RESOLUTION NUMBER R-**309390**

DATE OF FINAL PASSAGE ___**DEC 0 9 2014**___

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ADOPTING AN AMENDED CONFLICT OF
INTEREST CODE FOR THE OFFICE OF THE CHIEF
OPERATING OFFICER AND ADMINISTRATION

WHEREAS, Government Code sections 87300 and 87302 require local agencies to adopt

conflict of interest codes designating positions that involve the making or participation in making

of decisions which may foreseeably have a material effect on financial interests, and for each

position, the financial interests which are reportable; and

WHEREAS, in compliance with Government Code section 87306.5, the City is in the

midst of a required City-wide biennial review of all conflict of interest codes for which the City

Council serves as code-reviewing body; and

WHEREAS, by Resolution R-309022 (adopted by the City Council on June 10, 2014),

the City Council directed every City department, agency, board and commission for which the

City Council serves as code-reviewing body to make biennial reports and to update their conflict

of interest codes as necessary; and

WHEREAS, as the City's code-reviewing body, the City Council finds it in the public

interest to adopt the standard conflict of interest code promulgated by the California Fair

Political Practices Commission (FPPC) in Regulation 18730, and hereby declares its intention to

incorporate by reference the terms of FPPC Regulation 18730 and any amendments to that

regulation duly adopted by the FPPC as part of each conflict of interest code for which the City

Council has responsibility; and

WHEREAS, by Resolution No. R-307810, the City Council on November 13, 2012 approved an amended Conflict of Interest Code for the Office of the Chief Operating Officer; and

WHEREAS, the Office of the Chief Operating Officer and Administration now seeks to amend its conflict of interest code due to reorganization, approved by the Council, which established "branches" headed by Deputy Chief Operating Officers for Infrastructure & Public, Internal Operations, and Neighborhood Services; and

WHEREAS, the Office of the Chief Operating Officer and Administration also seeks to amend its code after reorganization organized departments associated with the City's financial operations under a Finance branch headed by the Chief Financial Officer; and

WHEREAS, in light of the reorganization and changes to the leadership and management structure of the City, the Conflict of Interest Code for the Office of the Chief Operating Officer is being amended to: (1) change the title of the code to "Office of the Chief Operating Officer and Administration" to cover certain members of the Executive Team and their positions; (2) include Assistant Chief Operating Officer, Deputy Chief Operating Officer, Docket Liaison, Corporate Partnerships & Development Director, Citywide Grants & Donations Program Manager, and New Position as designated positions; (3) update the required filing categories for each designated position; and (4) make stylistic and non-substantial edits to the language of the duty descriptions of the designated positions and to the language of the disclosure categories to improve flow and clarity; and

WHEREAS, Government Code section 87303 provides that when a proposed conflict of interest code or amendment is approved by the code-reviewing body, it shall be deemed adopted, and, accordingly, this resolution is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that a Conflict of Interest Code for the Office of the Chief Operating Officer and Administration is hereby adopted, consisting of standard language embodied in title 2, section 18730 of the California Code of Regulations, and any amendments to that regulation duly adopted by the Fair Political Practices Commission, with Appendix A showing designated positions and their duties, and Appendix B showing the disclosure categories.
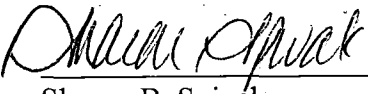
BE IT FURTHER RESOLVED, that a copy of Appendix A and Appendix B to the Conflict of Interest Code for the Office of the Chief Operating Officer and Administration as adopted be placed on file in the Office of the City Clerk as Document No. RR-__309390__.

BE IT FURTHER RESOLVED, that the persons whose positions are designated in the Conflict of Interest Code for the Office of the Chief Operating Officer and Administration shall file their statements of economic interest with the City Clerk in compliance with the schedule set forth in Government Code section 87302(b) and Fair Political Practices Commission Regulation 18730, or any amendments thereto, which set forth the deadlines for the filing of initial statements, assuming office statements, annual statements and leaving office statements.

BE IT FURTHER RESOLVED, that the statements of economic interest filed by designated persons be retained by the Office of the City Clerk and be made available for public inspection and reproduction.

BE IT FURTHER RESOLVED, that the Conflict of Interest Code for the Office of the

Chief Operating Officer and Administration becomes effective upon the date of adoption of this

resolution.

APPROVED: JAN I. GOLDSMITH, City Attorney

By _Sharon Spivak_____

     Sharon B. Spivak
     Deputy City Attorney

SBS:jdf
11/05/14
Or.Dept: Chief Operating Officer
Doc. No. 898002

Passed by the Council of The City of San Diego on _____ DEC 0 9 2014 _____, by the following vote:

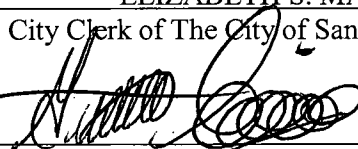| Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	☑	☐	☐	☐
Ed Harris	☑	☐	☐	☐
Todd Gloria	☑	☐	☐	☐
Myrtle Cole	☑	☐	☐	☐
Mark Kersey	☑	☐	☐	☐
Lorie Zapf	☑	☐	☐	☐
Scott Sherman	☑	☐	☐	☐
David Alvarez	☑	☐	☐	☐
Marti Emerald	☑	☐	☐	☐

Date of final passage _____ DEC 0 9 2014 _____.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By _____, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-_____ 309390