

1 [Terms of Existing Local Agency Formation Commission Positions]

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3 **Resolution amending the terms of existing Local Agency Formation Commission**
4 **(LAFCo) positions by expanding the scope of services for the Senior Program Officer,**
5 **extending the term of employment for an additional three years, and utilizing the**
6 **existing LAFCo budget to continue funding this position.**

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8 WHEREAS, Under Ordinance 0146-07, the Board of Supervisors directed the San
9 Francisco LAFCo to assist with the startup of the Community Choice Aggregation (CCA)
10 program and to advise the Board of Supervisors, San Francisco Public Utilities Commission
11 (SFPUC), and other agencies regarding all aspects of development, implementation,
12 operation, and management of the CCA program; and

13 WHEREAS, By adopting Resolution number 2007-01 on September 28, 2007, LAFCo
14 accepted responsibility to provide monitoring and advice to the Board of Supervisors, SFPUC,
15 and other agencies regarding the CCA Program; and

16 WHEREAS, In March 2009, the Board of Supervisors passed Ordinance No. 141-08,
17 amending the Annual Salary Ordinance to include additional staff positions for LAFCo,
18 including a 9775 Senior Community Development Specialist II position, a classification which
19 allows for all duties currently performed by the Interim Executive Officer, and a 9770
20 Community Development Assistant to support the development and implementation of the
21 CCA program; and

22 WHEREAS, In August 2012, the Interim Executive Officer recommended and the
23 Commission approved a one-year extension of LAFCO staff positions through June 30, 2013;
24 and

25 WHEREAS, These positions were initially established as short-term positions, to advise

1 the Board of Supervisors, SFPUC, and other agencies regarding all aspects of development,
2 implementation, operation, and management of the CCA program; and

3 WHEREAS, The current stage of the CCA program does not require the same level of
4 LAFCo staff time for monitoring and assistance, allowing staff and the Commission to pursue
5 LAFCo projects and other special projects, including research and reporting on various
6 studies of regional operations and policies; and

7 WHEREAS, A change in the LAFCo staffing structure would reflect the changing needs
8 of the commission members and would be more cost effective; and

9 WHEREAS, On June 28, 2013, LAFCo unanimously passed a resolution urging the
10 Board of Supervisors to make amendments to the terms of existing LAFCo positions; and

11 WHEREAS, The LAFCo staff time for CCA, LAFCo projects, and other special projects
12 will be tracked and reported as billable hours to allow the correct funding source to pay for
13 actual work hours; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby amends the terms of existing
15 LAFCo positions by expanding the scope of services of the 9775 Senior Community
16 Development Specialist II position to include all duties currently performed by the Interim
17 Executive Officer, extends the term of the 9775 Senior Community Development Specialist II
18 position for an additional three years through June 30, 2016, and utilizes the funding currently
19 available in the LAFCo budget for these purposes.

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