MINUTES
City of Sacramento
Law and Legislation Committee

MEMBERS:

JAY SCHENIRER, Chair (D-5)

SANDY SHEEDY (D-2)
Member

STEVE COHN (D-3)
Member

DARRELL FONG (D-7)
Member

CITY STAFF:

Wendy Klock-Johnson
Assistant City Clerk

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

December 6, 2011 – 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, December 6, 2011

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.

The meeting of the Law & Legislation Committee was called to order by Chair Jay Schenirer at 3:00 p.m.
Tuesday December 6, 2011 at the Sacramento City Hall Council Chamber.

Members Present: Members Darrell Fong, Sandy Sheedy, and Chair Schenirer
Members Absent: Member Steve Cohn (arrived at 3:03 p.m.)

Consent Calendar (3 Items) Estimated Time: 1 minute

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.

A motion **passed** to approve the consent calendar.

Action: Moved/Seconded: Member Sheedy/Member D. Fong
Yes: Members Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer
Absent: Member Steve Cohn

1. Approval of Minutes for November 15, 2011

Location: (Citywide)

Recommendation: Approve Committee minutes for October 18, 2011.

Contact: Wendy Klock-Johnson, Assistant City Clerk, City Clerk's Office, (916) 808-7200.

2. Approval of the 2012 Law & Legislation Committee Meeting Calendar

Location: (Citywide)

Recommendation: Approve Committee minutes for October 18, 2011.

Contact: Wendy Klock-Johnson, Assistant City Clerk, City Clerk's Office, (916) 808-7200.

3. Title 2 Changes to Consolidate the Design and Planning Commissions

Location: Citywide.

Recommendation: It is recommended that the Law and Legislation Committee review and recommend approval of the proposed ordinance and forward their recommendation to the City Council. Additionally, it recommended that staff be directed to make the associated changes in the Zoning Code (Title 17) and take that proposed ordinance

directly to City Council with the Title 2 changes.

Contact: Sandra Yope, Senior Planner, (916) 808-7158, Greg Bitter, Principal Planner, (916) 808-7816; Stephanie Mizuno, Assistant City Clerk, 808-8093.

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.

4. CA High-Speed Rail Draft Business Plan Comments

Location: Citywide.

Contact: Fedolia "Sparky" Harris, Senior Planner, 808-2996.

A motion **passed** to approve amended comments and directed staff to forward to California High Speed Authority.

Action: Moved/Seconded: Member Cohn/Member D. Fong

Yes: Members Sandy Sheedy, Steve Cohn, D. Fong, and Chair Jay Schenirer

Absent: None

5. Proposed Disposition of Capitol Area Development Authority Properties

Location: Capitol Area; District 4.

Contact: Leslie Fritzsche, Downtown Development Manager, 808-5450.

A motion **passed** to approve amended language and forward to the full City Council a resolution supporting CADA's implementation plan for the sale of specific State-owned properties leased by CADA and subleased to third parties and recommending the development of a long term plan for any additional dispositions of State-owned properties leased by CADA.

Action: Moved/Seconded: Chair Schenirer/Member D. Fong

Yes: Members Sandy Sheedy, Steve Cohn, D. Fong, and Chair Jay Schenirer

Absent: None

6. Ordinance: Adopting City Code Chapter 8.38 Relating to False Fire Alarms

Location: Citywide.

Contact: Michael Bartley, Assistant Chief, Fire Marshal, 808-1620

A motion **passed** to approve and forward the ordinance to City Council for adoption.

Action: Moved/Seconded: Member Cohn/Member D. Fong

Yes: Members Sandy Sheedy, Steve Cohn, D. Fong, and Chair Jay Schenirer

Absent: None

7. Ordinance: Police Alarm Systems

Location: Citywide.

Contact: Jim Maccoun, Police Captain, (916) 808-6464.

A motion **passed** to approve and forward a recommendation to City Council to adopt the Alarm Systems Ordinance replacing Chapter 8.36 of the Sacramento City Code.

Action: Moved/Seconded: Member Sheedy/Member Cohn

Yes: Members Sandy Sheedy, Steve Cohn, D. Fong, and Chair Jay Schenirer

Absent: None

8. Proposed 2012 State and Federal Legislative Program

Location: Citywide.

Contact: Michelle Heppner, Special Projects Manager, Office of the City Manager, (916) 808-1226

A motion **passed** to adopt the proposed 2012 State and Federal Legislative Program.

Action: Moved/Seconded: Member Cohn/Member D. Fong

Yes: Members Sandy Sheedy, Steve Cohn, D. Fong, and Chair Jay Schenirer

Absent: None

9. Law and Legislation Log

Location: Citywide.

Contact: Michelle Heppner, Special Projects Manager, Office of the City Manager, **(916) 808-1226.**

Action: Committee discussed and approved the legislative log.

Action: Moved/Seconded: Member D. Fong/Chair Schenirer

Yes: Members Sandy Sheedy, Steve Cohn, D. Fong, and Chair Jay Schenirer

Absent: None

Public Comments - Matters Not on the Agenda

10. None

Member Comments, Ideas and Questions

11. None

Adjournment – 3:43 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 6, 2012 meeting as approved by the Sacramento Law & Legislation Committee.

Wendy Klock-Johnson

Digitally signed by Wendy Klock-Johnson
DN: cn=Wendy Klock-Johnson, o=City of Sacramento, ou=Office of the City Clerk, email=wkjohnson@cityofsacramento.org, c=US
Date: 2013.01.02 15:07:43 -08'00'