

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

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

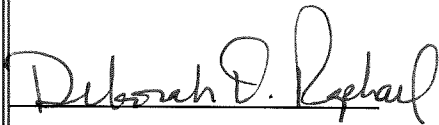
23 WHEREAS, The grant allows for Indirect costs of \$158,299 included in the budget; and  
24  
25

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

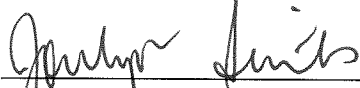
6 RESOLVED, That the Board of Supervisors authorizes the Director of the Department  
7 of the Environment to retroactively accept and expend a grant in the amount of \$609,258 from  
8 ABAG to implement BayREN activities in San Francisco.

9  
10 Recommended:

11   
12 \_\_\_\_\_

13 Department Head

Approved:   
14 for Mayor

Approved:   
15 for Controller, Grant Division



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 160327

**Date Passed:** May 10, 2016

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 \$609,258 to perform various activities as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 31, 2015, through December 31, 2016.

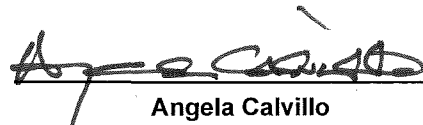
May 04, 2016 Budget and Finance Sub-Committee - RECOMMENDED


May 10, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160327

I hereby certify that the foregoing  
Resolution was ADOPTED on 5/10/2016 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

5/20/16  
Date Approved