



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
April 3, 2012

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – March 20, 2012

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of March 20, 2012.

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 20, 2012

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 1 – Minutes for March 20, 2012 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
Legislative Affairs & Special Projects
Manager

Joe Robinson
Deputy City Attorney

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

March 20, 2012 – 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 20, 2012

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.

Called to Order – 3:00 p.m.

The meeting of the Law & Legislation committee was called to order by Chair Schenirer at 3:00 p.m., Tuesday, April 3, 2012 in the City Council Chambers.

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

Members Absent: Steve Cohn.

Consent Calendar (1 Item) 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.

1. **Approval of Minutes for March 6, 2012**

Location: (Citywide)

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

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

Absent: Member Steve Cohn

A motion **passed** to approve the committee minutes for January 17, 2012.

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.

2. **Ordinance Amendments: Local Business Enterprise (LBE) Program and Procurement Streamlining**

Location: Citywide.

Action: **Moved/Seconded:** Sandy Sheedy/ Jay Schenirer

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

Absent: Member Steve Cohn

Public comment was made by Scott Whyte. A motion **passed** to approve and forward to the full City Council: (1) ordinances amending Sections 3.56.020 and 3.60.020; Article VIII of Chapter 3.60; and Section 3.64.040 of Chapter 3.64 of the Sacramento City Code relating to the adoption by resolution of a Local Business Enterprise (LBE) Program; (2) an ordinance amending section 3.54.040 of Chapter 3.54 relating to non-discrimination in the provision of benefits; and (3) approve and forward to the full City Council, streamlining changes to the City's procurement process.

3. **Ordinance Disestablishing the Sacramento Tourism Business Improvement, per**

City Code Section 3.98.110

Location: Citywide.

Action: **Moved/Seconded:** Jay Schenirer /Darrell Fong
Yes: Members Darrell Fong, Sandy Sheedy, and Chair Jay Schenirer
Absent: Member Steve Cohn

A motion **passed** to approve and forward to the City Council the attached ordinance to repeal Sacramento City Code Chapter 3.98 for Disestablishment of the Sacramento Tourism Business Improvement District.

4. Law and Legislation Log

Location: Citywide.

Action: **Moved/Seconded:** Sandy Sheedy/Darrell Fong
Yes: Members Darrell Fong, Sandy Sheedy, and Chair Jay Schenirer
Absent: Member Steve Cohn

A motion **passed** to approve the law and legislation log.

Public Comments - Matters Not on the Agenda

5. NONE

Member Comments, Ideas and Questions

6. NONE

Adjournment – 3:14 PM