File No. 180100

Amended in Committee 2/8/18
Resolution No. 56-18

[Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Network - Energy Efficiency Program Implementation - $511,017]

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 $511,017 to perform energy efficiency program implementation, as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term from January 1, 2018, to December 31, 2018.

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

WHEREAS, The CPUC ruled in Decision D.16-08-019 (2016) to continue the Bay Area Regional Energy Network's (BayREN) “Program Administrator” status so it may continue to administer ratepayer-funded energy efficiency programs in all nine (9) member Counties; and

WHEREAS, BayREN submitted its 2018 Compliance Filing (08/31) to the Energy Division (ED) of the California Public Utilities Commission (CPUC), requesting a total budget of $16,726,486, with a savings goal of 2,778,441-kWh and 338,255 therms of natural gas; and

WHEREAS, The CPUC recognized that the BayREN program can provide greater opportunities for the participating counties to develop more innovative programs that better serve the ratepayers; and

WHEREAS, The CPUC stated in Advice Letter 7-E, amongst other things, approval for BayREN Program Implementation Plan for 2018 (2017 PIP) and budget to fund implementation of the 2018 PIP (2018 Budget); and

WHEREAS, In 2017, ABAG received the ratepayer funds of $16,683,960 through a contract with Pacific Gas & Electric (PG&E) where PG&E is acting only as a fiscal manager and the CPUC provides oversight of the program content; and

Supervisor Yee
Board of Supervisors
WHEREAS, BayREN will continue implementing programs to provide technical assistance and financing to the residential sector and education and training to construction contractors and building code officials; and

WHEREAS, The San Francisco 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 to the residential sector and creating local jobs; and

WHEREAS, The Department of the Environment has built upon its extensive experience with multifamily building energy efficiency retrofits, playing a key role in the development of the BayREN Multifamily program; and

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

WHEREAS, ABAG awarded grant funds of $546,258 to the City for the 2017 BayREN programs and that grant was approved by the Board of Supervisors under Resolution No. 25-17 (enacted 2/10/17); and

WHEREAS, The term of this grant is from January 1, 2018, to December 31, 2018; and

WHEREAS, The grant allows for Indirect costs in the additional award of $148,606 included in the budget; and

WHEREAS, The Department of Environment will utilize existing staff hired under the American Reinvestment and Recovery Act that continued working under the 2013-17 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 $511,017 from ABAG to continue BayREN program implementation activities in San Francisco.
RECOMMENDED:

[Signature]
Department of the Environment

APPROVED:

[Signature]
Office of the Mayor

[Signature]
Office of the Controller

Acting Mayor Breed
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 $511,017 to perform energy efficiency program implementation, as part of a Bay Area Regional Energy Network program, an energy efficiency program, for the term from January 1, 2018, to December 31, 2018.

February 08, 2018 Budget and Finance Committee - AMENDED
February 08, 2018 Budget and Finance Committee - RECOMMENDED AS AMENDED
February 27, 2018 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani and Yee
Excused: 1 - Tang

I hereby certify that the foregoing Resolution was ADOPTED on 2/27/2018 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mark E. Farrell
Mayor

Date Approved