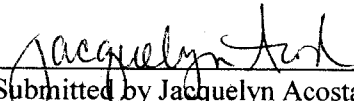


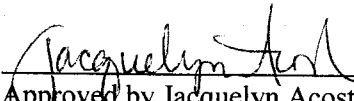


City of Carson Report to Mayor and City Council

July 16, 2013
New Business Consent

**SUBJECT: MEETING DISPOSITION: CITY COUNCIL POLICY COMMITTEE – LEGISLATIVE
INVOCATIONS AND LOCAL PURCHASING PREFERENCE**


Submitted by Jacquelyn Acosta
Acting City Manager


Approved by Jacquelyn Acosta
Acting City Manager

I. SUMMARY

The City Council Policy Committee (Mayor Dear and Mayor *Pro Tem* Santarina) met on June 26, 2013. Attached for the City Council's information is a copy of the disposition from this meeting (Exhibit No. 1).

There will be two additional items on tonight's agenda pertaining to the action of the committee taken on June 26th. The first is Resolution No. 13-070 pertaining to legislative invocations. The second is Ordinance No. 13-1526, a local purchasing preference ordinance for the City Council's consideration.

II. RECOMMENDATION

RECEIVE and FILE.

III. ALTERNATIVES

TAKE any other action the City Council deems appropriate.

IV. BACKGROUND

At the July 18, 2006, meeting (Exhibit No. 2), staff was instructed to provide a summary report (agenda disposition) at each regular meeting of the City Council of all City Council Committee meetings held during the previous two weeks.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. June 26, 2013, Policy Committee disposition. (pg. 3-4)
2. July 18, 2006, Item 11, City Council minutes. (pg. 5)

Document15

Prepared by: Lisa Berglund, Principal Administrative Analyst

TO: Rev06-19-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

Action taken by City Council

Date _____ Action _____



CITY OF CARSON
REGULAR MEETING OF THE CITY COUNCIL POLICY COMMITTEE

CARSON CITY HALL
EXECUTIVE CONFERENCE ROOM – SECOND FLOOR
701 East Carson Street
CARSON, CALIFORNIA 90745

DISPOSTION

JUNE 26, 2013, 4:00 P.M.

AGENDA POSTED: JUNE 19, 2013

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER: 4:23 P.M.

ROLL CALL: Chair Dear and Committee Member Santarina present

ALSO PRESENT: Acting City Manager Acosta, City Attorney Wynder and Secretary Gloria Dacus

NEW BUSINESS DISCUSSION

ITEM NO. (1) CONSIDER THE PREPARATION OF A LOCAL PREFERENCE PURCHASING ORDINANCE

RECOMMENDATION to the City Council Committee:

1. REVIEW the memo dated, June 12, 2013 from the City Attorney and PROVIDE direction.

ACTION: The City Attorney presented a draft of a “local purchasing preference” ordinance entitled: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE CARSON MUNICIPAL CODE TO ESTABLISH A PREFERENCE FOR LOCAL BUSINESSES IN THE PROCUREMENT OF SUPPLIES AND EQUIPMENT [AND SERVICES]”

The City Attorney noted that the ordinance includes attached sections with a number of policy calls and urged the committee to read and consider the policy calls prior to choosing the language options to include in the ordinance.

A chart containing a Decision Matrix was also included reflecting options. Among the options, the following were discussed:

EXHIBIT NO. 01

3

Amount of Preference: A discussion was had regarding various preferences ranging from 4% to 10%

- It was moved to adopt a preference of 5% on motion by Committee Member Santarina and seconded by Chair Dear, motion carried.

Contract Amount Limits: A discussion was had regarding the limits of various cities.

- It was decided that the limits would be \$500,000.00 for Gross Revenues and \$100,000.00 for maximum Purchase Contracts.

The committee agreed that the ordinance could be finalized by the City Attorney.

ITEM NO. (2) **CONSIDER PREPARATION OF A LEGISLATIVE INVOCATION**

RECOMMENDATION to the City Council Committee:

1. REVIEW the draft resolution prepared by the City Attorney and PROVIDE direction.

ACTION: The City Attorney presented a customized draft resolution entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORINA, ESTABLISHING A POLICY REGARDING INVOCATIONS AT CITY COUNCIL MEETINGS"

Paragraphs 6 and 8 on Exhibit "A" of the draft resolution were completed as indicated in ***bold italics underlined*** below:

6. Scheduling Speaker: Invocation speakers shall be scheduled by the ***Mayor*** on a first-come, first-serve basis or other random basis. Speakers are not required to have received the letter described in subsection f, above, to be scheduled to speak so long as they are a member of the clergy or a religious leader of an organization or congregation on the congregations List.

8. Limit on Same Speaker: The ***Mayor*** shall make every reasonable effort to ensure that a variety of eligible invocation speakers are scheduled for the City Council meetings. In any event, no invocation speaker shall be scheduled to offer an invocation at consecutive meetings for the City Council, or at more than 3 City Council meetings in any calendar year.

ORAL COMMUNICATIONS – None.

ADJOURNMENT - 4:47 p.m.

**ITEM NO. (11) AGENDA AND DISPOSITION PROCEDURE FOR CITY COUNCIL
COMMITTEES (CITY MANAGER)**

City Manager Groomes summarized the staff report and recommendation.

A discussion ensued regarding how one would be able to differentiate the agenda face from the disposition sheet.

Whereupon, City Manager Groomes stated that the staff would add a heading entitled, "Disposition," to the disposition sheet.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE this report.

ACTION: Mayor Dear ordered to receive and file the report, with no objections heard.

EXHIBIT NO. 02

