



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

1

Consent
January 20, 2008

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – January 6, 2009

Location/Council District: Citywide

Recommendation: Approve the minutes for the Committee meeting of January 6, 2009

Contact: Dawn Bullwinkel, Assistant Clerk (916) 808-7267

Presenters: None

Department: City Clerk's Office

Organization No: 0700

Summary: Staff recommends the approval of the minutes for the Committee meeting of December 18, 2007.

Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: 
Shirley Concolino, City Clerk

Table of Contents:

Pg	1	Report
Pg	2	Attachment A – Minutes for January 6, 2009 Meeting



**MINUTES
City of Sacramento
Law and Legislation Committee**

COMMITTEE MEMBERS:

SANDY SHEEDY, Chair (D-2)

LAUREN HAMMOND (D-5)
Member

STEVE COHN (D-3)
Member

ROBBIE WATERS (D-7)
Member

CITY STAFF:

*Dawn Bullwinkel
Assistant 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
January 6, 2009 – 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
Tuesday, January 6, 2009
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 - Called to order by Member Sandy Sheedy at 12:35 p.m. Tuesday, January 6, 2009 at the Sacramento City Hall Council Chamber.

Roll Call- Members Present: Members Steve Cohn, Lauren Hammond, Sandy Sheedy, Ray Tretheway.

Absent: Member Robbie Waters.

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: Member Lauren Hammond /Member Steve Cohn.

Yes: Members Steve Cohn, Lauren Hammond, and Sandy Sheedy

Absent: Member Robbie Waters.

Motion Passed to adopt the Consent Calendar in one motion.

1. Approval of Minutes for December 2, 2008

Location: Citywide

Action: Approved Committee Minutes for December 2, 2008.

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

2. Law and Legislation Log

Location: Citywide

Action: Approved Legislative Log.

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

Staff Reports

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

3. Ordinance Amendment: Scavenging from Solid Waste Receptacles

Location/Council District: Citywide

Action: Moved/Seconded: Member Steve Cohn /Member Lauren Hammond.

Yes: Members Steve Cohn, Lauren Hammond, and Sandy Sheedy.

Absent: Member Robbie Waters.

Public comment by Ming Lai and Patricia Byers. Motion Passed to approve and forward to City Council for adoption an ordinance repealing Section 13.10.160 of the Sacramento City Code relating to the removal of recyclable materials placed for City sponsored program and adding Section 13.10.160 to the Sacramento City Code relating to scavenging from solid waste receptacles.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949, or Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934.

4. New Ordinances: Shovel Ready Investment Protection
Location/Council District: Citywide

Action: Moved/Seconded: Member Lauren Hammond /Member Steve Cohn.

Yes: Members Steve Cohn, Lauren Hammond, and Sandy Sheedy.

Absent: Member Robbie Waters.

Motion Passed to approve and forward the proposed Shovel Ready Investment Protection ordinances to the City Council for consideration.

Contact: Sandra Yope, Senior Planner, (916) 808-7158; David Kwong, Planning Manager, (916) 808-2691; Bob Chase, Chief Building Official, (916) 808-8024.

5. Ordinance Amendment: Adding Chapter 18.48 to the Sacramento City Code to Establish Development Impact Fees for Measure A Transportation Improvements for Citywide Benefit District
Location/Council District: Citywide

Action: Moved/Seconded: Member Steve Cohn /Member Lauren Hammond.

Yes: Members Steve Cohn, Lauren Hammond, and Sandy Sheedy.

Absent: Member Robbie Waters.

Motion Passed to approve and forward to the City Council for adoption: 1) Ordinance adding Chapter 18.48 to the Sacramento City Code to establish Transportation Development Impact Fees for Citywide Benefit District; 2) Resolution approving Nexus Study, establishing the amount of fees and providing for other matters relative to Measure A transportation Development Impact Fees; and 3) Resolution approving the Agreement on operating protocols for the new measure A Sacramento Countywide Transportation Mitigation Development Impact Fee Program.

Contact: Azadeh Doherty, Principal Planner, (916) 808-3137.

Public Comments- Matters Not on the Agenda- None

Adjourned at 1:05 p.m.