Resolution No.: 08-72

A RESOLUTION OF THE ALBANY CITY COUNCIL AMENDING RESOLUTION NUMBERS 80-50, 87-58, 88-37, 90-122, 92-71, 93-12, 98-9 02-48 AND 04-24 WHICH WILL CONTINUE TO ADHERE TO THE CONFLICT OF INTEREST CODE AS ADOPTED AND INCORPORATED BY REFERENCE PURSUANT TO THE FAIR POLITICAL PRACTICES COMMISSION STANDARD CONFLICT OF INTEREST CODE

WHEREAS, the City Council has passed prior resolutions adopting the Fair Political Practice Commission Standard Conflict of Interest Code; and

WHEREAS, since the last time said resolutions have been amended, the City has made additions to its staff and positions have been eliminated or new titles have been given to the position.

NOW, THEREFORE, THE ALBANY CITY COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

1. The terms of 2 Cal. Adm. Code Sections 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the Attached Appendix in which officials and employees are designated and disclosure categories are set forth, and are hereby incorporated by reference and constitute the Conflict of Interest Codes of the following departments and agencies:

City Council	Police Department
City Attorney's Office	Fire Department
City Administrator's Office	Recreation & Community Services
Finance & Administrative Services	City Treasurer's Office
City Clerk's Office	Community Development & Environmental Resources
Pension Board Members	Pension Fund Managers
Planning & Zoning Commission	Project Manager
Contracting Engineer	Sewer & Storm Drain Inspector

2. Pursuant to Section 4(C) of the Code, all persons holding designated positions shall file their Statement of Economic Interests with the City Clerk to whom the City Council hereby delegates the authority to carry out the duty of filing officers.

3. The attached Appendix A accurately sets forth those positions which should be made reportable and is hereby made a part of this Resolution as attached and by reference as it sets forth word for word.

ROBERT S. LIEBER
MAYOR

APPENDIX A

(Appendix to amend Resolution Numbers 80-50, 87-58, 88-37, 90-122, 92-71, 93-12, 98-9 & 02-48)

DESIGNATED EMPLOYEES	DISCLOSURE CATEGORY
City Council	Disclosure required by State; must comply with disqualification.
City Attorney	Disclosure required by State; must comply with disqualification.
City Treasurer	Disclosure required by State; must comply with disqualification.
Planning Commission	Disclosure required by State; must comply with disqualification.
City Administrator	Disclosure required by State; must comply with disqualification.
Police Chief	2, 3, 4
Fire Chief	2, 3, 4
Assistant City Administer	1, 2, 3, 4
Community Development & Environmental Resources Director	1, 2, 3, 4
Environmental Resources Associate	1, 2, 3, 4
Building Inspector	1, 2, 3, 4
City Clerk	2, 3
Finance & Administrative Services Director	2, 3, 4
Recreation & Community Services Director	2, 3, 4
Planning Manager	1, 2, 3, 4
Associate Planner	1, 2, 3, 4

Human Resources Manager	2, 3, 4
Acting City Engineer	1, 2, 3, 4
Engineering Assistant	1, 2, 3, 4
Pension Fund Managers	2, 3, 4
Pension Board Members	2, 3, 4
Project Manager	1, 2, 3, 4
Contracting Engineer	1, 2, 3, 4
Sewer & Storm Drain Inspector	1, 2, 3, 4
Consultants[1]	1, 2, 3, 4
Manager	1, 2, 3, 4
Maintenance Supervisor	1, 2, 3, 4
Transportation Planner	1, 2, 3, 4

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[1] Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

City Administrator may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus not required to provide fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Administrator's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

APPENDIX B

(Appendix to amend Resolution Numbers 80-50, 87-58, 88-37, 90-122, 92-71, 93-12, 98-9, 02-48 & 04-24)

Category 1: Designated persons in this category shall disclose interests in real property located within the City of Albany or within two (2) miles of the City limits, except for his/her principal place of residence.

Category 2: Designated persons in this category shall disclose investments in business entities which are located within or do business, plan to do business or have done business during the preceding two (2) period, within the jurisdiction of the City of Albany.

Category 3: Designated persons in this category shall disclose sources of income as defined by the Political Reform Act of 1974, as amended.

Category 4: Designated persons in this category shall disclose positions of management with business entities not otherwise reported which are located within, or do business, plan to do business, or have done business during the preceding two (2) year period, within the jurisdiction of the City of Albany.

City of Albany

1000 SAN PABLO AVENUE • ALBANY, CALIFORNIA 94706-2295

CITY ADMINISTRATOR
PH. (510) 528-5710
FAX (510) 528-5797

CITY ATTORNEY
PH. (510) 524-9205
FAX (510) 526-9190

CITY CLERK
PH. (510) 528-5720
FAX (510) 528-5797

CITY COUNCIL
PH. (510) 528-5720
FAX (510) 528-5797

COMMUNITY DEVELOPMENT & ENVIRONMENTAL RESOURCES
- Building
- Engineering
- Environmental Resources
- Maintenance
- Planning

PH. (510) 528-5760
FAX (510) 524-9359

FINANCE & ADMINISTRATIVE SERVICES
CITY TREASURER
PH. (510) 528-5730
FAX (510) 528-2743

FIRE & EMERGENCY MEDICAL SERVICES
PH. (510) 528-5771
FAX (510) 528-5774

PERSONNEL
PH. (510) 528-5714
FAX (510) 528-5797

POLICE
PH. (510) 525-7300
FAX (510) 525-1360

RECREATION & COMMUNITY SERVICES
1249 Marin Avenue
PH. (510) 524-9283
FAX (510) 528-8914
- Friendship Club/ Childcare Program PH. (510) 524-0135
- Senior Center PH. (510) 524-9122 FAX (510) 524-8940
- Teen Center PH. (510) 525-0576

RESOLUTION NO. 08-72

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

this 1st day of December, 20 08, by the following votes:

AYES: Council Members Atkinson, Javandel, Wile & Mayor Lieber

NOES: Council Member Okawachi

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 2nd

day of December, 20 08.

JACQUELINE L. BUCHOLZ, CMC
CITY CLERK