



DRAFT 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
Interim Assistant City Manager

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

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

September 21, 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.

DRAFT MINUTES

Tuesday, September 21, 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.

Meeting of the Law & Legislative meeting called to order by Chair Lauren Hammond at 3:02 p.m. Tuesday, September 21, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Sandy Sheedy, Robbie Waters and Chair Lauren Hammond. Member Steve Cohn arrived at 3:09 p.m.

Consent Calendar (Items 1-6) Estimated Time: 1 minute

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 adopt the Consent Calendar in one motion except as indicated at each item.

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- 1. Approval of Minutes for August 5, 2010.**

Location: (Citywide)

Action: Approved Committee minutes for August 5, 2010.

Contact: Jennifer Carlino, Senior Deputy City Clerk, City Clerk's Office, (916) 808-7200.

- 2. Approval of Minutes for September 7, 2010.**

Location: (Citywide)

Action: Approved Committee minutes for September 7, 2010.

Contact: Jennifer Carlino, Senior Deputy City Clerk, City Clerk's Office, (916) 808-7200.

- 3. Law and Legislation Log**

Location: (Citywide)

Action: Approved legislative log.

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

- 4. Legislative Position: Support AB 1060 (De La Torre) Regarding Alcoholic Beverage Licenses: Self-service Checkouts**

Location: (Citywide)

Action: 1) Adopted a support position on AB 1060 (De La Torre) relating to requiring live cashiers and identification for alcoholic beverage purchases and regulating those purchases at self-service checkouts, and 2) approved a letter to Governor Schwarzenegger asking for his signature on the bill.

Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226.

5. **Ordinance Amendment: Amendments Relating to Procedures for Administrative Appeals of Fees and Charges and Presentation of Claims against the City**
Location: (Citywide)

Action: 1) Approved proposed amendments to Section 3.04.070 and Chapters 1.24 and 3.28 of the Sacramento City Code relating to procedures for administrative appeals of fees and charges and presentation of claims against the City, and 2) forwarded the proposed amendments to the full City Council for approval.

Contact: Brad Wasson, Revenue Manager, Department of Finance, (916) 808-5844.

6. **Ordinance Amendment: Parks & Recreation Commission Membership – Staggered Terms**
Location: (Citywide)

Action: 1) Reviewed an **Ordinance** amending Sacramento City Code Section 2.62.020 (D) relating to staggered terms for members of the Parks and Recreation Commission, and 2) forwarded the proposed amendments to the full City Council for approval.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200.

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.

7. **Estimated Time: 15 minutes Ordinances: Florin Road Corridor – Rezone and Design Review**

Location: Florin Road from Tamoshanter Way to Franklin Blvd., Districts 5 and 8

Action: Moved/Seconded Chair Hammond/Member Sheedy

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

Absent: Member Steve Cohn

A motion **passed:** forwarding 1) an **Ordinance** rezoning various parcels on the Florin Road Corridor; 2) an **Ordinance** establishing the new Florin Road Corridor Design Review District per Chapter 17.132 of the City Code, with a recommendation for the approval to the full Council for adoption.

Contact: Desmond Parrington, Infill Coordinator, Community Development Department, (916) 808-5003.

8. **Estimated Time: 10 minutes Ordinance Amendment: 2010 Regulatory Improvement Code Changes (M09-034)**
Location: (Citywide)

Action: Moved/Seconded Member Sheedy/Member Waters

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

A motion **passed:** 1) Approving the proposed changes to Title 16 and 17 of the Sacramento City Code to help facilitate the implementation of the 2030 General Plan, and 2) forwarding the proposed changes to the full City Council for adoption.

Contact: Sandra Yope, Senior Planner, Community Development Department, (916) 808-7158.

9. **Estimated Time: 15 minutes City Positions on November 2010 Statewide Ballot Measures**

Location: (Citywide)

Action: **Moved/Seconded:** Member Sheedy/Member Waters

Yes: Members Steve Cohn, Sandy Sheedy, and Robbie Waters

No: Chair Hammond

A motion **passed** to approve a “Neutral” position on Proposition 19 and forward to the full Council for adoption.

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

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

A motion **passed** to approve a “Neutral” position on Proposition 20 and forward to the full Council for adoption.

Action: **Moved/Seconded:** Member Cohn/ Chair Hammond

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

A motion **passed** to approve a “Neutral” position on Proposition 21 and forward to the full Council for adoption.

Action: **Moved/Seconded:** Member Cohn/Member Sheedy

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

A motion **passed** to approve a “Support” position on Proposition 22 and forward to the full Council for adoption.

Action: **Moved/Seconded:** Member Cohn/ Chair Hammond

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

A motion **passed** to approve a “Neutral” position on Proposition 24 and forward to the full Council for adoption.

Action: **Moved/Seconded:** Member Cohn/Member Sheedy

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

A motion **passed** to approve a “Support” position on Proposition 25 and forward to the full Council for adoption.

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

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

A motion **passed** to approve an “Oppose” position on Proposition 26 and forward to the full Council for adoption.

Action: **Moved/Seconded:** Chair Hammond/Member Waters

Yes: Members Robbie Waters, and Chair Hammond

No: Members Steve Cohn and Sandy Sheedy

A motion **failed** to approve an “Oppose” position on Proposition 27 and Proposition 27 was forwarded to the full Council without a recommendation.

Contact: Michelle Heppner, Special Projects Manager, 808-1226

10. **Estimated Time 30 minutes Ordinance: Ordinance Relating to Alcohol Consumption by Minors on Private Property**
Location: (Citywide)

Action: Moved/Seconded Member Waters/Member Sheedy

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

Absent: Member Steve Cohn

A motion **passed:** 1) Providing direction to staff on key policy issues related to the development of an ordinance to regulate alcohol consumption by minors on private property; and 2) directing staff to report back to Council with an ordinance for consideration.

Contact: Derrick Lim, Manager, Neighborhood Services / Special Events, Department of Parks & Recreation, (916) 808-2260.

Public Comments - Matters Not on the Agenda

11. None

Member Comments, Ideas and Questions

12. None.

Adjournment at 3:39 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the September 21, 2010 meeting as approved by the Law and Legislation Committee.

Jennifer Carlino, Senior Deputy City Clerk