## **RESOLUTION NO. 2014-**

RESOLUTION OF THE CITY COUNCIL (A) APPROVING DRAFT MODIFICATIONS TO CHARTER SECTIONS 1009 (REGARDING PUBLIC WORKS CONTRACTING), AND 1010 AND 1011 (REGARDING CITY CONTRACTING GENERALLY) IN ORDER TO ENHANCE EFFICIENCY AND FLEXIBILITY IN CITY PROCUREMENT PRACTICES WHILE PRESERVING CHECKS AND BALANCES; AND (B) DIRECTING STAFF TO PREPARE THE ITEM FOR COUNCIL CONSIDERATION FOR PLACEMENT ON THE NOVEMBER 4, 2014 BALLOT

WHEREAS, since early 2013, the City Attorney's office has been working with the Charter Review Commission, and with City departments whose activities are governed by the City Charter, to identify areas of the Charter that may warrant modification; and

WHEREAS, relatedly, the general purchasing provision in Charter Sections 1010 and 1011 were also identified for possible modification, particularly due to provisions that unnecessarily impeded purchasing practices that could advance the City's economic development objectives;

WHEREAS, the proposed modifications were drafted in consultation with the City's Public Works, Finance, and Economic Development departments; and

WHEREAS, in general, the proposed modifications eliminate procurement practice *details* and replace them with good procurement practice *principles*; and

WHEREAS, the authority for making detailed procurement rules consistent with these principles is then delegated to the City Council; and

WHEREAS, the proposed changes are designed to enhance the efficiency and flexibility of the City's procurement practices consistent with "best practices" while preserving appropriate checks and balances;

WHEREAS, all proposed changes were thoroughly vetted with the Charter Review Commission and presented to the City Council for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it hereby (A) approves draft modifications to Charter Sections 1009 (regarding Public Works Contracting), and 1010 AND 1011 (regarding City Contracting generally) in order to enhance efficiency and flexibility in City procurement practices while preserving checks and balances; and (B) directs staff to prepare the item for Council consideration for placement on the November 4, 2014 ballot.

Presented by

Approved as to form by

Glen R. Googins
City Attorney