

APPROVED

APR 30 2002

OFFICE OF THE
CITY CLERK

2.10

**DEPARTMENT OF
ADMINISTRATIVE SERVICES**

SALLY W. NAGY
CHIEF INFORMATION OFFICER

**CITY OF SACRAMENTO
CALIFORNIA**

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SACRAMENTO, CA
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PH 916-264-8600
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April 15, 2002

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: SUPPLEMENT NO. 1 TO CITY MANAGER AGREEMENT NO. 2001-896
WITH INTERNATIONAL TELECOMMUNICATIONS CONSULTANTS
INC. FOR MUNICIPAL FIRE ALARM SYSTEMS SUPPORT SERVICES**

LOCATION AND COUNCIL DISTRICT: D-All

RECOMMENDATION:

This report recommends that the City Council adopt the attached Resolution which authorizes the execution of Supplemental Agreement No. 1 to City Manager Agreement No. 2001-896 with International Telecommunications Consultants Inc. (ITC) for continued Municipal Fire Alarm Systems support services at a cost not-to-exceed \$30,000.

CONTACT PERSON: Sally W. Nagy, Chief Information Officer, 264-8600
Thanh Vo, Network Services Manager, 264-7988

FOR COUNCIL MEETING OF: April 30, 2002

SUMMARY:

This report recommends that the City Council approve the execution of Supplemental Agreement No. 1 to City Manager Agreement No. 2001-896 with International Telecommunications Consultants Inc. (ITC) for continued support for the Municipal Fire Alarm Systems through June 30, 2002 at a cost not-to-exceed \$30,000, bringing total compensation for this vendor for similar services to \$110,000.

City Council

Re: Supplemental Agreement No. 1 to City Manager Agreement No. 2001-896

April 15, 2002

COMMITTEE/COMMISSION ACTION: None

BACKGROUND:

In October 2001, the City of Sacramento entered an agreement with International Telecommunications Consultants Inc.(ITC) to assist the Information Technology Department's Network Services Division relating to engineering and construction of, as well as, the re-routing and rearrangement of the City's Municipal Fire Alarm Systems (MFAS). This City Manager Agreement No. 2001-896 was for an amount not-to-exceed \$80,000.

Due to city staff and consultant workload related to the necessity of re-routing some of the MFAS for Regional Transit projects, it is necessary to increase the outside technical support being provided.

FINANCIAL CONSIDERATIONS:

This recommended Supplemental Agreement No. 1 to City Manager Agreement No. 2001-896 will be funded from the Information Technology Department's Network Services Division's existing operating budget for FY02. No additional funding is requested.

ENVIRONMENTAL CONSIDERATIONS:

Ongoing administrative and maintenance activities, which are not made for purposes of a public work construction project, do not constitute a "project" and are exempt from the California Environmental Quality Act (CEQA). CEQA Guidelines, Sections 15061(b)(1), 153778(b)(3).

POLICY CONSIDERATIONS:

The requested action is consistent with existing policy concerning consultant services and Chapter 3.64 of Sacramento City Code.

City Council

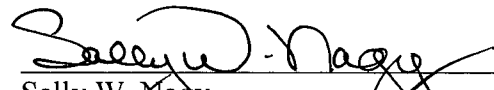
Re: Supplemental Agreement No. 1 to City Manager Agreement No. 2001-896

April 15, 2002

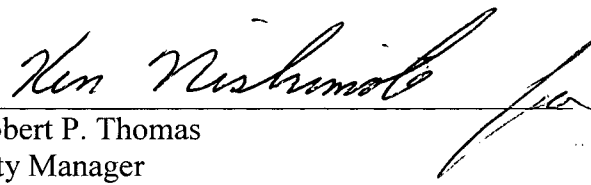
ESBD CONSIDERATIONS:

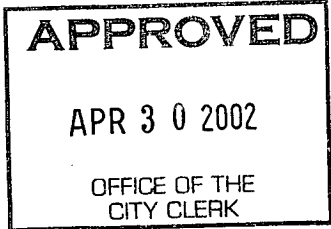
International Telecommunications Consultants Inc. is not certified by the Office of Emerging and Small Business Development (ESBD) as a small business firm.

Respectfully submitted,


Sally W. Nagy
Chief Information Officer

RECOMMENDATION APPROVED:


Robert P. Thomas
City Manager



RESOLUTION NO. 2002-223

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 WITH INTERNATIONAL TELECOMMUNICATIONS CONSULTANTS INC. TO CITY MANAGER AGREEMENT NO. 2001-896 IN THE AMOUNT OF \$30,000.

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

The City Manager and City Clerk are hereby authorized to execute Supplemental Agreement No. 1 to City Manager Agreement No. 2001-896 with International Telecommunications Consultants Inc. in the amount of \$30,000 for continued support for the Municipal Fire Alarm Systems.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____



Metropolitan Water Planning

2.11

April 17, 2002

APPROVED

APR 30 2002

OFFICE OF THE
CITY CLERK

Sacramento City-County
Office of Metropolitan
Water Planning
660 J Street
Suite 260
Sacramento, CA 95814
Phone: 916-264-1999
FAX: 916-264-5286

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -
APPROVAL TO AUGMENT FY 2001-2002 HABITAT MANAGEMENT
ELEMENT BUDGET**

LOCATION/COUNCIL DISTRICT: City-County

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the augmentation of the FY 2001-2002 Habitat Management Element (HME) budget for the City-County Office of Metropolitan Water Planning (CCOMWP).

CONTACT PERSON: Valerie Holcomb, Senior Administrative Officer, 264-1997

FOR COUNCIL MEETING OF: April 30, 2002

SUMMARY: This report identifies the need to augment City-County Office of Metropolitan Water Planning (CCOMWP) Habitat Management Element (HME) budget in the amount of \$228,270. This is the level of funding needed to continue the development of a Lower American River Flow Management Plan for the remainder of FY 01-02. The Flow Management Plan for the Lower American River is a significant element of the Water Forum Agreement.

COMMITTEE/COMMISSION ACTION: The Water Forum Successor Effort Coordinating Committee approved augmenting the HME budget to continue work on the Flow Management Plan for the Lower American River. The Committee is comprised of the cost-sharing partners of the Water Forum Successor Effort (City of Sacramento, City of Folsom, City of Roseville, El Dorado County Water Agency, Placer County Water Agency, Sacramento Municipal Utility District, Sacramento County Water Agency, San Juan Water District) as well as representatives of the Business, Environmental and Public Interest Caucuses.

BACKGROUND INFORMATION:

The Habitat Management Element (HME) for the Lower American River, combined with other elements of the Water Forum Agreement, is specific to one of the Water Forum's co-equal objectives: Preserve the fishery, wildlife, recreational, and aesthetic values of the Lower American River. The HME is necessary to comply with the California Environmental Quality Act (CEQA) requirement to avoid or lessen to the extent reasonable and feasible, all significant impacts to the Lower American River resulting

City Council
Approval to Augment FY 2001-2002 Habitat Management Element Budget
April 17, 2002

from future increased surface water diversions identified in the Water Forum Agreement. The HME is incorporated in the Water Forum Environmental Impact Report (EIR), which was approved by the City Council on November 24, 1999.

The Flow Management Plan (FMP) provides the monitoring and evaluation components of the HME. The FMP will establish baseline conditions for future reference and assess the health of the Lower American River as diversions increase; and assess the response of fish, wildlife and riparian communities to the management/restoration projects implemented under the Habitat Management Plan as well as the increased diversions. Monitoring and evaluation will also meet the CEQA requirement to have a mitigation monitoring plan.

Development of the Flow Management Plan includes:

- An analytical comparison between prescriptive minimum flows and the existing condition, an adaptive management flow element that will allow managers to take into consideration real-time conditions in the operation of the system.
- Development of a system-wide Ecological and Biological Monitoring Plan to monitor the Lower American River. This plan will provide the framework to support the adaptive management element of the Flow Management Plan, and will provide the data to evaluate how the system responds to the plan and will inform future decision-making.

When completed the proposed Flow Management Plan for the Lower American River will be submitted to the State Water Resources Control Board for adoption as the new flow standard for the Lower American River.

FINANCIAL CONSIDERATIONS:

The HME Expense and Revenue Budget will be increased by \$228,270. Funds to augment the HME budget are available from the following sources:

- \$50,000 from the City of Sacramento Water Fund (Utilities)
- \$50,000 from the County of Sacramento
- \$109,037 fund reimbursement from CALFED grant for the implementation of the Habitat Management Element
- \$19,233 from the City of Roseville for non-CVP water use

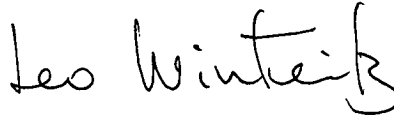
ENVIRONMENTAL CONSIDERATIONS: Completion of the Flow Management Plan is necessary to comply with CEQA, as part of the Water Forum EIR.

City Council
Approval to Augment FY 2001-2002 Habitat Management Element Budget
April 17, 2002

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.

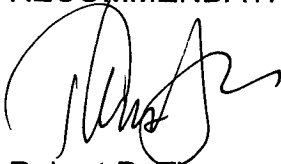
ESBD EFFORTS: Not applicable.

Respectfully submitted,

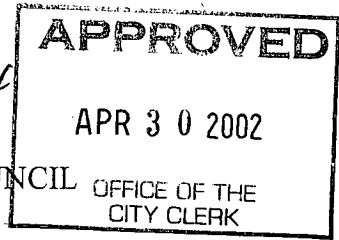


Leo Winternitz
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager



RESOLUTION NO. 2002-224

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION APPROVING AUGMENTATION OF THE FY 2001-2002 HABITAT MANAGEMENT ELEMENT (HME) OPERATING BUDGET FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

1. The April 17, 2002 staff report identifying the FY 2001-2002 Habitat Management Element budget augmentation for the City-County Office of Metropolitan Water Planning is hereby approved.

2. The FY 2001-2002 City of Sacramento Water Fund Budget is amended as follows:

Fund	Agency	Org	Object	Current Budget	Revised Budget	Increase/Decrease	Accounting Reference
413	710	7012	4999	783,9906	778,9906	<50,000>	
413	330	3311	4287	460,315	510,315	50,000	
Expense Budget Total				830,0221	830,0221	0	

3. The FY 2001-2002 HME Revenue Budget is amended as follows:

Fund	Agency	Org	Object	Current Budget	Revised Budget	Increase/Decrease	Accounting Reference
514	880	8810	3717	132,375	182,375	50,000	
514	880	8810	3598	264,750	314,750	50,000	
514	880	8810	3599	2,280	21,513	19,233	
514	880	8810	3511	0	109,037	109,037	
Revenue Budget Total				399,405	627,675	228,270	

4. The FY 2001-2002 HME Expenditure Budget is amended as follows:

Fund	Agency	Org	Object	Current Budget	Revised Budget	Increase/Decrease	Accounting Reference
514	880	8810	4258	396,840	625,110	228,270	
Expense Budget Total				396,840	625,110	228,270	

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____