

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council
FROM; Maureen Benson, City Clerk *mb*
DATE: November 6, 2014 (CC Meeting of 12/3/2014)
SUBJECT: Consider Resolution Amending the Conflict of Interest Code of the City of Moorpark and Rescinding Resolution No. 2014-3308

BACKGROUND AND DISCUSSION

The Political Reform Act, Government Code Section 87300, et. seq. requires every state and local government agency to adopt and promulgate a Conflict of Interest Code. The City's Conflict of Interest Code was last amended in July of 2014, when the City Council adopted Resolution No. 2014-3308. Since the time of the last update, the position for a Senior Human Resources Analyst has been added to the Administrative Services Department, the Assistant Planner I position has been deleted and designations changed to have Associate Planner I and Associate Planner II positions in the Community Development Department, the Recreation Superintendent position has been deleted from the Parks, Recreation and Community Services Department and Irrigation Specialist and Recreation Services Manager added, and the position of Police Chief has been added as a designated position; all these changes require amendment of the City's Conflict of Interest Code to incorporate the changes.

Attached is a draft resolution which would rescind Resolution No. 2014-3308, revise the City's Conflict of Interest Code to include an updated list of Designated Employees and the Disclosure Categories, and incorporate by reference the terms of Title 2, Division 6, California Code of Regulations, Section 18730, and any amendments to it as duly adopted by the Fair Political Practices Commission (FPPC). The attached resolution includes City and Successor Agency and Successor Housing Agency of the Redevelopment Agency of the City of Moorpark Designated Employees.

The City's Conflict of Interest Code is intended to list all designated positions, even if there is no current employee with that position title. The City's Conflict of Interest Code does not establish any disclosure obligation for the City Councilmembers, Planning Commissioners, City Manager, City Attorney, and public officials who manage public investments (City Treasurer and Successor Agency Treasurer), as Government Code Section 87200, et seq., requires such disclosure as a matter of state law.

STAFF RECOMMENDATION

Adopt Resolution No. 2014-____, rescinding Resolution No. 2014-3308.

Attachment: Draft Resolution

RESOLUTION NO. 2014-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE CONFLICT OF INTEREST CODE OF THE CITY OF MOORPARK AND RESCINDING RESOLUTION NO. 2014-3308

WHEREAS, the Political Reform Act, Government Code Section 87300, et seq., requires every state and local government agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission (FPPC) has adopted a regulation which contains the terms of a standard model Conflict of Interest Code (Title 2, Division 6, California Code of Regulations, Section 18730), which can be incorporated by reference, and which may be amended by the FPPC to conform to amendments in the Political Reform Act after public notice and hearings conducted by the FPPC pursuant to the Administrative Procedure Act, Government Code Sections 11370, et seq.; and

WHEREAS, the City Council has determined that the terms of Title 2, Division 6, California Code of Regulations, Section 18730, and any amendments thereto duly adopted by the FPPC, along with the attached Appendices A and B, accurately set forth the City's Conflict of Interest Code, including those positions which should be designated, and the categories of financial interests which should be made reportable; and

WHEREAS, the City Council has previously designated positions and disclosure categories in Resolution No. 2014-3308, which now needs to be rescinded and an updated Conflict of Interest Code adopted to: 1) Add Senior Human Resources Analyst position to the Administrative Services Department; 2) Change Associate Planner position to Associate Planner I and Associate Planner II in the Community Development Department; 3) Change Recreation Superintendent to Recreation Services Manager position and add Irrigation Specialist position to the Parks, Recreation and Community Services Department; 4) Add Public Works Technician position to Public Works Department; and 5) Add the position of Police Chief to Section IX.

WHEREAS, reorganization was approved on December 3, 2014, whereby the position of Economic Development and Housing Manager has moved from the City Manager's Department to the Community Development Department and the Vector/Animal Control Specialist has moved from the Public Works Department to the Community Development; and

WHEREAS, the positions listed in Appendix A have been determined to be designated positions under the City's Conflict of Interest Code, because the persons in those positions make or participate in the making of decisions which may foreseeably have a material effect on financial interests; and

WHEREAS, the City's Conflict of Interest Code does not establish any disclosure obligation for the City Councilmembers, Planning Commissioners, City Manager, City Attorney, and Public Officials who Manage Public Investments (City Treasurer), as Government Code Section 87200 et seq. requires such disclosure as a matter of state law, nor does the City's Conflict of Interest Code include a position which is solely clerical, ministerial or manual, or any unsalaried member of a board or commission which is solely advisory; and

WHEREAS, the City Council has determined that the attached Appendices accurately set forth those positions which should be designated and categories of financial interest which should be made reportable.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The terms of Title 2, Division 6, California Code of Regulations, Section 18730, and any amendments thereto duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendices A and B, in which employees, officials, and consultants are designated and disclosure categories are set forth, to constitute the Conflict of Interest Code for the City of Moorpark. If any of the positions listed in Appendix A have a change of title, or if a position is transferred from one City department or office to another, the filing requirement and disclosure category shall remain the same until the next update of the City's Conflict of Interest Code.

SECTION 2. Persons holding designated positions shall file a Statement of Economic Interests pursuant to Section 4 of the Conflict of Interest Code (Title 2, Division 6, California Code of Regulations, Section 18730). The City Clerk shall carry out the duties of Filing Officer for the City Council, which is the Code Reviewing Body.

SECTION 3. Persons elected, appointed, or hired for a newly created position not yet designated under the City's Conflict of Interest Code, and who participate in making government decisions, must file a Statement of Economic Interest pursuant to Section 4 of the Conflict of Interest Code (Title 2, Division 6, California Code of Regulations, Section 18734). The disclosure category for such positions shall be the City's broadest disclosure category until the City's Conflict of Interest Code is amended to include the new position.

SECTION 4. Resolution No. 2014-3308 is hereby rescinded.

SECTION 5. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 3rd day of December, 2014.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk

Attachments: Appendices A and B

APPENDIX A

The City's Conflict of Interest Code does not establish any disclosure obligation for City Councilmembers, Planning Commissioners, City Manager, City Attorney, and Public Officials who Manage Public Investments (City Treasurer), as Government Code Section 87200 et seq., requires disclosure for these positions as a matter of state law.

**CITY OF MOORPARK
CONFLICT OF INTEREST CODE
DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES**

<u>Designated Positions</u>	<u>Disclosure Category</u>
I. City Manager/Administrative Services Departments	
1. Administrative Specialist	1
2. Administrative Services Director	1
3. Administrative Services Manager	1
4. Assistant City Manager	1
5. Assistant to City Manager	1
6. Assistant to City Manager/City Clerk	1
7. Assistant City Clerk	1
8. City Clerk	1
9. Deputy City Clerk I	2
10. Deputy City Clerk II	2
11. Deputy City Manager	1
12. Economic Development and Housing Manager	1
13 12. Human Resources Analyst	3
14 13. Human Resources Assistant	3
15 14. Human Resources Specialist	3
16 15. Information Systems Analyst	4
17 16. Information Systems Manager	1
18 17. Information Systems Technician I	4
19 18. Information Systems Technician II	4
20 19. Management Analyst	1
20. Senior Human Resources Analyst	1
21. Senior Information Systems Analyst	4
22. Senior Management Analyst	1
II. Community Development Department	
1. Administrative Services Manager	1
2. Assistant Planner	1
3. Assistant Planner II	1
43. Associate Planner I	1
4. Associate Planner II	1
5. Building Inspector Consultant	1*
6. Building Official Consultant	1*
7. Code Compliance Supervisor	1
8. Code Compliance Technician I	1
9. Code Compliance Technician II	1
10. Community Development Director	1
11. Community Development Technician	1
12. Construction Administrator Consultant	1*
13. Economic Development and Housing Manager	1

Designated Positions		Disclosure Category
14.	Management Analyst	1
14 15.	Planning Director	1
15 16.	Planning Manager	1
16 17.	Principal Planner	1
17 18.	Senior Building Inspector Consultant	1*
18 19.	Senior Management Analyst	1
20.	Vector/Animal Control Specialist	9
III. Finance Department		
1.	Accountant I	1
2.	Accountant II	1
3.	Budget and Finance Manager	1
4.	Finance Director	1
5.	Finance/Accounting Manager	1
6.	Senior Account Technician	1
IV. Parks, Recreation, and Community Services Department		
1.	Active Adult Center Coordinator	6
2.	Active Adult Center Supervisor	6
3.	Administrative Specialist	7
4.	Community Services Technician	7
5.	Facilities Technician	5
6.	Irrigation Specialist	5
6 7.	Landscape/Parks Maintenance Superintendent	1
7 8.	Maintenance Specialist	5
8 9.	Management Analyst	1
9 10.	Parks and Facilities Supervisor	5
10 11.	Parks and Landscape Manager	1
11 12.	Parks and Recreation Director	1
12 13.	Recreation/Community Services Manager	1
13 14.	Recreation Coordinator I	8
14 15.	Recreation Coordinator II	8
15 16.	Recreation Coordinator III	8
16 17.	Recreation Leader IV	8
18.	Recreation Services Manager	1
17 19.	Recreation Specialist	8
18	Recreation Superintendent	8
19 20.	Recreation Supervisor	8
20 21.	Senior Maintenance Worker	5
21 22.	Senior Management Analyst	1
V. Public Works Department		
1.	Assistant City Engineer	1
2.	Assistant Engineer	1
3.	Assistant Engineer Consultant	1*
4.	Associate Civil Engineer	1
5.	Associate Engineer Consultant	1*
6.	City Engineer/Public Works Director	1
7.	Civil Engineer Consultant	1*
8.	Construction Inspector Consultant	1*
9.	Management Analyst	1

<u>Designated Positions</u>	<u>Disclosure Category</u>
10. Principal Engineer Consultant	1*
11. Public Works Director	1
12. Public Works Superintendent/Inspector	1
13. Public Works Supervisor	1
14. Public Works Technician	5
14 15. Senior Civil Engineer	1
15 16. Senior Engineer Consultant	1*
16 17. Senior Maintenance Worker	5
17-18 Senior Management Analyst	1
18 19. Traffic Engineer Consultant	1*
19. Vector/Animal Control Specialist	9
VI. Moorpark Arts Commission Members	1
VII. Library Board Members	1
VIII. Parks and Recreation Commission Members	1
IX. Assistant City Attorney	1*
Police Chief	1*
Other Designated Consultants	1*
Positions Not Yet Designated	1
X. Successor Agency and Successor Housing Agency of the Redevelopment Agency of the City of Moorpark	
1. Executive Director	1
2. Economic Development and Housing Manager	1
3. Agency Counsel	1
4. Successor Agency Treasurer	1
XI. Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Moorpark Members	1

* The Fair Political Practice Commission Regulation (2 California Code of Regulations Section 18700) defines "consultant" as an individual who, pursuant to a contract with a state or local government agency:

(A) Makes a governmental decision whether to:

- (i) Approve a rate, rule or regulation;
- (ii) Adopt or enforce a law;
- (iii) Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order or similar authorization or entitlement;
- (iv) Authorize the agency to enter into, modify or renew a contract provided it is the type of contract which requires agency approval;
- (v) Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract;
- (vi) Grant agency approval to a plan, design, report, study or similar item;
- (vii) Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision thereof; or

(B) Serves in a staff capacity with the agency and in that capacity performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code.

Consultants shall be included in the list of designated positions and shall disclose pursuant to Category 1, subject to the following limitation:

The City Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

APPENDIX B

CITY OF MOORPARK CONFLICT OF INTEREST CODE

DISCLOSURE CATEGORIES DESCRIPTION

Category 1

Any investment or interest in real property, any loan, any gift, or any income in which the "designated employee" or spouse has an interest within the jurisdiction of the City of Moorpark, as defined in this Code; and any investments in business entities or income from sources which provide supplies, equipment or services of the type utilized by the department or division for which the Designated Position is assigned.

***Disclosure by Consultants**

Consultants shall be included in the list of designated positions and shall disclose pursuant to Category 1, subject to the following limitation:

The City Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Category 2

Any investment in, or interest from, as defined by the Code, any person or business entity which provides services, goods or equipment involving municipal elections, printing services, records management, or preparation of minutes or transcripts.

Category 3

Any investment in, or income from, as defined by the Code, any person or business entity which provides human resources and risk management related services, goods or equipment, including but not limited to recruitment, testing, selection or placement, temporary staffing, and insurance and other benefit programs.

Category 4

Any investment in, or income from, as defined by the Code, any person or business entity which provides services, goods or equipment involving purchasing of supplies, equipment, or services, including but not limited to installation, maintenance or repair of City equipment such as telephones, copiers, and computers, and purchasing of City office and computer supplies, software and equipment.

Category 5

Any investment in, or income from, as defined by the Code, any person or business entity which provides parks, recreation, building construction and maintenance supplies, engineering, or public works related services, goods, or equipment, including but not limited to maintenance of parks, landscaping, City-owned facilities/buildings, streets, and other public right-of-way.

Category 6

Any investment in, or income from, as defined by the Code, any person or business entity which provides services, goods, or equipment for seniors, including but not limited to contract instructor services, and recreation and special event services and supplies.

Category 7

Any investment in, or income from, as defined by the Code, any person or business entity which provides public transit, solid waste, recycling, or household hazardous waste related services, goods or equipment, including but not limited to bus and taxi services, solid waste franchise services, and household hazardous waste cleanup type services.

Category 8

Any investment in, or income from, as defined by the Code, any person or business entity which provides parks and recreation related services, goods, or equipment, including but not limited to contract instructor services, recreation and special event services and supplies, playground equipment, day care and teen event services and supplies.

Category 9

Any investment in, or income from, as defined by the Code, any person or business entity which provides vector and/or animal control related services, goods, or equipment.