



SF Environment

Our home. Our city. Our planet.



EDWIN M. LEE
Mayor

MELANIE NUTTER
Director

MEMORANDUM

DATE: September 20, 2012
TO: Commissioners, Commission on the Environment
FROM: Monica Fish, Commission Secretary
SUBJECT: Commission Secretary Report for September 20, 2012 Commission Meeting

BOARD OF SUPERVISORS LEGISLATIVE ACTIVITY July 24, 2012 – September 20, 2012

July 31, 2012 Board of Supervisors Meeting

120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000] Sponsor: Mayor Resolution authorizing the **Department of the Environment** to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF. **ADOPTED**

September 4, 2012 Board of Supervisors Meeting

120416 [Joint Powers Agreement - California Rural Home Mortgage Finance Authority and Associate Membership] Sponsor: Mar Resolution approving associate membership in the California Rural Home Mortgage Finance Authority and authorizing the Director of the **Department of the Environment** to execute the Joint Powers Agreement. **ADOPTED**

September 4, 2012 Legislation Introduced

120894 [Hearing - City Car-Sharing Programs] Sponsor: Cohen Hearing on the status of current City car-sharing programs including: the on-street pilot program, one-way car-sharing programs, and evaluation of strategies to expand car-sharing to the Southeastern neighborhoods and other neighborhoods throughout the City that do not currently have a high volume of car-sharing. **RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.**

Department of the Environment, City and County of San Francisco
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100% Post-Consumer Recycled Paper

September 11, 2012 Legislation Introduced

120917 [Hearing - Urban Forest Maintenance and Funding] Sponsors: Wiener; Chiu. Hearing calling on various City agencies, including the Department of Public Works, Recreation and Parks Department, and Planning Department to discuss the condition of the City's street trees and park trees, including current plans for street tree maintenance relinquishment by the Department of Public Works. This hearing will also discuss the draft Urban Forest Master Plan and will consider various funding options for street tree and park tree maintenance. **RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.**

September 11, 2012 Board of Supervisors Meeting

120717 [Health, Business and Tax Regulations Codes - On-Site Water Reuse for Commercial, Multi-Family, and Mixed-Use Developments] Sponsors: Chiu; Mar Ordinance amending the San Francisco Health Code by adding Article 12C and amending the San Francisco Business and Tax Regulations Code by adding Section 249.24 to: 1) establish permitting requirements for the use of alternate water sources for nonpotable applications; 2) setting permit and annual fees; and 3) making environmental findings. **FINALLY PASSED**

September 12, 2012 Budget and Finance Committee

120825 [Accept and Expend Grant - Harding Park Recycled Water Project - \$2,114,000] Sponsor: Elsbernd Resolution authorizing the **San Francisco Public Utilities Commission** to accept and expend a Department of Water Resources administered grant in the amount of \$2,114,000 for implementation of the Harding Park Recycled Water Project. 07/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee. **RECOMMENDED**

111340 Sponsor: Campos Resolution authorizing the Public Utilities Commission, subject to conditions, to launch the CleanPowerSF program, approving local sustainability services for CleanPowerSF customers, and authorizing the General Manager of the Public Utilities Commission to execute a contract with Shell Energy North America for a term of four years and six months for services required to launch the CleanPowerSF program. **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

NEW TITLE Resolution authorizing the Public Utilities Commission, subject to conditions, to launch the CleanPowerSF program, approving local sustainability services for CleanPowerSF customers, and authorizing the General Manager of the Public Utilities Commission to execute a contract with Shell Energy North America for a term of up to five years for services required to launch the CleanPowerSF program; and delegating authority to non-materially amend or modify the contract. **RECOMMENDED AS AMENDED**

111371 Sponsor: Campos Ordinance appropriating \$19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund. (Public Utilities Commission) **RECOMMENDED AS AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

NESW TITLE: Ordinance appropriating \$19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors, placing the \$6,000,000 appropriated for CleanPowerSF sustainability services on Budget and Finance Committee Reserve pending detailed appropriation plans for those sustainability services, and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund. (Public Utilities Commission) **RECOMMENDED AS AMENDED**

September 18, 2012 Board of Supervisors Meeting

111371 Sponsor: Campos Ordinance appropriating \$19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors, placing the \$6,000,000 appropriated for CleanPowerSF sustainability services on Budget and Finance Committee Reserve pending detailed appropriation plans for those sustainability services, and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund. (Public Utilities Commission) **PASSED WITH AMENDMENTS ON FIRST READING**

111340 Sponsor: Campos Resolution authorizing the Public Utilities Commission, subject to conditions, to launch the CleanPowerSF program, approving local sustainability services for CleanPowerSF customers, and authorizing the General Manager of the Public Utilities Commission to execute a contract with Shell Energy North America for a term of up to five years for services required to launch the CleanPowerSF program; and delegating authority to non-materially amend or modify the contract. **PASSED WITH AMENDMENTS ON FIRST READING**

COMMUNICATIONS AND CORRESPONDENCE RECEIVED

July 24, 2012 – September 20, 2012

*Note. All correspondence has been emailed or routed to Commissioners as received and is available upon request.

✦ Quote from SFGTV on costs for televising Commission meetings.

- ✦ Ms. Denise D'Anne, letter requesting that the Commission tell the California Legislature to ban styrofoam and correspondence in opposition to idling cars.
- ✦ Mr. Eric Brooks re. "landfill gas to energy projects may release more greenhouse gases than flaring", support approval of the CleanPowerSF Program, and response to public comment regarding the Biofuels Transportation Study.
- ✦ 500+ Letters requesting support of the CleanPowerSF Program
- ✦ City Attorney's Office and Ethics Commission Political Activities Memo for 2012 and Employee Handbook 2012
- ✦ 350.org environmental news.
- ✦ Department of the Environment event announcements, newsletters, employment opportunities, informational updates, articles, press releases.
- ✦ Environmental Resource Center training announcements and news.
- ✦ EUEC Newsletter.
- ✦ Garden for the Environment newsletters.
- ✦ Health Services Systems regarding 1.4% aggregate rate increase.
- ✦ Green Technology seminar announcements.
- ✦ Mayor's Office Commission updates, announcements, invitations, press releases, and media advisories. Mayor's Office of Neighborhood Services newsletters.
- ✦ Milkien Institute correspondence to Commissioners.
- ✦ Nature in the City news.
- ✦ Neighborhood Empowerment Network (NEN) news.
- ✦ San Francisco Parks Alliance Newsletters.
- ✦ Sustainable City Network Top News.

Commission Meeting Coverage
video coverage / Productions Estimate FY 2012 -2013

Environment Commission meeting Estimates														
Dept. Contacts	Commission meetings	# of meeting hours	# of meetings per year	# of crew per meeting	# of hours for preparation & post per meeting	Average hours per meeting	average total labor hours per meeting	total labor hours	labor rate	estimate meeting cost	video streaming Hosting cost	Close Caption contract \$89/hour	Budget estimate Total	Notes
Cost Estimate for meetings in City Hall hearing rooms with Robotic camera: Room 400.416														
Environment Commission		24	12	2	4.50	2.0	8.5	102	\$98.00	\$9,996.00	\$2,276.00	\$2,136.00	\$14,408.00	Schedule and Room to be confirm
FY 2012-2013 Meeting Rate: \$98.00 ; Production Rate: \$65.00														

