1 [Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional
Energy Network Program - $609,258]

2

3 **Resolution retroactively authorizing the Department of the Environment to accept and**

4 **expend grant funds from the Association of Bay Area Governments in the amount of**

5 **$609,258 to perform various activities as part of a Bay Area Regional Energy Network**

6 **program, an energy efficiency program for the term of July 31, 2015, through**

7 **December 31, 2016.**

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 was awarded up to $13,283,875 by decision of the California Public

12 Utilities Commission (CPUC) in Decision 15-10-028 to operate the Bay Area Regional Energy

13 Network program (BayREN) in all of its member counties for the calendar year of 2016; and

14 WHEREAS, The CPUC recognized that this structure can provide greater opportunity

15 for the participating counties to develop more innovative programs that better serve the

16 ratepayers; and

17 WHEREAS, The CPUC, in Decision 15-10-028, approved a BayREN Program

18 Implementation Plan for 2016 (2016 PIP) and budget to fund implementation of the 2016 PIP

19 (2016 Budget); and

20 WHEREAS, For 2016, ABAG will continue receiving the ratepayer funds of

21 $13,283,875 through a contract with Pacific Gas &Electric (PG&E) where PG&E is acting only

22 as a fiscal manager and the CPUC provides oversight of the program content; and

23 WHEREAS, BayREN will continue programs to provide technical assistance and

24 financing in the residential sector and education and training for construction contractors and

25 building code officials; and

1   WHEREAS, The Board of Supervisors adopted goals for reductions in greenhouse gas

2   emissions; and

3   WHEREAS, The Department of the Environment continues to play a key role in the

4   development of the concepts and plans for all the elements of the BayREN program; and

5   WHEREAS, The Department of Environment is already performing energy efficiency

6   programs for greenhouse gas reductions providing assistance in the residential sector and

7   creating local jobs; and

8   WHEREAS, The Department of the Environment has built upon its experience with

9   building codes to play the lead role in the development of the Codes and Standards

10   component of the BayREN; and

11   WHEREAS, A successful BayREN program in 2013 through 2015 has led to continued

12   funding in future years; and

13   WHEREAS, ABAG awarded grant funds of $371,258 to the City for the 2015 BayREN

14   programs and that grant was approved by the Board of Supervisors under Resolution

15   No. 75-15; and

16   WHEREAS, ABAG has increased the amount of the 2015 calendar year BayREN

17   funding by $200,000; and

18   WHEREAS, ABAG has made an additional award to the City for the BayREN programs

19   for 2016 in the amount of $409,258; and

20   WHEREAS, The term of this grant is from July 31, 2015 to December 31, 2016; and

21   WHEREAS, A request for retroactive approval is being sought because the Department

22   of the Environment did not receive the 2016 award notice until January 11, 2016; and

23   WHEREAS, The grant allows for Indirect costs of $158,299 included in the budget; and

24

25

1   WHEREAS, The Department of Environment will utilize existing staff hired under the

2   American Reinvestment and Recovery Act that continued working under the 2013-15 BayREN

3   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 Department

7   of the Environment to retroactively accept and expend a grant in the amount of $609,258 from

8   ABAG to implement BayREN activities in San Francisco.

9

10   Recommended: Approved: _____
                                                      Mayor
11

12   _____   Approved: _____

13   Department Head   Controller, Grant Division

14

15

16   .

17

18

19

20

21

22

23

24

25