



# 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*

*February 2, 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, February 2, 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 Roll Call-** called to order by Chair Lauren Hammond at 3:05 p.m. Tuesday, February 2, 2010 at the Sacramento City Hall Council Chamber.

**Members Present:** Sandy Sheedy, Robbie Waters, and Chair Lauren Hammond. Member Cohn arrived at 3:06 p.m.

## Consent Calendar

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 Cohn

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

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

### **1. Approval of Minutes for January 19, 2010.**

**Location:** (Citywide)

**Action:** Approved Committee minutes for January 19, 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.

## 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.

### **3. Ordinance Adding and Amending Requirements for Approval of Changes to Contracts for Supplies, Services and Public Projects**

**Location:** (Citywide)

Reviewed an ordinance adding and amending various provisions of Chapters 3.56, 3.60 and 3.64 of the Sacramento City Code related to the approval of contract changes

**Action:** Moved/Seconded: Member Cohn /Member Sheedy

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

A motion **passed** to forward an ordinance adding and amending various provisions of Chapters 3.56, 3.60 and 3.64 of the Sacramento City Code related to the approval of contract changes to the City Council for adoption with the following amendment: modify the language from increase to modify in Section 3.56.310 (A) and where appropriate.

**Contact:** Reina J. Schwartz, Director of General Services, (916) 808-7195.

#### **4. Ordinance Amendment: Living Wage and Prevailing Wage**

**Location:** (Citywide)

Reviewed an Ordinance amending City Code section 3.58.030 pertaining to the payment of a living wage and repeal City Code section 3.56.070 pertaining to the payment of prevailing wages, to establish a single authority for regulating the wage rates and optional health benefit standards for employees of contractors performing services classified as non-professional services, and reenacting section 3.56.070 to extend the 60 day transition employment period for janitors set forth in Labor Code §1061 to 90 days and public comment was heard from Bill Camp and Lino Pedres.

**Action:** Moved/Seconded: Chair Hammond/Member Sheedy

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

A motion **passed** to forward an Ordinance amending City Code section 3.58.030 pertaining to the payment of a living wage and repeal City Code section 3.56.070 pertaining to the payment of prevailing wages, to establish a single authority for regulating the wage rates and optional health benefit standards for employees of contractors performing services classified as non-professional services, and reenacting section 3.56.070 to extend the 60 day transition employment period for janitors set forth in Labor Code §1061 to 90 days to the City Council for adoption with direction to staff to incorporate the language deleted from the Prevailing Wage Ordinance section 3.56.070 (C) and section 3.56.070 (D) into the Living Wage Ordinance as appropriate.

**Contact:** Reina J. Schwartz, Director of General Services, (916) 808-7195.

#### **Public Comments - Matters Not on the Agenda**

None

#### **Member Comments, Ideas and Questions**

None

#### **Adjournment- 3:46 p.m.**