# 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: California State University, Sacramento - Center for Collaborative Policy

**Location/Council District:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP) for an amount not to exceed $125,279 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).

**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 (CCOMWP)

**Organization No:** 8810

**Description/Analysis**

**Issue:** This report identifies the need for facilitation / mediation services for the CCOMWP on behalf of the Water Forum. The CCOMWP has been charged with providing the staffing necessary to undertake planning and analysis needed for, and to facilitate the participation of numerous stakeholders in, the development of a comprehensive plan to provide a reliable water supply for the region while protecting the environmental values of the area's water resources to the year 2030.

**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:** The contractor providing these services must be familiar with the specific issues and stakeholders affecting the CCOMWP. Because of their knowledge and previous experience in working with the Water Forum stakeholders, the Center for Collaborative Policy is uniquely qualified to provide these services.

**Financial Considerations:** This Professional Services Agreement has no impact on the City's General Fund. There are sufficient resources for the proposed agreement for a total not to exceed $125,279 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).

The portion of this agreement to be funded by the Water Forum Successor Effort (WFSE) is $114,821 and available in Fund 513; the amount to be funded by the Habitat Management Element (HME) is $10,458 and available in Fund 514.

**Emerging Small Business Development (ESBD):** None.

Respectfully Submitted by: _____

Thomas R. Gohring, Executive Director
City-County Office of Metropolitan Water Planning

Recommendation Approved:

_____

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, known as the Water Forum Successor Effort (WFSE).

- The California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP) is uniquely qualified to provide the facilitation / mediation services necessary to ensure the long-term success of the Water Forum's regional collaborative processes because they have worked with the Water Forum Stakeholders in the past.

# RESOLUTION NO.

Adopted by the Sacramento City Council

## APPROVE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO, CENTER FOR COLLABORATIVE POLICY

## 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 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.

C. The CCOMWP has been charged with staffing the effort to implement the WFA, known as the Water Forum Successor Effort (WFSE).

D. The California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP) is uniquely qualified to provide the facilitation / mediation services necessary to ensure the long-term success of the Water Forum's regional collaborative processes.

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

Section 1. The City Manager is authorized to execute a professional services agreement with California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP), to provide facilitation / mediation services for the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning, in an amount not to exceed $125,279.