



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

1

915 I Street, Sacramento, CA 95814-2671

Consent

March 16, 2010

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – February 16, 2010

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of February 16, 2010

Contact: Jennifer Carlino, Senior Deputy City Clerk- 808-8091

Presenters: None

Department: City Clerk's Office

Organization No: 04001011

Summary: Staff recommends the approval of the minutes for the Committee meeting of February 16, 2010.

Committee/Commission Action: None.

Financial Considerations: None.


Environmental Considerations: None.

Policy Considerations: None.

Minutes: Approve Minutes February 16, 2010 Meeting

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by:


Jennifer Carlino, Senior Deputy City Clerk

Recommendation Approved:

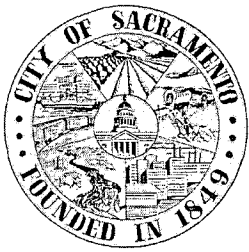

SHIRLEY CONCOLINO

City Clerk

Table of Contents:

Pg 1 Report

Pg 3 Attachment A – Minutes for February 16, 2010 Meeting



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 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.

MINUTES

Tuesday, February 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 3:03 p.m. Tuesday, February 16, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Sandy Sheedy, Robbie Waters, and Chair Lauren Hammond. Member Cohn arrived at 3:05 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 Sheedy/Member Waters

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

Absent: Member Steve Cohn

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

1. Approval of Minutes for February 2, 2010.

Location: (Citywide)

Action: Approved Committee minutes for February 2, 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 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: Withdrawn by staff

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

4. **Investment of Pooled Treasury Funds in Banks Providing Mortgage Modification and Community Banking**

Location: (Citywide)

Action: Moved/Seconded: Member Hammond/Member Sheedy

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

A motion **passed** 1) providing policy direction to the City Treasurer regarding giving preference in making investments in financial institutions to those assisting distressed mortgage holders and to those expanding community banking services; and 2) directing the City Treasurer to present to the City Council amendments to the City Investment Policy expanding local concerns in investing to assisting distressed mortgage holders and expanding community banking with the report back to include standards and procedures for the implementation of the policy.

Contact: Russ Fehr, City Treasurer, (916) 808-5832.

Public Comments - Matters Not on the Agenda

5. **None**

Member Comments, Ideas and Questions

6. **Council Member Cohn requested that staff bring an update the federal "Jobs Bill" to the next Law and Legislation Committee meeting.**

Adjournment- 3:12 p.m.