[Accept and Expend Grant - Association of Bay Area Governments - Bay Area Regional Network - Energy Efficiency Program Implementation - \$334,500]

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds in the amount of \$334,500 from the Association of Bay Area Governments to perform additional multifamily and commercial energy efficiency program implementation, as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 1, 2018, through December 31, 2018.

WHEREAS, The City and County of San Francisco (City) is a member of the Association of Bay Area Governments (ABAG); and

WHEREAS, The CPUC ruled in Decision D.18-05-041 (2018) to approve the Bay Area Regional Energy Network's (BayREN) Ten Year Energy Efficiency Business Plan so it may continue to administer ratepayer-funded energy efficiency programs in all nine (9) member Counties; and

WHEREAS, The CPUC also ruled in Decision D.18-05-041 to revise and add to BayREN's multifamily and commercial sector budgets; and

WHEREAS, The CPUC recognized that the BayREN program can provide greater opportunities for the participating counties to develop more innovative programs that better serve their ratepayers and constituents; and

WHEREAS, In 2017, ABAG received ratepayer funds of \$16,683,960 through a contract with Pacific Gas & Electric (PG&E) where PG&E is acting only as a fiscal manager, and the CPUC provides oversight of the program content; and

WHEREAS, BayREN will continue implementing programs to provide technical assistance and financing to the residential sector, and education and training for construction contractors and building code officials; and

WHEREAS, The San Francisco Board of Supervisors adopted goals for reductions in greenhouse gas emissions; and

WHEREAS, The Department of the Environment continues to play a key role in the development of the concepts and plans for all the elements of the BayREN program; and

WHEREAS, The Department of the Environment has built upon its extensive experience with energy efficiency retrofits for multifamily and commercial buildings, and playing a key role in the development of the BayREN Multifamily and Commercial programs; and

WHEREAS, A successful BayREN program from 2013 to present has led to continued funding in future years; and

WHEREAS, ABAG awarded grant funds of \$511,017 to the City for the 2018 BayREN programs and that grant was approved by the Board of Supervisors under Resolution No. 56-18 (enacted 03/08/2018); and

WHEREAS, ABAG has made an additional award to the City for the 2018 BayREN Multifamily and Commercial programs in the amount of \$334,500; and

WHEREAS, The term of this grant is from July 1, 2018 to December 31, 2018; and WHEREAS, The grant allows for Indirect costs in the additional award of \$49,671 included in the budget; and

WHEREAS, The Department of Environment will utilize existing staff hired under the American Reinvestment and Recovery Act that continued working under the 2013-17 BayREN contract; and

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

RESOLVED, That the Board of Supervisors authorizes the Director of the Department of the Environment to accept and expend a grant in the amount of \$334,500 for continuing the

APPROVED:

Office of the Mayor

Office of the Controlle

Supervisor Yee

RECOMMENDED:



## City and County of San Francisco Tails

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

## Resolution

File Number:

180927

Date Passed: October 30, 2018

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds in the amount of \$334,500 from the Association of Bay Area Governments to perform additional multifamily and commercial energy efficiency program implementation, as part of a Bay Area Regional Energy Network program, an energy efficiency program for the term of July 1, 2018, through December 31, 2018.

October 18, 2018 Budget and Finance Committee - RECOMMENDED

October 30, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180927

I hereby certify that the foregoing Resolution was ADOPTED on 10/30/2018 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor