



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

1

Consent
December 1, 2009

Honorable Members of the
Law and Legislation Committee

Title: Approval of Minutes – October 20, 2009

Location/Council District: Citywide

Recommendation: Approve the minutes for the Committee meeting of October 20, 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 October 20, 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

Table of Contents:

Pg 1 Report

Pg 2 Attachment A – Minutes October 20, 2009 Meeting



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

October 20, 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, October 20, 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 3:05 pm Tuesday, May 5, 2009 at the Sacramento City Hall Council Chamber.

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

Members Absent: Member Steve Cohn arrived at 3:08 pm.

Consent Calendar

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

Yes: Member Lauren Hammond, Robbie Waters and Chair Sheedy

Absent: Member Steve Cohn

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

1. Approval of Minutes for October 6, 2009

Location: Citywide

Action: Approved Committee Minutes for October 6, 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.

Staff Reports

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

3. State Legislative Update [Oral Report]

Location/Council District: Citywide

Action: Received and filed.

Contact: David Jones, Emanuels Jones & Associates (916) 444-6789.

4. Amend Chapter 13.04, Article IX of the Sacramento City Code, Relating to Outdoor Water Conservation

Location/Council District: Citywide

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

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

A motion passed to: 1) Approve amendments to Article IX of Chapter 13.04 of the Sacramento City Code pertaining to outdoor water use requirements to improve implementation of the water conservation program, and 2) forward to the City Council for adoption.

Contact: Michael Malone, Field Services Manager, (916) 808-6226 and Terrance Davis, Field Services Program Manager (916) 808-4929.

Public Comments- Matters Not on the Agenda

None

Member Comments, Ideas and Questions

None

Adjourned at 3:29 pm.