

City of Modesto
Disclosure Categories
Appendix "B"

Group 1: Designated employees in this group shall report all business positions, all investments, interests in real property, income, loans or gifts from individuals or businesses from all sources located in or doing business within the jurisdiction. (Real property shall be deemed to be "within the jurisdiction" if the property or any part of it is located within or not more than two miles outside the boundaries of the city or within two miles of any land owned or used by the City.) **FULL DISCLOSURE***

Group 2: Designated employees in this group shall report all business positions, all investments, income, loans or gifts from individuals or businesses from business entities located in or doing business within the jurisdiction. **FULL DISCLOSURE W/OUT PROPERTY**

Group 3: Designated employees in this group shall report interests in real property located within the jurisdiction or within two miles of the boundaries or the jurisdiction or within two miles of any land owned or used by the agency. **PROPERTY ONLY**

Group 4: Designated employees in this group shall report interest in real property, investments and business positions in business entities and income, including loans, gifts, and travel payments, from sources which engage in land development, construction, or the acquisition or sale of real property. (Real property shall be deemed to be "within the jurisdiction" if the property or any part of it is located within or not more than two miles outside the boundaries of the city or within two miles of any land owned or used by the City.) **COMMUNITY & ECONOMIC DEVELOPMENT, ENGINEERING SERVICES, POLICE**

Group 5: Designated employees in this group shall report investments and business positions in business entities and income, including loans, gifts, and travel payments, from sources which manufacture, sell or design data processing equipment or related services of the type used by the designated employee's department or division. **FINANCE**

Group 6: Designated employees in this group shall report investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources which manufacture or sell fire-related equipment, or parts of the type used by the designated employee's department or division. **FIRE**

Group 7: Designated employees in this group shall report investments and business positions in business entities and income, including loans, gifts, and travel payments, from sources which manufacture, sell or design data processing equipment or related services of the type used by the designated employee's department or division. **INFORMATION TECHNOLOGY**

Group 8: Designated employees in this group shall report investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources within the jurisdiction which manufacture, sell, or supply equipment, including but not limited to horticulture, construction, craft, office and safety supplies and/or equipment of the type used by the designated employee's department or division. **ENGINEERING SERVICES, PARKS RECREATION & NEIGHBORHOODS / PUBLIC WORKS / UTILITIES DEPARTMENTS**

Group 9: Designated employees in this group shall report investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources which are involved in healthcare or vocational rehabilitation of the type used by the designated employee's department or division. **HUMAN RESOURCES**

Group 10: Designated employees in this group shall report investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources which sell, manufacture, or distribute equipment and supplies for office, personnel or vehicles of the type used by the designated employee's department or division. **POLICE**

***Consultants** shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code (**Group 1**) subject to the following limitation:

*The City Manager, or his or her designee, 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 the description, a statement of the extent of disclosure requirements. The City Manager's, or his or her designee, determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code.

Statutory Required Filers:

The following positions are not covered by this conflict-of-interest code because those individuals holding these positions must file under Government Code Section 87200 and, therefore, are listed for informational purposes only:

- Mayor
- Council Members
- City Manager
- City Attorney
- Planning Commissioners
- Treasurer/Finance Director

OFFICE OF THE CITY ATTORNEY
CONFLICT OF INTEREST CODE
APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
City Attorney	Statutory Filer
Assistant City Attorney	1
Deputy City Attorney I, II, III	1
Paralegal	1
Senior Deputy City Attorney	1

OFFICE OF THE CITY AUDITOR
CONFLICT OF INTEREST CODE
APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
City Auditor	1
Auditor II	1
Senior Auditor	1
Consultant	1

OFFICE OF THE CITY CLERK
CONFLICT OF INTEREST CODE
APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
City Clerk	1
Assistant City Clerk	1
Consultant	1

OFFICE OF THE CITY MANAGER

CONFLICT OF INTEREST CODE

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
City Manager	Statutory Filer
Communication and Media Relations Officer	1
Deputy City Manager	1
Management Analyst	1
Public Relations and Legislative Affairs Manager	1
Consultant	1

COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT

CONFLICT OF INTEREST CODE

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Community & Economic Development	1
Administrative Analyst I/II	4
Administrative Services Technician I/II	4
Assistant Planner	4
Associate Planner	4
Building Inspection Supervisor	4
Building Inspector I/II	4
Building Safety Program Coordinator	4
Business Analyst	4
Business Development Representative	4
Chief Building Official	4
Community Development Manager	4
Community Development Program Specialist I/II	4
Development Services Technician I/II	4
Economic Development Manager	4
Economic Development Marketing Specialist	4
Engineering Assistant I/II	4
Environmental Compliance Inspector I/II	4
Housing and Urban Development Supervisor	4
Housing Financial Specialist	4
Housing Rehabilitation Specialist I/II	4
Housing Rehabilitation Supervisor	4
Infrastructure Financing Program Supervisor	4

2024 COI Code - Final

Planning Manager	4
Plans Examiner	4
Principal Planner	4
Senior Building Inspector	4
Senior Business Analyst	4
Senior Community Development Program Specialist	4
Senior Planner	4
Consultant	4

ENGINEERING SERVICES DEPARTMENT

CONFLICT OF INTEREST CODE

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Engineering Services	1
Administrative Analyst I/II	4
Assistant City Engineer	4
Assistant Engineer	4
Associate Engineer	4
Associate Land Surveyor	8
Associate Traffic Engineer	4
City Engineer	4
Construction Inspector	8
Construction Inspector Supervisor	8
Development Services Technician I/II	4
Engineering Assistant I/II	4
Senior Civil/Traffic Engineer	4
Senior Construction Inspector	8
Senior Land Surveyor	8
Traffic Engineer	4
Consultant	4

FINANCE DEPARTMENT
CONFLICT OF INTEREST CODE
APPENDIX "A"

<u>Designated Employee Positions</u>	<u>Disclosure Category</u>
Finance Director	Statutory Filer
Accounting Manager	1
Assistant Buyer (Purchasing Division)	1
Buyer	1
Financial Analyst I, II, III	1
Parking Adjudication Program Coordinator	1
Purchasing Manager	1
Revenue Collections and Compliance Manager	1
Revenue Collections and Compliance Supervisor	1
Senior Buyer	1
Senior Financial Analyst	1
Senior Storeskeeper	1
Storekeeper	1
Stores Supervisor	1
Consultant	1

FIRE DEPARTMENT
CONFLICT OF INTEREST CODE
APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Fire Chief	1
Administrative Analyst	6
Apparatus Committee Members	6
Assistant Fire Chief	6
Deputy Fire Marshal	6
Fire Battalion Chief	6
Fire Deputy Chief	6
Public Safety Business Services Analyst	6
Consultant	6

HUMAN RESOURCES DEPARTMENT

CONFLICT OF INTEREST CODE

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Human Resources	1
Employee Relations Officer	9
Human Resources Manager	9
Organizational Development Coordinator	9
Risk Analyst I/II	9
Risk Manager	9
Safety Officer	9

INFORMATION TECHNOLOGY DEPARTMENT
CONFLICT OF INTEREST CODE
APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Chief Information Officer	1
Information Technology Manager	7
Informational Technology Security Officer	7
Principal Systems Engineer	7
Senior Software Analyst	7
Senior Systems Engineer	7

PARKS, RECREATION AND NEIGHBORHOODS DEPARTMENT

CONFLICT OF INTEREST CODE

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Parks, Recreation and Neighborhoods	1
Administrative Analyst II	8
Assistant Landscape Designer	8
Associate Landscape Architect	8
Cultural Services Manager	8
Events Coordinator	8
Events Supervisor	8
Operations Manager	8
Operations Supervisor	8
Parks Planning & Development Manager	8
Recreation & Neighborhoods Services Manager	8
Recreation Supervisor	8
Senior Landscape Architect	8
Consultant	1

OFFICE OF PERFORMANCE MANAGEMENT & BUDGET DEPARTMENT

CONFLICT OF INTEREST CODE

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Office Performance Management & Budget	1
Budget Manager	1
Financial Analyst I, II, III	1
Management Analyst	1
Senior Financial Analyst	1
Consultant	1

POLICE DEPARTMENT
CONFLICT OF INTEREST CODE
APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Chief of Police	1
Assistant Police Chief	10
Code Enforcement Officer I/II	4
Neighborhood Preservation Unit Supervisor	4
Police Administrator	10
Police Captain	10
Police Civilian Manager	10
Police Lieutenant	10
Public Safety Business Services Analyst	10

PUBLIC WORKS DEPARTMENT
CONFLICT OF INTEREST CODE

APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Public Works	1
Administrative Analyst II	8
Airport Manager	1
Associate Engineer	8
Code Enforcement Officer I/II	8
Code Enforcement Supervisor	8
Compost Facility Supervisor	8
Electrical Supervisor	8
Facilities Manager	1
Fleet Manager	1
Forestry Manager	1
Integrated Waste Program Manager	1
Operations Supervisor	8
Parking Enforcement Officer	8
Parking Supervisor	8
Senior Civil/Traffic Engineer	1
Senior Public Works Manager	1
Solid Waste Enforcement Officer	8
Solid Waste Enforcement Supervisor	8
Solid Waste Supervisor	8
Streets Manager	8
Consultant	1

UTILITIES DEPARTMENT
CONFLICT OF INTEREST CODE
APPENDIX "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Director of Utilities	1
Administrative Analyst I/II	8
Administrative Services Officer	8
Associate Civil Engineer	8
Associate Engineer	8
Electrical Supervisor	8
Engineering Division Manager	1
Environmental & Regulatory Compliance Superintendent	1
Environmental Compliance Inspector I/II	8
Environmental Services Supervisor	8
Laboratory Supervisor	8
Plant Maintenance Superintendent	1
Plant Maintenance Supervisor	8
Senior Civil Engineer	1
Utilities Plant Operations Supervisor	8
Utilities Services Supervisor	8
Wastewater Collection System Superintendent	1
Wastewater Division Manager	1
Water Division Manager	1
Water Quality Control Plant Superintendent/Chief Plant Operator	1
Water Superintendent	1
Consultant	1