

1 [Extension of Existing Local Agency Formation Commission Position]

2

3 **Resolution extending the term of employment of the existing 9775 Senior Community**
4 **Development Specialist II position of the Local Agency Formation Commission for an**
5 **additional two years, term ending June 30, 2018.**

6

7 WHEREAS, Under Ordinance No. 0146-07, the Board of Supervisors directed the San
8 Francisco Local Agency Formation Commission (LAFCo) to assist with the startup of the
9 Community Choice Aggregation (CCA) program and to advise the Board of Supervisors, San
10 Francisco Public Utilities Commission (SFPUC), and other agencies regarding all aspects of
11 development, implementation, operation, and management of the CCA Program; and

12 WHEREAS, By adopting Resolution No. 2007-01 on September 28, 2007, LAFCo
13 accepted responsibility to provide monitoring and advice to the Board of Supervisors, SFPUC,
14 and other agencies regarding the CCA Program, on file with the Clerk of the Board of
15 Supervisors in File No. 160692, which is hereby declared to be part of this Resolution as if set
16 forth fully herein; and

17 WHEREAS, In March 2009, the Board of Supervisors passed Ordinance No. 141-08,
18 amending the Annual Salary Ordinance to include additional staff positions for LAFCo,
19 including a 9775 Senior Community Development Specialist II position, and a 9770
20 Community Development Assistant to support the development and implementation of the
21 CCA Program, on file with the Clerk of the Board of Supervisors in File No. 080726, which is
22 hereby declared to be part of this Resolution as if set forth fully herein; and

23 WHEREAS, Since 2012, the Commission has requested and the Board of Supervisors
24 has approved extensions of the 9775 Senior Community Development Specialist staff position
25 utilizing existing funding and the Commission's statutory budget allocation, including a change

1 in staffing structure to reflect the changing needs of the Commission, through Resolution No.
2 059-14, on file with the Clerk of the Board of Supervisors in File No. 160692, which is hereby
3 declared to be part of this Resolution as if set forth fully herein; and

4 WHEREAS, This position was initially established as short-term position, to advise the
5 Board of Supervisors, SFPUC, and other agencies regarding all aspects of development,
6 implementation, operation, and management of the CCA Program; and

7 WHEREAS, In May of 2016, the SFPUC formally launched Phase 1 of the CCA
8 program, CleanPowerSF, and plans to complete Phase 1 implementation in November of
9 2016; and

10 WHEREAS, As the SFPUC moves forward with full implementation of CleanPowerSF,
11 the Commission and the Board of Supervisors have both expressed support and interest in
12 monitoring its progress; and

13 WHEREAS, In 2017, the SFPUC plans to revisit further phase implementation, and
14 LAFCo may wish to continue to monitor and advise on future expansion plans; and

15 WHEREAS, With complete implementation of CleanPowerSF and new members
16 joining the Commission in 2017, there may be a desire to consider and plan for future
17 priorities, including staffing needs to complete those projects; now, therefore, be it

18 RESOLVED, That the Board of Supervisors hereby extends the term of employment of
19 the existing 9775 Senior Community Development Specialist II position of the Local Agency
20 Formation Commission (LAFCo) for an additional two years to address Commission needs.

21
22
23
24
25