



**REPORT TO LAW &
LEGISLATION COMMITTEE
City of Sacramento**

1

915 I Street, Sacramento, CA 95814-2671

**Consent
February 2, 2010**

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – January 19, 2010

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of January 19, 2010

Contact: Jennifer Carlino, Senior Deputy City Clerk- 808-8091

Presenters: None

Department: City Clerk's Office

Organization No: 04001011

Summary: Staff recommends the approval of the minutes for the Committee meeting of January 19, 2010.

Committee/Commission Action: None.

Financial Considerations: None.

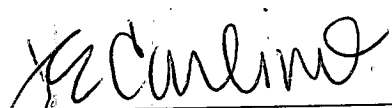
Environmental Considerations: None.

Policy Considerations: None.


Minutes: Approve Minutes January 19, 2010 Meeting

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by:


Jennifer Carlino, Senior Deputy City Clerk

Recommendation Approved:


SHIRLEY CONCOLINO

City Clerk

Table of Contents:

| | | |
|----|---|---|
| Pg | 1 | Report |
| Pg | 3 | Attachment A – Minutes for January 19, 2010 Meeting |



SPECIAL MEETING MINUTES City of Sacramento Law and Legislation Committee

MEMBERS:

SANDY SHEEDY, Chair (D-2)

LAUREN HAMMOND (D-5)
Member

STEVE COHN (D-3)
Member

ROBBIE WATERS (D-7)
Member

CITY STAFF:

Jennifer Carlino
Sr. Deputy City Clerk

Patti Bisharat
Government Affairs

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

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

January 19, 2010 – 2:00 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.

SPECIAL MEETING MINUTES

Tuesday, January 19, 2010

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 – 2:00 p.m.

Roll Call- called to order by Chair Sandy Sheedy at 2:30 p.m. Tuesday, January 19, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Lauren Hammond, Robbie Waters, and Chair Sandy Sheedy. Member Cohn arrived at 2:04 p.m.

Consent Calendar

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 Waters/Member Hammond

Yes: Members Robbie Waters, Lauren Hammond, and Chair Sandy Sheedy

Absent: Member Steve Cohn

A motion **passed** to approve the Consent Calendar in one motion except where noted.

1. **Approval of Minutes for January 7, 2010.**

Location: (Citywide)

Action: Approved Committee minutes for January 7, 2010.

Contact: Jennifer Carlino, Senior Deputy City Clerk, City Clerk's Office, (916) 808-7200.

2. **Law and Legislation Log**

Location: (Citywide)

Action: Approved legislative log.

Contact: Lori Gay, Administrative Assistant, City Manager's Office, (916) 808-5393.

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. Special Event Ordinance

Location: (Citywide)

Action: Moved/Seconded: Member Cohn /Member Hammond

Yes: Members Robbie Waters, Lauren Hammond, Steve Cohn and Chair Sandy Sheedy

A motion **passed** to: 1) Provide permission to staff to review key policy issues related to Chapter 12.16, Chapter 12.72 and Chapter 12.48; 2) direct staff to develop a task force to discuss and provide input for a Special Event Ordinance with specific direction to ensure there are stakeholders throughout the city participating in the process; and 3) direct staff to report back with an amended Special Event Ordinance to regulate special events occurring on public property for consideration by the Committee.

Contact: Dave Mitchell, Operations Manager, Department of Parks & Recreation, (916) 808-6076; Teresa Jackson, General Recreation Supervisor, Department of Parks & Recreation (916) 808-3818.

4. Universal Design Ordinance (LR09-019)

Location: (Citywide)

Reviewed an Ordinance amending Title 15 of the City Code (the Building Code), and an associated resolution, relating to Universal Design and public comment heard from Sandra Hamameh.

Action: Moved/Seconded: Member Cohn/Member Waters

Yes: Members Robbie Waters, Lauren Hammond, Steve Cohn and Chair Sandy Sheedy

A motion **passed** to: forward an Ordinance amending Title 15 of the City Code (the Building Code), and an associated resolution, relating to Universal Design to the City Council for approval.

Contact: Greg Sandlund, Associate Planner, Community Development Department, (916) 808-8931.

Public Comments - Matters Not on the Agenda

5. Public comment was heard from Lynn Phillips, Jeanne Larsson, Joel Marsall, Lupe Adame, Ron Emslie, Stephen Stapleton, Robert Hölter, Trey Ish, John Rolling Thunder, Sioux Columbe, Richard Lester, Daniel Reid Thomas, Ryan Landers, Vanity Lee, Brandon Hains, and Michael Kennan.

Member Comments, Ideas and Questions

None

Adjournment- 2:45 p.m.