



**REPORT TO LAW &  
LEGISLATION COMMITTEE  
City of Sacramento**

915 I Street, Sacramento, CA 95814-2671

Consent  
May 5, 2009

Honorable Members of the  
Law and Legislation Committee

**Subject: Approval of Minutes – April 21, 2009**

**Location/Council District:** Citywide

**Recommendation:** Approve the minutes for the Committee meeting of April 21, 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 21, 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, 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 21, 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 21, 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 Chair Sandy Sheedy at 3:03 p.m. Tuesday, April 21, 2009 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Member Steve Cohn

**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.

**1. Approval of Minutes for April 7, 2009**

**Location:** Citywide

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

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

**Absent:** Member Steve Cohn

A motion **passed** to approve Committee Minutes for April 7, 2009.

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

**2. Law and Legislation Log**

**Location:** Citywide

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

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

**Absent:** Member Steve Cohn

A motion **passed** to approve the Legislative Log.

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

**3. Ordinance Amendment: Amend City Code Chapter 2.62 Relating to the Parks and Recreation Commission Membership**

**Location:** Citywide

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

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

**Absent:** Member Steve Cohn

A motion **passed** to 1) Review an Ordinance amending City Code Section 2.62.020 relating to membership requirements of the Parks and Recreation Commission, and 2) directed that the issue be presented to the full City Council for adoption.

**Contact:** Stephanie Mizuno, Assistant City Clerk, 916-808-7200 and  
Marcy Tierce, Administrative Analyst, 916-808-5129.

### **Staff Reports**

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

**4. City's Position and Guiding Principles for State Legislation Related to Water Resources**

**Location/Council District:** Citywide

**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 1) approve the proposed City Policy on Water Resources, and 2) directed staff to monitor, participate and respond to legislation on behalf of the City.

**Contact:** David L. Brent, Engineering Manager, 916-808-1420.

**5. Legislative Position: Support if Amended AB 1312 Relating to Defibrillators in Golf Courses and Amusement Parks**

**Location/Council District:** Citywide

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

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

**Absent:** Member Steve Cohn

A motion **passed** to adopt a position of support if amended position on AB 1312.

**Contact:** Russ Haynes, Analyst, 916-808-7360.

**6. Ordinance Amendments: First Round Zoning Code Updates for 2030 General Plan Consistency and Regulatory Improvement Code Changes (M08-051)**

**Location/Council District:** Citywide

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

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

**Absent:** Member Steve Cohn

A motion **passed** to 1) Review an Ordinance amending various sections of Title 17 of the Sacramento City Code (Zoning Code) relating to land use and entitlement processing requirements to create consistency with policies and programs under the 2030 General Plan; 2) review an Ordinance repealing a section of Title 15 of the

Sacramento City Code (Building Code) relating to demolition of non-historic residential structures; amending various sections of Title 16 of the Sacramento City Code (Subdivision Code) and Title 17 of the Sacramento City Code (Zoning Code) relating to land use entitlement processing; and 3) forward a recommendation of approval to the full City Council with added language regarding fencing of vacant lots, fencing standards and frequency of lot maintenance for weeds and debris.

**Contact:** Sandra Yope, Senior Planner, 916-808-7158.

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

**Adjourned** at 3: 25 p.m.