



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
August 16, 2011

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – August 4, 2011

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of August 4, 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 August 4, 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

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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
Assistant City Clerk

Cassandra Jennings
Assistant City Manager

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

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

August 4, 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

Thursday, August 4, 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 – 3:00 p.m.

The meeting of the Sacramento City Law and Legislation Committee called to order by Chair Schenirer at 3:00 p.m. Thursday, August 4, 2011 in at the Sacramento City Hall Council Chamber.

Members Present: Sandy Sheedy, Darrell Fong, and Chair Schenirer. Council Member Cohn present at 3:07 p.m.

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 Sandy Sheedy/Darrell Fong

Yes: Members Sandy Sheedy, Darrell Fong, and Chair Schenirer

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

1. **Approval of Minutes for May 3, 2011**

Location: (Citywide)

Action: Approved Committee minutes for May 3, 2011.

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

2. **Legislative Position: Oppose AB 1158 (Calderon) California Deferred Deposit Transaction Law (Payday Lending)**

Location: (Citywide)

Action: Adopted an Oppose position on AB 1158 (Calderon) California Deferred Deposit Transaction Law (Payday Lending).

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

3. Ordinance Amending Section of City Code Related to Blanket Encroachment Permits

Location: (Citywide)

Action: Approved and forward to the City Council the attached ordinance amendment to Section 12.12.090 of the City Code relating to Blanket Permits.

Contact: Jon Blank, Supervising Engineer, 808-7914; Nicholas Theocharides, Engineering Service Manager, 808-5065.

4. Ordinance: Repeal Chapter 2.54 of the Sacramento City Code, relating to the Small Business Development and Employment Advisory Board

Location: (Citywide)

Action: Continued until P&PE committee has taken action on similar item.

Approve and forward to the full City Council for adoption, an Ordinance repealing Chapter 2.54 of the Sacramento City Code, related to the Small Business Development and Employment Advisory Board (SBDEAB).

Contact: Jim Rinehart, Economic Development Director, 808-5054

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.

5. Solar Facilities Zoning Code Update Amendment

Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/Darrell Fong

Yes: Members Sandy Sheedy, Darrell Fong, and Chair Schenirer

Committee reviewed and recommended approval of the proposed ordinance and directed staff to forward their recommendation to City Council.

Contact: Sandra Yope, Senior Planner, (916) 808-7158, Joy Patterson, Principal Planner, (916) 808-5607.

6. Title: Temporary Signs for Multi-Family Developments (11-008)

Location/Council District: Citywide

Action: Moved/Seconded: Steve Cohn/Sandy Sheedy

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

Public Comment: Cory Koehler. Committee discussed and provided staff with policy direction on permitting temporary signs that are currently prohibited on multi-family properties

Contact: Joy Patterson, Principal Planner, (916) 808-5607

7. Cardroom Ordinance Changes.

Location: (Citywide)

Action: Moved/Seconded: Chair Schenirer/Steve Cohn

Yes: Members: Sandy Sheedy, Steve Cohn, and Chair Schenirer

No: Members: Darrell Fong

Public Comment made by: Valerie Mamone-Werder, David Tierney, Tracy Buch-Walsh, Clarke Rosa, Goerge Mall, James Kouretas, Robert Thomas. Reviewed ordinance changes to City Code Chapter 5.32 relating to cardroom licenses; and 2) provided direction for allowing two (2) cardrooms to co-locate; and 3) directed staff to forward a revised draft of the proposed ordinance to City Council; and 4) bifurcate modifying City Code to allow a fifth cardroom license and bring back to Law & Legislation Committee on a separate item.

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

8. Law and Legislation Log

Location: (Citywide)

Action: **Continued to August 16, 2011** Discussion and approval of the legislative log.

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

Public Comments - Matters Not on the Agenda

9. None

Member Comments, Ideas and Questions

10. None

Adjournment – 4:25 p.m.