#### **RESOLUTION NO. 2014-87**

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A RESOLUTION OF THE ALBANY CITY COUNCIL AMENDING THE CITY'S CONFLICT OF INTEREST CODE 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 (80-50, 87-58, 88-37, 90-122, 92-71, 93-12, 98-9 02-48, 04-24, and 08-72) adopting the Fair Political Practice Commission Standard Conflict of Interest Code; and

WHEREAS, recent changes in staff positions and titles necessitate an update to the City's Conflict of Interest Code to include said positions.

## 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

City Attorney's Office

City Manager's Office

City Clerk's Office

City Treasurer's Office

Community Development & Environmental Resources Department

Finance & Administrative Services

Fire Department

Police Department

**Public Works Department** 

Recreation & Community Services Department

Pension Board Members
Planning & Zoning Commission

- 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. Statements of Economic Interest are a public record and as such the public may review and obtain copies in accordance with Government Code Section 81008.
- 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.

JOANNE WILE

### APPENDIX A

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3	DESIGNATED POSITIONS	DISCLOSURE CATEGORY
5	City Council	Disclosure required by State; must comply with disqualification.
6	City Attorney	Disclosure required by State; must comply with disqualification.
7 8	City Treasurer	Disclosure required by State; must comply with disqualification.
9	Planning Commission	Disclosure required by State; must comply with disqualification.
11	City Manager	Disclosure required by State; must comply with disqualification.
12	Assistant City Manager	1, 2, 3, 4
13	City Clerk	2, 3
14	Community Development & Environmental Resources Director	1, 2, 3, 4
16	Finance & Administrative Services Director	2, 3, 4
17	Fire Chief	2, 3, 4
18	Police Chief	2, 3, 4
19	Public Works Director/City Engineer	1, 2, 3, 4
20	Recreation & Community Services Director	2, 3, 4
21   22	Human Resources Manager	2, 3, 4
23	Building Inspector	1, 2, 3, 4
24	City Planner	1, 2, 3, 4
25	Sustainability & Transportation Coordinator	1, 2, 3, 4

1	Transportation Planner	1, 2, 3, 4
2	Facilities & Maintenance Manager	1, 2, 3, 4
3	Program Manager	1, 2, 3, 4
4	Project Manager	1, 2, 3, 4
5	Senior Engineer	1, 2, 3, 4
6	Sewer & Storm Drain Inspector	1, 2, 3, 4
7	Pension Board Members	2, 3, 4
8	Consultants <sup>1</sup>	1, 2, 3, 4
9	Constitution	1, 2, 3, 7
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<sup>&</sup>lt;sup>1</sup> Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code. The City shall utilize FPPC Form 805 with regard to filing requirements for consultants.

#### APPENDIX B

<u>Category 1</u>: 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.

<u>Category 2</u>: 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.

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

<u>Category 4</u>: 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 (510) 528-5710 • www.albanyca.org

#### **RESOLUTION NO. 2014-87**

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

the 6th day of October, 2014, by the following votes:

AYES: Council Members Atkinson, Barnes, Nason, Vice Mayor Maass, Mayor Wile

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 7th

day of October, 2014.

Eileen Harrington

DEPUTY CITY CLERK

Eleen Harrington