

1 [Terms of and Expansion of Scope - Existing Local Agency Formation Commission Positions]

2

3 **Resolution amending the terms of the 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 additional three years through June 30, 2016; and**  
6 **utilizing the existing LAFCo budget to continue funding this position.**

7

8 WHEREAS, Under Ordinance No. 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 No. 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, on file with the Clerk of the Board of  
16 Supervisors in File No. 130710, which is hereby declared to be part of this Resolution as if set  
17 forth fully herein; and

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

24 WHEREAS, On June 15, 2012, the Interim Executive Officer recommended, and the  
25 Commission approved by Resolution No. 2012-01, a one-year extension of LAFCO staff

1 positions through June 30, 2013, on file with the Clerk of the Board of Supervisors in File No.  
2 130710, which is hereby declared to be part of this Resolution as if set forth fully herein; and

3 WHEREAS, These positions were initially established as short-term positions, to advise  
4 the Board of Supervisors, SFPUC, and other agencies regarding all aspects of development,  
5 implementation, operation, and management of the CCA Program; and

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

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

12 WHEREAS, On June 28, 2013, LAFCo unanimously passed Resolution No. 2013-01  
13 urging the Board of Supervisors to make amendments to the terms of existing LAFCo  
14 positions, on file with the Clerk of the Board of Supervisors in File No. 130710, which is  
15 hereby declared to be part of this Resolution as if set forth fully herein; and

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

19 RESOLVED, That the Board of Supervisors hereby amends the terms of existing  
20 LAFCo positions by expanding the scope of services of the 9775 Senior Community  
21 Development Specialist II position to include all duties currently performed by the Interim  
22 Executive Officer, extends the term of the 9775 Senior Community Development Specialist II  
23 position for an additional three years through June 30, 2016, and utilizes the funding currently  
24 available in the LAFCo budget for these purposes.  
25