

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

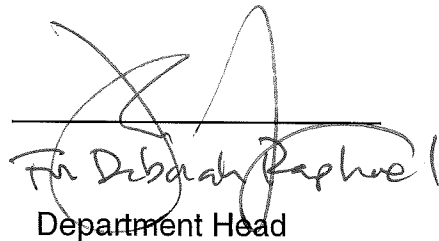
22 WHEREAS, The term of this grant is from January 01, 2017, to December 31,
23 2017; and


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

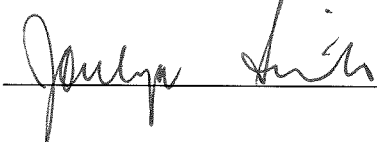
4 WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)
5 amendment; now therefore, be it

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

11 Approved: 
12 _____
13 for Mayor

13 Approved: 
14 _____
15 for Controller, Grant Division



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 161248

Date Passed: January 31, 2017

Resolution retroactively 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 1, 2017, through December 31, 2017.

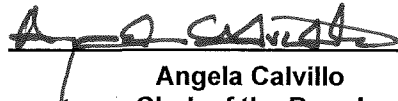
January 25, 2017 Budget and Finance Committee - RECOMMENDED

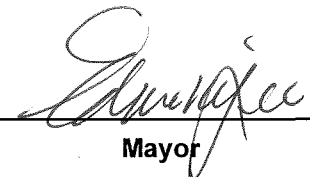
January 31, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 161248

I hereby certify that the foregoing Resolution was ADOPTED on 1/31/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

2/10/2017
Date Approved