RESOLUTION NO. 2018-19

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, 08-72, and 2014-87) 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 Department

Finance & Administrative Services

Fire Department

Police Department

Public Works Department

1

2

4 5

6

7

8

10

11

1213

14

15

16

17

18

19 20

21

22

23

24

25

Recreation & Community Services Department 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.

PEGGYMCQUAID, MAYOR

APPENDIX A 1 2 3 DISCLOSURE CATEGORY **DESIGNATED POSITIONS** 4 Disclosure required by State; must City Council comply with disqualification. 5 Disclosure required by State; must City Attorney 6 comply with disqualification. 7 Disclosure required by State; must City Treasurer comply with disqualification. 8 9 Disclosure required by State; must **Planning Commission** comply with disqualification. 10 Disclosure required by State; must City Manager 11 comply with disqualification. 12 1, 2, 3, 4 Assistant City Manager 13 2, 3 City Clerk 14 1, 2, 3, 4 Community Development Director 15 2, 3, 4 Finance & Administrative Services Director 16 2, 3, 4 Fire Chief 17 2, 3, 4 Police Chief 18 1, 2, 3, 4 Public Works Director/City Engineer 19 2, 3, 4 Recreation & Community Services Director 20 2, 3, 4 21 Human Resources Director 22 2, 3, 4 **Human Services Director** 23 2, 3, 4 KALB Media Administrator 24 2, 3, 4 Information Systems Project Manager 25 1, 2, 3, 4 Planning Manager

	,	
1	Building Inspector	1, 2, 3, 4
2	Associate Planner	1, 2, 3, 4
3	Sustainability Coordinator	1, 2, 3, 4
4	Transportation Planner	1, 2, 3, 4
5	Facilities & Maintenance Manager	1, 2, 3, 4
6	CIP Program Manager	1, 2, 3, 4
7	Senior Engineer	1, 2, 3, 4
8 9	Associate Engineer	1, 2, 3, 4
10	Assistant Engineer	1, 2, 3, 4
11	Consultants ¹	1, 2, 3, 4
12		
13		
14		
15		
16		

¹ 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. 2018-19

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

The 5th day of February, 2018, by the following votes:

AYES: Council Members Barnes, Maass, Nason, Pilch and Mayor McQuaid

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

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

6th day of February, 2018.

Eileen Harrington

Eileen Harrington

DEPUTY CITY CLERK