



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

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915 I Street, Sacramento, CA 95814-2671

Consent
March 4, 2008

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – February 19, 2008

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of February 19, 2008.

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 February 19, 2008.

Committee/Commission Action: None.

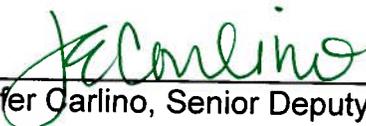
Financial Considerations: None.

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
February 19, 2008 – 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, February 19, 2008

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 - 12:32 p.m.

**Roll Call – Councilmembers Sheedy, Hammond and Waters were present.
Councilmember Cohn was absent.**

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

1. Approval of Minutes for January 15, 2008

Location: (Citywide)

Recommendation: Approve Committee minutes for January 15, 2008.

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.

3. An Ordinance amending Section 8.100.120 of Title 8 of the Sacramento City Code Relating to the Housing Code Advisory and Appeals Board

Location/Council District: Citywide

Recommendation: Approve and forward to the full Council for adoption an ordinance amending section 8.100.120 of Title 8 of the Sacramento City Code relating to the Housing Code Advisory and Appeals Board.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940; Ron O'Connor, Code Enforcement Manager, (916) 808-8183.

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.

4. Discussion Paper: Construction and Demolition Debris Recycling Ordinance in the City of Sacramento.

Location/Council District: Citywide

Recommendation: Provide direction to staff to draft a construction and demolition debris recycling ordinance and which policies to include in the ordinance.

Contact: Edison Hicks, Integrated Waste General Manager, 808-4949; Marty Strauss, Integrated Waste Planning Superintendent, 808-4934; Julie Friedman, Program Analyst/Waste Reduction Coordinator, 808-4833.

Public Testimony was given by: Michael Payan, Mike Lien, Jeff England, Joshua Wood and George Larson.

ACTION: Moved/Seconded/Carried (Hammond/Waters. Absent: Cohn) to provide direction to staff to draft a construction and demolition debris recycling ordinance and which policies to include in the ordinance and forward the ordinance directly to the full City Council for approval.

5. Producer Responsibility for Electronic and Toxic Waste

Location/Council District: Citywide

Recommendation: Approve and forward to the City Council for adoption a resolution 1) supporting statewide legislation for Extended Producer Responsibility (EPR); 2) continue to implement a procurement policy to promote the use of less toxic products where feasible; and 3) authorize the Mayor to sign the attached letter to the California League of Cities, the California State Association of Counties and the California Integrated Waste Management Board to urge support for EPR legislation.

Contact: Edison Hicks, Integrated Waste General Manager, 808-4949; Marty Strauss, Integrated Waste Planning Superintendent, 808-4934.

ACTION: Moved/Seconded/Carried (Hammond/Waters. Absent: Cohn) to approve and forward to the City Council for adoption a resolution 1) supporting statewide legislation for Extended Producer Responsibility (EPR); 2) continue to implement a procurement policy to promote the use of less toxic products where feasible; and 3) authorize the Mayor to sign the attached letter to the California League of Cities, the California State Association of Counties and the California Integrated Waste Management Board to urge support for EPR legislation.

6. Ordinance: Amendment to City-County Solid Waste Advisory Committee/Local Task Force (Chapter 2.100).

Location/Council District: Citywide

Recommendation: Approve and forward to City Council for adoption an Ordinance amending Chapter 2.100 of the Sacramento City Code relating to the City-County Solid Waste Advisory Committee/Local Task Force.

Contact: Edison Hicks, Integrated Waste General Manager, 808-4949; Marty Strauss, Integrated Waste Planning Superintendent, 808-4934.

ACTION: Moved/Seconded/Carried (Waters/Sheedy. Absent: Cohn) to approve and forward to City Council for adoption an Ordinance amending Chapter 2.100 of the Sacramento City Code relating to the City-County Solid Waste Advisory Committee/Local Task Force.

Public Comments- Matters Not on the Agenda – None.

Adjournment - 1:10 p.m.