RESOLUTION NUMBER R- 312147 DATE OF FINAL PASSAGE DEC 11 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADOPTING A NEW CONFLICT OF INTEREST CODE FOR THE FINANCE DEPARTMENT

WHEREAS, California Government Code (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 of San Diego is in the midst of a required City-wide biennial review of all conflict of interest codes for which the City Council (Council) serves as the code-reviewing body; and

WHEREAS, by San Diego Resolution R-311752, adopted by the Council on May 15, 2018, the Council directed every City department, agency, board and commission for which the 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 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 Council has responsibility; and

WHEREAS, by San Diego Ordinance O-21001, the Council, on October 26, 2018, approved an amendment to the San Diego Municipal Code consolidating the Office of the City

Comptroller and the Financial Management Department, creating the Finance Department (Department of Finance); and

WHEREAS, the Department of Finance now seeks the adoption a new conflict of interest code for its department, which includes filers who previously filed under other codes and now are appropriately listed as part of this department; 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 Department of Finance 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 the Conflict of Interest Codes for the Office of the Comptroller and the Financial Management Department are now deleted.

BE IT FURTHER RESOLVED, that a copy of Appendix A and Appendix B to the Conflict of Interest Code for the Department of Finance as adopted be placed on file in the Office of the City Clerk as Document No. RR- 312147.

BE IT FURTHER RESOLVED, that the persons whose positions are designated in the Conflict of Interest Code for the Department of Finance 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

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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 Department of Finance becomes effective upon the date of adoption of this resolution.

APPROVED: MARA W. ELLIOTT, City Attorney

Ву

Monica A. Willian
Deputy City Attorney

MW:jdf 11/19/18

Or.Dept: Finance Department

Doc. No.: 1880532

Passed by the Council of The Cit	cy of San Diego	on <u>DE</u>	C 1 1 2018	, by the following vote:
Councilmembers Barbara Bry Jennifer Campbell Chris Ward Monica Montgomery Mark Kersey Chris Cate Scott Sherman Vivian Moreno Georgette Gómez	Yeas Z Z Z Z Z	Nays	Not Present	Recused
Date of final passageDEC 1 1 2018 (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:		<u>KEVIN L. FAULCONER</u> Mayor of The City of San Diego, California.		
(Seal)		City Cle	ELIZABETH Serk of The City of	San Diego, California. **Tuson: Deputy
	Doco	Office of the	e City Clerk, San I	