



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
April 5, 2011

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – March 15, 2011

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of March 15, 2011

Contact: Wendy Klock-Johnson, Assistant City Clerk, 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 March 1, 2011

Committee/Commission Action: None

Financial Consideration: None

Environmental Considerations: None

Policy Considerations: None

Emerging Small Business Development (ESBD): None

Respectfully Submitted By: 
Wendy Klock-Johnson, Assistant City Clerk

Table of Contents

Report Page 1
Attachment A – Minutes for March 15, 2011 Meeting Page 2



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
Assistant City Manager*

*Michelle Heppner
Special Projects Manager*

*Joe Robinson
Deputy City Attorney*

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

March 15, 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, March 15, 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

The meeting of the Law & Legislation Committee was called to order by Chair Jay Schenirer at 3:00 p.m. Tuesday March 15, 2011 at the Sacramento City Hall Council Chamber.

Members Present: Member Sandy Sheedy, Darrell Fong, Steve Cohn, and Chair 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 Sandy Sheedy, Steve Cohn, Darrell Fong, and Chair Jay Schenirer
Absent: None

1. **Approval of Minutes for March 1, 2011.**

Location: (Citywide)

Recommendation: Approve Committee minutes for March 1, 2011.

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

2. **Ordinance Amendment: Sacramento Metropolitan Arts Commission**

Location: (Citywide)

Action: Moved/Seconded: Member Sheedy/Member Cohn
Yes: Members Sandy Sheedy, Steve Cohn, Darrell Fong, and Chair Jay Schenirer
Absent: None

A motion **passed** to: 1) Review and ordinance; and 2) forward a recommendation of approval of changes to Sacramento Metropolitan Arts Commission, Title 2, Chapter 2.84 the ordinance to City Council, to include language that the commission would set an annual meeting calendar each year, and that when a member serves less than a full term, said term would not count as a full term when considering a members tenure for service limits.

Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, (916) 808-3992

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. Ordinance: Swanston Station Transit Village Specific Planning Area (M09-020)
Location: (Citywide)

Action: Moved/Seconded: Member Sheedy/Member Cohn
Yes: Members Sandy Sheedy, Steve Cohn, Darrell Fong, and Chair Jay Schenirer
Absent: None

A motion **passed** to: Approve and recommend to City Council an ordinance rezoning various parcels in the Swanston Station Transit Village Specific Plan Area.

Contact: Fedolia "Sparky" Harris, Senior Planner, Department of Transportation, (916) 808-2996.

4. Legislative Position: Support Senate Bill SB 52 (Steinberg) relating to water quality and Assembly Bill AB 134 (Dickenson) relating to water resources.
Location: (Citywide)

Action: Moved/Seconded: Member Cohn/Member D. Fong
Yes: Members Sandy Sheedy, Steve Cohn, Darrell Fong, and Chair Jay Schenirer
Absent: None

A motion **passed** to: Adopt a support position on Senate Bill SB 52 (Steinberg) relating to water quality and Assembly Bill AB 134 (Dickenson) relating to water resources.

Contact: Dave Brent, Legislative Representative, Department of Utilities, (916) 808-1420.

5. Law and Legislation Log
Location: (Citywide)

Action: Committee discussed legislative priorities log. On April 5, 2011, members will review the legislation log, discuss items and assign priorities. Chair Schenirer requested that a new section be created listing the tasks which have been completed.

Contact: Michelle Heppner, Special Projects Manager, City Manager's Office, (916) 808-1226.

Public Comments - Matters Not on the Agenda

6. **None**

Member Comments, Ideas and Questions

7. **None**

Adjournment – 3:33 p.m.