



MINUTES

City of Sacramento

Law and Legislation Committee

MEMBERS:

JAY SCHENIRER, Chair (D-5)

ALLEN WARREN (D-2)
Member

STEVE COHN (D-3)
Member

DARRELL FONG (D-7)
Member

CITY STAFF:

Wendy Klock-Johnson
Assistant City Clerk

Randi Knott
Intergovernmental Relations Officer

Joe Robinson
Deputy City Attorney

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

June 4, 2013 – 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.

Law & Legislation Committee-April 2, 2013

MINUTES

Tuesday, June 4, 2013

**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 – 3:04 p.m.

Regular session called to order by Chair Jay Schenirer at 3:04 p.m. on Tuesday, June 4, 2013 at the Sacramento City Hall Council Chamber.

Roll Call **Members Present:** Allen Warren, Steve Cohn, Jay Schenirer, Darrell Fong

Consent Calendar (2 Items) 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: Steve Cohn/ Darrell Fong
Yes: Allen Warren, Steve Cohn, Jay Schenirer, Darrell Fong

Motion **passed** to approve the consent calendar.

1. **Law & Legislation**

Log Location:

Citywide

Recommendation: That the Committee review, amend and/or approve the updated Law & Legislation Log.

Contact: Randi L. Knott, Intergovernmental Relations Officer, (916) 808-5771, Office of the City Manager

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. **Location of Medical Marijuana Dispensaries in Relation to Sensitive Uses and Processing of Dispensary Phase Two Permits**

Location: Citywide

Action: Moved/Seconded: Steve Cohn/Jay Schenirer
Yes: Allen Warren, Steve Cohn, Jay Schenirer
No: Darrell Fong

Public Comment heard from Max Del Real, Ron Mullins, Jeffery Hatley, Richard Miller, Kimberly Cargile, Lanette Davies, Sherry Martinez, Ron Emslie, and Tracie Rice-Bailey. Motion **passed** directing staff to prepare and forward ordinance changes to allow for

waiver of distance requirements and take to planning commission.

Action: Moved/Seconded: Steve Cohn/Jay Schenirer
Yes: Allen Warren, Steve Cohn, Jay Schenirer, Darrell Fong

Motion **passed** directing staff to move forward with ordinance changes necessary for processing of conditional use permits, with direction to determine, based on workload and efficiencies, if the item should come back with the waiver of distance requirements or as a separate item.

Recommendation: Pass a motion directing staff to prepare ordinances amending various sections of Titles 5 and 17 of the Sacramento City Code relating to the location of dispensaries and deadlines for phase two applications; and forward the ordinances to the Planning Commission and City Council for consideration

Contact: Joy Patterson, Principal Planner, (916) 808-5607

3. **Capitol Area Development Authority (CADA) Property Disposition Framework Location:** Council District 4

Action: Moved/Seconded: Steve Cohn/Allen Warren
Yes: Allen Warren, Steve Cohn, Jay Schenirer, Darrell Fong

Public comment heard from Willie Mincey. **Passed** a motion accepting the “Framework for the Sale of State- Leased Properties in the Capitol Area” as a working document; and direct staff to continue to work with CADA and the California Department of General Services on refinement of a plan that enables CADA to continue to perform its core functions as an affordable housing provider and neighborhood builder.

Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450 and Wendy Saunders, Executive Director Capitol Area Development Authority (916) 322-2114

Public Comments - Matters Not on the Agenda

4. Public Comments heard from Ron Emslie

Member Comments, Ideas and Questions

5. None

Adjournment: 4:00 p.m.

This is to certify that the foregoing is a true and correct copy of the meeting minutes as approved by the legislative body.

Shirley Concolino, City Clerk