



# REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

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Consent  
January 6, 2009

Honorable Members of the  
Law and Legislation Committee

**Subject: Approval of Minutes – December 2, 2008**

**Location/Council District:** All

**Recommendation:** Approve the minutes for the Committee meeting of December 2, 2008

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

**Presenters:** None

**Department:** City Clerk's Office

**Organization No:** 04001011

**Summary:** Staff recommends the approval of the minutes for the Committee meeting of December 2, 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  
December 2, 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](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 2, 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 – 12:38 p.m.**

**Roll Call-Councilmembers Cohn, Waters and Sheedy were present. Councilmember Hammond arrived at 12:50 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 (Waters/Cohn; Absent: Hammond) to adopt the Consent Calendar in one motion

**1. Approval of Minutes for November 18, 2008**

**Location:** Citywide

**Recommendation:** Approve Committee Minutes for November 18, 2008.

**Contact:** Jennifer Carlino, Senior 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. Shovel-Ready Sites Program Funding**

**Location/Council District:** Citywide

**Recommendation:** Approve and forward to City Council for adoption a resolution and ordinance amending Sections 17.191.050 and 17.195.060 of the Zoning Ordinance in order to transfer funding from the Infill Fee Reduction Program (I06000300) and Low Income Fee Waiver/Deferral Program (I06000400) to fund the Shovel-Ready Sites Program (D21001300) with \$876,805.

**Contact:** Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044.

**ACTION:** Moved/Seconded/Carried (Hammond/Cohn) to approve and forward to City Council for adoption a resolution and ordinance amending Sections 17.191.050 and 17.195.060 of the Zoning Ordinance in order to transfer funding from the Infill Fee Reduction Program (I06000300) and Low Income Fee Waiver/Deferral Program (I06000400) to fund the Shovel-Ready Sites Program (D21001300) with \$876,805.

**4. Federal Economic Stimulus Program Update [Oral Report]**

**Location/Council District:** Citywide

**Recommendation:** Information only.

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

**ACTION:** Receive and file

**Public Comments- Matters Not on the Agenda-None**

**Adjournment- 1:00 p.m**