1

REPORT TO LAW & LEGISLATION COMMITTEE
City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
June 17, 2008

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – June 5, 2008

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of June 5, 2008.

Contact: Shirley Concolino, City Clerk- 808-5442.

Presenters: None

Department: City Clerk's Office

Organization No: 0700

Summary: Staff recommends the approval of the minutes for the Committee meeting of June 5, 2008.

Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: Lori Gay
Lori Gay, Administrative Assistant

Recommendation Approved:
Shirley Concolino
SHIRLEY CONCOLINO

City Clerk

Table of Contents:

Pg 1 Report
Pg 3 Attachment A – Minutes for June 5, 2008 Meeting

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
Senior Deputy City Clerk

Patti Bisharat
Government Affairs

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

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

June 5, 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/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
Thursday, June 5, 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 – 12:45 p.m.

Roll Call – Councilmembers Sheedy, Waters and Hammond 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 May 20, 2008**
   Location: Citywide

   Recommendation: Approve Committee Minutes for May 20, 2008.

   Contact: Shirley Concolino, 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. **Legislative Position: Support SB 1561 relating to the creation of a Sacramento Regional Transit District Task Force: passenger misconduct**
   Location/Council District: Citywide

   Recommendation: Adopt a support position on SB 1561.

   Contact: Mike McCarthy, Captain, Sacramento Police Department, (916) 808-0714.

   ACTION: Moved/Seconded/Carried (Hammond/Sheedy; Absent - Cohn) to adopt a support position on SB 1561.

4. **Ordinance: PG&E Smart Meter Equipment on City streetlight poles**
Location/Council District: Citywide

Recommendation: Direct staff to prepare and bring directly to the Council for approval an Interim Ordinance exempting antennae on City streetlight facilities from Special Permit requirements.

Contact: Lucinda Wilcox, Staff Aide, (916) 808-5052; Jason Hone, Junior Planner, (916) 808-5749, and Joy Patterson, Principal Planner, (916) 808-5607.

ACTION: Moved/Seconded/Carried (Hammond/Waters; Absent - Cohn) to direct staff to prepare and bring directly to the Council for approval an Interim Ordinance exempting antennae on City streetlight facilities from Special Permit requirements.

5. **Legislative Position: Support AB 844 relating to junk dealers and recyclers: nonferrous material/scrap metal theft**
Location/Council District: Citywide

Recommendation: Adopt a support position on AB 844.

Contact: Patti Bisharat, Director of Governmental Affairs, (916) 808-8197.

ACTION: Moved/Seconded/Carried (Sheedy/Hammond; Absent - Cohn) to adopt a support position on AB 844.

Public Comments- Matters Not on the Agenda – None.

Adjournment – 1:26 p.m.