



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
January 17, 2006

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – January 5, 2006

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of January 5, 2006.

Contact: Patti Bisharat, Special Projects Manager - 808-8197

Presenters: Patti Bisharat, Special Projects Manager - 808-8197

Department: City Manager's Office

Division: Legislative Affairs

Organization No: 0300

Summary: Staff is recommends the approval of the minutes for the Committee meeting of January 5, 2006.

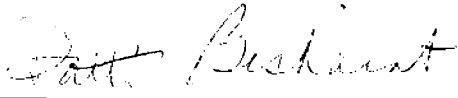
Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: 
Patti Bisharat, Special Projects Manager

Recommendation Approved:

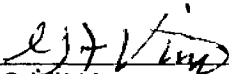

GUS VINA
Assistant City Manager

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CITY OF SACRAMENTO



LAW AND LEGISLATION COMMITTEE MINUTES

JANUARY 5, 2006 12:30 P.M.

**City Hall – 915 I Street
First Floor, Council Chambers
Sacramento, CA 95814**

NOTICE TO THE PUBLIC

Notice is hereby given that the Sacramento City Council will conduct concurrent meetings with the Council Committee(s) listed on this agenda which is incorporated herein by reference. The Special Meeting(s) are called to permit members who are not on the listed committees to attend the meetings and participate in the discussion. In the event five (5) or more members of the City Council are present at a committee meeting, only those items listed on the agenda can be acted upon or discussed.

All meetings will be held at the date, time and place indicated; and the subjects to be considered and acted upon shall be those as listed on the agenda. The numbered items listed on the agenda are a brief description of business to be transacted or discussed; the recommendations of the staff as shown do not prevent the committees from taking other action.

COMMITTEE MEMBERS

Lauren Hammond, Chair
Councilmember, District 5,

Steve Cohn
Councilmember, District 3

Sandy Sheedy
Councilmember, District 2

Robbie Waters
Councilmember, District 7

Anyone wishing to address the council should submit a completed request to speak form to the city clerk.

Notice to Lobbyists:

When addressing Law and Legislative Committee, you must identify yourself as a lobbyist and announce the client/business/organization you are representing. (Sacramento City Code 2.15.160)

NOTICE

(Government Code Section 54954.2 – The Brown Act)

Numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. Staff recommendations, as shown, do not prevent the legislative body from taking other action.

This agenda may be amended up to 72 hours (2:00 p.m. Saturday) prior to the meeting being held. An Agenda is located in the posting cabinet on the I Street side of City Hall. Any item not addressed at this meeting may be continued, by motion, to a future afternoon or evening meeting.

Meeting facilities are accessible to persons with disabilities. Please notify the City Clerk's office at (916) 808-7200 at least 48 hours prior to the meeting if you require special assistance to participate in the meeting.

The meeting is archived and accessible along with other meeting information on the City's website.

Minutes

City Hall – 915 I Street
First Floor, Council Chambers
Thursday/January 5, 2006/12:30 pm

Preliminary Matters

1. Call to Order – 12:35 PM
2. Roll Call – all present.

Consent Calendar

All items listed on the consent calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.

3. Approval of Minutes

Recommendation: Approve Committee minutes for meeting of December 6, 2005.
Action: Moved/seconded/carried (Waters/Sheedy) approval of minutes.

4. Pending Legislation Log

Recommendation: Approve municipal legislation log.
Action: Moved/seconded/carried (Waters/Sheedy) approval of the Legislation Log.

Staff Report

5. Rental Inspection Program Ordinance (CONTINUE TO JANUARY 17, 2006)

Recommendation: Approve the Residential Rental Housing Permit Program Ordinance and forward to the full City Council.
Action: Continued to January 17, 2006.

6. Wood Burning Curtailment Ordinance

Recommendation: For Committee information and direction to staff on whether to draft a wood burning ordinance and, if so, which policies to include in the ordinance.

Public testimony given by Karen Nelson, Kevin McCarty, Brigette Tullstrup, Robert Cline, Ralph Propper.

Action: Committee directed staff to work with the Sacramento Metropolitan Air Quality Management District on a joint public awareness/education, voluntary curtailment, and a rebate program. Councilmember Sheedy also requested that staff contact the BIA about the requirement of certified units in new developments.

7. Report Back on the Superstore Ordinance

Recommendation: Direct staff to take the interim ordinance text to public hearing before the City Planning Commission and the full City Council for final adoption as the permanent superstore ordinance.

Public testimony given by Tom Pate.

Action: moved, seconded, carried (Sheedy/Waters) to approve interim ordinance as amended to change the 20% to 10% on non-taxable items with further direction to staff to investigate alternatives to address this issue.

Citizens Addressing Council (Matters not on the Agenda)

Each speaker is limited to a maximum of 3 minutes.

8. None.

Committee Ideas and Questions

9. None.

Adjournment

10. Adjourned - 1:45 p.m.