water conservation programs for the following Participating Agencies: Alameda County Water District, Bay Area Water Supply and Conservation Agency, City of Napa, Contra Costa Water District, East Bay Municipal Utilities District, Sonoma County Water Agency, Santa Clara Valley Water District, San Francisco Public Utilities Commission, Solano County Water Agency, Marin Municipal Water District, Zone 7 Water Agency, Alameda County Waste Management Authority (StopWaste.org), and the Napa County Flood Control and Water Conservation District; and

WHEREAS, Solano County Water Agency (SCWA) and BACWA have entered into an Implementation Agreement dated, May 7, 2012 by which BACWA agrees to disburse funding from the State Grant to SCWA for SCWA to use in administration and performance of eligible Projects under the State Grant; and

WHEREAS, The State Grant permits SCWA to pass State Grant funds through to Participating Agencies to carry out the purposes of the State Grant; and

WHEREAS, SCWA wishes to pass State Grant funds through to the SFPUC to use in the performance of high-efficiency toilet installation and customer financial incentive rebate program services; and

WHEREAS, The SFPUC desires to receive State Grant funds, and is willing to cooperate in fulfilling SCWA's obligations under the State Grant requirements; and

WHEREAS, The total cost of the SFPUC high-efficiency toilet installation and financial incentive programs are over $5.3 million, of which $863,100 would be provided through grant funding and the remaining amount would be paid from funds available in the Water Enterprise, Water Conservation operating budget; and

WHEREAS, This grant does not include an Annual Salary Ordinance (ASO) Amendment; and
WHEREAS, San Francisco Administrative Code Sec. 10.170-(d) states that if indirect
costs are not allowed by the funding agency, this reason shall be stated in the authorizing
resolution and upon approving the acceptance and expenditure, the Board of Supervisors
may waive the requirement for inclusion of reimbursed costs; and,

WHEREAS, Required matching funds of $215,750 are available through the Water
Conservation Operating Budget, 470703; and

WHEREAS, The terms for State Grant funds will be in effect as long as the
Implementation Agreement between BACWA and SCWA is in effect for eligible projects
initiated on or after August 16, 2011, that meet State Grant program requirements; and,

WHEREAS, The San Francisco Public Utilities Commission on July 24, 2012, adopted
resolution no. 12-10135 authorizing the General Manager to accept and expend grant funds
totaling $863,100 from the California Department of Water Resources, and to negotiate and
execute on behalf of the City and County of San Francisco a Memorandum of Understanding
with the Solano County Water Agency for the administration and disbursement of State Grant
funds for SFPUC high-efficiency toilet installation and customer financial incentive rebate
programs funded in part by a grant from the Department of Water Resources; now, therefore,
be it

RESOLVED, That the General Manager of the San Francisco Public Utilities
Commission, or designee, is authorized to accept and expend grant funds totaling $863,100
and the General Manager of the San Francisco Public Utilities Commission is authorized to
negotiate and execute on behalf of the City and County of San Francisco, a Memorandum of
Understanding with the Solano County Water Agency for the administration and disbursement
of State Grant funds for SFPUC high-efficiency toilet installation and customer financial
incentive rebate programs funded in part by a grant from the Department of Water Resources,

Supervisor Chu
BOARD OF SUPERVISORS
and to execute all required agreements, with required matching funding available from Water
Conservation Operating Budget 470703; and, be it

FURTHER RESOLVED, that the Board of Supervisors waives the requirement for
inclusion of reimbursement due to indirect costs, given that the funding agency does not allow
for this reimbursement under the circumstances of this grant award.

Approved:  

Mayor

Recommended  

Approved:  

General Manager  

Controller
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of $863,100 for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation Program.

September 12, 2012 Budget and Finance Committee - RECOMMENDED

September 18, 2012 Board of Supervisors - ADOPTED
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120828

I hereby certify that the foregoing Resolution was ADOPTED on 9/18/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved

9/19/12