DRAFT MINUTES
City of Sacramento
Law and Legislation Committee

MEMBERS:

LAUREN HAMMOND, Chair (D-5)

STEVE COHN (D-3)
Member

SANDY SHEEDY (D-2)
Member

ROBBIE WATERS (D-7)
Member

CITY STAFF:

Jennifer Carlino
Sr. Deputy City Clerk

Patti Bisharat
Government Affairs

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

March 16, 2010 – 3:00 P.M.

The Law and Legislation Committee is a Standing Committee, a permanent committee of the City Council established to consider subjects of a particular class. Its purpose is to review state and federal legislation affecting the City and proposed changes to municipal ordinances in order to make recommendations to the full City Council.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the rack inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://www.cityofsacramento.org/clerk/council-agendas/.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

DRAFT MINUTES

Tuesday, March 16, 2010

City Hall
915 I Street - First Floor Council Chamber

All items listed are heard and acted upon by the Law and Legislation Committee unless otherwise noted.

Call to Order – 3:00 p.m.

Roll Call- called to order by Chair Lauren Hammond at 3:05 p.m. Tuesday, March 16, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Steve Cohn, Sandy Sheedy, Robbie Waters, and Chair Lauren Hammond.

Consent Calendar (Items 1-3) Estimated Time: 1 minute

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Member Waters/Member Sheedy

Yes: Members Robbie Waters, Sandy Sheedy, Steve Cohn and Chair Lauren Hammond

A motion **passed** to approve the Consent Calendar in one motion except where noted.

1. Approval of Minutes for February 16, 2010.
Location: (Citywide)

Action: Approved Committee minutes for February 16, 2010.

Contact: Jennifer Carlino, Senior Deputy City Clerk, City Clerk's Office, (916) 808-7200.

2. Law and Legislation Log
Location: (Citywide)

Action: Approved legislative log.

Contact: Lori Gay, Administrative Assistant, City Manager's Office, (916) 808-5393.

3. Legislative Position: Support AB 1661 – an act to amend Section 459 of the Penal Code, relating to burglary
Location: (Citywide)

Action: Adopted a support position on California Assembly Bill 1661 to expand the scope of existing law regarding burglary offenses (Section 459 of the Penal Code) to include entry into specified buildings with intent to willfully delay, resist or obstruct a peace officer in the discharge of their duties.

Contact: Katherine Lester, Lieutenant, Sacramento Police Dept., (916) 566-6446.

Discussion Calendar

Discussion or action reports include oral presentations including those recommending receive and file. Each speaker is limited to a maximum of 2 minutes.

4. Estimated Time: 5 minutes Ordinance Amending Sections 17.178.020, 17.178.055, and 17.178.060 of the Sacramento City Code Relating to the Applicability of the Transit Overlay (TO) Zone
Location: (Citywide)

Action: Moved/Seconded: Member Sheedy/Member Cohn

Yes: Members Sandy Sheedy, Steve Cohn, Robbie Waters, and Chair Lauren Hammond

A motion **passed:** 1) Approving amendments to sections 17.178.020, 17.178.055, and 17.178.060 of the Sacramento City Code relating to the applicability of the Transit Overlay (TO) zone, and 2) forwarding to the City Council with a recommendation of adoption.

Contact: Fedolia "Sparky" Harris, Senior Planner, Department of Transportation, (916) 808-2996.

5. Estimated Time: 10 minutes Ordinance Amending Sections 13.04.810 and 13.08.460 of the Sacramento City Code relating to vacancy credits for water and sewer service
Location: (Citywide)

Action: Moved/Seconded: Member Sheedy/Member Cohn

Yes: Members Sandy Sheedy, Steve Cohn, Robbie Waters, and Chair Lauren Hammond

A motion **passed:** 1) approving the proposed ordinance amending two sections of the City Code governing vacancy credits for water and sewer service, and 2) forwarding to the full City Council with a recommendation of adoption.

Contact: Shelle Smallwood, Utilities Billing Manager, (916) 808-4928.

6. Estimated Time: 15 minutes Alteration of the Small Business Bid Evaluation and Point Preference to include a Local Small Business Enterprise preference for firms when bidding for contracts or agreements with the City of Sacramento
Location: (Citywide)

Public testimony was heard by Terrence Johnson, Matt Hedges, Mark Adams, Louis Collins, and Diana Borroel

Action: Moved/Seconded: Member Hammond/Member Sheedy

Yes: Chair Lauren Hammond, Members Sandy Sheedy, Robbie Waters, and Steve Cohn

A motion **passed:** 1) approving an Ordinance amending Section 3.56.020, and Article VIII of chapter 3.60 of the Sacramento City Code to authorize by resolution a program or programs to promote and provide incentives for the participation of local small and emerging business enterprises. Specifically, such a program or programs will provide a five-percent (5%) bid evaluation preference to small businesses located within the City of Sacramento; and a two-and one-half percent (2.5%) bid evaluation preference for small businesses located within the County of Sacramento with direction to staff to a) do analysis of the 3 year history (or 2009 if 3 years is too extensive) of local business bids for the City of Sacramento related to construction and professional services and b) direction to report back to Council one year after the Ordinance is implemented; and 2) forwarding the approved ordinance to the full City Council for adoption.

Contact: Trevor Walton, Economic Development Project Manager, (916) 808-6764

Public Comments - Matters Not on the Agenda

7. None

Member Comments, Ideas and Questions

8. None

Adjournment- 3:36 p.m.