

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



City and County of San Francisco

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

Tails

Resolution

File Number: 130710

Date Passed: March 04, 2014

Resolution amending the terms of the existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer; extending the term of employment additional three years through June 30, 2016; and utilizing the existing LAFCo budget to continue funding this position.

September 19, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

October 03, 2013 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 03, 2013 Rules Committee - NOT RECOMMENDED AS AMENDED

October 03, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR AS AMENDED


February 20, 2014 Rules Committee - RECOMMENDED

March 04, 2014 Board of Supervisors - ADOPTED

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

File No. 130710

I hereby certify that the foregoing Resolution was ADOPTED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor

3/14/2014
Date Approved