



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

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Consent
April 21, 2009

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – April 7, 2009

Location/Council District: Citywide

Recommendation: Approve the minutes for the Committee meeting of April 7, 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 April 7, 2009.

Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by:


Shirley Goncolino, 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
April 7, 2009 – 3:00 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 (2 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, April 7, 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 – 3:00 p.m.

Roll Call-called to order by Member Sandy Sheedy at 3:05 p.m. Tuesday, April 7, 2009 at the Sacramento City Hall Council Chamber.

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

Absent: Member Steve Cohn arrived at 3:09 p.m.

Consent Calendar

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

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

Absent: Member Steve Cohn

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

1. Approval of Minutes for March 17, 2009

Location: Citywide

Action: Approved Committee Minutes for March 17, 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. Legislative Position: Support AB 962 (de Leon) - Ammunition

Location: Citywide

Action: Adopted a support position on AB 962 (de Leon) related to ammunition with a typographical correction noted in the report under "Rationale for Recommendation" changing Member Sandy Sheedy to Member Kevin McCarty.

Contact: Jim Maccoun, Sacramento Police Department, (916) 808-0841.

Staff Reports

Staff reports include oral presentations including those recommending receive and file. Each speaker is limited to a maximum of 2 minutes.

- 4. Ordinance Amendment: Ordinance Repealing, Amending and Reenacting Sections of City Code Related to Encroachment and Excavation Permits and Street and Sidewalk Use Regulation**
Location/Council District: Citywide

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

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

Recused: Member Steve Cohn

A motion **passed** to 1) approve the proposed ordinance amendments to Title 12 of the City Code, and 2) forward to the full City Council for adoption.

Contact: Jon Blank, Supervising Engineer, 916-808-7914.

- 5. Ordinance Amendment: Water Conservation**
Location/Council District: Citywide

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

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

No: Member Steve Cohn

Public comment heard from Ron Stork and a motion **passed** to 1) approve an Ordinance amending Article XI of Chapter 13.04 of the Sacramento City Code pertaining to water conservation with additional community outreach, and 2) forward to the City Council for review and adoption.

Contact: Jessica Hess, Media and Communications Specialist, (916) 808-8260.

- 6. Proposed Resolution: Supporting the Employee Free Choice Act**
Location/Council District: Citywide

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

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

No: Member Robbie Waters

Public comment heard from Lori Soldano, Agustin Ramirez, Spencer Defty, Greg Larkins, LR Roberts, and Bill Camp; and a motion **passed** to forward a Resolution supporting the Employee Free Choice Act to the City Council for consideration.

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

Public Comments- Matters Not on the Agenda

None.

Member Comments-Ideas, Questions

1. Chair Sandy Sheedy-Return to Law and Legislation Committee with a legislative position supporting Federal Senate Bill (Durbin) Protecting Consumers from Unreasonable Credit Rates Act which would cap interest at 36% per annum on Payday Loans

Adjourned at 4:10 pm.