

NOTICE OF RESCISSION

RESCINDED: RESOLUTION (HA) 1991-0006

Adopted by the Housing Authority

April 2, 1991

Amendment of Designated Employee List of Conflict of Interest Code

SUPERSEDED BY: RESOLUTIONS 2014-0235 & (HA) 2014-0012

Adopted by the City Council (2014-0235)

& the Housing Authority (HA 2014-0012)

July 15, 2014

Approving and Adopting the Sacramento Housing and Agency Conflict of Interest Code and List of Designated Positions and Disclosure Categories and Adoption of Code of Ethics

Reference Table of Historic Legislative Document(s) *(if applicable)*:

| Leg Doc Type/Gov Body | Document Number | Date of Adoption | Date Rescinded | Superseding Doc |
|--|--|------------------|----------------|----------------------------------|
| HA Resolution | 2016-0020 | 9/13/2016 | 6/26/2018 | HA 2018-0008 |
| Council Resolution | 2016-0321 | 9/13/2016 | 6/26/2018 | 2018-0264 |
| HA and Council Resolutions | HA 2014-0012 & Council 2014-0235 | 7/15/2014 | 9/13/2016 | HA 2016-0020 & Council 2016-0321 |
| Council Minutes for all historic/associated Resolutions | 1/25/1983 – 1/31/1984 - 12/09/1986 – 3/10/1987 – 4/5/1988 – 4/10/1990 – 3/2/1991 – 3/3/1992 – 3/29/1994 – 11/19/1996 – 1/16/2001 – 11/10/2009 - 7/15/2014 - 9/13/2016 - 6/26/2018 | | | |

Office of the City Clerk
New City Hall
915 I Street, 5th Floor
Sacramento, CA 95814
www.cityofsacramento.org/clerk

RESOLUTION NO. 91-006

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF April 2, 1991

AMENDMENT OF DESIGNATED EMPLOYEE LIST FOR CONFLICT OF INTEREST CODE

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

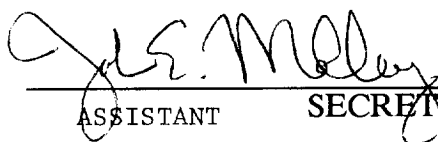
Section 1: The Designated Employee List for the Agency's Conflict of Interest Code adopted on January 31, 1984, and amended from time to time, is further amended to read as set forth in Exhibit "A" attached to this Resolution.

Section 2: This amendment is effective as of January 1, 1991.



VICE CHAIR

ATTEST:



ASSISTANT SECRETARY

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RESOLUTION NO.: 91-006
DATE ADOPTED: APR 02 1991

DISCLOSURE CATEGORIESCategory 1:

- a. Interest in real property located within the City and County of Sacramento
- b. All income, loans and gifts, investments, positions and ownership interests in any business located in or doing business in the City or County of Sacramento and/or doing business with any entity administered by the Sacramento Housing and Redevelopment Agency
- c. All sources of income, loans and gifts from individuals residing in the City of County of Sacramento, doing business in the City or County of Sacramento and/or doing business with any entity administered by the Sacramento Housing and Redevelopment Agency

Category 2:

- a. Interest in real property located within the City and County of Sacramento
- b. Income, loans and gifts, investments, positions and ownership interest in any business with any entity administered by the Sacramento Housing and Redevelopment Agency and/or doing business which relates to the types of activities carried on by these entities (e.g., real property construction and management, material and supplies for real property maintenance and construction, general office supplies and services, consulting and services relating to all property development and management businesses located in or near Redevelopment Project Areas, Community Development Target Areas or Agency-owned housing developments)
- c. All sources of income, loans and gifts from individuals residing in the City of County of Sacramento, doing business in the City or County of Sacramento and/or doing business with any entity administered by the Sacramento Housing and Redevelopment Agency

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DISCLOSURE CATEGORIES

Category 3:

- a. Interest in any real property improved for residential purposes or zoned for residential use located within the City or County of Sacramento
- b. Income, loans and gifts, investments, positions and ownership interest in any business with any entity administered by the Sacramento Housing and Redevelopment Agency and/or doing business which relates to the types of activities carried on by these entities (e.g., real property construction and management, material and supplies for real property maintenance and construction, general office supplies and services, consulting and services relating to all property development and management businesses located in or near Redevelopment Project Areas, Community Development Target Areas or Agency-owned housing developments)
- c. All sources of income, loans and gifts from individuals residing in the City of County of Sacramento, doing business in the City or County of Sacramento and/or doing business with any entity administered by the Sacramento Housing and Redevelopment Agency

Category 4:

- a. Income, loans and gifts, investments, positions and ownership interest in any business with any entity administered by the Sacramento Housing and Redevelopment Agency and/or doing business which relates to the types of activities carried on by these entities (e.g., real property construction and management, material and supplies for real property maintenance and construction, general office supplies and services, consulting and services relating to all property development and management businesses located in or near Redevelopment Project Areas, Community Development Target Areas or Agency-owned housing developments)
- b. All sources of income, loans and gifts from individuals residing in the City of County of Sacramento, doing business in the City or County of Sacramento and/or doing business with any entity administered by the Sacramento Housing and Redevelopment Agency

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DESIGNATED POSITION

DISCLOSURE CATEGORY

Agency Architect----- 2
Assistant Director - Administration ----- 1
Assistant Director - Community Social Services ----- 1
Assistant Director - Community Development ----- 1
Assistant Director - Housing ----- 1
Assistant General Counsel ----- 1
Assistant/Associate Community Development Planner --- 2
Assistant/Associate Housing Finance Specialist ----- 2
Associate Principal Construction Architect/Engineer - 2
Attorney I and II ----- 1
Buyer I and II ----- 4
Community Affairs Coordinator ----- 1
Construction Supervisor ----- 3
Construction Technician I and II ----- 3
Deputy Executive Director ----- 1
Director of Administration ----- 1
Director of Community/Social Services ----- 1
Director of Community Development ----- 1
Director of Housing ----- 1
Environmental Coordinator ----- 2
Executive Director ----- 1
General Counsel ----- 1
Homeless Services Specialist I and II ----- 2
Housing Inspector ----- 3
Housing Manager ----- 3
Housing Supervisor ----- 3
Labor and MBE/WBE Compliance Supervisor ----- 1
Maintenance Specialist/Building Inspector ----- 4
Personnel Director ----- 1
Program Manager - Administration ----- 1
Program Manager - Community/Social Services ----- 4
Program Manager - Community Development ----- 1
Program Manager - Housing ----- 4
Program Manager - Housing Maintenance ----- 4
Purchasing Supervisor ----- 4
Real Estate Coordinator ----- 1
Relocation Coordinator ----- 3
Sacramento Housing and Redevelopment Commission ----- 1
Senior Community Development Planner ----- 1
Senior Construction Technician ----- 3
Supervising Loan Officer ----- 3
* Consultant ----- 1

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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. Under these criteria, a person who provides consulting services, advice, information, recommendations or counsel on a regular basis, are included within the meaning of the term "consultant". 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 not included within the meaning of the term "consultant".

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.

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