REPORT TO LAW & LEGISLATION COMMITTEE
City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
September 19, 2006

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – September 5, 2006

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of September 5, 2006.

Contact: Yvette Rincon, Legislative Analyst - 808-5827

Presenters: None

Department: City Manager's Office

Division: Legislative Affairs

Organization No: 0300

Summary: Staff recommends the approval of the minutes for the Committee meeting of September 5, 2006.

Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by:
Yvette Rincon, Legislative Analyst

Recommendation Approved:

for Patti Bickhart
GUSTAVO F. VINA
Assistant City Manager

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City of Sacramento
Law and Legislation Committee
MINUTES

COMMITTEE MEMBERS:

LAUREN HAMMOND, Chair (D-5)

SANDY SHEEDY (D-2)
Councilmember

STEVE COHN (D-3)
Councilmember

ROBBIE WATERS (D-7)
Councilmember

CITY STAFF:

Shirley Concolino
City Clerk

Patti Bisharat
Government Affairs

Yvette Rincon
Legislative *Analyst*

Joe Robinson
Deputy City Attorney

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

September 5, 2006 – 12:30 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 (3 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. (25 cents per page)

Live video streams and indexed archives of meetings are available via the internet. Visit http://www.cityofsacramento.org/webtech/streaming_video/live_council_meetings.htm.

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 September 5, 2006

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 - 12:30 pm

Roll Call – Sheedy, Waters, Hammond present. Cohn arrived at 12:42pm.

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.

1. **Approval of Minutes for August 15, 2006.**
   Location: (Citywide)

   Recommendation: Approve Committee minutes for August 15, 2006.

   Contact: Yvette Rincon, Legislative Analyst, (916) 808-5827, City Manager's Office.

   ACTION: Moved/Seconded/Carried (Waters/Sheedy) approval of August 15, 2006 minutes.

2. **Law and Legislation Log**
   Location: (Citywide)

   Recommendation: Approve legislative log

   Contact: Yvette Rincon, Legislative Analyst, (916) 808-5827, City Manager's Office.

   ACTION: Moved/Seconded/Carried (Waters/Sheedy) approval of log with amendments read into the record by Patti Bisharat. The amendments added the Del Paso SPD and the SRO amendment report to the September 19, 2006 meeting agenda.

Staff Reports

Staff reports include oral presentations including those recommending receive and file. Each speaker is limited to a maximum of 3 minutes.

3. **Sacramento Marina Ordinance Revisions, and, Implementation and Revision of Rules and Regulations.**
   Location: Citywide

   Recommendation: Staff recommends the Committee approve and forward the ordinance amendments to full council.

   Contact: Barbara E. Bonebrake, Director of CC&L, (916) 808-8225.

People that Completed Request to Speak Slips:
Don Henkle, Lou Edgar, Bob Crittendaw, Terry A. Bowman, Walter Burt III, Elgin Bradley, Marjorie Earle, Frank Garcia, Beth Garcia, Ken De Young, Tom McCrackin, Rob Connelly, Steven Kirk, Ron Brown, Brett Hayes, Joe Sestito, Mark York, Philip York, Crystal Spencer, Sandi Byrden-Bradley, John Feliz, Rollin Stewart, Carolyn McIntyre. Not all chose to speak due to time constraints.

ACTION: Moved/Seconded/Carried (Sheedy/Cohn) approval of staff's recommendation and forwarded it to Full Council. The committee also directed staff to report back on several other options that were presented at the meeting as well as other questions the members had about the current operations at the Marina. Staff is to report back on these items when the ordinance is heard by the full council.

4. **An Interim Ordinance Establishing a Special Permit Requirement for Commercial Use or Industrial use Development within a Segment of the Proposed Swanston Station Transit Village Plan Area.**
Location: District 2 and 3

Recommendation: Staff recommends the Committee review the interim ordinance establishing a Special Permit requirement for commercial use or industrial use development within a segment of the proposed Swanston Station Transit Village Plan Area and forward to full council with a recommendation of approval.

Contact: Brian Abbanat, Associate Planner, (916) 808-7584.

ACTION: Moved/Seconded/Carried (Sheedy/Waters) approval and forward to full council staff's recommended interim ordinance.

Public Comments- Matters Not on the Agenda

5. **To be announced**

Adjournment

6. **To be announced**