REPORT TO COUNCIL
City of Sacramento

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

Consent
June 21, 2007

Honorable Mayor and
Members of the City Council

Title: Agreement: Roderick M. Hall

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Roderick M. Hall for an annual amount not to exceed $65,000 for professional services on behalf of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning (CCOMWP). The agreement provides for an initial term of one year, with the option to extend for additional one year terms, up to a total agreement term of five years (including the initial term and all extensions).

Contact: Kathy Howard Administrative Analyst, (916) 808-1995, Sarah Foley Program Manager, (916) 808-1997

Presenters: Not Applicable

Department: Utilities

Division: City-County Office of Metropolitan Water Planning

Organization No: 8810

Description/Analysis

Issue: This report identifies the need for consulting services for the CCOMWP on behalf of the Water Forum. The CCOMWP has been charged with providing the staffing and consultants necessary to facilitate implementation of the Water Forum Agreement (WFA). The WFA is a package of linked actions that will achieve two co-equal objectives: provide for long-term water supply for the region to 2030 and protect the lower American River (LAR). Protection of the LAR is carried out through the WFA Habitat Management Element, which provides funding for projects to enhance and protect the natural resource values of the river. The CCOMWP will utilize the services of Roderick M. Hall to assist with the planning and implementation of these projects.

Policy Considerations: This report is submitted in compliance with the policy direction provided by the Sacramento City Council and Sacramento County Board of Supervisors in forming the CCOMWP, approving its work plan, and

supporting the efforts of the Water Forum (City Agreement 2001-005

Environmental Considerations: This recommendation does not constitute a "project" and therefore is exempt from the California Environmental Quality Act (CEQA) according to Section 15061 (b)(3) of the CEQA guidelines.

Commission/Committee Action: None

Rationale for Recommendation: Roderick M. Hall is uniquely qualified to plan and manage implementation of projects that will protect and enhance the LAR. Mr. Hall retired in 2003 with over 20 years of service with the U.S. Bureau of Reclamation where he served as an environmental specialist working on lower American River resource issues. Since 2003 Mr. Hall has worked as a private consultant for the CCOMWP and other area public agencies.

Financial Considerations: This Agreement has no impact on the City's General Fund. There are sufficient resources for the proposed agreement in the CCOMWP budget. 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 (in Placer County).

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: _____
Thomas R. Gohring, Executive Director
City-County Office of Metropolitan Water Planning

Recommendation Approved:

for _____
Ray Kerridge, City Manager

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Attachment 1

Background Information:

- The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.

- In 1993, a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments formed the Sacramento Area Water Forum.

- In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity.

- The CCOMWP has been charged with staffing the effort to implement the WFA and its two co-equal objectives:

    1. The Water Forum Successor Effort – Provide a reliable and safe water supply for the region's economic health and planned development to the year 2030; and
    2. The Habitat Management Element – Preserve the fishery, wildlife, recreational, and aesthetic values of the lower American River

- The lower American River Habitat Management Element (HME) is one of seven linked elements of the WFA. The HME includes projects that will avoid and or offset potential impacts to the fishery and riparian resources of the lower American River (LAR) including the River Corridor Management Plan (RCMP).

- The River Corridor Management Plan (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.

- The CCOMWP has a need for the continued management and tracking of projects related to the implementation of the habitat management element of the WFA and the River Corridor Management Plan, a collaborative effort toward management of the lower American River and its resources.

- Roderick M. Hall's duties will include managing selected projects, administering grants and contracts, coordinating with governmental agencies, stakeholders and consultants, preparing scopes of work, proposals and reports and attending meetings of the Water Forum and the Lower American River Task Force.

RESOLUTION NO.

Adopted by the Sacramento City Council

APPROVE AGREEMENT WITH RODERICK M. HALL

BACKGROUND

A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.

B. In 1993, a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments formed the Sacramento Area Water Forum.

C. In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity.

D. The CCOMWP has a need for the continued management and tracking of projects related to the implementation of the habitat management element of the WFA and the River Corridor Management Plan, a collaborative effort toward management of the lower American River and its resources.

E. Roderick M. Hall is uniquely qualified to assist in the performance of these duties, that will include managing selected projects, administering grants and contracts, coordinating with governmental agencies, stakeholders and consultants, preparing scopes of work, proposals and reports and attending meetings of the Water Forum and the Lower American River Task Force.

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

Section 1. The City Manager is authorized to execute an Agreement with Roderick M. Hall to provide professional services in support of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning, for an amount not to exceed $65,000 a year. The agreement provides for an initial term of one year, with the option to extend for additional one year terms, up to a total agreement term of five years (including the initial term and all extensions). The City Manager, or the

City Manager's authorized designee, may authorize such extension(s) for the annual not to exceed amount specified above, provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).