Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of $546,258 for calendar year 2017, to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of January 1, 2017, through December 31, 2017.

WHEREAS, The City and County of San Francisco (City) is a member of the Association of Bay Area Governments (ABAG); and

WHEREAS, ABAG has requested a total budget of up to $16,812,617 from the California Public Utilities Commission (CPUC) in Advice Letter 7-E-2016, as directed by CPUC Decision 15-10-028 to continue to operate the Bay Area Regional Energy Network program (BayREN) in all of its member counties for the calendar year of 2017; and

WHEREAS, The CPUC recognized that this structure can provide greater opportunity for the participating counties to develop more innovative programs that better serve the ratepayers; and

WHEREAS, The CPUC stated in Decision 16-08-019 approving REN funding for 2017: “[E]xisting approved activities [of the RENs] may have ongoing funding that was previously approved (P.3); and

WHEREAS, For 2017, ABAG will continue receiving the ratepayer funds through a contract with Pacific Gas and Electric (PG&E) where PG&E is acting only as a fiscal manager and the CPUC provides oversight of the program content; and
WHEREAS, BayREN will continue programs to provide technical assistance and financing in the residential sector and education and training for construction contractors and building code officials and lead the development of a region-wide Small Commercial program; and

WHEREAS, The Board of Supervisors adopted goals for reductions in greenhouse gas emissions; and

WHEREAS, The Department of the Environment continues to play a key role in the development of the concepts and plans for all the elements of the BayREN program; and

WHEREAS, The Department of Environment is already performing energy efficiency programs for greenhouse gas reductions providing assistance in the residential sector and creating local jobs; and

WHEREAS, The Department of the Environment has built upon its experience with building codes to play the lead role in the development of the Codes and Standards component of the BayREN; and

WHEREAS, A successful BayREN program in 2013 thru 2016 has led to continued funding in future years; and

WHEREAS, ABAG intends to award grant funds of $546,258 to the City for the 2017 BayREN programs; and

WHEREAS, The budget includes a provision for indirect costs in the amount of $148,001; and

WHEREAS, The term of this grant is from January 01, 2017, to December 31, 2017; and
WHEREAS, The Department of Environment will utilize existing staff hired under the American Reinvestment and Recovery Act that continued working under the 2013-16 BayREN contract; and

WHEREAS, The grant does not require an Annual Salary Ordinance (ASO) amendment; now therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Director of the Department of the Environment to accept and expend a grant in the amount of $546,258 from ABAG to implement BayREN activities in San Francisco.

Recommended: 

Department Head

Approved: 

Mayor

Controller, Grant Division

Mayor Lee
BOARD OF SUPERVISORS
Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of $546,258 for calendar year 2017, to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of January 1, 2017, through December 31, 2017.

January 25, 2017 Budget and Finance Committee - RECOMMENDED

January 31, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

I hereby certify that the foregoing Resolution was ADOPTED on 1/31/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

2/10/2017
Date Approved