



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

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Consent
July 21, 2009

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – June 16, 2009

Location/Council District: Citywide

Recommendation: Approve the minutes for the Committee meeting of June 16, 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 Law and Legislation Committee meeting of June 16, 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*
Dawn Bullwinkel, Assistant 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

June 16, 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, June 16, 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

Roll Call called to order by Chair Sandy Sheedy at 3:02 p.m. Tuesday, June 16, 2009 at the Sacramento City Hall Council Chamber.

Members Present: Members Lauren Hammond, Robbie Waters and Chair Sandy Sheedy.
Member Steve Cohn arrived at 3:05 p.m.

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 Robbie Waters

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

Absent: Member Steve Cohn

A motion **passed** to approve the Consent Calendar in one motion except where noted.

1. Approval of Minutes for June 2, 2009

Location: Citywide

Action: Approved Committee Minutes for June 2, 2009.

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

2. Law and Legislation Log

Location: Citywide

Action: Approved Municipal Log.

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

3. Legislative Position: Support HR 1780 "The Smart Planning for Smart Growth Act"

Location: Citywide

Action: Adopted a support position on HR 1780.

Contact: Desmond Parrington, Infill Coordinator 808-5044.

4. Ordinance Amendment: Amend City Code with regard to the Disposition of Surplus Personal Property: Duty Weapons, Badges and Canines

Location: Citywide

Action: Approved and forwarded to City Council for adoption a new Chapter, 3.82 of the Sacramento City Code regarding the disposition of surplus duty weapons, badges and canines.

Contact: Chris Stewart, Procurement Services Manager, 916-808-6202.

Staff Reports

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

5. An Ordinance adding Chapter 5.152 to the Sacramento City Code Relating to Unattended Donation Boxes

Location/Council District: Citywide

Action: Moved/Seconded: Chair Sandy Sheedy/ Member Steve Cohn

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

Public Testimony was heard by: Joseph Mendez and John Wickland

A motion **passed** to approve and forward an **Ordinance** to the City Council adding Chapter 5.152 to the Sacramento City Code relating to Unattended Donation Boxes with the following modifications: 1) change ordinance language to reflect that appeals will be sent directly to a Hearing Examiner; and 2) adding Council Member Call-up authority language to the ordinance.

Contact: Brad Wasson, Revenue Manager, 916-808-5844 and Bob Rose, Code Enforcement Manager, 916-808-5947.

6. Discussion Paper: Medical Marijuana Dispensaries

Location/Council District: Citywide

Action: Moved/Seconded: Member Steve Cohn/ Chair Sandy Sheedy

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

Public Testimony was heard by: Lanette Davies, J. Kevin Gough, Ted Smith, Kathleen Houde, Ryan Landers, Aundre Speciale, Codey Bass, and Vernon Sands; and a motion **passed** to: 1) send an urgency ordinance to the City Council as soon as possible placing a moratorium on future dispensaries and requiring existing dispensaries to register with the City; and 2) bring back to the Law and Legislation Committee, with an information item to Council, with options on a permanent ordinance including a matrix how other cities are regulating dispensaries.

Contact: Gus Vina, Assistant City Manager, 916-808-5704.

7. Parks and Recreation Commission Membership and Representation

Location/Council District: Citywide

Action: Moved/Seconded: Member Steve Cohn/ Chair Sandy Sheedy

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

A motion **passed** to provide direction for City Code Section 2.62.020 to change from Personnel & Public Employee (P&PE) nominating Commission members to Council Member(s) nominating Commission members based on planning areas.

Contact: Stephanie Mizuno, Assistant City Clerk, 916-808-8093.

Public Comments- Matters Not on the Agenda

Public testimony was heard by Darrell Jackson

Member Comments, Ideas and Questions

Adjourned - 4:35 p.m.