



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
August 9, 2012

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – July 24, 2012

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of July 24, 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 July 24, 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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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
Assistant to the City Manager

Joe Robinson
Deputy City Attorney

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

July 24, 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, July 24, 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 special meeting of the Law & Legislation committee was called to order by Chair Schenirer at 3:00 p.m., Tuesday July 24, 2012 in the City Council Chambers.

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

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.

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

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

1. **Approval of Minutes for June 19, 2012**

Location: Citywide

Action: Approved Committee minutes for June 19, 2012.

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

2. **Law and Legislation Log**

Location: Citywide

Action: Approved of the legislative log.

Contact: Mark Prestwich, Legislative Affairs/Special Projects Manager, (916) 808-5380, City Manager's Office

3. **Title 2 Amendment Relating to the Planning and Design Commission Member Qualifications (M12-005)**

Location: Citywide

Action: **Moved/Seconded:** Steve Cohn/ Darrell Fong
Yes: Members Steve Cohn, Darrell Fong, and Chair Jay Schenirer
No: Member Sandy Sheedy

Action: Motion **passed** to approve and forward to the City Council an ordinance amending Section 2.60.020 of the Sacramento City Code relating to the Planning and Design Commission.

Contact: Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, Principal Planner, (916) 808-7816, Community Development Department

4. Ordinance Adding Chapter 3.152 to the Sacramento City Code Relating to the Issuance of Revenue Bonds to Finance City Enterprises

Location: Citywide

Action: Approved to forward to the City Council an ordinance amending adding Chapter 3.152 to the Sacramento City Code, thereby authorizing the issuance of Enterprise Revenue Bonds to finance City enterprises.

Contact: Russell T. Fehr, City Treasurer, (916) 808-5832 and Janelle Gray, Debt Manager, (916) 808-8296, City Treasurer's Office

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. Discussion on Location of Medical Marijuana Dispensaries in relation to Parks and K-12 Schools (M12-006)

Location: Citywide

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

Action: Public heard from ; and **passed** a motion recommending amendments to the Zoning Code to modify zoning regulations regarding the location of Medical Marijuana Dispensaries in relation to parks and K-12 public and private schools in the City of Sacramento

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

6. Discussion on Location of Medical Marijuana Dispensaries in relation to U.S. Attorney Decisions (M12-007)

Location/Council District: Citywide

Action: **Moved/Seconded:** Jay Schenirer/Steve Cohn
Yes: Members Steve Cohn and Chair Jay Schenirer
No: Members Sandy Sheedy and Darrell Fong

Action: A motion **failed** to make recommendations on amendments to the Zoning Code to modify zoning regulations regarding the location of Medical Marijuana Dispensaries in relation to the enforcement dictions made by the U.S. Attorney's Office.

Action: **Moved/Seconded:** Jay Schenirer/Steve Cohn
Yes: Members Steve Cohn and Chair Jay Schenirer
No: Members Sandy Sheedy and Darrell Fong

Action: A motion passed to forward to the City Council.

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

7. **Discussion on Cultivation of Medical Marijuana Dispensaries in Residential Areas (M12-008)**

Location: Citywide

Action: **Moved/Seconded:** Sandy Sheedy/Darrell Fong
Yes: Members Sandy Sheedy and Darrell Fong
No: Members Steve Cohn and Chair Jay Schenirer

Action: A motion **failed** to make recommendations on amending Zoning Code to modify zoning regulations regarding the location of Medical Marijuana Dispensaries in relation to parks and K-12 public and private schools in the City of Sacramento.

Action: **Moved/Seconded:** Sandy Sheedy/Darrell Fong
Yes: Members Sandy Sheedy and Darrell Fong
No: Members Steve Cohn and Chair Jay Schenirer

Action: A motion **passed** to forward to the City Council.

8. **Ordinance Adding Chapter 12.74 to the Sacramento City Code: Use of the City Hall Facility**

Location: Citywide

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

Public Comment was given by: A motion **passed** to continue item to the August 9, 2012 meeting of the Law & Legislation Committee.

Contact: Rhonda Lake, Facilities & Real Property Superintendent, (916) 808-7902, General Services Department

Public Comments - Matters Not on the Agenda

9. **None**

Member Comments, Ideas and Questions

10. **None**

Adjournment – 4:23 p.m.