



Metropolitan Water Planning

1.9

July 1, 1999

Sacramento City-County
Office of Metropolitan
Water Planning

City Council
Sacramento, California

APPROVED
BY THE CITY COUNCIL

JUL 20 1999

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Honorable Members in Session:

OFFICE OF THE
CITY CLERK

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -
APPROVAL OF SUPPLEMENT NO. 8 TO CITY MANAGER AGREEMENT
NO. 93-280 WITH THE CSUS CALIFORNIA CENTER FOR PUBLIC DISPUTE
RESOLUTION (\$120,000).**

LOCATION/COUNCIL DISTRICT: City-County

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 8 to City Manager Agreement No. 93-280 with the CSUS California Center for Public Dispute Resolution for an amount not to exceed \$120,000 for the "EIR Completion and Stakeholder Approval Phase" of the **Water Forum** process during the 1999-00 fiscal year.

CONTACT PERSON: Susan Davidson, Senior Administrative Officer, 433-6287

FOR COUNCIL MEETING OF: July 20, 1999

SUMMARY:

This reports identifies the need for continued facilitator/mediator services for the **Water Forum** and the City-County Office of Metropolitan Water Planning (CCOMWP) as related to the development of a Sacramento Regional Water Plan.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND INFORMATION:

- On November 2, 1993 the City Manager approved the execution of City Manager Agreement No. 93-280 with CSUS California Center for Public Dispute Resolution for a "not to exceed" amount of \$37,200 to provide facilitator/mediation services for the **Water Forum** and the City-County Office of Metropolitan Water Planning.

City Council

Supplement No. 8 to City Manager Agreement No. 93-280

July 1, 1999

- Supplemental agreements to the original City Manager Agreement No. 93-280 include:
 - Supplement No. 1 approved on February 15, 1994
 - Supplement No. 2 approved on September 20, 1994
 - Supplement No. 3 approved on October 4, 1995
 - Supplement No. 4 approved on July 2, 1996
 - Supplement No. 5 approved on July 22, 1997
 - Supplement No. 6 approved on January 22, 1998
 - Supplement No. 7 approved on October 1, 1998

The overall scope of work under the proposed Supplement No. 8 of City Manager Agreement No. 93-280 with the CSUS California Center for Public Dispute Resolution is to provide mediation, facilitation and strategic planning services during the "EIR Completion and Stakeholder Approval Phase" of the **Water Forum** process. The scope of work includes:

- preparation, facilitation, mediation, and follow up of Working Group, negotiation subcommittees, interest groups, and stakeholder sub-groups meetings in order to develop and come to agreement on the **Water Forum** Agreement;
- consultation with CCOMWP staff and other experts in public policy mediation;
- shuttle diplomacy activities and prepare mediation materials and other documents related to the **Water Forum**; and
- conduct technical research for CCOMWP staff and review material presented by the **Water Forum**.

FINANCIAL CONSIDERATIONS:

The current agreement with the CSUS California Center for Public Dispute Resolution is for a "not-to-exceed" amount of \$1,037,733. Supplement No. 8 to City Manager Agreement No. 93-280 is for \$120,000. This would bring the new "not-to-exceed amount" to \$1,157,733. The FY 1999-00 operating budget for the CCOMWP has an unobligated amount of \$601,120 in line-item 4258 for professional consulting services as of July 1, 1999.

Funding for the CCOMWP during this "EIR Completion and Stakeholder Approval Phase" is being provided by a number of local government entities which have agreed to cost-share this period of the **Water Forum** process. The CCOMWP is supported by a cost-sharing partnership among the City of Sacramento (Water Fund) (34.7%), the County's Water Agency (Zone 13) (50%), the cities of Folsom (2.8%), Galt (0.7%), and Roseville (6.5%), the Placer County Water Agency (2.7%),

and the San Juan Water District in Placer County (1.6%). The funding amount attributed to each of the cost-sharing partners is based upon the number of water customers' connections served by each entity. The El Dorado County Water Agency also contributes to the **Water Forum** process on behalf of the El Dorado Irrigation District and the Georgetown Divide Public Utility District (1%).

ENVIRONMENTAL CONSIDERATIONS:

This report recommends no action that would constitute a project under the California Environmental Quality Act (CEQA).

POLICY CONSIDERATIONS:

Section V of the Interagency Agreement between the City and County of Sacramento which establishes the CCOMWP, requires that all contracting procedures shall follow the procedures used by the City. The rationale for continuing the services of this consultant/facilitator/mediator is that the success of the **Water Forum** will be dependent upon the skills and services of an outside and neutral facilitator/mediator that is accepted and respected by the Working Group representatives.

ESBD EFFORTS:

As a governmental agency (California State University, Sacramento and the McGeorge School of Law), the CSUS California Center for Public Dispute Resolution does not qualify as an Emerging or Small Business firm.

Respectfully submitted,



JONAS M. MINTON
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

RESOLUTION NO. 99-399

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

APPROVED
BY THE CITY COUNCIL

JUL 20 1999

OFFICE OF THE
CITY CLERK

RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE SUPPLEMENT NO. 8 TO CITY MANAGER AGREEMENT NO. 93-280 WITH THE CSUS CALIFORNIA CENTER FOR PUBLIC DISPUTE RESOLUTION TO PROVIDE FACILITATION/MEDIATION SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING IN AN AMOUNT NOT-TO-EXCEED \$120,000.

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. 8 to City Manager Agreement No. 93-280 with CSUS California Center For Public Dispute Resolution to provide facilitation/mediation services for the City-County Office of Metropolitan Water Planning on behalf of the **Water Forum** for an amount not to exceed \$120,000.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____