



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

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915 I Street, Sacramento, CA 95814-2671
www. CityofSacramento.org

Consent
March 1, 2011

Honorable Members of the Law and Legislation Committee

Subject: Approval of Committee Minutes – February 15, 2011

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of February 15, 2011

Contact: Wendy Klock-Johnson, Assistant City Clerk, 916 808-7509

Presenters: None

Department: Office of the City Clerk

Organization Number: 04001011

Summary: Staff recommends the approval of the minutes for the Committee meeting of February 15, 2011.

Committee/Commission Action: None

Financial Considerations: None

Policy Considerations: None

Emerging Small Business Development (ESBD): None

Respectfully Submitted by:

Wendy Klock-Johnson
Assistant City Clerk

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Page 2 – Committee Minutes of February 15, 2011 Meeting



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
City Records Manager*

*Patti Bisharat
Interim Assistant City Manager*

*Michelle Heppner
Special Projects Manager*

*Joe Robinson
Deputy City Attorney*

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

February 15, 2011 – 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, February 15, 2011

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.

Meeting of the Law & Legislation Committee called to order by Chari Jay Schenirer at 3:00 p.m. Tuesday February 15, 2011 at the Sacramento City hall Council Chamber.

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

Consent Calendar (Items 1-2) 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: Member Sheedy/Member D. Fong

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

Absent: None

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

1. **Approval of Minutes for February 1, 2011.**

Location: (Citywide)

Action: Approved Committee Minutes for February 1, 2011.

Contact: Wendy Klock-Johnson, City Records Manager, 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. **Estimated Time: 60 minutes Report Back: Egg-laying Chickens in the City of Sacramento**

Location: (Citywide)

Action: An amended motion **passed** directing staff to draft an ordinance to allow egg-laying chickens in the City of Sacramento that includes: the policy issues outlined in the staff report as well as other policy options/restrictions for Council consideration; a full review of costs for implementation including enforcement and a fee structure for revenue neutrality; requires a six (6) and twelve (12) month report back following implementation of the ordinance; and bring the draft ordinance to the full City Council for consideration

Moved/Seconded: Member Cohn/Member Fong

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

Contact: Penny Cistaro, Animal Care Services Manager, Department of General Services, (916) 808-7433.

Public Comments - Matters Not on the Agenda

4. **None**

Member Comments, Ideas and Questions

5. **None**

Adjournment – 3:57 p.m.