

COUNCIL COMMITTEE MINUTES

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CITY OF SACRAMENTO

COMMITTEE NAME: LAW AND LEGISLATION
MEETING DATE: March 18, 1997
MEETING TIME: 12:30 P.M.
LOCATION: 915 I Street, 2nd Floor, Council Chambers

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The meeting was called to order at 12:39 P.M. by Heather Fargo, Interim Chairperson.

ROLL CALL

Present: Committee Members Fargo (Chair), Waters

Absent: Committee Member Steinberg

- 1.0 CONSENT CALENDAR
- 2.0 STAFF REPORTS
- 2.1 **Overview of current fiscal legislation**

Recommendation of Staff: For Committee Information Only

Committee Action: No Action Taken

Ken Emanuels, City Advocate, gave a presentation on legislation. Provided a handout (attached) with current bills and status.

- 2.2. **AB48 - A bill requiring the State Department of Alcohol and Drug Programs to study the financial impact of crack cocaine on state and local government since 1981**

Recommendation of Staff: Oppose Legislation

Committee Action: Oppose legislation unless amended

Rick Jones, Captain/Police Dept., AB48, introduced by Assembly member Wright, it's a study of the financial impact on the state and local government since 1981. Asking Committee to advise City Council to oppose this legislation in its parent form. And make all necessary efforts to ensure that if this legislation becomes law that no unfounded mandates are placed on local governments to compile information on rock cocaine. Basically the Police department just doesn't have the staff or money in the budget to do this type of extensive research. Some of the things you would have to research to find out

the full financial effect would include such things as surveillance, search warrants, arrest warrants, informants, etc. Police department records just go back to 1994 and even those records doesn't really show all the costs involved.

Committee Member Waters, said that doing this doesn't make sense with budget shortfall.

Council Member Hammond, stated that she is aware of budget deficit. But stated that no one knows how much city or state government spends on this epidemic. She feels that the full City Council should have the opportunity to discuss this item.

Betty Masuoka, Deputy City Manager, wanted to clarify that staff opposes bill in it's current form. One option is to have Committee Member Fargo write a letter to Assembly member Wright to say the City opposes bill in it's current format and that we are looking for protection for the city - if we are asked for any information we want to be reimbursed for them. We could put the amendments it would take to support the bill in the letter.

A motion was made by Committee Member Fargo, seconded by Committee Member Waters to forward this item to City Council with the recommendation to oppose legislation unless amended. All in favor.

2.3 Emergency Ordinance amending Title 58, Sacramento City Code relating to Bid Protests and MBE/WBE Good Faith Efforts

Recommendation of Staff: Approve Staff Recommendation and Forward to City Council

Committee Action: Forward to City Council with conditions

Trevor Walton, Administrative Services, these emergency ordinance amendments are related to bid protests and MBE/WBE good faith efforts. The City has seen an increase in the number of bid protest. Staff has developed a procedural process that will minimize the number of decisions Council will have to make. The proposed bid protest procedures: 1) apply only to Title 58 projects 2) only interested parties may file protest 3) protests must be in writing with sufficient detail 4) protests must be submitted within 5 working days 5) all parties be involved if hearing is needed 6) council has final decision. The recommended changes to the Good Faith Effort are: 1) conduct MBE/WBE program meetings twice a month 2) city will advertise projects 3) must solicit 1 out of 3 MBE/WBE in each category identified 4) clean up language to be clear on minimum requirements and pass/fail, not objective.

Larry Suddjian, Associated Builders & Contractors, were advised of the two ordinance changes. Supports the concept of the two ordinances, but have four items they needed defined (attached letter).

Sue Cook-McKnight, County/WCOE, supports most of the ordinance, but feels Good Faith Effort does not work.

Karen Silva, Navajo Pipelines, supports ordinance as it's written.

Curtis Williams, Advisory Committee, supports ordinance.

A motion was made by Committee Member Fargo; seconded by Committee Member Waters to forward to City Council with the understanding that staff review comments brought up today and make adjustments. All in favor.

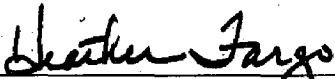
ADJOURNED - There being no further business to come before the Law & Legislation Committee, the meeting was adjourned at the hour of 1:30p.m.

Respectfully submitted,



Aline Soto, Committee Secretary

APPROVED:



Heather Fargo, Interim Committee Chair
