



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
December 06, 2011

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – November 15, 2011

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of November 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 November 15, 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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Attachment A – Minutes for November 15, 2011 Meeting

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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

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

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

November 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, November 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 – 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 3:05 p.m.

Consent Calendar (2 Items) 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

Absent: Member Steve Cohn

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

1. Approval of Minutes for October 18, 2011

Location: (Citywide)

Action: Approve Committee minutes for October 18, 2011.

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

2. Ordinance Change to Sacramento Metropolitan Arts Commission

Location: Citywide.

Action: 1) Reviewed an Ordinance Change to Sacramento Metropolitan Arts Commission, Title 2, Chapter 2.84; and 2) forwarded a recommendation of approval of the Ordinance to City Council.

Contact: Rhyena Halpern, Executive Director, (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 Relating to Utility Service Billing and Utility Service Rates, Fees, and Charges

Location: Citywide.

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

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

A motion **passed** to: Forward a recommendation to the City Council to adopt the Ordinance Repealing and Reenacting Chapter 13.12; Amending Sections 13.04.030, 13.04.220, 13.04.720, 13.04.730, 13.08.020, 13.08.400, 13.08.410, 13.08.470, 13.10.130, 13.10.440, 13.10.450, 13.10.460, 13.10.475 and 13.10.700; and Repeal Sections 13.04.740 and 13.10.100, of the Sacramento City Code, Relating to Utility Service Billing and Utility Service Rates, Fees, and Charges.

Contact: Jamille Moens, Business Services Manager, (916) 808-5988; Shelle Smallwood, Billing Manager, (916) 808-4928.

4. Law and Legislation Log

Location: Citywide.

Action: Discussed and approved the legislative log.

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

Public Comments - Matters Not on the Agenda

5. None

Member Comments, Ideas and Questions

6. None

Adjourned – at 3:10 p.m.