

RESOLUTION NO. 2001-003

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF **JAN 16 2001**

**AMENDMENT OF DESIGNATED EMPLOYEE LIST
FOR CONFLICT OF INTEREST CODE**

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF
SACRAMENTO:

Section 1. The Designated Employee List for the Agency's Conflict of Interest Code adopted on January 31, 1984, as amended, is hereby further amended to read as set forth in Exhibit "A" attached to this resolution.

Section 2. This amended is effective as of January 1, 2001.

Heather Fargo CHAIR

ATTEST:

Heather A. Burrows
SECRETARY

FOR CITY CLERK USE ONLY

RESOLUTION NO.: 2001-003
DATE ADOPTED: JAN 16 2001

EXHIBIT "A"

DESIGNATED POISITONS

DISCLOSURE CATEGORY

Agency Council	1
Buyer	4
Community Development Analyst	2
Community Development Director	1
Community Development Specialist	2
Compliance Analyst	1
Construction Technician	3
Deputy Executive Director	1
Design & Construction Assistant Director	1
Development Services Director	1
Development Services Manager	1
Development Services Analyst	3
Executive Director	1
Finance Director	1
Finance Manager	1
General Counsel	1
Housing Authority Analyst – Grants Mgt.	3
Housing Authority Assistant Director	1
Housing Authority Director	1
Housing Authority Manager	4
Housing Authority Specialist	3
Housing Authority Supervisor	3
Housing Finance Analyst	2
Human Resources Director	1
Information Technology Director	1
Information Technology Program Manager	1
Information Technology Senior Analyst/Administration	4
Information Technology Senior Analyst/Network	4
Management Analyst	1
Maintenance Specialist/Inspector	4
Principal Construction Architect	2
Principal Housing Authority Analyst/Section 8	3
Principal Procurement Services Analyst	4
Program Manager – Community/Social Services	4
Program Operations Director	1
Program Operations Manager	1
Public & Internal Communications Director	1
Public Housing Agent	3

FOR CITY CLERK USE ONLY

RESOLUTION NO.: 2001-003

DATE ADOPTED: JAN 16 2001 (5)

Public Information Officer	1
Real Estate Coordinator	1
Redevelopment Manager	1
Redevelopment Planner	2
Strategic Planning Manager	1
*Housing & Redevelopment Commission	1
*Consultants	1

FOR CITY CLERK USE ONLY

RESOLUTION NO.: 2001-003
DATE ADOPTED: JAN 16 2001

CONSULTANTS

Definition: A "consultant" for purposes of this Code is a natural person: (1) who provides, under contract, information, advise, recommendation or counsel to a local government agency; and (2) whose consulting position entails the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest. "Natural person" includes only the specific individual or individuals providing the consulting services, and does not include the corporate or other business entity which employs the individual.

Exclusions: The term :consultant excludes a person who: (1) conducts research and arrives at conclusions with respect to his or her rendition of information, advise, recommendation or counsel independent of the control and direction of the agency or any Agency official, other than normal contract monitoring; and (2) possesses no authority with respect to any Agency decision beyond the rendition of information, advice, recommendation or counsel. A person who provides consulting services, advice, information, recommendations or counsel on a regular basis, is not excluded. However, persons hired to produce a finished product or study, construct a project, represent the Agency in a piece of litigation, or conduct similar activities on an ad hoc basis are excluded.

Where a natural person is a "consultant" as defined above, such person is a designated employee under government code Section 82019 and is deemed to make or participate in the making of decisions which may foreseeably have a material effect on any financial interest.

Except as otherwise set forth in this Code, any reference hereto to "designated employee" shall include a natural person who is a consultant covered by this Code.

The Executive Director or designated representative, shall make the initial determination as to whether a person qualifies as a consultant under this code. In making such determination, the Executive Director or designated representative may consult with and rely upon the advise of the Agency's General Counsel.

The disclosure categories for a consultant who is subject to this Code shall be the broadest group of categories for the employees of the of the Agency, provided, however, that the Executive Director or designated representative may select a lesser group of categories where the circumstances so warrant.

The requirements of this code shall be included in the contract which is entered into between the Agency and the consultant.

FOR CITY CLERK USE ONLY

RESOLUTION NO.: 2001-003
DATE ADOPTED: JAN 16 2001 (7)