

File No. 130087

Committee Item No. 8
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/21/13

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong
Completed by: _____

Date 2/15/13
Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Administrative Code - Dissolving Energy Efficiency Steering Committee]

2

3 **Ordinance amending the Administrative Code, by repealing Article IX, to dissolve the**
4 **Energy Efficiency Steering Committee.**

5 NOTE: Additions are *single-underline italics Times New Roman*;
6 deletions are *strike-through italics Times New Roman*.
7 Board amendment additions are double-underlined;
8 Board amendment deletions are ~~strikethrough-normal~~.

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

10 Section 1. Findings.

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

14 (b) Rule 2.21 of the Board of Supervisors' Rules of Order requires the Clerk of the
15 Board to determine and identify each year every subordinate body that has not met at least
16 once every four months, and to ask the City Attorney to prepare legislation repealing the
17 ordinance or resolution that created the body.

18 (c) The Clerk of the Board has determined that the Energy Efficiency Steering
19 Committee has not met in more than four months.

20 Section 2. The San Francisco Administrative Code is hereby amended by deleting
21 Article IX, Sections 5.90 through 5.97, as follows:

22 ~~ARTICLE IX:~~
23 ~~ENERGY EFFICIENCY STEERING COMMITTEE~~
24 ~~SEC. 5.90. CREATION OF COMMITTEE.~~
25

1 ~~This ordinance shall establish the Energy Efficiency Steering Committee of the City and County~~
2 ~~of San Francisco.~~

3 ~~SEC. 5.91. PURPOSES AND POLICIES.~~

4 ~~The purpose of this legislation is to create and maintain a high level discussion between the~~
5 ~~community and the City on the spending and allocation of energy efficiency funds. The Energy~~
6 ~~Efficiency Steering Committee ("the Committee") shall advise the Board of Supervisors on planning~~
7 ~~and decision-making regarding energy efficiency projects, and the spending and allocation of new~~
8 ~~monies for such purposes.~~

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

10 ~~1.—The City should give priority in connection with energy efficiency spending to low income~~
11 ~~communities and communities that are disproportionately impacted by localized health and economic~~
12 ~~threats of toxic pollution;~~

13 ~~2.—The City should create or adjust specific programs and policies to that ensure jobs and~~
14 ~~other economic benefits in energy efficiency and green sector industries specifically benefit low income~~
15 ~~San Francisco residents in targeted environmental justice communities;~~

16 ~~3.—The City should have a model of interdepartmental collaboration and action and a~~
17 ~~targeted set of metrics upon which energy efficiency programs will be evaluated;~~

18 ~~4.—The City should design and implement energy efficiency policies and programs to achieve~~
19 ~~health benefits in targeted environmental justice communities.~~

20 ~~SEC. 5.92. MEMBERSHIP.~~

21 ~~(a)—Voting members of the Committee generally shall be drawn from individuals and~~
22 ~~organizations with an understanding of the needs of low income communities, as well as technical~~
23 ~~expertise in the areas of economic and workforce development, environmental health, employer~~
24 ~~contracting, small business, green jobs, and energy efficiency.~~

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

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

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

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

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

15 ~~(5) Seat 5: A person with a background in labor organizing;~~

16 ~~(6) Seat 6: A person with a background in research and/or education on green sector~~
17 ~~industries who is currently employed at an economic development consulting firm and/or college or~~
18 ~~university; and,~~

19 ~~(7) Seat 7: A person with a background in green jobs in the small business~~
20 ~~community.~~

21 ~~(c) Representatives from the Office of the Mayor, the Department of the Environment, the~~
22 ~~Public Utilities Commission, the Office of the Controller, the Economic and Workforce Development~~
23 ~~Department, the Department of Public Health, and the Office of Contract Administration shall serve as~~
24 ~~non-voting members of the Committee. All City departments, commissions, boards, and agencies shall~~
25 ~~cooperate with the Committee in conducting its business.~~

1 ~~SEC. 5.93. ORGANIZATION AND TERMS OF OFFICE.~~

2 ~~(a) The term of each voting member of the Committee shall be one year. Voting members may~~
3 ~~serve multiple terms.~~

4 ~~(b) Voting members of the Committee shall serve at the pleasure of the Board of Supervisors.~~

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

7 ~~(d) Services of the voting members of the Committee shall be voluntary and members will~~
8 ~~serve without compensation.~~

9 ~~(e) The Committee will be staffed by personnel assigned by the Department of the~~
10 ~~Environment.~~

11 ~~SEC. 5.94. POWERS AND DUTIES.~~

12 ~~(a) The Committee may hold hearings and submit recommendations to the Board of~~
13 ~~Supervisors, the Mayor, and other City officers and departments on the spending and allocation of~~
14 ~~energy efficiency funds.~~

15 ~~(b) No later than one year after the date that all seven voting members of the Committee have~~
16 ~~been appointed, the Committee shall submit to the Board of Supervisors a set of policy standards for~~
17 ~~how the City will equitably spend energy efficiency monies throughout the City.~~

18 ~~SEC. 5.95. REPORT.~~

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

20 ~~SEC. 5.96. MEETINGS.~~

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

24 ~~SEC. 5.97. SUNSET.~~

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

4 Section 3. Effective Date. This ordinance shall become effective 30 days from the
5 date of passage.

6
7 APPROVED AS TO FORM:
8 DENNIS J. HERRERA, City Attorney

9 By: 
10 JON GIVNER
11 Deputy City Attorney

12 originated at : n:\ethics\as2013\1300292\00822921.doc

LEGISLATIVE DIGEST

[Administrative Code - Dissolving Energy Efficiency Steering Committee]

Ordinance amending the Administrative Code by repealing Article IX to dissolve the Energy Efficiency Steering Committee.

Existing Law

In 2010, the City 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 Clerk of the Board has determined that the Board of Supervisors never appointed any members to the Committee, and the Committee never met.

Amendments to Current Law

This ordinance would dissolve the Energy Efficiency Steering Committee.

Background Information

Rule 2.21 of the Board of Supervisors' Rules of Order requires the Clerk of the Board to determine and identify each year every subordinate body that has not met at least once every four months, and to ask the City Attorney to prepare legislation repealing the ordinance or resolution that created the body.

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. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

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

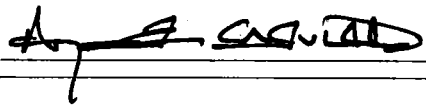
- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

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

Sponsor(s):

Subject:

The text is listed below or attached:

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

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