



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

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915 I Street, Sacramento, CA 95814-2671

Consent
December 18, 2007

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – December 4, 2007

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of December 4, 2007.

Contact: Jennifer Carlino, Senior Deputy City Clerk- 808-8091

Presenters: None

Department: City Clerk's Office

Organization No: 0700

Summary: Staff recommends the approval of the minutes for the Committee meeting of December 4, 2007

Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None

Respectfully Submitted by:


Jennifer Carlino, Senior Deputy City Clerk

Recommendation Approved:


SHIRLEY CONCOLINO

City Clerk

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MINUTES City of Sacramento Law and Legislation Committee

COMMITTEE MEMBERS:

SANDY SHEEDY, Chair (D-2)

LAUREN HAMMOND (D-5)
Councilmember

STEVE COHN (D-3)
Councilmember

ROBBIE WATERS (D-7)
Councilmember

CITY STAFF:

Jennifer Carlino
Sr Deputy City Clerk

Patti Bisharat
Government Affairs

Yvette Rincon
Legislative Analyst

Joe Robinson
Deputy City Attorney

City Hall
915 I Street, 1st Floor – Council Chambers
December 4, 2007 – 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, December 4, 2007

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 - 12:38 p.m.

Roll Call - Councilmembers Cohn, Waters, Sheedy present. Councilmember Hammond arrived at 12:41 p.m.

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: Moved/Seconded/Carried (Cohn/Waters; Absent: Hammond) to adopt the Consent Calendar in one motion.

1. **Approval of Minutes for November 20, 2007**

Location: (Citywide)

Recommendation: Approve Committee minutes for November 20, 2007.

Contact: Jennifer Carlino, Sr. Deputy City Clerk, City Clerk's Office (916) 808-8091.

ACTION: Approved recommendation.

2. **Law and Legislation Log**

Location: (Citywide)

Recommendation: Approve legislative log

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

ACTION: Approved recommendation.

Staff Reports

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

3. **An Ordinance: Amending Section 2.50.040 of the Sacramento City Code Relating to the Electrical Code Advisory and Appeals Board (M07-081)**

Location/Council Districts: Citywide

Recommendation: Recommend the approval of the ordinance to amend the Sacramento City Code relating to the Electrical Code Advisory and Appeals Board and forward to City Council.

Contact: Chris Dougherty, Assistant Planner, (916) 808-5680; Sandra Yope, Senior Planner, (916) 808-7158.

ACTION: Moved/Seconded/Carried (Waters/Cohn) to approve the ordinance to amend the Sacramento City Code relating to the Electrical Code Advisory and Appeals Board and forward it to City Council for adoption, with direction to staff to consult the City's Building Official with regard to the possible consolidation of trade boards and to provide Council with an update on the status of meeting postponements, attendance issues and removal procedures for non-attendance.

4. An Ordinance: Establishing the Utilities Rate Advisory Commission
Location/Council Districts: Citywide

Recommendation: Approve and forward to City Council for adoption the ordinance adding Chapter 13.02 to Title 13 of the Sacramento City Code and amending Sections 2.16.100, 2.40.030 and 3.44.100 of the Sacramento City Code to establish the Utilities Rate Advisory Commission

Contact: Gary Reents, Director of Utilities, (916) 808-1433; Jessica Hess, Utilities Public Information Officer (916) 808-8260

ACTION: Moved/Seconded/Carried (Cohn/Waters) to approve and forward to City Council for adoption the ordinance adding Chapter 13.02 to Title 13 of the Sacramento City Code and amending Sections 2.16.100, 2.40.030 and 3.44.100 of the Sacramento City Code to establish the Utilities Rate Advisory Commission.

Public Comments- Matters Not on the Agenda- None.

Adjournment 12:44 p.m.