

1 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area
2 Regional Energy Network Program Activities - \$546,258]

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

8
9 WHEREAS, The City and County of San Francisco (City) is a member of the
10 Association of Bay Area Governments (ABAG); and

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

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

19 WHEREAS, The CPUC stated in Decision 16-08-019 approving REN funding for
20 2017: “[E]xisting approved activities [of the RENs] may have ongoing funding that was
21 previously approved (P.3); and

22 WHEREAS, For 2017, ABAG will continue receiving the ratepayer funds through
23 a contract with Pacific Gas and Electric (PG&E) where PG&E is acting only as a fiscal
24 manager and the CPUC provides oversight of the program content; and

1 WHEREAS, BayREN will continue programs to provide technical assistance and
2 financing in the residential sector and education and training for construction
3 contractors and building code officials and lead the development of a region-wide Small
4 Commercial program; and

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

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

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

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

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

18 WHEREAS, ABAG intends to award grant funds of \$546,258 to the City for the
19 2017 BayREN programs; and

20 WHEREAS, The budget includes a provision for indirect costs in the amount of
21 \$148,001; and

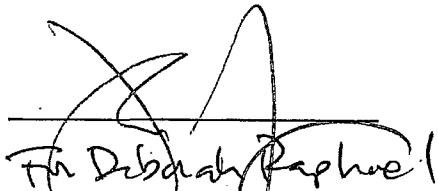
22 WHEREAS, The term of this grant is from January 01, 2017, to December 31,
23 2017; and

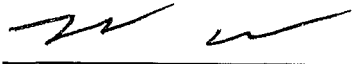
1 WHEREAS, The Department of Environment will utilize existing staff hired under
2 the American Reinvestment and Recovery Act that continued working under the 2013-
3 16 BayREN contract; and

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

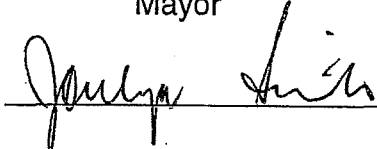
6 RESOLVED, That the Board of Supervisors authorizes the Director of the
7 Department of the Environment to accept and expend a grant in the amount of
8 \$546,258 from ABAG to implement BayREN activities in San Francisco.

9
10
11 Recommended:

12 
13 _____
14 *For Deborah Raphael*
15 Department Head

Approved: 

for Mayor

Approved: 

for Controller, Grant Division

File Number: _____

220368 / EVBAYR-17

(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: BayREN

2. Department: Department of the Environment

3. Contact Person: Rachel Buerkle

Telephone: 415-355-3704

4. Grant Approval Status (check one):

Approved by funding agency

Not yet approved

5. Amount of Grant Funding Approved or Applied for: \$546,258

6a. Matching Funds Required: \$ 0 ✓

b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: California Public Utilities Commission (CPUC)

j. Grant Pass-Through Agency (if applicable): PG&E and Association of Bay Area Governments (ABAG)

8. Proposed Grant Project Summary: The Bay Area Regional Network (BayREN) is funded under Decision 15-10-028 of the California Public Utilities Commission (CPUC) to continue to engage local governments in meeting the goals of California's Energy Efficiency Strategic Plan. CPUC provides oversight of the program content, PG&E acts as fiscal agent, and ABAG has requested a contract of \$16,812,617 with PG&E, out of which this grant is funded. BayREN is funded to provide an energy efficiency incentive and technical assistance program in single family and multifamily buildings, provide financing, and raise the level of energy code compliance in new construction and renovation.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: 01/01/2017 End-Date: 12/31/17

10a. Amount budgeted for contractual services: \$26,758 ✓

b. Will contractual services be put out to bid? Yes

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? Yes (?)

d. Is this likely to be a one-time or ongoing request for contracting out? One-Time

11a. Does the budget include indirect costs?

Yes

No

b1. If yes, how much? \$ 148,001 ✓

p2. How was the amount calculated? Based on Department of Environment overhead and indirect.

c1. If no, why are indirect costs not included?

Not allowed by granting agency

To maximize use of grant funds on direct services

Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments:

****Disability Access Checklist** (Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

Existing Site(s)

Existing Structure(s)

Existing Program(s) or Service(s)

Rehabilitated Site(s)

Rehabilitated Structure(s)

New Program(s) or Service(s)

New Site(s)

New Structure(s)

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

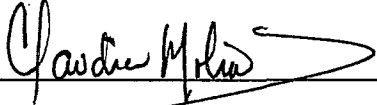
1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments: All of the facilities are privately owned facilities of various types of buildings in both the residential and commercial sectors. Staff will make site visits to perform site assessments.

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Claudia Molina, Departmental ADA Coordinator, Payroll Personnel Clerk

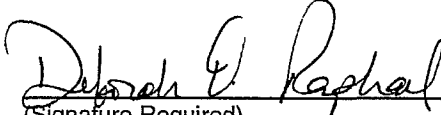
Date Reviewed: 

9/27/16
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Deborah O. Raphael, Director, Department of the Environment

Date Reviewed: 9/28/16


(Signature Required)

City and County of San Francisco, - Department of the Environment

2017 Energy Efficiency Program - ABAG / BayREN Contract

ABAG

Personnel			
	5644 Principal Environmental Specialist (0.05 FTE); 5642 Sr. Environmental Specialist (0.65 FTE); 5640 Environmental Specialists (1.3 FTE); 5638 Environmental Assistant (0.10 FTE); 1822 Administrative Analyst (.10 FTE)	Administration, Program Implementation, Strategic Planning	\$366,299
		Sub-Total Personnel	\$366,299
Non Personnel Services			
	Field Expenses		\$1,100
	Other Professional Services	Development of Zero Net Energy Reach Codes, Consultation & Misc.	\$26,758
	Printing		\$1,100
	Other Materials & Supplies		\$3,000
		Sub-Total Contract/ Other	\$31,958
Indirect			\$148,001
		Grand Total	\$546,258



"Bay Area communities working together for a sustainable energy future."

September 7, 2016

Lowell Chu,
Senior Energy Efficiency Specialist
SF Department of the Environment
1455 Market Street, Suite 1200
San Francisco, CA 94103

Lowell:

Please accept this letter as an expression of our intent for San Francisco Department of the Environment (SFE) to implement the Bay Area Regional Energy Network (BayREN) programs within the City and County of San Francisco for calendar year 2017.. The current portfolio of programs includes Single Family and Multifamily energy efficiency retrofits, Codes and Standards, Commercial PACE, Multifamily Capital Advance and Pay-as-you-Save®.

It is anticipated that SFE's budget will be similar to the budget for 2016. The current budget is \$546,258.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Jennifer K. Berg
Senior Program Manager
BayREN

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: The Department of the Environment
DATE: September 27, 2016
SUBJECT: Accept and Expend Resolution State Grant
GRANT TITLE: CPUC Award for BayREN: 2017

Attached please find the original and 4 copies of each of the following:

- Proposed grant resolution; original signed by Department, Mayor, Controller
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Grant award letter from funding agency
- Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Rachel Buerkle

Phone:415-355-3704

Interoffice Mail Address:

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *for* Mayor Edwin M. Lee *EL*
RE: Accept and Expend Grant – Association of Bay Area Governments -
\$546,258
DATE: November 15, 2016

Attached for introduction to the Board of Supervisors is a resolution 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, 01, 2017 through December 31, 2017.

Should you have any questions, please contact Nicole Elliott at (415) 554-7940.

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BOARD OF SUPERVISORS
SAN FRANCISCO
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SV EL