



Metropolitan Water Planning

REPORT TO COUNCIL

City of Sacramento

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Sacramento City-County
Office of Metropolitan
Water Planning

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CONSENT

June 27, 2006

Honorable Mayor and
Members of the City Council

Subject: Agreement: California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP)

Location/Council District: Citywide

Recommendation:

Adopt the attached resolution authorizing the City Manager to Execute a Professional Services Agreement with the CSUS Center for Collaborative Policy (CCP) for an amount not to exceed \$156,087 for providing facilitation/mediation services and strategic long-term implementation of the Water Forum Agreement (WFA), including the Habitat Management Element.

Contact: Sarah Foley, Program Manager, 808-1997, Kathy Howard, Administrative Analyst 808-1995

Presenters: Not applicable

Department: Utilities

Division: Sacramento City-County Office of Metropolitan Water Planning (CCOMWP), Water Forum

Organization No.: 8810

Summary:

This report identifies the need for facilitator/mediator services for the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP) on behalf of the Water Forum Successor Effort (WFSE). These services will ensure the long-term implementation of the WFA including the Habitat Management Element (HME), and responding to changed conditions to the Water Forum Agreement.

The WFA, which the Sacramento City Council approved in November 1999 (Agreement No. 99-222), includes as important elements the WFSE and the HME.

Committee/Commission Action: None

Background:

The overall scope of work with the CCP is to provide mediation, facilitation and strategic planning services for the WFSE, including a final flow management standard for the Lower American River (LAR), as committed to in the Water Forum Agreement.

Since 1994, the CCP has been instrumental in assisting stakeholders in accomplishing the goals of the Water Forum. During these 12 years, the Water Forum has contracted with the CCP by way of City Agreement 1993-280 and its 15 supplements for a total amount of \$2,370,912. A new agreement is being executed at this time in order to bring current the contractual language that is now standard in the City of Sacramento's Professional Services Agreements.

Financial Considerations:

This request has no impact on the General Fund. The proposed agreement is for a total not to exceed \$156,087.

The portion this agreement to be funded by the WFSE is \$140,258, while the amount to be funded by the HME is \$15,829. Both the WFSE and HME FY2006/07 operating budgets provide for the activity covered under this Agreement.

Funding for the CCOMWP budget is provided by cost sharing agreements between the City of Sacramento, County of Sacramento, City of Roseville, City of Folsom, El Dorado County Water Agency, Placer County Water Agency, Sacramento Municipal Utility District, and the San Juan Water District.

Environmental Considerations:

This request is not subject to the provisions of the California Environmental Quality Act (CEQA) under the general rule (Section 1506(b)(3)) that CEQA applies only to projects that have the potential for causing a significant effect on the environment.

Policy Considerations:

Section V of City Agreement 2001-005 (the Second Interagency Agreement) between the City and County of Sacramento which continued the existence of the CCOMWP requires that all contracting procedures follow the procedures used by the City of Sacramento.

The rationale for continuing the services of these consultants/facilitators/mediators is

that the success of the implementation of the Water Forum Agreement, including the WFSE and the HME, will be dependent upon the skills and services of outside and neutral facilitators/mediators that are well grounded in the Water Forum negotiations and are accepted and respected by the stakeholder representatives.

Emerging Small Business Development (ESBD):

As a governmental agency (a joint program of California State University, Sacramento and the University of the Pacific, McGeorge School of Law), the CCP does not qualify as an Emerging or Small Business firm. However, they are uniquely qualified to continue to provide the services sought by the Water Forum and the CCOMWP.

Respectfully submitted: Leo Winternitz
Leo H. Winternitz, Executive Director

RECOMMENDATION APPROVED:

Mat M
for Ray Kerridge, City Manager

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RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**APPROVING AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO -
CENTER FOR COLLABORATIVE POLICY**

BACKGROUND

- A. The overall scope of work with the Center for Collaborative Policy (CCP) is to provide mediation, facilitation and strategic planning services for the Water Forum Successor Effort (WFSE) and the Habitat Management Element (HME).
- B. Since 1994, the CCP has been instrumental in assisting stakeholders in accomplishing the goals of the Water Forum. During these 12 years, the Water Forum has contracted with the CCP by way of CMA1993-280 and its 15 supplements for a total amount of \$2,370,912.
- C. A new agreement is being executed at this time in order to bring current the contractual language that is now standard in the City of Sacramento's Professional Services Agreements.
- D. This request has no impact on the General Fund. The proposed agreement is for a total not to exceed \$156,087. The WFSE budget (Fund 513) will pay for \$140,258, and the remaining \$15,829 is provided for by the HME budget (Fund 514).

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL
RESOLVES AS FOLLOWS:**

Section 1.

The City Manager is authorized to execute a Professional Services Agreement with the CSUS Center for Collaborative Policy for an amount not to exceed \$156,087 for providing facilitation/mediation services and strategic long-term implementation of the Water Forum Agreement, including the Habitat Management Element.

Funding for the contract has been included in the budget and is provided by cost sharing agreements between the City of Sacramento, County of Sacramento, City of Roseville, City of Folsom, El Dorado County Water Agency, Placer County Water Agency, Sacramento Municipal Utility District, and the San Juan Water District.

