



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

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915 I Street, Sacramento, CA 95814-2671

Consent
February 16, 2010

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – February 2, 2010

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of February 2, 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 2, 2010.

Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Minutes: Approve Minutes February 2, 2010 Meeting

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: _____

Jennifer Carlino, Senior Deputy City Clerk



Recommendation Approved:



SHIRLEY CONCOLINO

City Clerk

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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.

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 - 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.