



# REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

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915 I Street, Sacramento, CA 95814-2671

Consent  
February 15, 2011

Honorable Members of the  
Law and Legislation Committee

**Subject: Approval of Minutes – February 1, 2011**

**Location/Council District:** All

**Recommendation:** Approve the minutes for the Committee meeting of February 1, 2011

**Contact:** Wendy Klock-Johnson, Citywide Record Manager 916 808 7509

**Presenters:** None

**Department:** City Clerk's Office

**Organization No:** 04001011

**Summary:** Staff recommends the approval of the minutes for the Committee meeting of February 1, 2011.

**Committee/Commission Action:** None.

**Financial Considerations:** None.

**Environmental Considerations:** None.

**Policy Considerations:** None.

Minutes: Approve Minutes February 1, 2011 Meeting

**Emerging Small Business Development (ESBD):** None.

Respectfully Submitted by: \_\_\_\_\_  
Wendy Klock-Johnson, Citywide Record Manager

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# MINUTES

## City of Sacramento

### Law and Legislation Committee

#### **MEMBERS:**

**JAY SCHENIRER, Chair (D-5)**

**SANDY SHEEDY (D-2)**  
*Member*

**STEVE COHN (D-3)**  
*Member*

**DARRELL FONG (D-7)**  
*Member*

#### **CITY STAFF:**

*Wendy Klock-Johnson*  
*City Records Manager*

*Patti Bisharat*  
*Interim Assistant City Manager*

*Michelle Heppner*  
*Special Projects Manager*

*Joe Robinson*  
*Deputy City Attorney*

*New City Hall*  
*915 I Street, 1st Floor – Council Chambers*

*February 1, 2011 – 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 (10 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 1, 2011**

*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 – 3:03 p.m.

Meeting of the Law & Legislative meeting called to order by Chair Jay Schenirer at 3:03 p.m. Tuesday, February 2, 2011 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Steve Cohn, Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer.

## Consent Calendar (Items 1-2) Estimated Time: 1 minute

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 Sheedy/Member D. Fong

**Yes:** Members, Steve Cohn, Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer

**Absent:** None

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

### 1. **Approval of Minutes for January 18, 2011.**

**Location:** (Citywide)

**Action:** Approved Committee minutes for January 18, 2011.

**Contact:** Wendy Klock-Johnson, City Records Manager, City Clerk's Office, (916) 808-7200.

### 2. **Law and Legislation Log**

**Location:** (Citywide)

**Action:** Approved legislative log.

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

## Discussion Calendar

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

### 3. **Estimated Time: 15 minutes Ordinance Amendment:** Sacramento Metropolitan Arts Commission Proposed Ordinance Change

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Sheedy/Member Cohn

**Yes:** Members Steve Cohn, Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer

**Action:** Discussed and provided direction on a potential **Ordinance** change to Title 2, Chapter 2.84 to comply with the City Clerk's efforts.

**Contact:** Rhyena Halpern, 808-3992.

4. **Estimated Time: 30 minutes Ordinance: River District Specific Plan Update (M09-003 and M10-012)**

**Location:** The River District Specific Plan area is bounded by Downtown and the Railyards on the south, the Sacramento River on the west, the American River on the north, and 16th and 18th Streets on the east.

**Action:** Moved/Seconded: Member Cohn/ Member Sheedy

**Yes:** Members Steve Cohn, Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer

**Action:** 1) Reviewed a) an **Ordinance** to establish the River District Design Review District; b) an **Ordinance** to adopt the River District Special Planning District; c) an **Ordinance** to nominate properties in the River District as Landmarks and nomination of the North 16<sup>th</sup> Street Historic District and its' Contributing Resources for listing in the Sacramento Register of Historic and Cultural Resources; and d) an **Ordinance** rezoning various parcels in the River District, and 2) forwarded a recommendation of approval of the ordinances to City Council.

**Contact:** Evan Compton, Associate Planner, Community Development Department, (916) 808-5260.

5. **Estimated Time: 30 minutes Discussion Paper: Cardroom Ownership Options**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Cohn/ Member Sheedy

**Yes:** Members Steve Cohn, Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer

**Action:** Continued to April 5, 2011

**Contact:** Brad Wasson, Revenue Manager, Department of Finance, (916) 808-5844.

**Public Comments - Matters Not on the Agenda**

6. **None**

**Member Comments, Ideas and Questions**

7. **None**

**Adjournment- 3:18 p.m.**