



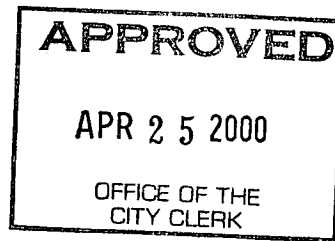
# Metropolitan Water Planning

1.13

April 12, 2000

City Council  
Sacramento, California

Honorable Members in Session:



Sacramento City-County  
Office of Metropolitan  
Water Planning

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Sacramento, CA 95814

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**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING - APPROVAL OF AUGMENTATION TO THE FY 1999-2000 BUDGET (\$73,000).**

**LOCATION/COUNCIL DISTRICT:** City-County

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing the approval of an augmentation to the FY 1999-2000 budget for the City-County Office of Metropolitan Water Planning in the amount of \$73,000.

**CONTACT PERSON:** Susan Davidson, Senior Administrative Officer, 264-1997

**FOR COUNCIL MEETING OF:** April 25, 2000

**SUMMARY:**

A FY 1999-2000 proposed budget augmentation for the City-County Office of Metropolitan Water Planning (CCOMWP) is submitted with this staff report for the City Council's approval and adoption. This proposed budget augmentation of \$73,000 reflects the funding level necessary to accomplish the Water Forum Habitat Management Element (HME) process.

**COMMITTEE/COMMISSION ACTION:** None

**BACKGROUND INFORMATION:**

- In the Fall of 1991 the City Council and Board of Supervisors authorized the establishment of an independent City-County Office of Metropolitan Water Planning (CCOMWP), and approved the Interagency Agreement among the City, County and County Water Agency for the new CCOMWP.

- The CCOMWP was initially established as a City budget unit organization in order to track the CCOMWP's costs and expenditures in the City's accounting system. Until January 1, 1998 the CCOMWP was financially supported on a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).
- On November 24, 1999 the **Water Forum** Final EIR was approved by the City Council and Board of Supervisors, as the co-lead agencies. The City Council and Board of Supervisors also approved the Water Forum Agreement.
- One of the obligations in the Water Forum Agreement is the need to fund a portion of the HME project and studies. The City of Sacramento and Sacramento County Water Agency (through Zone 13) committed to annually fund \$375,000 to the HME when they signed the Water Forum Agreement. The \$375,000 has been prorated until the end of June 2000 to correspond with established budgetary fiscal year timeframes (July 1 – June 30).

#### **FINANCIAL CONSIDERATIONS:**

The County of Sacramento's portion (\$150,000) is already included in the CCOMWP current fiscal year budget since this was previously obligated by provisions in their Fazio EIR and an agreement with Northridge Water District. The City's prorated share (\$73,000) for this fiscal year will come from the Water Fund (413-330-3310-4287) and was included in their FY 1999-2000 approved budget.

The major expenditure projected for the FY 1999-2000 budget augmentation is to further the development of a River Corridor Management Plan (RCMP) for the Lower American River. The development of the RCMP is a component of the Habitat Management Element of the Water Forum Agreement.

#### **ENVIRONMENTAL CONSIDERATIONS:**

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

#### **POLICY CONSIDERATIONS:**

Section V of the Interagency Agreement between the City and County of Sacramento which establishes the CCOMWP, requires that all contracting and administration activities shall follow the procedures used by the City.

City Council  
CCOMWP Budget Augmentation  
April 12, 2000

**ESBD EFFORTS:**

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

Respectfully submitted,



JONAS M. MINTON  
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas  
City Manager

**RESOLUTION NO. 2000-179**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_



**RESOLUTION APPROVING THE AUGMENTATION OF \$73,000 TO THE FY 1999-2000 OPERATING BUDGET FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING**

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

That the March 30, 2000 staff report identifying an augmentation of \$73,000 to the FY 1999-2000 budget for the City-County Office of Metropolitan Water Planning is hereby approved.

That in order to augment the FY 1999-2000 budget for the City-County Office of Metropolitan Water Planning by \$73,000, the following budgets are amended as shown:

- a. The FY 1999-2000 revenue budget for the City-County Office of Metropolitan Water Planning fund is hereby amended by \$73,000 as follows:

	<u>From</u>	<u>Amount</u>	<u>To</u>
513-880-8810-3717	\$436,272	\$ 73,000	\$509,272

- b. The FY 1999-2000 expenditure budget for the City-County Office of Metropolitan Water Planning is hereby amended by \$73,000 as follows:

	<u>From</u>	<u>Amount</u>	<u>To</u>
513-880-8810-4258	\$601,120	\$73,000	\$674,120

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

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