



# Metropolitan Water Planning

Sacramento City-County  
Office of Metropolitan  
Water Planning

June 6, 2005

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City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -  
APPROVAL OF SUPPLEMENT NO. 15  
TO CITY MANAGER AGREEMENT NO. 93-280 WITH  
THE CENTER FOR COLLABORATIVE POLICY (\$82,351).**

**LOCATION/COUNCIL DISTRICT:** Citywide

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing execution of Supplement No. 15 to City Manager Agreement No. 93-280 with the Center for Collaborative Policy (CCP) for an amount not to exceed \$82,351 for providing facilitation/mediation services and strategic long-term implementation of the Water Forum Agreement, including the Habitat Management Element.

**CONTACT PERSON:** Sarah Foley, Program Manager, 264-1997  
Kathy Howard, Administrative Analyst 264-1995

**FOR COUNCIL MEETING OF:** June 28, 2005

**SUMMARY:**

This report identifies the need for continued facilitator/mediator services for the Water Forum Successor Effort (WFSE), the Habitat Management Element (HME), and the City-County Office of Metropolitan Water Planning (CCOMWP) to ensure the long-term implementation of the Water Forum Agreement, continued development of the fisheries component of the River Corridor Management Plan (RCMP) for the lower American River (LAR), and responding to changed conditions to the Water Forum Agreement which may require additional negotiations. The Water Forum Agreement, which the City Council approved in November 1999, includes as important elements the WFSE and the HME (of which the RCMP is one component).

**COMMITTEE/COMMISSION ACTION:**

None



**BACKGROUND INFORMATION:**

- On November 2, 1993 the City Manager approved the execution of City Manager Agreement No. 93-280 with the CCP for a "not to exceed" amount of \$37,200 to provide facilitator/mediation services for the Water Forum and the CCOMWP.
- Between February 14, 1994 and June 30, 2004, Supplements numbered 1–14 to City Manager Agreement No. 93-280 with the CCP were approved for a total amount of \$2,288,561.

The overall scope of work under the proposed Supplement No. 15 to City Manager Agreement No. 93-280 with the CCP is to provide mediation, facilitation and strategic planning services for the WFSE, including a final flow management standard for the LAR, as committed to in the Water Forum Agreement.

**FINANCIAL CONSIDERATIONS:**

This request has no impact on the General Fund.

The current agreement with the CCP is for a "not-to-exceed" amount of \$2,288,561. Supplement No. 15 to City Manager Agreement No. 93-280 is for \$82,351. This would bring the new "not-to-exceed amount" to \$2,370,912. The portion of Supplement No. 15 to be funded by the WFSE is \$72,436, while the amount to be funded by the HME is \$9,915. Both the WFSE and HME FY2005/06 operating budgets provide for the activity covered under this Supplemental Agreement.

**ENVIRONMENTAL CONSIDERATIONS:**

This report concerns administrative activities that will not have any significant effect on the environment, and that do not constitute a "project" as defined by the California Environmental Quality Act (CEQA) [CEQA Guidelines Sections 15061(b)(3); 15378(b)(2)].

**POLICY CONSIDERATIONS:**

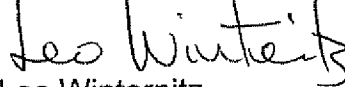
Section V of the Second Interagency Agreement between the City and County of Sacramento which established the CCOMWP requires that all contracting procedures shall follow the procedures used by the City. The rationale for continuing the services of these consultants/facilitators/mediators is that the 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.

City Council  
Approval of Supplement No. 15 to City Agreement 93-280  
June 6, 2005

**ESBD EFFORTS:**

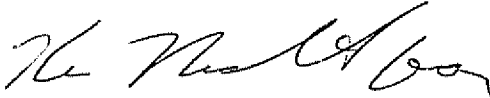
As a governmental agency (a joint program of California State University, Sacramento and the University of the Pacific, McGeorge School of Law), the CCP does not qualify as an Emerging or Small Business firm.

Respectfully submitted,



Leo Winternitz  
Executive Director

**RECOMMENDATION APPROVED:**



Robert P. Thomas  
City Manager

**TABLE OF CONTENTS**

Attachment A	Resolution
Attachment B	Supplemental Agreement

**RESOLUTION NO.**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

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

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK  
TO EXECUTE SUPPLEMENT NO. 15  
TO CITY MANAGER AGREEMENT NO. 93-280 WITH  
THE CENTER FOR COLLABORATIVE POLICY  
TO PROVIDE FACILITATION/MEDIATION SERVICES FOR THE  
CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$82,351)**

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

That the City Manager and City Clerk are hereby authorized to execute Supplement No. 15 to City Manager Agreement No. 93-280 with the Center for Collaborative Policy to provide facilitation/mediation services for the City-County Office of Metropolitan Water Planning for FY2005/06 for an amount not to exceed \$82,351.

\_\_\_\_\_  
MAYOR

ATTEST:

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

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**FOR CITY CLERK USE ONLY**

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

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