

File No. 140643

Committee Item No. 5

Board Item No. 5

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date July 24, 2014

Board of Supervisors Meeting

Date September 2, 2014

Cmte Board

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Completed by: Alisa Miller Date July 18, 2014

Completed by: Alisa Miller Date July 29, 2014

1 [Administrative Code - Energy Efficiency Coordinating Committee]

2
3 **Ordinance amending the Administrative Code to rename the Energy Efficiency Steering**
4 **Committee as the Energy Efficiency Coordinating Committee; to reauthorize the**
5 **Committee for one year unless further extended by the Board of Supervisors; to**
6 **change the qualifications for membership on the Committee; and to revise the**
7 **Committee's powers and duties.**

8 NOTE: **Unchanged Code text and uncodified text** are in plain Arial font.
9 **Additions to Codes** are in *single-underline italics Times New Roman font*.
10 **Deletions to Codes** are in *strikethrough italics Times New Roman font*.
11 **Board amendment additions** are in double-underlined Arial font.
12 **Board amendment deletions** are in ~~strikethrough Arial font~~.
13 **Asterisks (* * * *)** indicate the omission of unchanged Code
14 subsections or parts of tables.

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

16 Section 1. Findings.

17 (a) Ordinance No. 78-10 established the Energy Efficiency Steering Committee to
18 advise the Board of Supervisors on planning and decision-making regarding energy efficiency
19 projects, and the spending and allocation of new monies for such purposes.

20 (b) The Board of Supervisors did not appoint any members to the Energy Efficiency
21 Steering Committee, and the Committee terminated by operation of law.

22 (c) The Board of Supervisors wishes to reauthorize the Committee under a new
23 name and with new composition and duties.

24 Section 2. Chapter 5, Article IX of the Administrative Code is hereby amended by
25 revising existing Sections 5.90 through 5.94 and 5.96 renumbered as 5.95) and 5.97
(renumbered as 5.96), and deleting existing Section 5.95, to read as follows:

1 ARTICLE IX:

2 ENERGY EFFICIENCY STEERING COORDINATING COMMITTEE

3 Sec. 5.90. Creation of Committee.

4 Sec. 5.91. Purposes and Policies.

5 Sec. 5.92. Membership.

6 Sec. 5.93. Organization and Terms of Office.

7 Sec. 5.94. Powers and Duties.

8 ~~Sec. 5.95. Report.~~

9 Sec. 5.956. Meetings and Procedures.

10 Sec. 5.967. Sunset.

11
12 **SEC. 5.90. CREATION OF COMMITTEE.**

13 ~~This ordinance shall establish~~ The Board of Supervisors hereby establishes the Energy
14 Efficiency Steering Coordinating Committee (the "Committee") of the City and County of San
15 Francisco.

16
17 **SEC. 5.91. PURPOSES AND POLICIES.**

18 The purpose of this ~~legislation~~ Article is to create and maintain a high-level discussion
19 between the community and the City on the following issues: spending and allocating allocation
20 of energy efficiency funds, compiling a comprehensive list of energy efficiency programs operated by
21 the utilities or the City, helping drive policies that support the retrofit of the building stock of the City,
22 and understanding how the City will use "cap-and-trade" funds from the State allocated to
23 environmental justice and disadvantaged communities for City projects. The Energy Efficiency
24 Steering Committee shall advise the Board of Supervisors on policy regarding energy efficiency
25 projects and programs, and the spending and allocation of new monies, including revenue received

1 from the State cap-and-trade program for such purposes. Further, the Committee shall advise on
2 implementing the energy efficiency recommendations outlined in the September 2012 report by the
3 Mayor's Renewable Energy Task Force. ~~planning and decision-making regarding energy efficiency~~
4 projects, and the spending and allocation of new monies for such purposes.

5 The Committee's recommendations shall be shaped by the following policies:

6 1-(a) The City should give priority in connection with energy efficiency spending
7 to low income communities and communities that are disproportionately impacted by localized
8 health and economic threats of toxic pollution;

9 2-(b) The City should ~~create or adjust specific programs and~~ maintain and monitor
10 the effectiveness of policies ~~to~~ that ensure jobs and other economic benefits in energy efficiency
11 and green sector industries specifically benefit low income San Francisco residents in
12 targeted environmental justice communities;

13 3-(c) The City should have a model of interdepartmental collaboration and
14 action and a targeted set of metrics upon which energy efficiency programs will be evaluated;
15 and

16 4-(d) The City should design and implement energy efficiency policies and
17 programs to achieve health benefits in targeted environmental justice communities.

18
19 **SEC. 5.92. MEMBERSHIP.**

20 (a) ~~Voting members of the Committee generally shall be drawn from individuals and~~
21 ~~organizations~~ In making appointments to the Committee, the Board of Supervisors shall endeavor to
22 ensure that the Committee generally includes members with an understanding of the needs of low
23 income communities, as well as technical expertise in the areas of economic and workforce
24 development, environmental health, employer contracting, small business, green jobs, and
25 energy efficiency.

1 (b) The Committee shall consist of 7 voting members, appointed by the Board of
2 Supervisors as follows:

3 (1) Seat 1: A person recommended by a community-based organization that
4 deals primarily with environmental justice;

5 (2) Seat 2: A person recommended by a community-based organization that
6 deals primarily with environmental justice;

7 (3) Seat 3: A person with experience with vocational education and training issues in
8 the City's diverse communities related to age, gender, race, and immigration, recommended by a
9 community-based organization that works with under-employed, low wage workers in
10 underserved communities and communities of color, ~~and having experience with vocational~~
11 ~~education and training issues in the City's diverse communities related to age, gender, race, and~~
12 ~~immigration;~~

13 (4) Seat 4: A person with experience with building or operating multi-family
14 housing, recommended by a community-based organization ~~that works with under-employed, low~~
15 ~~wage workers in underserved communities and communities of color, and having experience with~~
16 ~~vocational education and training issues in the City's diverse communities related to age, gender, race,~~
17 ~~and immigration;~~

18 (5) Seat 5: A person with a background in labor organizing, recommended by the
19 Director of the Office of Economic and Workforce Development with input from the Mayor's
20 Construction Workforce Advisory Committee;

21 (6) Seat 6: A person with a background in research and/or education on green
22 sector industries who is currently employed at an economic development consulting firm
23 and/or college or university, recommended by the Executive Director of the Office of Community
24 Investment and Infrastructure; and,
25

1 (7) Seat 7: A person ~~with a background in green jobs in the~~ who has owned,
2 operated or worked for a small business, recommended by the Executive Director of the Office of
3 Small Businesscommunity.

4 (c) Representatives from the Office of the Mayor, the Department of the Environment,
5 the Public Utilities Commission, the Office of the Controller, the Office of Economic and
6 Workforce Development-Economic and Workforce Development Department, the Department of
7 Public Health, and the Office of Contract Administration shall serve as non-voting members of
8 the Committee. All City departments, commissions, boards, and agencies shall cooperate
9 with the Committee in conducting its business.

10
11 **SEC. 5.93. ORGANIZATION AND TERMS OF OFFICE.**

12 (a) The initial term of each voting member of the Committee shall ~~be~~ expire one year
13 after the inaugural meeting of the Committee. Voting members may serve multiple additional one-
14 year terms, if the Board of Supervisors extends the operation of the Committee as provided in Section
15 5.96.

16 (b) Voting members of the Committee shall serve at the pleasure of the Board of
17 Supervisors.

18 (c) ~~In the event~~ If a vacancy occurs during the term of office of any voting member, the
19 Board of Supervisors shall appoint a successor for the unexpired term of the office vacated.

20 (d) Services of the voting members of the Committee shall be voluntary and members
21 will shall serve without compensation. Any voting member who misses three regular meetings of
22 the Committee within a six-month period without the express approval of the Committee at a meeting
23 within shall be deemed to have resigned from the Committee 30 days after the third unapproved
24 absence.

1 (e) ~~The Committee will be staffed by personnel assigned by the San Francisco Public Utilities~~
2 ~~Commission shall provide clerical and administrative support for the Committee, and the~~ Department
3 of the Environment ~~shall provide technical and policy support for the Committee.~~

4
5 **SEC. 5.94. POWERS AND DUTIES.**

6 (a) The Committee ~~may~~ shall hold hearings and submit recommendations to the Board
7 of Supervisors, the Mayor, and other City officers and departments on the spending and
8 allocation of energy efficiency funds. In these hearings and recommendations, the Committee shall
9 compile and evaluate the inventory of existing energy efficiency programs and policies across City
10 departments and utilities, and shall identify policy and programmatic gaps in those programs and make
11 recommendations to address them.

12 (b) No later than one year after the ~~inaugural meeting of the Committee~~ ~~date that all seven~~
13 ~~voting members of the Committee have been appointed~~, the Committee shall submit to the Board of
14 Supervisors a set of recommendations and policy standards for how the City ~~will~~ should
15 equitably spend energy efficiency monies throughout the City and align City programs with other
16 utility and regional programs.

17
18 **~~SEC. 5.95. REPORT.~~**

19 ~~The Committee shall submit quarterly reports to the Board of Supervisors.~~

20
21 **SEC. 5.956. MEETINGS AND PROCEDURES.**

22 ~~The place, date and time of meetings of the Committee shall be prescribed by rule of the~~
23 ~~Committee; provided, however that the Committee shall hold a regular meeting not less than once~~
24 ~~every month. All meetings shall, except as provided by general law, be open to the public.~~

1 (a) The Committee shall hold its inaugural meeting not more than 30 days after a quorum of
2 the Committee, as measured by voting members, has been appointed. There shall be at least ten days'
3 notice of the inaugural meeting. During the twelve calendar months following the inaugural meeting,
4 the Committee shall hold a regular meeting not less than once every calendar month. The Committee
5 may meet more often as determined by the Committee.

6 (b) The Committee shall elect its own officers and may establish rules for its own organization
7 and procedures.

8
9 **SEC. 5.967. SUNSET.**

10 Unless the Board of Supervisors by ordinance extends the term of the Committee, this Article
11 shall expire by operation of law, and the Committee shall terminate, on the last day of the 12th calendar
12 month after the month in which the inaugural meeting of the Committee is held. After that date, the
13 City Attorney shall cause this Article to be removed from the Administrative Code.

14 ~~The Committee shall terminate by operation of law one year after the date that all seven voting~~
15 ~~members have been appointed, unless the Board of Supervisors by resolution extends the term of the~~
16 ~~Committee for an additional year.~~

17
18 Section 3. Effective Date. This ordinance shall become effective 30 days after
19 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
20 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
21 of Supervisors overrides the Mayor's veto of the ordinance.

22
23 Section 4. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors
24 intends to amend only those words, phrases, paragraphs, subsections, sections, articles,
25 numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal

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Code that are explicitly shown in this ordinance as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the ordinance.

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

By: 
JON GIVNER
Deputy City Attorney

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LEGISLATIVE DIGEST

[Administrative Code - Energy Efficiency Coordinating Committee]

Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

Existing Law

In 2010, the Board of Supervisors established the Energy Efficiency Steering Committee to advise the Board of Supervisors on planning and decision-making regarding energy efficiency projects, and the spending and allocation of new monies for such purposes. The Board did not appoint any members to the Energy Efficiency Steering Committee, and the Committee terminated by operation of law.

Amendments to Current Law

The proposed ordinance would reauthorize the Committee and rename it as the Energy Efficiency Coordinating Committee. The Committee would be responsible for advising the Board of Supervisors on policy regarding energy efficiency projects and programs, and the City's spending and allocation of money on such projects and programs. The Committee would also be responsible for advising the Board on implementation of the energy efficiency recommendations outlined in the Mayor's Renewable Energy Task Force's September 2012 report. Within one year of its inaugural meeting, the Committee would submit to the Board of Supervisors a set of recommendations for how the City should spend energy efficiency funds throughout the City and align City programs with other utility and regional programs.

The Committee would have seven voting members appointed by the Board of Supervisors, including:

- two members recommended by environmental justice organizations;
- one member recommended by a community-based organization that works with under-employed, low-wage workers in underserved communities and communities of color;
- one member with experience with building or operating multi-family housing, recommended by a community-based organization;
- one member with a background in labor organizing, recommended by the Office of Economic and Workforce Development;
- one member with a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm

and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure; and

- one member who has owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business.

The Committee would also have non-voting representatives from the Office of the Mayor, the Department of the Environment, the Public Utilities Commission, the Office of the Controller, the Office of Economic and Workforce Development, the Department of Public Health, and the Office of Contract Administration.

The Public Utilities Commission would provide clerical and administrative support for the Committee, and the Department of the Environment would provide technical and policy support.

The Committee would terminate one year after its inaugural meeting, unless the Board of Supervisors adopts legislation extending the Committee.

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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Norman Yee, Chair
Rules Committee

FROM: Alisa Miller, Clerk, Rules Committee

DATE: July 28, 2014

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, July 29, 2014

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, July 29, 2014. This item was acted upon at the Special Committee Meeting on Thursday, July 24, 2014, at 2:00 p.m., by the votes indicated.

Item No. 53 File No. 140643

Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Rick Caldeira, Deputy Legislative Clerk
Jon Givner, Deputy City Attorney

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Jason Elliott, Mayor's Office
Todd Rufo, Director, Office of Economic and Workforce Development
Tiffany Bohee, Executive Director, OCII
Regina Dick-Endrizzi, Director, Office of Small Business
Deborah Raphael, Director, Department of the Environment
Harlan Kelly, Jr., General Manager, Public Utilities Commission
Ben Rosenfield, City Controller
Barbara Garcia, Director, Department of Public Health
Jaci Fong, Director, Office of Contract Administration

FROM: Alisa Miller, Clerk, Rules Committee
Board of Supervisors

DATE: June 9, 2014

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Rules Committee has received the following proposed legislation, introduced by Supervisor Mar on June 3, 2014. This matter is being referred to your department for informational purposes.

File No. 140643

Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

If you wish to submit any reports or documentation to be considered with the legislation, please send those to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c: Christian Murdock, Office of Small Business
Guillermo Rodriguez, Department of the Environment
Juliet Ellis, Public Utilities Commission
Monique Zmuda, Office of the City Controller
Peg Stevenson, Office of the City Controller
Greg Wagner, Department of Public Health
Colleen Chawla, Department of Public Health

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.

Sponsor(s):

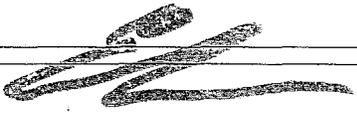
Mar

Subject:

Administrative Code - Energy Efficiency Coordinating Committee

The text is listed below or attached:

Please see attached.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: