



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
June 19, 2012

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – June 7, 2012

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of June 7, 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 June 7, 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 June 7, 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

Mark Prestwich
Legislative Affairs & Special Projects Manager

Joe Robinson
Deputy City Attorney

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

June 7, 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

Thursday, June 7, 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.

Call 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., Thursday, June 07, 2012 in the City Council Chambers.

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

Members Absent:. Steve Cohn, present at 3:03 pm

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 April 17, 2012**

Location: Citywide

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

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

Absent: Member Steve Cohn

A motion **passed** to approve committee minutes for April 17, 2012 as amended.

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 Amendment: Amending Section 13.02.020 of the City Code regarding the Utilities Rate Advisory Commission**

Location: Citywide

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

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

A motion **passed** to recommend City Council adoption of ordinance amending the City Code to allow the Department of General Services to present solid waste rate proposals to the Utilities Rate Advisory Commission to reflect the Solid Waste Services Division's move from the Utilities Department to the Department of General Services.

3. Zoning Code Parking Update (LR11-005)

Location: Citywide

Action: Review and comment provided by committee.
Public comment by Kevin Greene

4. Special Event Ordinance and Parks Code Update

Location: Citywide

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

A motion **passed** to approve and forward to the City Council the attached ordinance to amend Chapter 5.88, and to repeal and reenact Chapter 12.48 and Chapter 12.72 of the City Code relating to Special Events occurring on public property and commercial uses in City parks and community centers.

5. Law and Legislation Log

Location: Citywide

Action: Discussion and comment provided by committee.

Public Comments - Matters Not on the Agenda

6. None

Member Comments, Ideas and Questions

7. None

Adjournment – 3:22 pm