

**RESOLUTION NO. 41-2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AMENDING THE CITY OF PACIFICA'S CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES**

**WHEREAS**, the Political Reform Act of 1974, (Government Code Section 8100 et seq.) requires state and local government agencies to adopt a Conflict of Interest Code and the Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. Sections 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and a hearing the standard code may be amended by the FPPC to conform to amendments in the Political Reform Act. The terms of 2 California Code of Regulations section 18730, and any amendments to it duly adopted by the FPPC, may be incorporated by reference into a local agency's conflict of interest code; and

**WHEREAS**, Council approved a Conflict of Interest Code by Resolution No. 16-79 which has been amended from time to time to conform to amendments by approving Exhibit "A" and disclosure categories for certain designated positions with the City of Pacifica; and


**WHEREAS**, approval of this resolution supersedes and repeals Resolution No. 65-2016 which approved the last Conflict of Interest amendment; and

**WHEREAS**, it has been determined that the attached Exhibit A accurately sets forth those positions which should be designated, and Exhibit B the categories of financial interests which should be made reportable for each position.

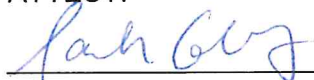
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pacifica that Exhibit A and Exhibit B attached hereto and incorporated by reference and the terms of 2 California Code of Regulations section 18730, as may be amended, shall constitute the City of Pacifica's Conflict of Interest Code.

*Passed and adopted by the City Council of the City of Pacifica at a regular meeting thereof held on the 24th day of September 2018, by the following vote:*

AYES, Councilmembers: Keener, Vaterlaus, Digre, O'Neill, Martin  
NOES, Councilmembers:  
ABSENT, Councilmembers:  
ABSTAIN, Councilmembers:

  
\_\_\_\_\_  
John Keener, Mayor

ATTEST:

  
\_\_\_\_\_  
Sarah Coffey, City Clerk

APPROVED AS TO FORM

  
\_\_\_\_\_  
Michelle Marchetta-Kenyon, City Attorney

EXHIBIT A

<u>Designated Positions</u>	<u>Reportable Economic Interest Category Nos. (See Exhibit B)</u>
City Council member	*
Planning Commission member	*
City Attorney	*
City Manager	*
City Clerk	*
Assistant City Attorney	1
Assistant City Manager	1
Financial Services Manager	1
Human Resources Manager	4(a)
Economic Development Manager	1
Planning Director	1
Associate Planner	1
Assistant Planner	1
Management Analyst I (Planning Department)	1
Management Analyst II (Planning Department)	1
Chief Building Official/Building Inspector	1
Code Enforcement Officer	1
Director of Public Works/City Engineer	1
Deputy Director of Public Works - Waste Water	1
Deputy Director of Public Works -Field Services & Engineering	1
Associate Civil Engineer	1
Assistant Civil Engineer	4(a)
Senior Project Engineer – Waste Water	4(a)
Field Services Manager	1
WasteWater Treatment Plant Operations Manager	4(a)
WasteWater Treatment Plant Collections System Mgr.	4(a)
Public Works Superintendent	4(a)
Parks Supervisor	4(a)
Motor Pool Supervisor	4(a)

Police Chief	1
Police Captain	1
Fire Chief	1
Deputy Fire Chief	1
Paramedic Coordinator	4(a)
Parks, Beaches & Recreation Director	1
Recreation Manager	4(b)
Recreation Supervisor	4(b)
Child Care Supervisor	4(b)
Senior Services Supervisor	4(b)
Information Systems and Technology Manager	4(a)
Members of the Oversight Board to the Successor Agency	1
Counsel to the Oversight Board to the Successor Agency	1
Consultants	**

\* Individuals holding these positions are listed for informational purposes only. They are not covered by this code, but are required to file under Government Code Section 87200 et. Seq.

\*\* With respect to consultants, the City Manager may determine in writing whether a particular consultant is required to comply with the disclosure requirements of the City's Conflict Code. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure required. The City Manager shall maintain a list of all consultants covered by the City's Conflict Code and disclosure categories applicable to those consultants. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.

EXHIBIT B  
DISCLOSURE CATEGORIES

1) **Full Disclosure**

All interests in real property located within the jurisdiction, as well as investments, business positions and sources of income, including gifts, loans and travel payments.

2) **Full Disclosure (excluding interests in real property)**

All investments, business positions and sources of income, including gifts, loans and travel payments.

3) **Interests in Real Property**

All interests in real property located in the jurisdiction.

4) **General Contracting Categories (Two models)**

Note: The first model can be used for an individual who contracts for the entire agency. The second model is for an individual who has contracting authority for a specific department.

(a) All investments, business positions and income, including gifts, loans and travel payments, from sources that provide leased facilities, goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the City of Pacifica.

(b) All investments, business positions and income, including gifts, loans and travel payments, from sources that provide leased facilities, goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the employee's department or area of authority.

5) **Regulatory, Permit or Licensing Agency**

All investments, business positions and income, including gifts, loans and travel payments, from sources that either contract to provide education or training required by the City of Pacifica to qualify for or maintain a license, or entities that provide education or training services which courses or curricula are approved by the City of Pacifica.

6) **Grant/Service Providers/Agencies that Oversee Programs**

All investments, business positions and income, including gifts, loans and travel payments, or income from a nonprofit organization, if the source is of the type to receive grants or other monies from or through the City of Pacifica.