

CONTINUED
FROM 6/8/99
TO 6/15/99



1.12

DEPARTMENT OF
PUBLIC WORKS

CITY OF SACRAMENTO
CALIFORNIA

927 10TH STREET
SACRAMENTO, CA
95814-2702

TECHNICAL SERVICES
DIVISION

PH 916-264-8300
FAX 916-264-8281

June 1, 1999

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: 19TH and 20TH STREET BIKE ROUTE (PN:TK96) - APPROVAL OF PLANS AND SPECIFICATIONS; AWARD OF CONTRACT IN THE AMOUNT OF \$310,750 TO R. L. DAVIS CONSTRUCTION; AND APPROPRIATION OF FUNDS IN THE AMOUNT OF \$150,000 TO THE PROJECT BUDGET.

LOCATION AND COUNCIL DISTRICT:

20th Street between E Street and the American River bicycle bridge. Council Districts 2 & 3.

RECOMMENDATION:

This report recommends that the City Council:

- Approve the Plans and Specifications for the construction of the 19th and 20th Street Bike Route Project.
- Accept the lowest responsive and responsible bid and authorize the City Manager to execute a contract in the amount of \$310,750 with R. L. Davis Construction upon execution of an easement agreement with Union Pacific Railroad and right-of-way certification by the Director of Public Works.
- Adopt the resolution which appropriates \$150,000 in 1998 STIP Augmentation funds to the 19th and 20th Street Bike Route Project (PN:TK96) upon allocation of the funds to the project by the STA and SACOG.

CONTACT PERSON: Nicholas Theocharides, Senior Engineer, 264-5065

FOR COUNCIL MEETING OF: June 8, 1999



Metropolitan Water Planning

1.14

Sacramento City-County
Office of Metropolitan
Water Planning

5770 Freeport Boulevard
Suite 200
Sacramento, CA 95822

Phone: 916-433-6276
FAX: 916-433-6295

May 20, 1999

Board of Supervisors
City Council
Sacramento, CA 95814

Honorable Members in Session:

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING –
EXTENSION OF INTERAGENCY AGREEMENT**

LOCATION/COUNCIL DISTRICT: City-County

RECOMMENDATION:

It is recommended that the Board and Council adopt the attached resolutions which approve the extension of the Interagency Agreement between the City, County, and County Water Agency from June 30, 1999 to June 30, 2000.

CONTACT PERSON: Susan Davidson, Senior Administrative Officer, 433-6287

FOR BOARD AND COUNCIL MEETING OF: June 8, 1999

SUMMARY:

This report identifies the need for the extension of the Interagency Agreement between the City, County, and County Water Agency that established the City-County Office of Metropolitan Water Planning on October 30, 1991. It is proposed that the language in the Termination section of the Agreement be revised so that the termination of the Agreement will occur by June 30, 2000 instead of the current termination date of June 30, 1999.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND INFORMATION:

- The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in October of 1991. The mission of the CCOMWP is:

“To formulate an area-wide plan for providing a safe and reliable water supply in a manner which protects the environment. The plan shall include the sound and efficient management of available surface water, groundwater, and reclaimed water resources and water conservation.”

Board of Supervisors/City Council
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The CCOMWP was charged with using the consensus process to the maximum extent possible in identifying and obtaining agreement on a comprehensive water plan.

- In July 1992, a Technical Advisory Committee (TAC), representing the 24 water purveyors in Sacramento County, was formed and worked with the CCOMWP to initiate the *Water Forum* Process.
- In August 1993, the Board and Council approved the extension of the Interagency Agreement from October 22, 1993 to October 22, 1996.
- At the start of 1995, water suppliers and local agencies in Placer and El Dorado Counties, located in the area of origin for the American River, joined the *Water Forum's* collaborative process.
- In April 1995, the *Water Forum* issued an "Early Review and Authorization to Proceed" document for review by all Stakeholder organizations who then voted to have their representatives continue negotiation toward a regional water agreement.
- The negotiation phase began in mid-1995 resulting in the *Water Forum* issuing a report entitled, "Progress Toward a Regional Water Agreement," which was unveiled at a well attended WATER SUMMIT '96 in January 1996.
- In May 1996, the Board and Council approved the extension of the Interagency Agreement from October 22, 1996 to June 30, 1997.
- In January of 1997, the *Water Forum* issued *Draft Recommendations for the Water Forum Agreement* for Stakeholder and public review and feedback. This document provided specific details of the *Water Forum's* Agreement, including a draft implementation and monitoring plan.
- In May 1997, the Board and Council approved the extension of the Interagency Agreement from July 1, 1997 to June 30, 1998.
- In June 1998, the Board and Council approved the extension of the Interagency Agreement from July 1, 1998 to June 30, 1999.
- In January 1999, the *Water Forum Action Plan* and the *Draft Environmental Impact Report* were released for public review and comment.
- It is anticipated that during late 1999 the *Water Forum Agreement* and the *Final Environmental Impact Report* will be released.

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The Interagency Agreement between the City, County, and County Water Agency currently includes a termination section that states the Agreement will expire upon the completion of the CCOMWP's tasks, or on June 30, 1999, whichever occurs first.

Because the CCOMWP is responsible for coordinating, staffing, and funding the work of the *Water Forum*, it needs to exist until at least the Final EIR is complete and final negotiations for a *Water Forum* Agreement are completed. It had been anticipated that the *Water Forum* Agreement would be completed by now. However, the completion of the *Water Forum's* Draft EIR was extended due to the necessity to: (1) confirm with the US Bureau of Reclamation that their PROSIM hydrologic model had been accurately modified to resolve a significant discrepancy in the model; and (2) determine how to address potential Endangered Species Act issues. Consequently, the completion of the Final EIR has also been extended.

It is anticipated that many of CCOMWP's tasks will be completed by the end of the 1999 calendar year. However, there will be a need for the CCOMWP to exist for a time in 2000 in order to transition to a *Water Forum* Successor Effort and to help with the process of review and approval of the *Water Forum* Agreement by the Stakeholder organizations. Previously, this review and approval process of *Water Forum* documents by the Stakeholder organizations has taken from three to four months.

Therefore it is proposed that the Interagency Agreement be extended from June 30, 1999 to June 30, 2000 in order to allow enough time for the CCOMWP to help the *Water Forum* representatives shepherd the *Water Forum* Agreement through the approval process with their Stakeholder organizations.

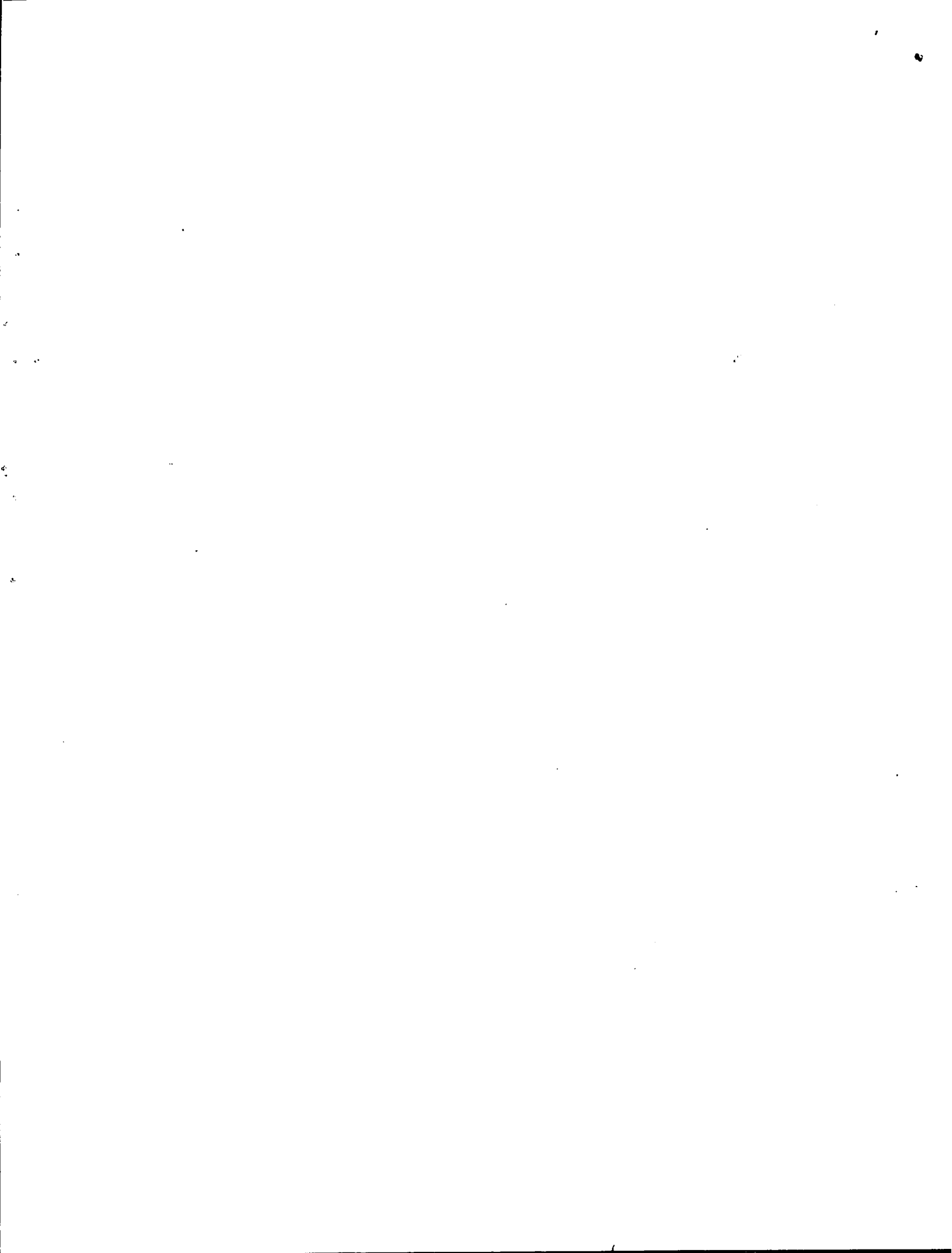
It is recommended that Section IX, TERMINATION, of the Interagency Agreement be revised as follows:

This Agreement is terminated upon completion by OFFICE of the tasks set forth herein, or on June 30, 2000, whichever occurs first.

FINANCIAL CONSIDERATIONS:

The CCOMWP was initially established as a City budget unit organization in order to track the costs and expenditures in the City's accounting system. The proposed FY 99-00 fiscal budget for the CCOMWP is \$1,424,069.

The proposed FY 99-00 budget will be considered by the City Council during its budget hearings on June 8, 1999. The CCOMWP is supported by a cost-sharing partnership among the City's Water Fund (34.7%), the County's Water Agency, Zone 13 (50.0%), the cities of Folsom (2.8%), Galt (0.7%), and Roseville (6.5%), the Placer County Water Agency (2.7%), and the San Juan Water District (1.6%). The funding amount attributed to each of the cost-sharing partners is



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based upon the number of service customer's connections served by each entity. The El Dorado County Water Agency also contributes to the *Water Forum* process on behalf of the El Dorado Irrigation District and the Georgetown Divide Public Utility District (1.0%).

ENVIRONMENTAL CONSIDERATIONS:

This report recommends no action that would constitute a project under the California Environmental Quality Act (CEQA).

POLICY CONSIDERATIONS:

Section XII of the Interagency Agreement requires that all amendments or modifications to the Agreement shall be in writing and executed by all parties.

ESBD CONSIDERATIONS:

Since no goods or services are being purchased, Emerging and Small Business Development efforts are not applicable.

Respectfully Submitted,

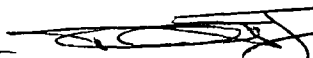


JONAS MINTON
Executive Director

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager



ROBERT RYAN
Interim County Executive



ROBERT SHANKS
Agency Engineer

SACRAMENTO COUNTY WATER AGENCY

RESOLUTION APPROVING THE MODIFICATION OF SECTION IX, TERMINATION OF THE INTERAGENCY AGREEMENT FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING

RESOLUTION NO. _____

BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento County Water Agency that:

1. Section IX of the October 1991 INTERAGENCY AGREEMENT FOR THE CITY-COUNTY OFFICE OF WATER PLANNING shall be as follows:

Section IX. TERMINATION: This Agreement is terminated upon completion by OFFICE of the tasks set forth herein, or on ~~June 30, 1999~~ June 30, 2000, whichever comes first.

On a motion by Director _____, Seconded by Director _____, the forgoing resolution was passed and adopted by the Board of Directors of the Sacramento County Water Agency, this _____ of _____, 1999 by the following votes to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair of the Board of Directors

Clerk of the Board of Directors

SACRAMENTO COUNTY WATER AGENCY

RESOLUTION APPROVING THE MODIFICATION OF SECTION IX, TERMINATION OF THE INTERAGENCY AGREEMENT FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING

RESOLUTION NO. _____

BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento County Water Agency that:

3. Section IX of the October 1991 INTERAGENCY AGREEMENT FOR THE CITY-COUNTY OFFICE OF WATER PLANNING shall be as follows:

Section IX. TERMINATION: This Agreement is terminated upon completion by OFFICE of the tasks set forth herein, or on June 30, 2000, whichever comes first.

On a motion by Director _____, Seconded by Director _____, the forgoing resolution was passed and adopted by the Board of Directors of the Sacramento County Water Agency, this _____ of _____, 1999 by the following votes to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair of the Board of Directors

Clerk of the Board of Directors

RESOLUTION NO. 99-287

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION APPROVING THE MODIFICATION OF
SECTION IX, TERMINATION
OF THE INTERAGENCY AGREEMENT FOR THE
CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO

- 1. Section IX of the October 1991 INTERAGENCY AGREEMENT FOR THE CITY-COUNTY OFFICE OF WATER PLANNING shall be as follows:

Section IX. TERMINATION: This Agreement is terminated upon completion by OFFICE of the tasks set forth herein, or on June 30, 2000, whichever comes first.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____