



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

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Consent
March 3, 2009

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – February 17, 2009

Location/Council District: Citywide

Recommendation: Approve the minutes for the Committee meeting of February 17, 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:

Dawn Bullwinkel
for 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)
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
February 17, 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, February 17, 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 –called to order by Member Sandy Sheedy at 12:35 p.m. Tuesday, February 17, 2009 at the Sacramento City Hall Council Chamber.

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

Members Absent: Member Steve Cohn

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 February 3, 2009

Location: Citywide

Action: Approved Committee Minutes for February 3, 2009.

Contact: Dawn Bullwinkel, Assistant 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.

3. Ordinance Amendment: Amending Various Sections of Title 8 of the Sacramento City Code Relating to the Dangerous Building and Housing Codes
Location/Council District: Citywide

Action: 1) Approved the proposed **Ordinance** amending various sections of Chapter 8.96 and 8.100 of the Sacramento City Dangerous Building Code and Housing Code and 2) forwarded to City Council for adoption.

Contact: Max Fernandez, Director of Code Enforcement, 916-808-7940; Ron O'Connor, (916) 808-8183, Randy Stratton, 916-808-6497.

Staff Reports

4. Committee Discussion: Proposal to Change the Start Time for Regular Meetings of the Law & Legislation Committee [No Staff Report]

Location/Council District: Citywide

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

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

Absent: Member Steve Cohn

Action: Discussed and a motion **Passed** confirming 3:00 pm as the time Law and Legislation Committee will begin effective March 10, 2009.

5. Ordinance Amendment: Proposed Amendments to City Code Section 2.40.120 Relating to Consecutive Terms for Board and Commission Members

Location/Council District: Citywide

Action: Moved/Seconded: Member Sandy Sheedy/Member Lauren Hammond

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

Absent: Steve Cohn

Action: Motion **Passed** to continue the Compensation Commission consecutive term limits as they are currently.

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

6. Report Back: City's Campaign Contribution Limitations

Location/Council District: Citywide

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

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

Absent: Member Steve Cohn

Action: Continued to a future date.

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

Public Comments- Matters Not on the Agenda-None.

Adjourned at 1:45 p.m.