



## Law and Legislation Committee Report

915 I Street, 1<sup>st</sup> Floor  
Sacramento, CA 95814  
[www.cityofsacramento.org](http://www.cityofsacramento.org)

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**File ID:** 2018-00741

**May 22, 2018**

**Consent Item 01**

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**Title:** Law and Legislation Committee Meeting Minutes

**Location:** Citywide

**Recommendation:** Pass a Motion approving the Law and Legislation Committee Meeting Minutes dated January 10, January 24, June 13, July 25, 2017 and May 8, 2018.

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

**Presenter:** None

**Attachments:**

- 1-Description/Analysis
- 2-January 10, 2017 DRAFT Law and Leg Meeting Minutes
- 3-January 24, 2017 DRAFT Law and Leg Meeting Minutes
- 4-June 13, 2017 DRAFT Law and Leg Meeting Minutes
- 5-July 25, 2017 DRAFT Law and Leg Meeting Minutes
- 6-May 8, 2018 DRAFT Law and Leg Meeting Minutes

**Description/Analysis**

**Issue Detail:** It is best practice for the Law and Legislation Committee to approve the minutes for each meeting.

**Policy Considerations:** The City Clerk keeps a permanent record of the Law and Legislation Committee proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments proposed or adopted, and the vote of each member regarding any matter before the Law and Legislation Committee.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** None.

**Rationale for Recommendation:** After each Law and Legislation Committee meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the Committee. The DRAFT Minutes are presented to the Committee for its approval as a permanent record of the meeting actions.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** None.

## LAW AND LEGISLATION COMMITTEE

Jay Schenirer, Chair, District 5  
Jeff Harris, District 3  
Eric Guerra, Vice-Chair, District 6  
Rick Jennings, II, District 7

## COMMITTEE STAFF

Joe Robinson, Deputy City Attorney  
Wendy Klock-Johnson, Assistant City Clerk  
Randi Knott, Director of Government Affairs

# City of SACRAMENTO Agenda

## Law and Legislation Committee

Historic City Hall-Hearing Room  
915 I Street, 2<sup>nd</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163

**Tuesday, January 10, 2017  
3:00 p.m.**

### NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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.

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**General Conduct for the Public Attending Committee Meetings**

- Members of the public attending Law and Legislation Committee meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

**Members of the Public Addressing the Law and Legislation Committee**

Purpose of Public Comment. The City provides opportunities for the public to address the Committee as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

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- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Committee.
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- **Discussion Calendar Items.** Two (2) minutes per speaker.

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- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

# City of Sacramento

## Law and Legislation Committee

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Tuesday, January 10, 2017

3:00 PM

915 I Street, 1<sup>st</sup> Floor

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### REGULAR MEETING AGENDA

#### City Hall Council Chamber

*All items listed are heard and acted upon by the Sacramento Law and Legislation Committee unless otherwise noted.*

#### **Open Session – 3:00 p.m.**

Regular session called to order by Chair Schenirer at 3:00 p.m. on Tuesday, January 10, 2017 in the Sacramento City Council Chamber.

**Members Present:** Jeff Harris, Eric Guerra, Rick Jennings and Jay Schenirer.

#### **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:** Motion/Second Member Jeff Harris / Member Eric Guerra

**Yes:** Members Jeff Harris, Eric Guerra and Rick Jennings, Chair Jay Schenirer

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

**1. Approval of Law and Legislation Committee Meeting Minutes**

File ID: 2017-00072

**Location:** Citywide**Action:** Motion/Second Member Jeff Harris / Member Eric Guerra**Yes:** Members Jeff Harris, Eric Guerra and Chair Jay Schenirer**Abstain:** Member Rick Jennings**Action:** Passed a Motion approving the Law and Legislation Committee Meeting Minutes dated September 13, October 13, and October 18, 2016.**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk**2. Law and Legislation Log**

File ID: 2017-00073

**Location:** Citywide**Action:** Received and filed.**Contact:** Randi Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager**Discussion Calendar***Discussion calendar items include an oral presentation including those recommending "receive and file".***3. An Ordinance Amending the Term of Interim Ordinance No. 2016-0007, Relating to a Moratorium on Cannabis Cultivation**

File ID: 2016-01567

**Location:** Citywide**Action:** Motion/Second Member Jeff Harris / Member Eric Guerra**Yes:** Members Jeff Harris, Eric Guerra, Rick Jennings and Chair Jay Schenirer**Action:** 1) Reviewed an ordinance amending the term of the moratorium on marijuana cultivation; and 2) passed a Motion forwarding the ordinance to City Council for approval.**Contact:** Randi L. Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager; Brad Wasson, Revenue Manager, (916) 808-5344, Department of Finance

**4. Discussion Regarding Distance of Marijuana Cultivation Sites from City of Sacramento Neighborhood and Community Parks (M15-017)**

File ID: 2017-00033

**Location:** Citywide

**Action:** Motion/Second Member Jay Schenirer / Member Eric Guerra

**Yes:** Members Jeff Harris, Eric Guerra, Rick Jennings and Chair Jay Schenirer

**Action:** 1) Discussed proposed distance requirements for marijuana cultivation sites from certain City of Sacramento parks; and 2) passed a Motion forwarding the ordinance to the Planning and Design Commission and the Sacramento City Council for consideration.

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

Public Comment Heard by: Jackie Magowan

**5. Criminal Background Checks for Marijuana Cultivation Permits**

File ID: 2017-00066

**Location:** Citywide

**Action:** Motion/Second Member Rick Jennings / Member Jeff Harris

**Yes:** Members Jeff Harris, Eric Guerra, Rick Jennings and Chair Jay Schenirer

**Action:** Reviewed staff recommendation to add an informal hearing process to the criminal history background check for individuals with previous marijuana related offenses and provide direction on modifications to Sacramento City Code section 5.150.410 regarding criminal background checks for interested parties.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance; Randi L. Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager; Steve Itagaki, Senior Deputy City Attorney, (916) 808-5760, Office of the City Attorney

Public Comment heard by: Kimberly Cargile

**Public Comments – Matters Not on the Agenda**

None

**Committee Comments-Ideas, Questions and Meeting Reports**

Chair Schenirer outlined the sequence of upcoming meeting topics coming back to the Committee: Distribution, Testing then Delivery. Distribution should be close to Manufacturing.

**Adjournment** – 3:53 PM



## LAW AND LEGISLATION COMMITTEE

Jay Schenirer, Chair, District 5

Jeff Harris, District 3

Steve Hansen, District 4

Eric Guerra, District 6

## COMMITTEE STAFF

Joe Robinson, Deputy City Attorney

Wendy Klock-Johnson, Assistant City Clerk

Randi Knott, Director of Government Affairs



# Special Meeting

## Agenda

### Law and Legislation Committee

City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163

**Tuesday, January 24, 2017**  
**11:00 a.m.**

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# City of Sacramento

## Law and Legislation Committee

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Tuesday, January 24, 2017

11:00 AM

915 I Street, 1<sup>st</sup> Floor

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### Special Meeting Agenda

#### City Hall Council Chamber

*All items listed are heard and acted upon by the Sacramento Law and Legislation Committee unless otherwise noted.*

#### **Open Session – 11:00 a.m.**

Regular session called to order by Chair Schenirer at 3:00 p.m. on Tuesday, February 14, 2017 in the Sacramento City Council Chamber.

**Members Present:** Eric Guerra, Steve Hansen, Jeff Harris, and Jay Schenirer.

#### **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:** Motion/Second Member Steve Hansen / Member Eric Guerra

**Yes:** Members Steven Hansen, Jeff Harris, Eric Guerra, and Chair Jay Schenirer

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

#### **1. Law and Legislation Log**

File ID: 2017-00129

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Randi Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager

**Discussion Calendar**

*Discussion calendar items include an oral presentation including those recommending “receive and file”.*

**2. Selection of 2017 Vice Chair for the Law and Legislation Committee**

File ID: 2017-00130

**Location:** Citywide

**Action:** Motion/Second Member Jeff Harris / Member Jay Schenirer

**Yes:** Members Steve Hansen, Jeff Harris, Eric Guerra, and Chair Jay Schenirer

**Action:** Passed a Motion selecting a Law and Legislation Committee Vice Chair (Eric Guerra) for 2017 whose duties will start with the next regular meeting of the Committee.

**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

**3. Phase II of the Planning and Development Code**

File ID: 2016-01120

**Location:** Citywide

**Action:** Motion/Second Member Steve Hansen / Member Eric Guerra

**Yes:** Members Steve Hansen, Jeff Harris, Eric Guerra, and Chair Jay Schenirer

**Action:** 1) Reviewed an Ordinance deleting Title 16, amending various sections and adding various chapters in Title 17, and deleting Chapter 18.04 and Chapter 18.08 of the Sacramento City Code relating to subdivisions, public improvements, and driveways; and 2) passed a Motion approving and forwarding the Ordinance to City Council for approval.

**Contact:** Greg Sandlund, Senior Planner, (916) 808-8931, Jim McDonald, AICP CFM, Principal Planner (916) 808-5723, Community Development Department

**4. Proposed Development Impact Fee Ordinances and Resolutions Setting Fees and Adopting Finance Plans and Nexus Studies, and Updating the Fee Deferral Ordinance.**

File ID: 2016-01394

**Location:** Citywide for Park Impact Fee, Transportation Development Impact Fee, Housing Trust Fund and Fee Deferral Ordinance; and subarea specific for 65th Street Area and River District Finance Plans.

**Action:** Motion/Second Member Steve Hansen / Member Eric Guerra

**Yes:** Members Steve Hansen, Jeff Harris, Eric Guerra, and Chair Jay Schenirer

**Action:** 1) Reviewed Development Impact Fee Ordinances and Resolutions Setting Fees and Adopting Finance Plans and Nexus Studies, and Updating the Fee Deferral Ordinance; and 2) passed a Motion forwarding to City Council for approval.

**Contact:** Raymond Costantino, Senior Planner, (916) 808-1941; Jim McDonald, AICP, CFPM, Principal Planner, (916) 808-5723, Community Development Department

**5. An Ordinance Amending Various Sections of Title 17 of the Sacramento City Code, Relating to Secondary Dwelling Units (LR16-010)**

File ID: 2017-00036

**Location:** Citywide

**Action:** Motion/Second Member Steve Hansen / Member Eric Guerra

**Yes:** Members Steve Hansen, Jeff Harris, Eric Guerra, and Chair Jay Schenirer

**Action:** 1) Reviewed an ordinance amending various sections of Title 17 of the Sacramento City Code relating to secondary dwelling units; and 2) passed a Motion forwarding to City Council for approval.

**Contact:** Remi Mendoza, Associate Planner, (916) 808-5003; Jim McDonald, AICP, CFM, Principal Planner, (916) 808-5723, Community Development Department

**6. Implementation of the Remaining Framework for City Transparency and Good Governance Program**

File ID: 2017-00144

**Location:** Citywide

**Action:** Motion/Second Member Jeff Harris / Member Eric Guerra

**Yes:** Members Steve Hansen, Jeff Harris, Eric Guerra, and Chair Jay Schenirer

**Action:** 1) Discussed and provided direction to staff regarding a Code of Ethics, and Ethics Commission ordinance and updates to the City's Campaign Finance ordinance; and 2) passed a Motion directing staff to bring draft documents back to the Committee for consideration at the February 14, 2017 meeting.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

Public Comment Heard by: Nicolas Heidorn, Craig Powell, Alfonso Ramirez.

**Committee Comments-Ideas, Questions and Meeting Reports**

None

**Adjournment** – 12:44 PM

## **LAW AND LEGISLATION COMMITTEE**

**Jay Schenirer**, Chair, District 5  
**Jeff Harris**, District 3  
**Steve Hansen**, District 4  
**Eric Guerra**, Vice Chair, District 6

## **COMMITTEE STAFF**

Joe Robinson, Deputy City Attorney  
Wendy Klock-Johnson, Assistant City Clerk  
Fran Halbakken, Assistant City Manager



# **Draft Minutes**

## **Law and Legislation Committee**

**City Hall-Council Chamber**  
**915 I Street, 1<sup>st</sup> Floor**  
Published by the Office of the City Clerk  
(916) 808-5163

**Tuesday, June 13, 2017**  
**3:00 p.m.**

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# City of Sacramento

## Law and Legislation Committee

---

Tuesday, June 13, 2017

3:00 PM

915 I Street, 1<sup>st</sup> Floor

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### Regular Meeting Draft Minutes

#### City Hall Council Chamber

*All items listed are heard and acted upon by the Sacramento Law and Legislation Committee unless otherwise noted.*

#### **Open Session – 3:00 p.m.**

Regular session called to order by Chair Jay Schenirer at 3:01 p.m. Tuesday, April 11, 2017 at the Sacramento City Hall Council Chamber.

**Members Present:** Eric Guerra, Steve Hansen, Jeff Harris and Chair Schenirer

#### **Public Comments-Matters Not on the Agenda**

#### **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 Eric Guerra / Member Steve Hansen

**Yes:** Members Eric Guerra, Steven Hansen, Jeff Harris and Chair Jay Schenirer

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

#### **1. Law and Legislation Committee Meeting Minutes**

File ID: 2017-00722

**Location:** Citywide

**Action:** Passed a Motion approving the Law and Legislation Committee Meeting Minutes dated May 9, 2017.

**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

**2. Legislative Advocacy Correspondence**

File ID: 2017-00854

**Location:** Citywide

**Action:** Moved/Seconded: Member Eric Guerra / Member Steve Hansen

**Yes:** Members Eric Guerra, Steven Hansen, Jeff Harris and Chair Jay Schenirer

**Action:** Received and filed.

**Contact:** Fran Halbakken, Assistant City Manager, (916) 808-7194, Office of the City Manager

**3. Ordinance Amendment: Titles 8 and 15 of the Sacramento City Code, Relating to Efficiency Dwelling Units**

File ID: 2017-00679

**Location:** Citywide

**Action:** 1) Reviewed an ordinance amending Sections 8.100.230, 8.100.560, and 15.20.030; and deleting sections 8.100.310 and 8.100.320 of the Sacramento City Code, relating to building room area; and 2) passed a Motion forwarding the ordinance to City Council for approval.

**Contact:** Susanne Cook, Administrative Analyst, (916) 808-5375; Winfred DeLeon, Chief Building Official, (916) 808-5475, Community Development Department

**Discussion Calendar**

*Discussion calendar items include an oral presentation including those recommending “receive and file”.*

**4. Law and Legislation Log**

File ID: 2017-00855

**Location:** Citywide

**Action:** Moved/Seconded: Member Eric Guerra / Member Steve Hansen

**Yes:** Members Eric Guerra, Steven Hansen, Jeff Harris and Chair Jay Schenirer

**Action:** Passed a Motion approving the legislative log.

**Contact:** Fran Halbakken, Assistant City Manager, (916) 808-7194, Office of the City Manager

**5. Ordinance Relating to Vacant Lot Registration**

File ID: 2017-00439

**Location:** Citywide

**Action:** 1) Provided direction to staff on policy recommendations for the development of an ordinance to require vacant lot registration; and 2) directed staff to bring back to the Law and Legislation Committee an ordinance for consideration.

**Contact:** Carl Simpson, Code and Housing Enforcement Chief, 916-808-8183, Community Development Department

**Committee Comments-Ideas, Questions and Meeting Reports**

Member Guerra would like Refugees for Refuge Day in accordance to SB 54 and SB 6 added to item 2 log. Chair Schenirer to follow up with Fran Halbakken regarding adding this.

**Adjournment** – 3:31 PM

## LAW AND LEGISLATION COMMITTEE

Jay Schenirer, Chair, District 5  
Jeff Harris, District 3  
Steve Hansen, District 4  
Eric Guerra, Vice Chair, District 6

## COMMITTEE STAFF

Joe Robinson, Deputy City Attorney  
Wendy Klock-Johnson, Assistant City Clerk  
Fran Halbakken, Assistant City Manager



# Special Meeting

## Draft Minutes

### Law and Legislation Committee

City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163

**Tuesday, July 25, 2017**  
**2:00 p.m.**

## NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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.

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Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

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**General Conduct for the Public Attending Committee Meetings**

- Members of the public attending Law and Legislation Committee meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
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- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

**Members of the Public Addressing the Law and Legislation Committee**

Purpose of Public Comment. The City provides opportunities for the public to address the Committee as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

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- **Discussion Calendar Items.** Two (2) minutes per speaker.

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- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

# City of Sacramento

## Law and Legislation Committee

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Tuesday, July 25, 2017

2:00 PM

915 I Street, 1<sup>st</sup> Floor

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### Special Meeting Draft Minutes City Hall Council Chamber

*All items listed are heard and acted upon by the Sacramento Law and Legislation Committee unless otherwise noted.*

#### **Open Session – 2:00 p.m.**

Regular session called to order by Chair Jay Schenirer at **2:00 p.m.** Tuesday, July 25, 2017 at the Sacramento City Hall Council Chamber.

**Members Present:** Eric Guerra, Steve Hansen, Jeff Harris and Chair Schenirer

#### **Public Comments-Matters Not on the Agenda**

None

#### **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 Steve Hansen / Member Jeff Harris

**Yes:** Members Eric Guerra, Steven Hansen, Jeff Harris and Chair Jay Schenirer

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

#### **1. Law and Legislation Log**

File ID: 2017-00989

**Location:** Citywide

**Action:** Passed a Motion approving the legislative log.

**Contact:** Fran Halbakken, Assistant City Manager, (916) 808-7194, Office of the City Manager

**2. Legislative Advocacy Correspondence**

File ID: 2017-00973

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Fran Halbakken, Assistant City Manager, (916) 808-7194, Office of the City Manager

**3. Ordinance Amending Various Sections of Chapter 13.04 of the City Code Relating to Outdoor Water Conservation**

File ID: 2017-00965

**Location:** Citywide

**Action:** Reviewed an ordinance amending various sections of Article XI of Chapter 13.04 of the City Code relating to outdoor water conservation; and 2) pass a Motion forwarding the ordinance to City Council for approval.

**Contact:** Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416; Roshini Das, Sustainability Manager, (916) 808-6270, Department of Utilities

**4. Ordinance Adding Chapter 8.134 and Chapter 12.100 to the Sacramento City Code, Relating to Aggressive or Intrusive Solicitation and Targeted Residential Picketing; Amending Various Sections of Chapter 8.68, Chapter 12.72, Section 12.74.030, and Chapter 15.52 Relating to Noise Regulations, Relating to Parks, Park Buildings, and Recreational Facilities, the City Hall Facilities, and Vacant Buildings**

File ID: 2017-00975

**Location:** Citywide

**Action:** Passed a Motion approving and forwarding the ordinance adding and amending various sections and chapters of the City Code to the City Council with a recommendation that it be adopted.

**Contact:** Justin Eklund, Police Captain, Central Command, (916) 808-4500, Police Department.

Public Comment heard by: Tammy Dramer on items 3-5, Bob Erlenbaush, Mark Brandis

**Discussion Calendar**

*Discussion calendar items include an oral presentation including those recommending “receive and file”.*

**5. Short Term Rental Permit Program Code Update**

File ID: 2017-00948

**Location:** Citywide

**Action:** Moved/Seconded: Member Harris / Member Jay Schenirer

**Yes:** Members Eric Guerra, Steven Hansen, Jeff Harris and Chair Jay Schenirer

**Action:** Reviewed and forwarded to City Council attached code changes to improve the administration and compliance of the City's Short-Term Rental Permit Program including: 1) require operators to display the City's permit number on all advertisements for rental; 2) require the operators to submit quarterly copies of their register; 3) require absentee operators to provide a local property manager that can address complaints.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance

**6. Proposed Amendment to Sacramento City Code Title 8 Relating to Residential Cultivation of Cannabis**

File ID: 2017-00953

**Location:** Citywide

**Action:** Moved / Seconded: Member Guerra / Member Harris

**Yes:** Members Eric Guerra, Steve Hansen, Jeff Harris and Chair Jay Schenirer

**Action:** Considered recommendation to amend Chapter 8.132 of the Sacramento City Code relating to the residential cultivation of cannabis; and 2) provide additional policy recommendations as necessary.

**Contact:** Joe Devlin, Chief of Cannabis Policy and Enforcement, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance

Public Comment heard by: Tanya Lamerding, Ben Allen



**7. An Ordinance Amending Chapter 5.150 of the Sacramento City Code Relating to Cannabis Businesses**

File ID: 2017-00954

**Location:** Citywide

**Action:** Moved / Seconded: Member Guerra / Member Hansen

**Yes:** Members Eric Guerra, Steve Hansen, Jeff Harris and Chair Jay Schenirer

**Action:** Reviewed an ordinance amending Title 5, Chapter 5.150 of the Sacramento City Code relating to cannabis businesses; and passed a Motion forwarding the ordinance to the City Council for consideration.

**Contact:** Joe Devlin, Chief of Cannabis Policy and Enforcement, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance

Public comment heard by Tanya Lamerding, Ben and Jared Brennan

**8. Discussion of Proposed Regulations Relating to Cannabis Permits**

File ID: 2017-00955

**Location:** Citywide

**Action:** Considered recommendations and provided direction for each of the following items: a) Distribution, b) Ability to Publish Regulations, c) Retail (Dispensary) with Delivery Component, d) Cannabis Conditional Use Permits (CUP), e) Tiered Manufacturing Permits, f) Ability to Re-issue Revoked or Surrendered Dispensary Permits, and g) Background Checks; and provided additional policy recommendations as necessary.

**Contact:** Joe Devlin, Chief of Cannabis Policy and Enforcement, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance

Public comment heard by: Rob Fong, Nassar Azimi, Tommy Young, Elizabeth Conway, Tracie Shawl, Ben Allen, Malakai Alman, Rob Branch, Catelyn Maple, Jared Brennan, Ben Obedore.

**Committee Comments-Ideas, Questions and Meeting Reports**

None

**Adjournment** - 3:53 PM

DRAFT

## **LAW AND LEGISLATION COMMITTEE**

**Jay Schenirer**, Chair, District 5

**Jeff Harris**, District 3

**Steve Hansen**, District 4

**Eric Guerra**, Vice Chair, District 6

## **COMMITTEE STAFF**

Steve Itagaki, Senior Deputy City Attorney

Wendy Klock-Johnson, Assistant City Clerk

Consuelo Hernandez, Director of Governmental Affairs



# **Meeting Draft**

# **Minutes**

## **Law and Legislation Committee**

**City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor**

*Published by the Office of the City Clerk  
(916) 808-5163*

**Tuesday, May 8, 2018  
3:00 p.m.**

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# City of Sacramento

## Law and Legislation Committee

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Tuesday, May 8, 2018

3:00 PM

915 I Street, 1<sup>st</sup> Floor

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### Regular Meeting Draft Minutes

#### City Hall Council Chamber

*All items listed are heard and acted upon by the Sacramento Law and Legislation Committee unless otherwise noted.*

#### **Open Session – 3:00 p.m.**

Regular session called to order by Chair Jay Schenirer at 3:00 p.m. Tuesday, May 8, 2018 at the Sacramento City Hall Council Chamber.

**Members Present:** Eric Guerra (arrived at 3:03 pm, Steve Hansen, Jeff Harris and Chair Jay Schenirer.

#### **Public Comments – Matters Not on the Agenda**

None

#### **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 Hansen / Member Harris

**Yes:** Steve Hansen, Jeff Harris and Chair Jay Schenirer

**Absent:** Member Guerra

#### **1. Law and Legislation Committee Meeting Minutes**

File ID: 2018-00646

**Location:** Citywide

**Action:** Passed a **Motion** approving the Law and Legislation Committee Meeting Minutes dated April 10, and April 24, 2018.

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

## 2. Law and Legislation Log

File ID: 2018-00691

**Location:** Citywide

**Action:** Passed a **Motion** approving the Law and Legislation log.

**Contact:** Consuelo Hernandez, Director of Governmental Affairs, (916) 808-7395, Office of the City Manager

## Discussion Calendar

*Discussion calendar items include an oral presentation including those recommending “receive and file”.*

## 3. Ordinance Revisions Relating to Inoperable Vehicles

File ID: 2018-00551

**Location:** Citywide

**Action:** Moved/Seconded: Member Hansen / Jeff Harris

**Yes:** Members Eric Guerra, Steve Hansen, Jeff Harris and Chair Jay Schenirer

**Absent:** None

**Action:** 1) Reviewed ordinance revisions relating to inoperative vehicles; and 2) passed a **Motion** forwarding the amended ordinance to City Council for adoption.

**Contact:** Carl Simpson, Code and Housing Enforcement Chief, 916-808-8183, Community Development Department

## 4. Proposed Amendments to the Cannabis Distribution Regulations (Continued from 04/10/2018)

File ID: 2018-00467

**Location:** Citywide

**Action:** Moved/Seconded: Member Guerra / Member Harris

**Yes:** Members Eric Guerra, Steve Hansen, Jeff Harris and Chair Jay Schenirer

**Absent:** None

**Action:** 1) Considered amending the cannabis distribution regulations to: a) removed the square footage requirements; b) created a tiered distribution center permit classified by gross receipts; c) created a “transport-only” distribution permit with no conditional use permit (CUP) requirement; and d) waived the CUP requirement for the self-distribution component of small manufacturers exempt from a manufacturing CUP; and 2) passed a **Motion** directing staff to draft the ordinance for consideration at a future meeting.

**Contact:** Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance

5. **Ordinance Amending Section 17.228.900 of the Sacramento City Code relating to Conditional Use Permits for Cannabis Production and Findings for Undue Concentration (M18-006)**

File ID: 2018-00527

**Location:** Citywide

**Action:** Moved/Seconded: Eric Guerra / Jay Schenirer

**Yes:** Members Eric Guerra, Steve Hansen, Jeff Harris and Chair Jay Schenirer

**Absent:** None

**Action:** 1) Reviewed an ordinance amending section 17.228.900 of the Sacramento City Code which would clarify the finding for undue concentration for cannabis production conditional use permits; and 2) passed a **Motion** forwarding the Ordinance to the Planning and Design Commission and the City Council for approval.

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

Public Comment Heard by: Don Duncan, Landen Adams, Rob Branch, Bob Keim, Faye Wilson-Kennedy, Max Del Real and Mat Keasling.

6. **Curbside Electric Vehicle (EV) Charging Guidance**

File ID: 2018-00619

**Location:** Citywide

**Action:** Moved/Seconded: Steve Hansen / Eric Guerra

**Yes:** Members Eric Guerra, Steve Hansen and Chair Jay Schenirer

**Noes:** Member Harris

**Absent:** None

**Action:** 1) Received and provided direction on pilot program participation targets and 2) passed a Motion amending sign ordinance to facilitate Electric Vehicle (EV) charging and forwarding to City Council for approval.

**Contact:** Jennifer Venema, Sustainability Manager, (916) 808-1859, Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works; Sandra Yope, Senior Planner, (916) 808-7158; Community Development Department

**Committee Comments-Ideas, Questions and Meeting Reports**

Member Guerra requested Transportation parking staff to look into loading and unloading zones in areas for care givers and child care facilities. Currently in a loading zone when picking up someone that is immobile they can get a ticket.

**Adjournment - 4:08 p.m.**

DRAFT