



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

1

Consent
February 17, 2008

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – February 03, 2009

Location/Council District: Citywide

Recommendation: Approve the minutes for the Committee meeting of February 03, 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 February 03, 2009.

Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by:

Shirley Concolino
Shirley Concolino, City Clerk

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Minutes
Tuesday, February 3, 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 - 12:30 p.m.

Roll Call to order by Member Sandy Sheedy at 12:38 p.m. Tuesday, February 3, 2009 at the Sacramento City Hall Council Chamber.

Members Present: Members Lauren Hammond, Robbie Waters and Chair Sandy Seedy

Members Absent: Member Steve Cohn arrived at 12:40 p.m.

Consent Calendar

Action: Moved/Seconded: Member Robbie Waters/Member Lauren Hammond.

Yes: Members Lauren Hammond, Robbie Waters and Chair Sandy Seedy

Absent: Member Steve Cohn

Motion Passed to adopt the Consent Calendar in one motion unless otherwise noted.

1. Approval of Minutes for January 20, 2009

Location: Citywide

Action: Approve Committee Minutes for January 20, 2009.

Contact: Dawn Bullwinkel, Assistant City Clerk, City Clerk's Office, (916) 808-8091.

2. Law and Legislation Log

Location: Citywide

Action: Approve 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: Authorizing Administrative Fees for Utility Service Accounts

Location/Council District: Citywide

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

Yes: Members Steve Cohn, Lauren Hammond, Robbie Waters and Chair Sandy Sheedy

Motion **Passed** to 1) Approve the proposed Ordinance adding section 13.04.735 to the Sacramento City Code, to authorize the collection of an administrative processing fee when a customer establishes a new account or makes changes to an existing account; and 2) forward to the City Council for consideration.

Contact: Shelle Smallwood, Billing Manager, 916-808-4928.

4. **Ordinance Amendment: Amend Section 16.64.030 of the Sacramento City Code Relating to the Refund of Parkland Dedication Fees**
Location/Council District: Citywide

Action: Moved/Seconded: Chair Sandy Sheedy/Member Robbie Waters

Yes: Members Steve Cohn, Lauren Hammond, Robbie Waters and Chair Sandy Sheedy

Motion **Passed** to 1) approve an Ordinance amending Section 16.64.030 of the City Code to allow the refund of parkland dedication fees under certain circumstances; and 2) forward to the full City Council for adoption.

Contact: Mary de Beauvieres, Principal Planner, 916-808-8722.

5. **Legislative Position: 2009 State and Federal Legislative Platform and Legislative Guiding Principles**
Location/Council District: Citywide

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

Yes: Members Steve Cohn, Lauren Hammond, Robbie Waters and Chair Sandy Sheedy

Motion **Passed** to 1) approve the proposed 2009 State and Federal Legislative Platform including a) additions requested by Mayor Kevin Johnson b) Water Policy as a priority subject area; c) Delta Vision as an Issue; and 2) forward to full City Council for adoption.

Contact: Michelle Heppner, Special Projects Manager, 916-808-1226.

6. **Interim Ordinance: Alternative Development Standards for Single Family and Two Family Residential Structures in the East Sacramento Neighborhood (M06-035)**

Location/Council District: District 3

Action: Moved/Seconded: Member Steve Cohn/Member Robbie Waters

Yes: Members Steve Cohn, Lauren Hammond, Robbie Waters and Chair Sandy Sheedy

Public comment heard from Louis Kaufman, Paul Noble, and Jay Benjamin.

1) Reviewed an Ordinance repealing Ordinance No. 2007-026 and establishing interim regulations pertaining to lot coverage, massing and scale and front yard setbacks in the East Sacramento neighborhoods; and 2) a Motion **Passed** to forward a recommendation of approval to the full City Council.

Location/Council District: (District 3).

Contact: William Crouch, Urban Design Manager, 916-808-8013.

Public Comments- Matters Not on the Agenda None

Member Comments, Ideas, Questions

- a. Chair Sheedy- review possibility to hold Law and Legislation Committee meetings at 3:30 pm.
- b. Chair Sheedy- review the letter from the Labor Council and the AFL-CIO regarding the Employee Free Choice Act Resolution

Adjourned at 1:15 p.m.