



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
July 24, 2012

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – June 19, 2012

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of June 19, 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 19, 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
Legislative Affairs & Special Projects Manager

Joe Robinson
Deputy City Attorney

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

June 19, 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, June 19, 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 – 3:02 p.m.

The meeting of the Law & Legislation committee was called to order by Chair Schenirer at 3:00 p.m., Tuesday June 19, 2012 in the City Council Chambers.

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

Members Absent: Sandy Sheedy

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 June 7, 2012

Location: Citywide

Action: **Moved/Seconded:** Steve Cohn/ Darrell Fong

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

Absent: Member Sandy Sheedy

A motion **passed** to approve committee minutes for June 7, 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. Discussion on Possible Zoning Code Amendments Related to Produce Stands (M12-004)

Location: Citywide

Discussion and recommendations on amending the Zoning Code to modify zoning regulations regarding the growing and sale of produce in the City of Sacramento provided to staff.

3. Ordinance Adding Chapter 18.38 to the City Code, Establishing the Delta Shores Planning Area Regional Infrastructure Fee

Location: District 7

Action: **Moved/Seconded:** Steve Cohn/ Darrell Fong

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

Absent: Member Sandy Sheedy

A motion **passed** to approve the attached ordinance adding Chapter 18.38 to the City Code (establishing the Delta Shores Planning Area Regional Infrastructure Fee) and forward it to the City Council.

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

Location: Citywide

Action: **Moved/Seconded:** Darrel Fong/Steve Cohn

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

Absent: Member Sandy Sheedy

A motion **passed** to continue item.

5. **Ordinance Amendment: Chapter 5.36 Revisions to Streamline the Process for Issuing Certificates of Competency to Journey-Level Plumbers and Clarifying the Duties of Board of Plumbing Examiners and the City Manager**

Location: Citywide

Action: **Moved/Seconded:** Jay Schenirer/ Darrell Fong

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

Absent: Member Sandy Sheedy

Public comment made by Richard Markuson. A motion **passed** approving the proposed ordinance repealing Chapter 5.36 and adding Chapter 5.36 of the Sacramento City Code relating to Journey Level Plumbers and The Board of Plumbing Examiners and to forward the proposed Ordinance to the City Council for consideration.

6. **Law and Legislation Log**

Location: Citywide

Action: **Moved/Seconded:** Darrel Fong/Steve Cohn

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

Absent: Member Sandy Sheedy

A motion **passed** to approve the legislative log.

Public Comments - Matters Not on the Agenda

7. **None**

Member Comments, Ideas and Questions

8. **None**

Adjournment – 3:47 pm.