



Metropolitan Water Planning

REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2671

www.CityofSacramento.org

Sacramento City-County
Office of Metropolitan
Water Planning

660 J Street
Suite 260
Sacramento, CA 95814

Phone: 916-264-1999

FAX: 916-264-5286

CONSENT

June 27, 2006

Honorable Mayor and
Members of the City Council

Subject: Supplemental Agreement: Roderick M. Hall

Location/Council District: Citywide

Recommendation:

Adopt the attached resolution authorizing the City Manager to execute Supplement No. 2 to City Agreement No. 2004-0538 with Roderick M. Hall for an amount not to exceed \$55,000 for professional services to be rendered during Fiscal Year 2006/2007 for the Water Forum Successor Effort (WFSE) which is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP).

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

Presenters: Not applicable

Department: Utilities

Organization No: 8810

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

Summary:

This report identifies the need for continued technical services with Roderick M. Hall for the WFSE in FY2006/2007.

Committee/Commission Action: None

Background :

The Habitat Management Element (HME) is one of the seven linked elements of the Water Forum Agreement (WFA), which was signed by the City of Sacramento in 1999. The HME includes projects that will avoid and/or offset potential impacts to the fishery and riparian resources of the lower American River (LAR). The Water Forum Successor Effort (WFSE), which has been charged with implementing the WFA, is staffed and administered by the City-County Office of Metropolitan Water Planning.

The HME will be implemented through two major plans that address flow, temperature, physical habitat and recreation issues for the LAR: the FISH Plan (Fisheries and In-Stream Habitat) and the Recreation Plan, which have been incorporated into the River Corridor Management Plan (RCMP).

The RCMP is a coordinated approach to management of the lower American River that was developed through a voluntary consensus-based process involving 21 governmental agencies, 17 non-governmental stakeholders and three partnerships, including the WFSE.

In 2004 the WFSE received a \$466,082 three-year grant from the United States Fish and Wildlife Service (USFWS). This grant is a collaborative effort between the WFSE, U.S. Bureau of Reclamation and SAFCA. The purpose of the grant is to develop the computer modeling predictive tools necessary to evaluate the effectiveness of actions identified as likely to reduce temperatures in the LAR. Reducing LAR temperatures is a critical component to restoring healthy anadromous salmonoid populations in the LAR, key objectives of both the Water Forum Agreement and the RCMP.

The Water Forum will utilize the consulting services of Roderick M. Hall to advance the implementation of the Habitat Management Element through the River Corridor Management Plan and to administer the USFWS grant.

Financial Considerations:

This supplemental agreement has no impact on the General Fund.

The current agreement with Mr. Hall is for a not-to-exceed amount of \$80,000. Supplement No. 2 to City Agreement No. 2004-0538 is for \$55,000 resulting in a new not-to-exceed amount of \$135,000.

The Fiscal-Year 2006-2007 WFSE and Habitat Management Element (HME) portions of the CCOMWP budget provide for the professional consulting services covered under this Supplemental 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:

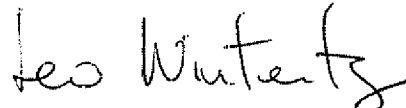
Section V of City Agreement 2001-005 (the Second Interagency Agreement) between the City and County of Sacramento, which continued the existence of the CCOMWP, requires that all contracting procedures shall follow the procedures used by the City.

The rationale for hiring the services of this consultant is the need for specialized professional services that are a continuation of the specific tasks being performed for the Water Forum and the CCOMWP.

Emerging Small Business Development (ESBD):

The consultant, Roderick Hall is not a registered emerging or small business firm. However, he is uniquely qualified to continue to provide the technical services sought by the Water Forum and the CCOMWP.

Respectfully submitted,



Leo H. Winternitz, Executive Director

RECOMMENDATION APPROVED:



for Ray Kerridge, City Manager

TABLE OF CONTENTS

Pg 1-3	Report
Pg 4	Resolution

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

APPROVE SUPPLEMENTAL AGREEMENT WITH RODERICK M. HALL

BACKGROUND

- A. The Habitat Management Element (HME) is one of the seven linked elements of the Water Forum Agreement (WFA), which was signed by the City of Sacramento in 1999. The HME includes projects that will avoid and/or offset potential impacts to the fishery and riparian resources of the lower American River (LAR). The Water Forum Successor Effort (WFSE), which has been charged with implementing the WFA, is staffed and administered by the City-County Office of Metropolitan Water Planning.
- B. The HME will be implemented through two major plans that address flow, temperature, physical habitat and recreation issues for the LAR: the FISH Plan (Fisheries and In-Stream Habitat) and the Recreation Plan, which have been incorporated into the River Corridor Management Plan (RCMP).
- C. The RCMP is a coordinated approach to management of the lower American River that was developed through a voluntary consensus-based process involving 21 governmental agencies, 17 non-governmental stakeholders and three partnerships, including the WFSE.
- D. In 2004 the WFSE received a \$466,082 three-year grant from the United States Fish and Wildlife Service (USFWS). This grant is a collaborative effort between the WFSE, U.S. Bureau of Reclamation and SAFCA. The purpose of the grant is to develop the computer modeling predictive tools necessary to evaluate the effectiveness of actions identified as likely to reduce temperatures in the LAR. Reducing LAR temperatures is a critical component to restoring healthy anadromous salmonoid populations in the LAR, key objectives of both the Water Forum Agreement and the RCMP.
- E. The Water Forum will utilize the consulting services of Roderick M. Hall to advance the implementation of the Habitat Management Element through the River Corridor Management Plan and to administer the USFWS grant.

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

Section 1.

The City Manager is authorized to execute Supplement No. 2 to City Agreement No. 2004-0538 with Roderick M. Hall for an amount not to exceed \$55,000 for professional services to be rendered during Fiscal Year 2006/2007 for the Water Forum Successor Effort (WFSE) which is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP). This brings the total contract amount to \$135,000.

Funding for the contract has been included in the CCOMWP 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.