

**RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE
REPORT and RESOLUTION relative to proposed amendments to the Conflict of Interest
Code for the Office of Finance.**

Recommendation for Council action:

ADOPT the amended Conflict of Interest Code for the Office of Finance (Attachment B, C, and D of the City Ethics Commission [CEC] report dated January 24, 2019).

Fiscal Impact Statement: None submitted by the CEC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 24, 2019

(LAST DAY FOR COUNCIL ACTION - APRIL 17, 2019)

SUMMARY

At a special meeting held on February 15, 2019, the Rules, Elections, and Intergovernmental Relations Committee considered a CEC report dated January 24, 2019, relative to proposed amendments to the Conflict of Interest Code for the Office of Finance.

After providing an opportunity for public comment, the Committee recommended that Council adopt the amended Conflict of Interest Code for the Office of Finance. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
WESSON	YES
HARRIS-DAWSON	YES
MARTINEZ	YES

AC 19-0089 2/15/2019

-NOT OFFICIAL UNTIL COUNCIL ACTS-