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APPROVED  
BY THE CITY COUNCIL  
MAY 27 1997  
OFFICE OF THE  
CITY CLERK  
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AG 97-078

DEPARTMENT OF  
UTILITIES  
OFFICE OF THE DIRECTOR

CITY OF SACRAMENTO  
CALIFORNIA

May 15, 1997

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT:** AMENDMENT TO SACRAMENTO REGIONAL WASTEWATER  
MANAGEMENT PROGRAM MASTER INTERAGENCY AGREEMENT

**LOCATION AND COUNCIL DISTRICT:** Citywide

**RECOMMENDATION:**

It is recommended that the City Council approve the attached resolution authorizing an amendment to the Sacramento Regional Wastewater Management Program Master Interagency Agreement.

**CONTACT PERSONS:** Michael Stamber, Business Services Manager, 433-6608  
Michelle Basurto, Administrative Analyst, 433-6386

**FOR MEETING OF:** May 27, 1997

**SUMMARY:**

The amendment to the Master Interagency Agreement (MIA) would allow the Sacramento Regional County Sanitation District's Board of Directors to revise the District's Connection Fee Ordinance to provide for Facility Impact Fee waivers. District staff have indicated that the MIA amendment is needed to allow the District to provide for waivers for qualifying affordable housing projects.

**COMMITTEE/COMMISSION ACTION:** None.

City Council

Amendment of Sacramento Regional Wastewater Management Program Master  
Interagency Agreement  
May 27, 1997

**BACKGROUND INFORMATION:**

- The City of Sacramento is a contributing wastewater agency within the Sacramento Regional County Sanitation District (District).
- The City has one representative on the District's Board of Directors.
- The MIA exists between the City of Sacramento, the District, the City of Folsom, County Sanitation District No. 1 and the County of Sacramento.
- The MIA sets forth the mutual responsibilities and benefits of each contributing agency and of the District.
- By provision of the MIA, the District's impact fees are regionalized (i.e., they are the same throughout the region for all equal classes of residential and commercial customers).
- District staff intends to recommend that the District amend its Connection Fee Ordinance to allow waivers for qualifying affordable housing projects.
- An amendment to the District's Connection Fee Ordinance authorizing fee waivers cannot be approved until all parties signatory to the MIA approve the MIA amendments.
- The recommended amendments to the MIA are limited to required language related to fee waivers (Ref: Section 7e, last paragraph in Section 11 and Section 12d.)

**FINANCIAL CONSIDERATIONS:**

No additional City funds will be required as a result of this MIA amendment.

**POLICY CONSIDERATIONS:**

The MIA contains the necessary amendments to permit fee waivers should the Board of Directors later amend the District's Connection Fee Ordinance. It is anticipated that a fee waiver program will help stimulate the local economy and encourage construction of affordable housing.

City Council  
Amendment of Sacramento Regional Wastewater Management Program Master  
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The Board of Directors of the District and County Sanitation District No. 1, the Sacramento County Board of Supervisors and the City of Folsom have all approved the amendment to the MIA.

**ENVIRONMENTAL DETERMINATION:**

Section 15273 of the CEQA Guidelines provides that CEQA does not apply to the modifications of rates imposed to obtain funds for Capital projects necessary to maintain service within existing service areas.

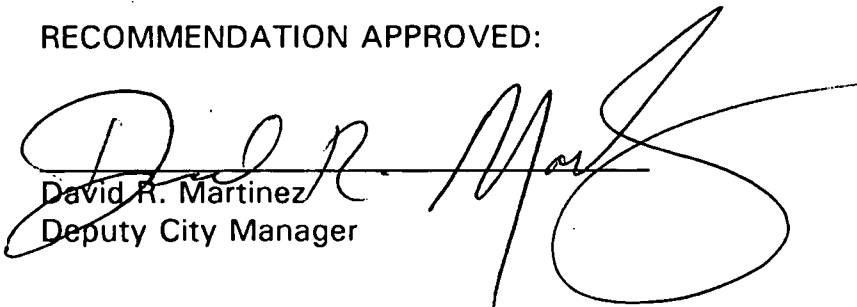
**MBE/WBE:**

Not applicable. No goods or services are being purchased.

Respectfully submitted,

  
\_\_\_\_\_  
Jim Sequeira  
Director of Utilities

**RECOMMENDATION APPROVED:**

  
\_\_\_\_\_  
David R. Martinez  
Deputy City Manager

**RESOLUTION NO. 97-260**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**APPROVED**  
BY THE CITY COUNCIL  
**MAY 27 1997**  
OFFICE OF THE  
CITY CLERK

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

**RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO  
THE SACRAMENTO REGIONAL WASTEWATER MANAGEMENT PROGRAM  
MASTER INTERAGENCY AGREEMENT**

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

That the Master Interagency Agreement of the Sacramento Regional Wastewater Management Program is hereby amended to allow the Sacramento Regional County Sanitation District to adopt an ordinance to provide for waivers to the Facility Impact Fee, provided that any fee waiver provisions so authorized shall apply uniformly within the boundaries of the Regional District.

\_\_\_\_\_  
MAYOR

ATTEST

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

**FOR CITY CLERK USE ONLY**

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

DATE ADOPTED: \_\_\_\_\_ **4**