

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

ORDINANCE NO. 12845 C.M.S.

OPTION B

AN ORDINANCE AMENDING THE CITY OF OAKLAND'S CONFLICT OF INTEREST CODE (ORDINANCE NUMBER 11562 C.M.S. ADOPTED MARCH 23, 1993, AS AMENDED, OAKLAND MUNICIPAL CODE CHAPTER 3.16) TO CREATE A NEW DISCLOSURE CATEGORY FOR THE CHILDREN'S FAIRYLAND, INC., BOARD OF TRUSTEES

WHEREAS, pursuant to the State of California Political Reform Act, the City of Oakland enacted Ordinance Number 11562 C.M.S. on March 23, 1993, enacting a conflict of interest code for City of Oakland employees, members of boards and commissions, and consultant positions;

WHEREAS, the City Council has considered the types of decisions the Children Fairyland, Inc., Board of Trustees makes and the types of investments, interests in real property, sources of income and business positions that may affect in their decision-making.

THE COUNCIL OF THE CITY OF OAKLAND DOES ORDAIN AS FOLLOWS:

Ordinance No 11562 C.M.S, Appendix B, LIST OF DESIGNATED POSITIONS, Boards and Commissions, to the Conflict of Interest Code is amended as follows, additions are indicated by <u>underscoring</u> and deletions are indicated by <u>strike through</u> type; portions of not cited or not shown in underscoring or strike-through type are not changed

JOB TITLE

DISCLOSURE CATEGORY

Children's Fairyland Board of Trustees

1-19

Section 2.

Appendix B, Disclosure Categories, to the Conflict of Interest Code is amended to add Category 19 as attached, additions are indicated by underscoring; portions of not cited or not shown in underscoring or strike-through type are not changed:

CITY COUNCIL, OAKLAND, CALIFORNIA, _____ DEC 1 8 2007

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PASSED BY THE FOLLOWING VOTE:

AYES-BRUNNER, BROOKS, CHANG, KERNIGHAN, NADEL, REID, QUAN AND PRESIDENT DE LA FUENTE ~ 8

NOES-

ABSENT- 0

ABSTENTION- 6

LATONDA SIMMONS

City Clerk and Clerk of the Council of the City of

Oakland, California

APPENDIX B

MASTER LIST OF DISCLOSURE CATEGORIES

SPECIFICATION SHEET

REPORTABLE INVESTMENTS, INTERESTS IN REAL PROPERTY AND INCOME

CONFLICT OF INTEREST CODE

CITY OF OAKLAND

"Unit" as used in this text means the particular department, board, commission, office or other entity using the disclosure category.

"Used by" for a board or commission under Disclosure Category 4, refers to investments and business positions in business entities, and sources of income from entities providing supplies, services, equipment or machinery of the type used by the unit(s) to whom the board or commission provides advice.

Please note that only a business entity or any parent, subsidiary or otherwise related business entity that has an interest in real property in the City of Oakland, or does business or plans to do business in the jurisdiction, or has done business within the jurisdiction at any time during the two years prior to the filing of any statement is to be reported. Also only real property located in the jurisdiction is to be reported. Finally, income, including a gift, does not include income received from any source outside the jurisdiction and not doing business within the jurisdiction, not planning to do business within the jurisdiction, or not having done business within the jurisdiction during the two years prior to the filing of any statement is to be reported.

Disclosure Category

- 1. All investments and business positions in business entities, sources of income and interests in real property.
- 2. Investments and business positions in business entities, and all sources of income.
- 3. Interests in real property.
- 4. Investments and business positions in business entities, and sources of income from entities providing supplies, services, equipment or machinery of the type used by the designated employee's unit.
- 5. Investments and business positions in and income from entities, which are book outlets, vendors or providers of business services.

- 6. Investment and business positions in business entities, and income from sources engaged in construction supplies, building supplies or material supplies.
- 7. Investments and business positions in business entities, and income from sources engaged in construction or development.
- 8. Investments and business positions in business entities, and income from sources engaged in the construction of public works projects.
- 9. Investments and business positions in business entities, and income from business entities of the type to provide bids, supplies, vehicles and equipment.
- 10. Investments and business positions in business entities, and source of income, which provide services and supplies of the type used in training activities.
- 11. Investments and business positions in, and income from business entities engaged in providing medical service or facilities of the type used by the City.
- 12. Investments and business positions in, and income from business entities supplying or manufacturing electronic equipment, supplies or services of the type utilized by the designee's unit.
- 13. Investments and business positions in, and income from business entities providing . supplies, services equipment or machinery of the type used by the City.
- 14. Investments and business positions in, and income from employment agencies or entities, which provide employment or pre-employment services. Services include, but are not limited to, provision of temporary employees, testing, training, consulting, job classification studies and salary surveys.
- 15. Investments and business positions in, and income from business entities, which are of the type to provide any of the various types of employee insurance coverage or actuarial services.
- 16. Investments and business positions in business entities, and income from sources, which supply or manufacture fire fighting equipment or supplies.
- 17. Investments and business positions in, and income from business entities which within the last twelve months have contracted, or in the future foreseeably may contract with the Oakland Housing Authority to provide services, supplies, materials, machinery or equipment to the Oakland Housing Authority.
- 18. Income from any source which within the last twelve months has contracted, or in the future may forseeably contract with the Oakland Housing Authority to provide services, supplies, materials, machinery or equipment to the Oakland Housing Authority.

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19. All investments, business positions and income, including gifts, loans and travel payments, from sources that provide goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by Children's Fairyland.