



# REPORT TO COUNCIL

## City of Sacramento

38

915 I Street, Sacramento, CA 95814-2604  
www. CityofSacramento.org

Consent  
June 23, 2009

Honorable Mayor and  
Members of the City Council

**Title:** Approval of Plans and Specifications for the Water Meter Retrofit Project

**Location/Council District:** Council Districts 1, 2, 4, 5, 6, 7 and 8

**Recommendation:** Adopt a resolution approving the plans and specifications for the Water Meter Retrofit Project, in order to continue the application process for Project funding from the Safe Drinking Water State Revolving Fund.

**Contact:** David L. Brent, Engineering Manager, 808-1420; Rick Matsuo, Supervising Engineer, 808-1728

**Presenters:** N/A

**Department:** Utilities

**Division:** Engineering Services

**Organization No:** 14001311

### Description/Analysis

**Issue:** On February 17, 2009, the American Recovery and Reinvestment Act of 2009 (ARRA) became federal law. On May 26, 2009, the City Council authorized the City Manager to apply to the State of California Department of Public Health (CDPH) for ARRA funding for the Water Meter Retrofit Project. As part of the application process, the CDPH has requested City Council approval of the project plans and specifications.

**Policy Considerations:** This report's recommendation is consistent with the City's Strategic Plan Goals of improving and expanding public safety and achieving sustainability and livability.



**Environmental Considerations:** The Department of Development Services, Environmental Planning Services Division, reviewed the proposed Project and determined that it is categorically exempt from CEQA (the California Environmental Quality Act) under Class 1, Section number 15301(b) and (c) and Class 3, Section number 15303(d) of the CEQA Guidelines. Projects exempt under Class 1, Section number 15301(b) and (c) consist of minor alteration or repair of existing utility facilities and sidewalks. Projects exempt under Class 3, Section number 15303(d) consist of installation and location of new, small utility facilities. A Notice of Exemption was filed on June 10, 2009, following the Council's May 26, 2009 adoption of Resolution No. 2009-340 that approved proceeding with the Project by filing the application for ARRA funding.

**Sustainability Considerations:** The project is consistent with the Sustainability Master Plan goals to help improve water conservation awareness, as the installation of water meters will allow the City to provide a monthly statement of water usage to the customers, and metered billing will improve water conservation. The Meter Retrofit furthers the City's progress in implementing the Water Forum Agreement and the California Urban Water Conservation Council Best Management Practices (BMPs 1, 4, and 7).

**Other:** Not Applicable

**Commission/Committee Action:** None

**Rationale for Recommendation:** This will allow the Department of Utilities to continue the application process for ARRA funding for the Water Meter Retrofit Project, to install water meters in the areas shown on Attachments 1-9.

**Financial Considerations:** There is sufficient Water funding in the water meter retrofit project (PN: Z14010001, Fund 6005) to perform the staff work necessary to prepare the plans and specifications and secure the funding.

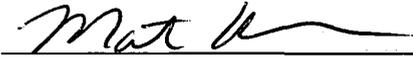
**MBE/WBE and Emerging Small Business Development (ESBD):** MBE/WBE and ESBD considerations do not pertain to this funding application. Contracts for which funding is accepted will require compliance with applicable MBE/WBE and/or ESBD requirements.

Respectfully Submitted by:



David L. Brent  
Engineering Services Manager

Approved by:



Marty Hanneman  
ACM/Director of Utilities

Recommendation Approved:

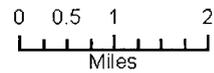
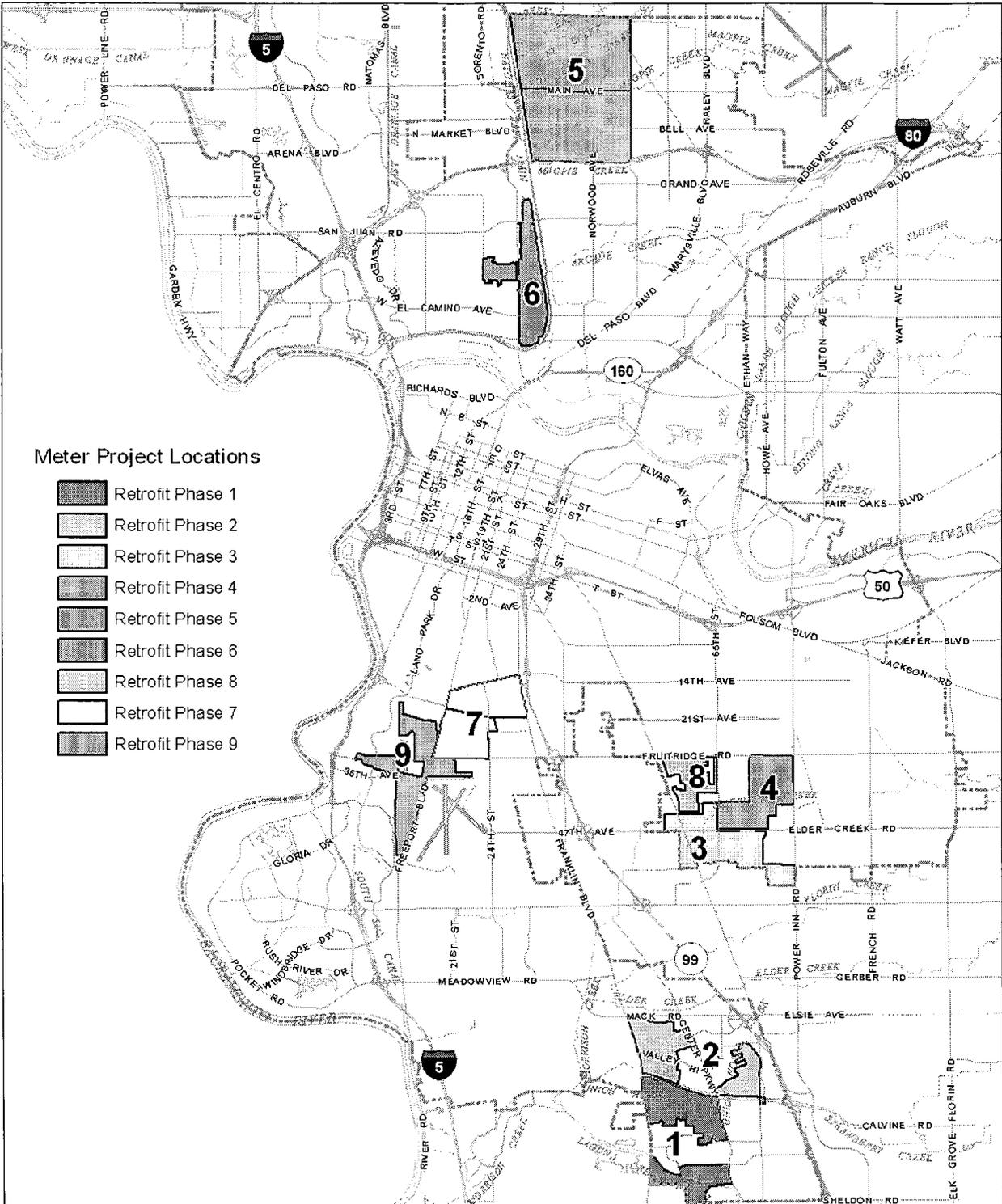


for  
Ray Kerridge  
City Manager

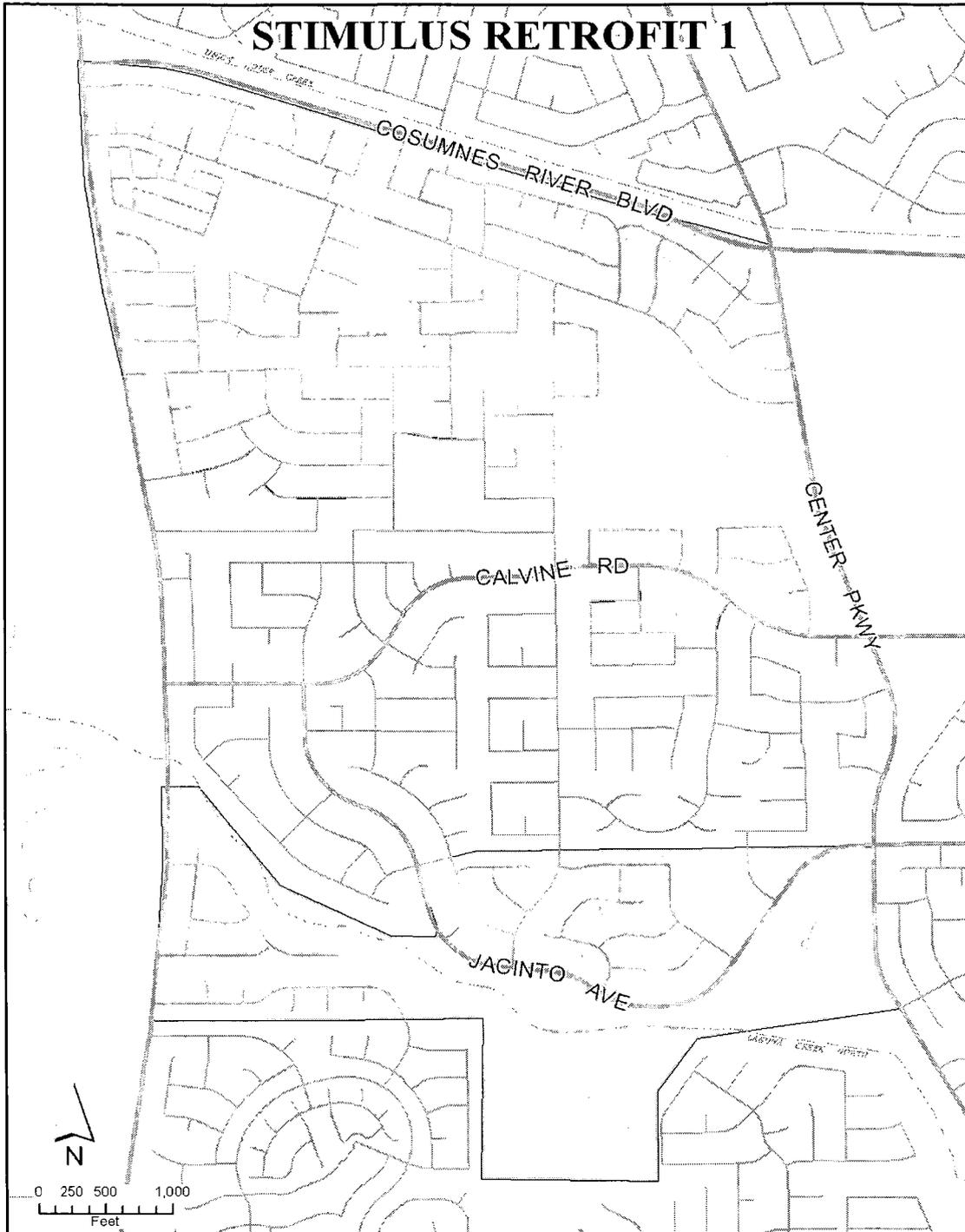
**Table of Contents:**

Report	pg. 1 - 3
<b>Attachments</b>	
1 Location Map	pg. 4
2 Stimulus Retrofit 1Map	pg. 5
3 Stimulus Retrofit 2 Map	pg. 6
4 Stimulus Retrofit 3 Map	pg. 7
5 Stimulus Retrofit 4 Map	pg. 8
6 Stimulus Retrofit 5 Map	pg. 9
7 Stimulus Retrofit 6 Map	pg. 10
8 Stimulus Retrofit 7 Map	pg. 11
9 Stimulus Retrofit 8 Map	pg. 12
10 Stimulus Retrofit 9 Map	pg. 13
11 Background	pg. 14
12 Resolution	pg. 15

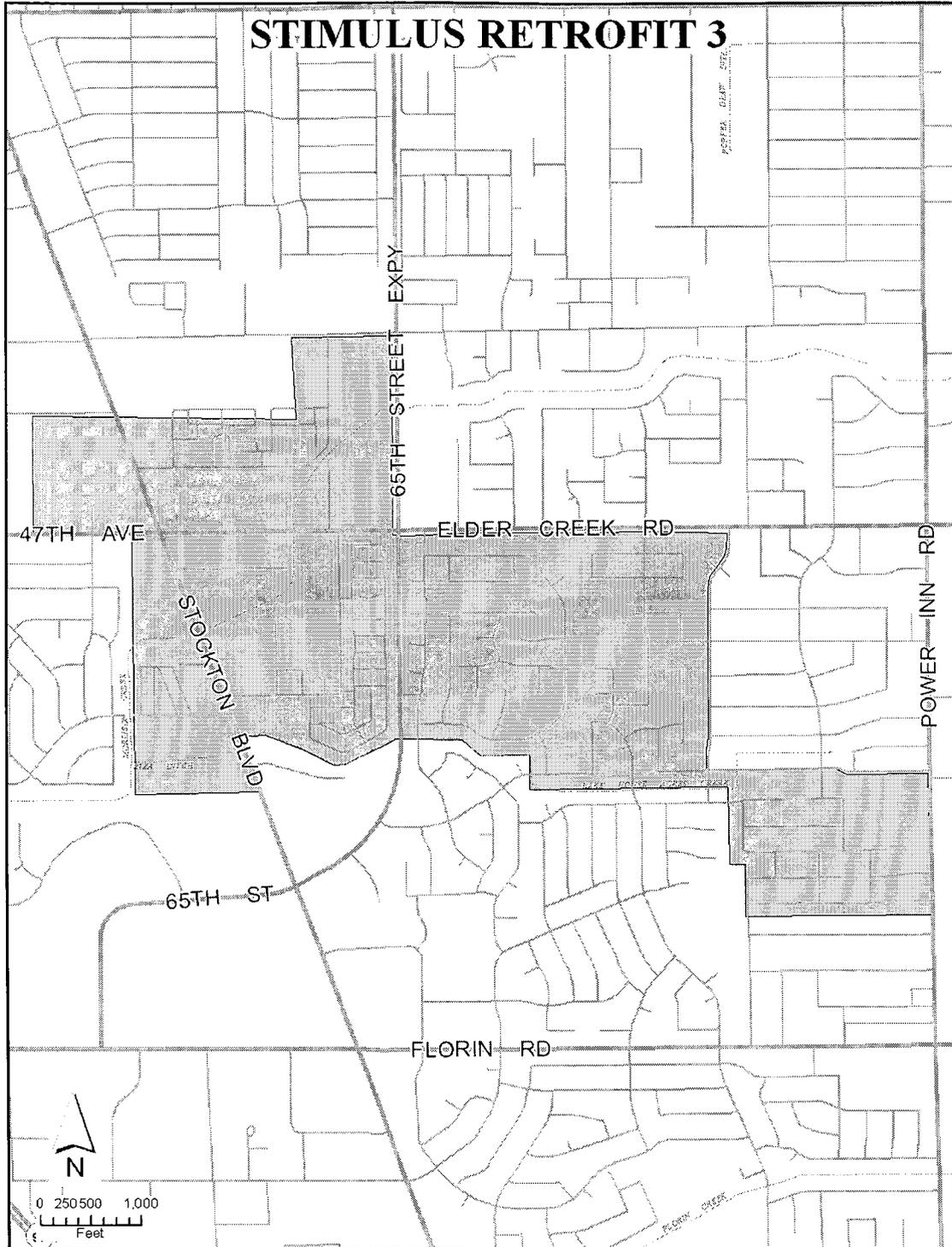
**Attachment 1**



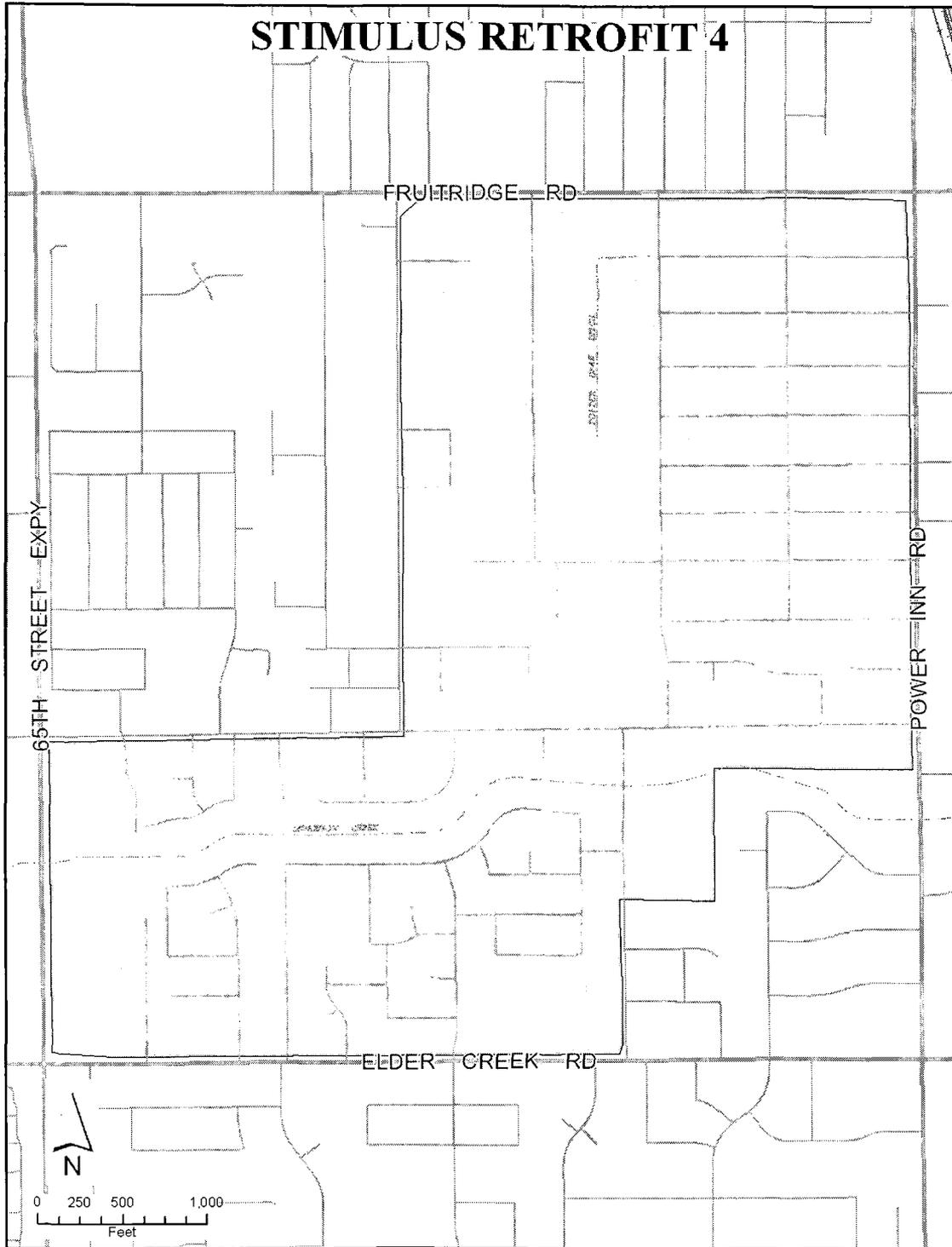
**Attachment 2**



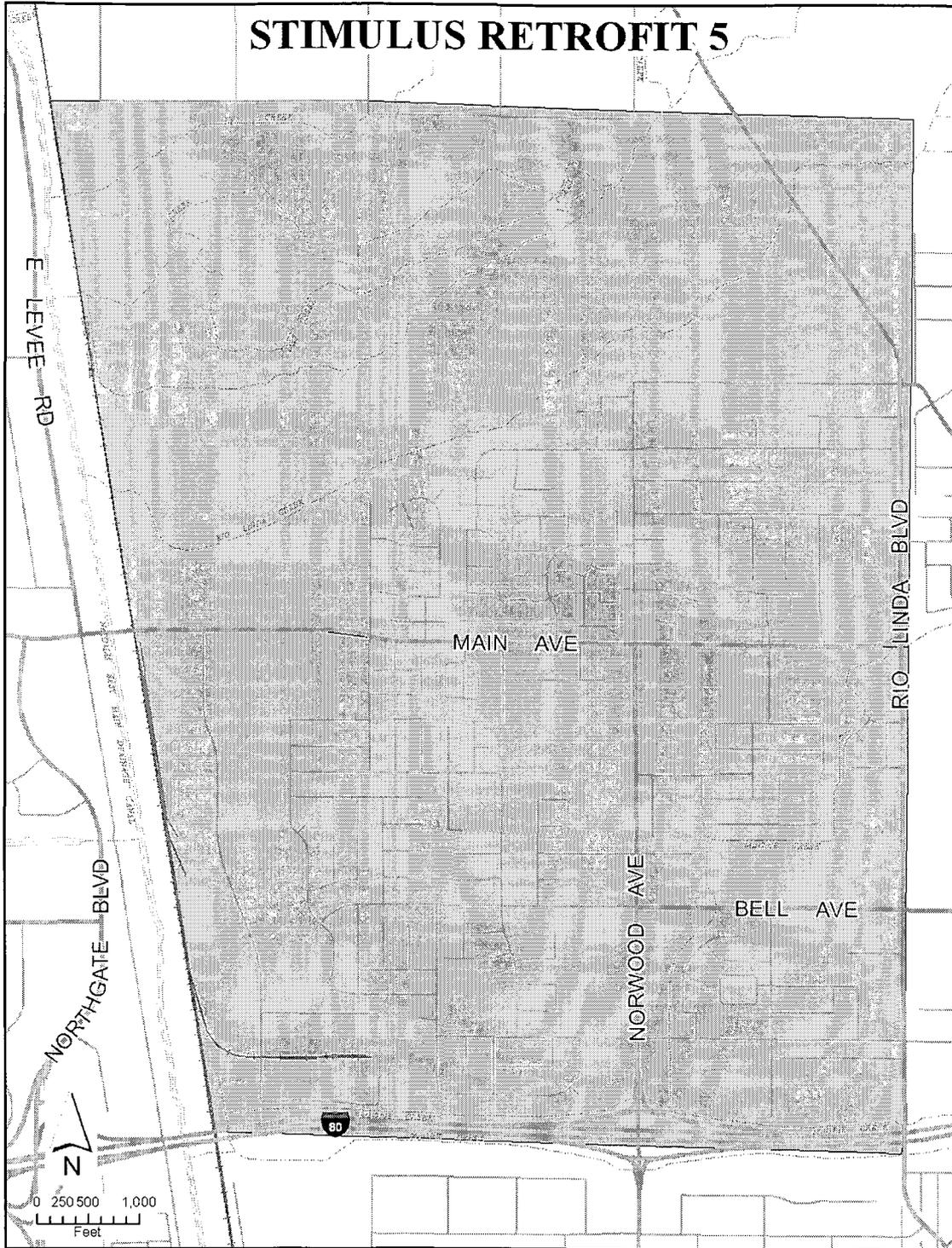




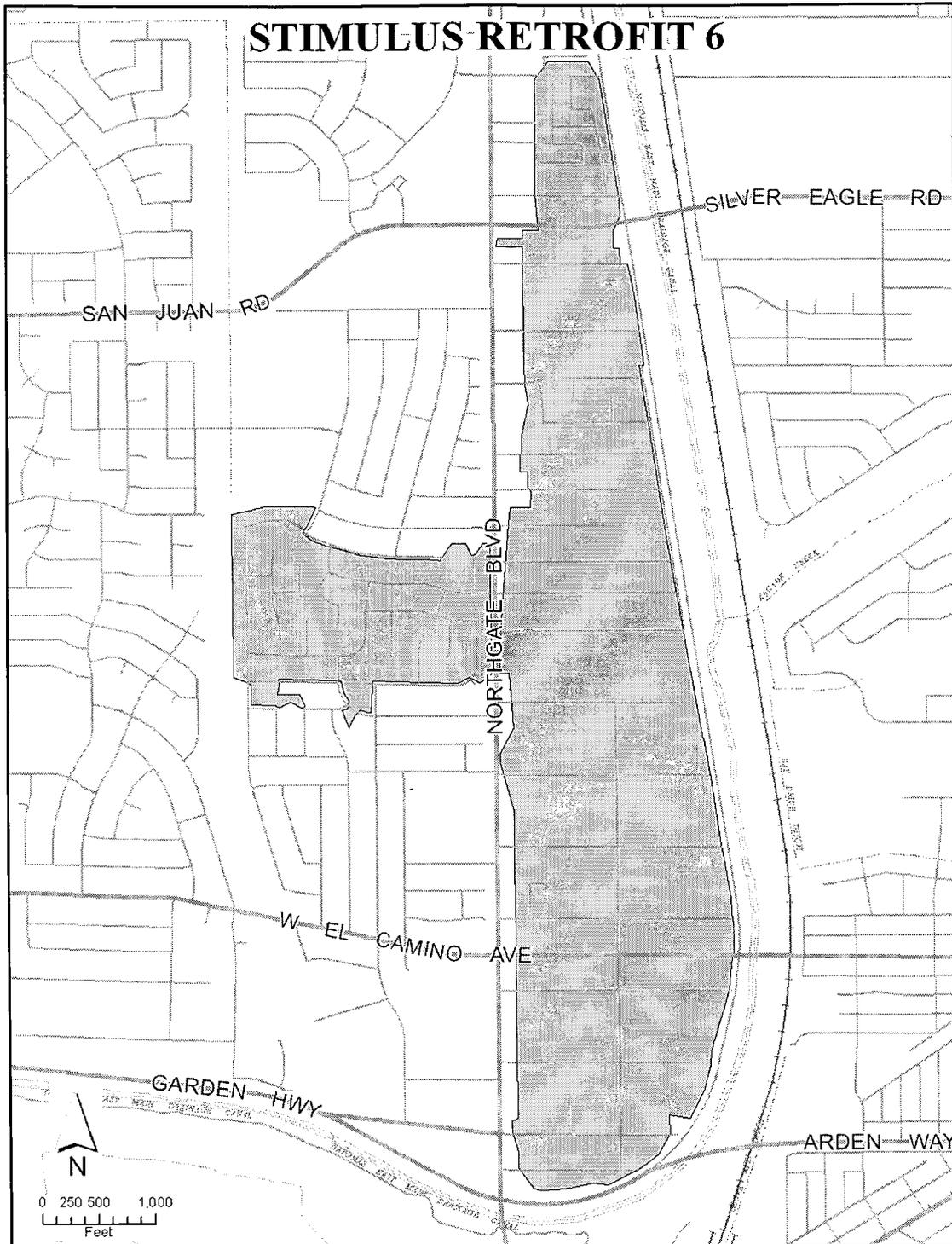
**Attachment 5**



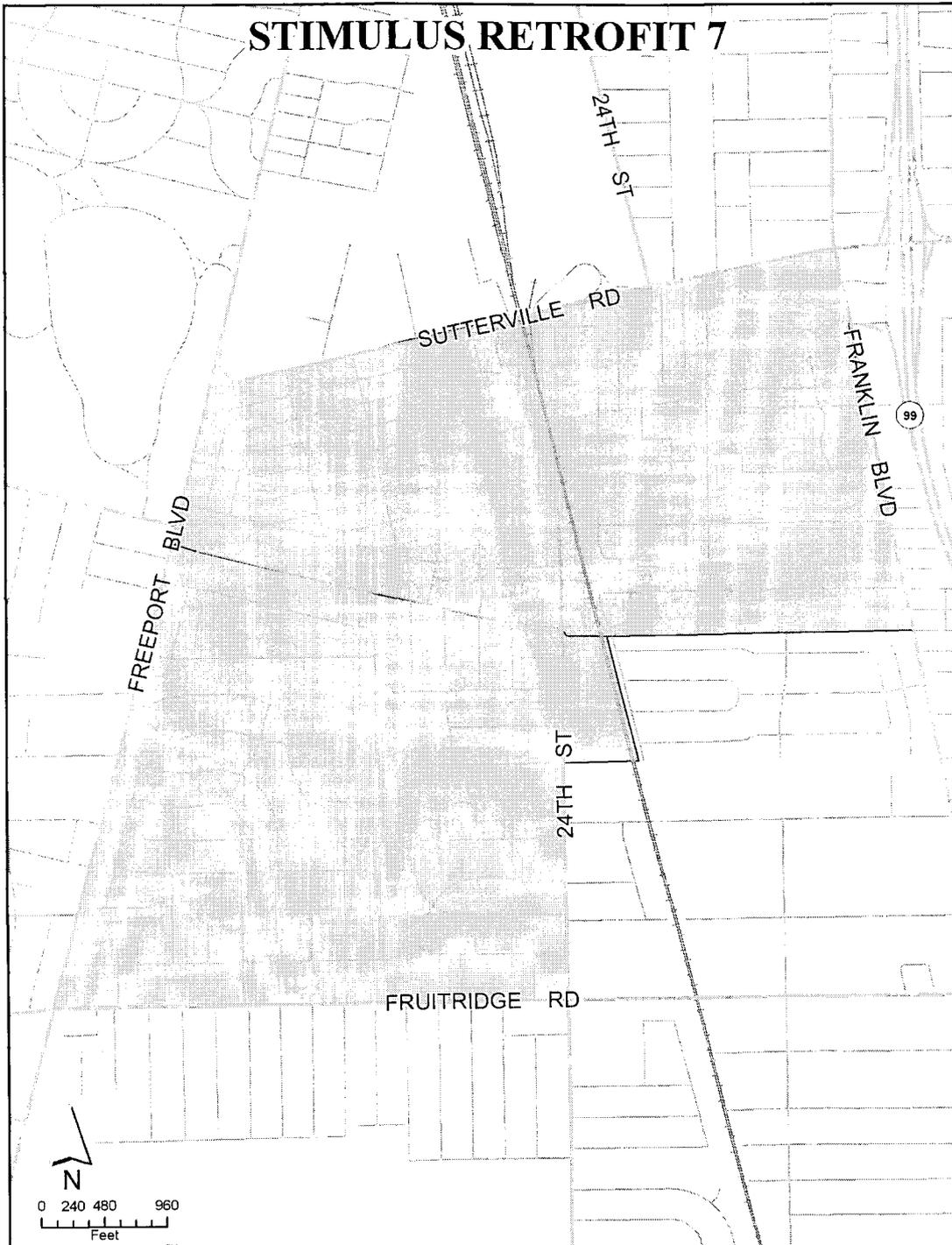
**Attachment 6**

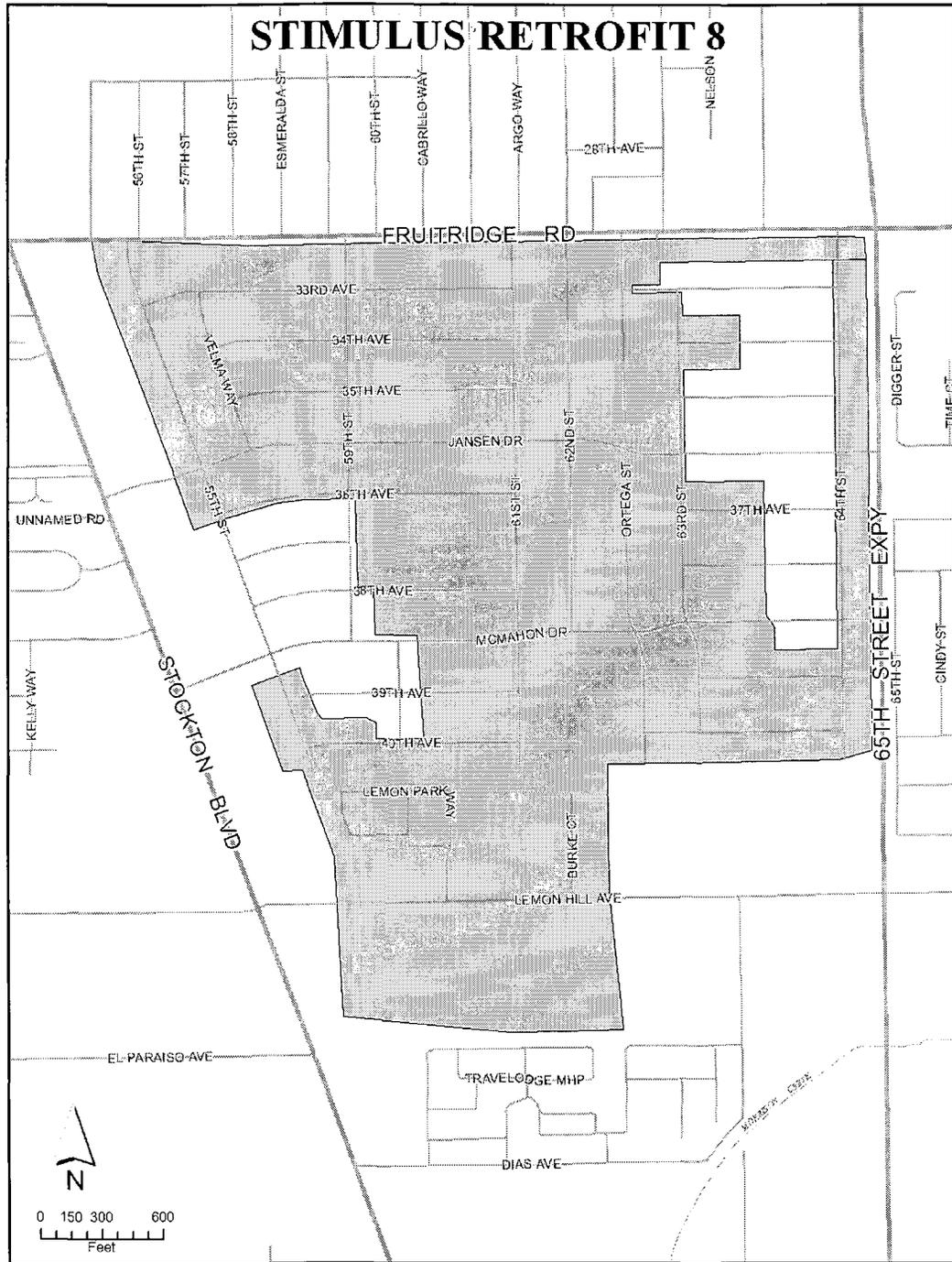


**Attachment 7**



**Attachment 8**





Attachment 10



## Attachment 11

### Background

The American Recovery and Reinvestment Act of 2009 (ARRA) was enacted on February 17, 2009. Within California, the ARRA will provide approximately \$160 million to the Safe Drinking Water State Revolving Fund (SDWSRF) for infrastructure development for California's drinking water systems. The SDWSRF Program is administered through the California Department of Public Health (CDPH).

From February 1 to 27, 2009, the CDPH held an open pre-application period for the ARRA funding. Over 2,200 pre-applications were received, including five projects submitted by Utilities, with the funds requested exceeding \$6.8 billion. CDPH prioritized projects in accordance with existing SDWSRF procedures, based on health risk, median household income, population, and water system type. From the prioritized list of projects, CDPH identified the projects that were the most ready to proceed to assure compliance with ARRA requirements and to create jobs immediately.

To date, CDPH has issued a "draft" fundable project list including the highest ranking projects. Among the five projects submitted by Utilities, the Water Meter Retrofit Project has been identified on CDPH's draft fundable projects list with proposed ARRA funding of \$20 million (\$10 million grant and \$10 million loan).

On May 26, 2009, the City Council authorized the City Manager to apply to the State of California Department of Public Health (CDPH) for ARRA funding for the Water Meter Retrofit Project. As part of the application process, the CDPH has requested City Council approval of the project plans and specifications, confirming the City's approval of and intention to proceed with the Project.

This report requests approval of the Project plans and specifications for the Water Meter Retrofit Project. Copies of the plans and specifications have been submitted to the CDPH and are on file and available for review in the office of the City Clerk.

**RESOLUTION NO.**

Adopted by the Sacramento City Council

**APPROVAL OF PLANS AND SPECIFICATIONS FOR THE WATER METER  
RETROFIT PROJECT**

**BACKGROUND**

- A. The American Recovery and Reinvestment Act of 2009 (ARRA) was signed into law by President Obama on February 17, 2009. Within California, the ARRA will provide funding to the Safe Drinking Water State Revolving Fund (SDWSRF) administered by the California Department of Public Health (CDPH), for infrastructure development for California's drinking water systems.
- B. On May 26, 2009, the City Council authorized the City Manager to apply for ARRA funding for the City's Water Meter Retrofit Project, through the SDWSRF program administered by CDPH.
- C. The Project plans and specifications have been prepared and submitted to the CDPH as part of the SDWSRF funding application process. Approval of the plans and specifications is necessary to proceed with the funding application process.

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

- Section 1. The plans and specifications for the Water Meter Retrofit Project, on file in the office of the City Clerk, are hereby approved.