RESOLUTION NO. 2013-01

[Local Agency Formation Commission Resolution to urge the Board of Supervisors to amend the terms of existing positions.]

Local Agency Formation Commission (LAFCo) Resolution to urge the Board of Supervisors to amend the terms of existing LAFCo positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.

WHEREAS, Under Ordinance 0146-07, the Board of Supervisors directed the San Francisco LAFCo to assist with the startup of the Community Choice Aggregation (CCA) program and to advise the Board of Supervisors, San Francisco Public Utilities Commission (SFPUC), and other agencies regarding all aspects of development, implementation, operation, and management of the CCA program; and

WHEREAS, By adopting Resolution number 2007-01 on September 28, 2007, LAFCo accepted responsibility to provide monitoring and advice to the Board of Supervisors, SFPUC, and other agencies regarding the CCA Program; and

WHEREAS, In March 2009, the Board of Supervisors passed Ordinance No. 141-08, amending the Annual Salary Ordinance to include additional staff positions for LAFCo, including a 9775 Senior Community Development Specialist II position to include all duties currently performed by the Interim Executive Officer and a 9770 Community Development Assistant to support the development and implementation of the CCA program; and

WHEREAS, In August 2012, the Interim Executive Officer recommended and the Commission approved a one-year extension of LAFCO staff positions through June 30, 2013; and

Commissioner Avalos
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WHEREAS, These positions were initially established as short-term positions, to advise
the Board of Supervisors, SFPUC, and other agencies regarding all aspects of development,
implementation, operation, and management of the CCA program; and

WHEREAS, The current stage of the CCA program does not require the same level of
CafCo staff time for monitoring and assistance, allowing staff and the Commission to pursue
CafCo projects and other special projects, including research and reporting on various
studies of regional operations and policies; and

WHEREAS, The CafCo staff time for CCA, CafCo projects, and other special projects
will be tracked and reported as billable hours to allow the correct funding source to pay for
actual work hours; and

WHEREAS, CafCo believes that a change in staffing structure would reflect the
changing needs of the commission members, and would be more cost effective; now,
therefore, be it

RESOLVED, That the Local Agency Formation Commission of the City and County of
San Francisco hereby urges the Board of Supervisors to amend the terms of the existing
CafCo positions by expanding the scope of services of the 9775 Senior Community
Development Specialist II position to include all duties currently performed by the Interim
Executive Officer, extending the term of the 9775 Senior Community Development Specialist
II position for an additional three years through June 30, 2016, and utilizing the funding
currently available in the CafCo budget for these purposes.
On a motion by Commissioner Mar, seconded by Commissioner Campos, the foregoing Resolution was passed and adopted by the SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION, State of California, this 28th day of June, 2013, by the following vote, to wit:

Ayes: Chairperson Avalos, Commissioners Campos, and Breed.
Noes: None.
Excused: Commissioner Schmeltzer.

John Avalos, Chairperson
SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION

ATTEST:

Nancy Miller
Interim Executive Officer