

Meeting Date: 3/8/2016

Report Type: Consent

Report ID: 2016-00328

Title: Approval of Law and Legislation Committee Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the Law and Legislation Committee Meeting Minutes dated January 26 and February 9, 2016.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-January 26, 2016 DRAFT Law and Leg Special Meeting Minutes

3-February 9, 2016 DRAFT Law and Leg Minutes

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson – 3/2/2016 4:36:47 PM

Description/Analysis

Issue Detail: It is best practice for the Law and Legislation Committee to approve the minutes for each meeting.

Policy Considerations: The City Clerk keeps a permanent record of the Law and Legislation Committee proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments proposed or adopted, and the vote of each member regarding any matter before the Law and Legislation Committee.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Law and Legislation Committee meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the Committee. The DRAFT Minutes are presented to the Committee for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

LAW AND LEGISLATION COMMITTEE

Jay Schenirer, Chair, District 5
Jeff Harris, District 3
Eric Guerra, District 6
Rick Jennings, II, District 7

COMMITTEE STAFF

Joe Robinson, Deputy City Attorney
Wendy Klock-Johnson, Assistant City Clerk
Randi Knott, Director of Government Affairs



DRAFT Special Meeting Minutes Law and Legislation Committee

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

**Tuesday, January 26, 2016
3:00 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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 legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant 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 and estimated time for 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 Recommendation; however, the legislative bodies 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 and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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.

General Conduct for the Public Attending Committee Meetings

- Members of the public attending Law and Legislation Committee meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Law and Legislation Committee

Purpose of Public Comment. The City provides opportunities for the public to address the Committee as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the Law and Legislation Committee as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Committee.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Committee and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Committee Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Committee's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Committee during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Committee member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Committee at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

DRAFT SPECIAL MEETING MINUTES

Tuesday, January 26, 2016

3:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento Law and Legislation Committee unless otherwise noted.

Open Session - 3:00 p.m.

Regular session called to order by Chair Schenirer at 3:00 p.m. on Tuesday, January 26, 2016 at the Sacramento City Council Chamber.

Members Present: Eric Guerra, Jeff Harris, Rick Jennings and Chair Jay Schenirer.

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

1. Selection of 2016 Vice Chair for the Law and Legislation Committee

Report # 2016-00155 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: Motion/Second: Member Jay Schenirer / Member Rick Jennings

Yes: Eric Guerra, Jeff Harris, Rick Jennings, and Chair Jay Schenirer

Passed a Motion selecting Eric Guerra as the Law and Legislation Committee Vice-Chair for 2016 whose duties will start with the next regular meeting of the Committee.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. Proposed Ordinance for Sacramento Children's Fund Ballot Initiative

Report # 2016-00156 **Estimated Time: 30 minutes**

Location: Citywide

Action: Motion/Second: Member Jay Schenirer / Member Eric Guerra

Yes: Eric Guerra, Jeff Harris, Rick Jennings, and Chair Jay Schenirer

Public comment heard from Karcia Blount, Robert Kitay, Anthony Vasquez, Kimberly Cargile, Marian Fry, Albert Ish, Michael Hawkins, Henry Wykowski; **passed a Motion** directing an Ordinance to be drafted and forwarded to City Council to place the Sacramento Children's Fund Initiative on the June 2016 Ballot with direction to work with staff to have a full and complete council report.

Contact: Councilmember Jay Schenirer, District 5, (916) 808-7005

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

None.

Committee Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourn – 3:40 p.m.

LAW AND LEGISLATION COMMITTEE

Jay Schenirer, Chair, District 5
Jeff Harris, District 3
Eric Guerra, Vice-Chair, District 6
Rick Jennings, II, District 7

COMMITTEE STAFF

Joe Robinson, Deputy City Attorney
Wendy Klock-Johnson, Assistant City Clerk
Randi Knott, Director of Government Affairs



DRAFT Minutes

Law and Legislation Committee

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, February 9, 2016
3:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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 legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant 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 and estimated time for 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 Recommendation; however, the legislative bodies 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 and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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.

General Conduct for the Public Attending Committee Meetings

- Members of the public attending Law and Legislation Committee meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Law and Legislation Committee

Purpose of Public Comment. The City provides opportunities for the public to address the Committee as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the Law and Legislation Committee as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Committee.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Committee and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Committee Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Committee's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Committee during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Committee member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Committee at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

DRAFT MINUTES

Tuesday, February 9, 2016

3:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento Law and Legislation Committee unless otherwise noted.

Open Session - 3:00 p.m.

Regular session called to order by Chair Schenirer at 3:00 p.m. on Tuesday, February 9, 2016 at the Sacramento City Council Chamber.

Members Present: Eric Guerra, Jeff Harris, Rick Jennings and Chair Jay Schenirer.

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: Motion/Second: Member Jeff Harris / Member Rick Jennings
Yes: Eric Guerra, Jeff Harris, Rick Jennings and Chair Jay Schenirer

1. Approval of Law and Legislation Committee Meeting Minutes

Report # 2015-01040

Location: Citywide

Passed a Motion approving the Law and Legislation Committee Meeting Minutes dated October 13, November 10, and December 8, 2015.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

2. Ordinance Amending Titles 15, 17, and 18 of the Sacramento City Code Relating to Floodplain Management Findings for an Urban Level of Flood Protection (LR15-005)

Report # 2016-00083

Location: Citywide

Action: Motion/Second: Member Rick Jennings / Member Jeff Harris

Yes: Eric Guerra, Jeff Harris, Rick Jennings, and Chair Jay Schenirer

Passed a Motion: 1) reviewing an ordinance amending Titles 15, 17, and 18 of the Sacramento City Code Relating to Floodplain Management Findings for an Urban Level of Flood Protection; and 2) forwarding to City Council for approval.

Contact: Remi Mendoza, Associate Planner, (916) 808-5003; Jim McDonald, Principal Planner, (916) 808-5723, Community Development Department

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

None

Committee Comments-Ideas, Questions and Meeting/Conference Reports

None

Adjournment – 3:05 p.m.