

RESOLUTION NO. 2006-471

Adopted by the Sacramento City Council

June 27, 2006

APPROVING 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.

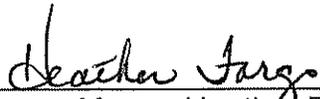
Adopted by the City of Sacramento City Council on June 27, 2006 by the following vote:

Ayes: Councilmembers Cohn, Hammond, McCarty, Pannell, Sheedy, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Fong, Tretheway.



Mayor, Heather Fargo

Attest:



Shirley Concolino, City Clerk