



## Draft Minutes City of Sacramento Law and Legislation Committee

### COMMITTEE MEMBERS:

**SANDY SHEEDY, Chair (D-2)**

**LAUREN HAMMOND (D-5)**  
*Member*

**STEVE COHN (D-3)**  
*Member*

**ROBBIE WATERS (D-7)**  
*Member*

### CITY STAFF:

*Dawn Bullwinkel*  
*Assistant City Clerk*

*Patti Bisharat*  
*Government Affairs*

*Michelle Heppner*  
*Special Projects Manager*

*Joe Robinson*  
*Deputy City Attorney*

**City Hall**  
*915 I Street, 1st Floor – Council Chambers*  
*January 7, 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 (25 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, January 7, 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 Sandy Sheedy at 3:05 p.m. Thursday, January 7, 2010 at the Sacramento City Hall Council Chamber.

**Members Present:** Lauren Hammond, Robbie Waters, and Chair Sandy Sheedy. Member Steve Cohn arrives at 3:08 p.m.

**Consent Calendar**

**Action:** Moved/Seconded: Member Robbie Waters/Member Lauren Hammond

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

**Absent:** Member Steve Cohn

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

**1. Approval of Minutes for December 1, 2009**

**Location:** Citywide

**Action:** Approved Committee Minutes for December 1, 2009.

**Contact:** Dawn Bullwinkel, Assistant City Clerk, City Clerk's Office, (916) 808-8091.

**2. Law and Legislation Log**

**Location:** Citywide

**Action:** Approved Municipal Log.

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

**Staff Reports**

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

**3. An Ordinance adding Chapter 5.152 to the Sacramento City Code Relating to Unattended Donation Boxes**

**Location/Council District:** Citywide

Reviewed the item and public comment heard from Richard Ross, Joseph Mendez, Eva Nielsen, Nate Atkinson, John Wickland, Darrell P. Jackson, David Lee, Richard Gray, Elisabeth Crawford, and Jan Sako and upon conclusion a substitute motion approving staff's recommendation as amended failed due to lack of a second.

**Action:** Moved/Seconded: Chair Sandy Sheedy/Member Robbie Waters

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

**No:** Member Steve Cohn

A motion **passed** to 1) approve an **Ordinance** adding Chapter 5.152 to the Sacramento City Code relating to Unattended Donation Boxes; 2) forward to City Council for adoption.

**Contacts:** Brad Wasson, Revenue Manager, (916) 808-5844; Tina Lee-Vogt, Program Manager, (916) 808-2679.

**4. Adopt 2010 State and Federal Legislative Platform and Reaffirm Legislative Guiding Principles**

**Location/Council District:** Citywide

**Action:** Moved/Seconded: Member Steve Cohn/Member Robbie Waters

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

A motion **passed** to 1) Approve the proposed 2010 State and Federal Legislative Platform (Attachment 1&2) and the City of Sacramento Legislative Guiding Principles **with the addition of Street Cars to the Federal Legislative Platform** and 2) forward to the full City Council for approval.

**Contact:** Patti Bisharat, Director of Governmental Affairs, (916) 808-8197.

**5. Proposed Ordinance Related to Post-Hospital Transport of Homeless Patients**

**Location/Council District:** Citywide

**Action:** Moved/Seconded: Member Steve Cohn/Member Lauren Hammond

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

Reviewed with public comment heard from Joan Burke and Suzanne Meez;

A motion **passed** to direct staff to take the discussion related to the post-hospital transport of homeless patients to the Mayor's Policy Board to End Homelessness and/or the City/County Board on Health Care as appropriate.

**Contact:** Patti Bisharat, Director of Governmental Affairs, (916) 808-8197 and Jeffrey Heeren, Senior Deputy City Attorney, (916) 808-5346.

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

Public comment was heard from Mark Brandes

**Member Comments, Ideas and Questions**

None

**Adjournment** at 4:25 p.m.