



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

Mark Prestwich
Legislative Affairs & Special Projects Manager

Joe Robinson
Deputy City Attorney

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

April 3, 2012 – 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, April 3, 2012

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 Schenirer at 3:00 p.m., Tuesday, April 3, 2012 in the City Council Chambers.

Members Present: Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer.

Members Absent: Steve Cohn.

Consent Calendar (1 Item) 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.

1. Approval of Minutes for March 20, 2012

Location: (Citywide)

Action: **Moved/Seconded:** Sandy Sheedy/ Darrell Fong

Yes: Members Darrell Fong, Sandy Sheedy, and Chair Jay Schenirer

Absent: Member Steve Cohn

A motion **passed** to approve committee minutes for March 20, 2012.

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.

2. Ordinance: Amendments to City Code Chapter 15.36 Relating to Fire Code

Location: Citywide.

Action: **Moved/Seconded:** Sandy Sheedy/ Darrell Fong

Yes: Members Darrell Fong, Sandy Sheedy, and Chair Jay Schenirer

Absent: Member Steve Cohn

A motion **passed** to approve and forward to the City Council the attached amendment to Chapter 15.36 of the City Code relating to California Fire Code.

Contact: Michael Bartley, Fire Marshal, (916) 808-1620

3. Law and Legislation Log

Location: Citywide.

Action: **Moved/Seconded:** Darrell Fong/Sandy Sheedy

Yes: Members Darrell Fong, Sandy Sheedy, and Chair Jay Schenirer

Absent: Member Steve Cohn

A motion **passed** to approve the legislative log.

Public Comments - Matters Not on the Agenda

4. **None.**

Member Comments, Ideas and Questions

5. **None.**

Adjournment 3:01 pm

This is to certify that the foregoing is a true and correct copy of the minutes of the April 3, 2012 meeting as approved by the Sacramento Law & Legislation Committee.