Motion authorizing the Clerk of the Board of Supervisors to accept the appointment as the Interim Administrative Officer to perform administrative duties on behalf of the San Francisco Local Agency Formation Commission, commencing upon the elimination of the 9775 Senior Community Development Specialist II position occurring through the approval of the City and County of San Francisco’s FYs 2017-2018 and 2018-2019 budget, until such time as the San Francisco Local Agency Formation Commission has selected their Executive Officer.

WHEREAS, The Board of Supervisors Budget and Finance Committee recommended to eliminate the 9775 Senior Community Development Specialist II position that performs as the Executive Officer for the San Francisco Local Agency Formation Commission (SF LAFCo), through the approval of the City and County of San Francisco’s FY2017-2018 budget; and

WHEREAS, On July 18, 2017, the Board of Supervisors passed on First Reading the City and County of San Francisco’s FYs 2017-2018 and 2018-2019 budget, and will consider passage of the budget on Final Reading at the July 25, 2017, meeting; and

WHEREAS, Soon thereafter, the Mayor will sign and approve the FYs 2017-2018 and 2018-2019 budget and the 9775 Senior Community Development Specialist II position will be eliminated; and

WHEREAS, In anticipation of the elimination of this staff position, at the July 20, 2017, Regular Meeting of SF LAFCo, the Commission approved Resolution No. 2014-04, contained in Board of Supervisors File No. 170847, that appointed the Clerk of the Board of Supervisors as Interim Administrative Officer to perform administrative duties on behalf of SF LAFCo and
to reimburse the Office of the Clerk of the Board based upon costs presented and approved, for such duties as clerking, video streaming, archive hosting and closed captioning, accounting, budgeting, human resources, payroll, IT support and services, and risk management, while exploring various options to retain Executive Officer services; and

WHEREAS, The duties to be performed by the Clerk of the Board shall be administrative only in nature, and the Clerk will not request reimbursement from SF LAFCo on the duties performed by her position; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Clerk of the Board of Supervisors to accept the appointment as the Interim Administrative Officer to perform administrative duties on behalf of the San Francisco Local Agency Formation Commission, commencing upon the elimination of the 9775 Senior Community Development Specialist II position through the approval of the City and County of San Francisco’s FYs 2017-2018 and 2018-2019 budget, until such time as the San Francisco Local Agency Formation Commission has selected their Executive Officer.
Motion authorizing the Clerk of the Board of Supervisors to accept the appointment as the Interim Administrative Officer to perform administrative duties on behalf of the San Francisco Local Agency Formation Commission, commencing upon the elimination of the 9775 Senior Community Development Specialist II position occurring through the approval of the City and County of San Francisco’s FYs 2017-2018 and 2018-2019 budget, until such time as the San Francisco Local Agency Formation Commission has selected their Executive Officer.

July 25, 2017 Board of Supervisors - APPROVED
Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy and Tang
Excused: 1 - Yee

File No. 170847

I hereby certify that the foregoing Motion was APPROVED on 7/25/2017 by the Board of Supervisors of the City and County of San Francisco.

[Signature]
Angela Calvillo
Clerk of the Board