Extends until June 30, 1980 the deadline for submission of ballots by the Engineering Dept. for election of representative to ~~Board of Admin., City Employees~~ Retirement System

78:C:31

Ordinance No. 109213

AN ORDINANCE relating to the City Employees' Retirement System; amending Section 9 of Ordinance 78444 to extend for certain members the ballot submission deadline pertaining to the 1980 election of a member's representative to the Board of Administration.

Pass 7/9/80

COMPTROLLER
FILE NUMBER

Council Bill No. 101460

INTRODUCED: JUN 23 1980	BY: EXECUTIVE REQUEST
REFERRED: JUN 23 1980	TO: PERSONNEL & PROPERTY MANAGEMENT
REFERRED:	
REFERRED:	
REPORTED: JUL 14 1980	SECOND READING: JUL 14 1980
THIRD READING: JUL 14 1980	SIGNED: JUL 14 1980
PRESENTED TO MAYOR: JUL 15 1980	APPROVED: JUL 21 1980
RETD. TO CITY CLERK: JUL 21 1980	PUBLISHED:
VETOED BY MAYOR:	VETO PUBLISHED:
PASSED OVER VETO:	VETO SUSTAINED:

CSS 8.1.97

PUB
(B-C)
BLDG.
ENG.
B. O.
A. C.
S. E.
C. O.
LIGHT

ORDINANCE 109213

AN ORDINANCE relating to the City Employees' Retirement System; amending Section 9 of Ordinance 78444 to extend for certain members the ballot submission deadline pertaining to the 1980 election of a member's representative to the Board of Administration.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 9 of Ordinance 78444, as last amended by Ordinance 107312, is further amended as follows:

Section 9. (a) There is hereby created and established a Board of Administration which shall, under the provisions of this ordinance and the direction of the City Council, administer the Retirement and Death Benefit systems and the Retirement Fund created by this ordinance. Under and pursuant to the direction of the City Council the Board shall provide for the proper investment of the moneys in the said Retirement Fund. The Board of Administration shall consist of seven members as follows:

1) The Chairman of the Finance Committee of the City Council;

2) The City Comptroller;

3) The City Treasurer;

4) Three persons who are members of the Retirement System and who shall be elected by the members of the Retirement System including retired members; provided that persons who have elected upon termination of their employment to leave all their contributions in the retirement fund pursuant to the provisions of Section 13(c) of this ordinance shall not be eligible to vote for or be elected to such positions; and provided further that at least one, but not more than two such elected members of

the Board of Administration shall at the time of their election be employed other than in the transportation operations of the Municipality of Metropolitan Seattle or in a City Department other than the ((~~Lighting~~)) City Light Department or Water Department of the City;

5) One member who shall be appointed by the other six members; provided that such appointed member shall not be a City employee or a retired City employee and shall not be an employee of the Municipality of Metropolitan Seattle who has membership in the City Employees' Retirement System.

(b) Elected members and the appointed member shall serve for a three year term ending July 1 of the third year of such term, provided that the initial terms of the elected members expire July 1, 1971, July 1, 1972, and July 1, 1973; and the initial term of the appointed member shall expire July 1, 1973.

(c) Elections for the members of the Board of Administration who are elected as provided in this section shall be administered by the Board. Ballots shall be accepted only if received by the Board's designated ballot counter on or before its close of business on the first Monday in June of each calendar year((~~.~~)) ; Provided, that for the 1980 election, ballots of eligible voters in the Engineering Department shall be accepted only if received by the Board's designated ballot counter on or before its close of business on June 30, 1980.

(d) Any vacancy occurring in an elected position shall be filled by the City Council by appointment to such position of a member eligible to be elected thereto. The member so

appointed shall serve until such vacancy is filled by the election for the unexpired term of a member eligible to be elected for a full term to such position at the next succeeding first Monday in June, unless the vacancy occurred less than one year before the expiration of the term of such elected member, in which case the member so appointed shall serve for the remainder of the unexpired term. Any vacancy occurring in the appointed member position, shall be filled by appointment by the City Council for the unexpired term.

(e) The Chairman of the Finance Committee of the City Council shall be ex-officio chairman, the City Comptroller ex-official Secretary, and the City Treasurer ex-officio Treasurer of the Board.

(f) The investment of all or any part of the Retirement Fund shall be as permitted by Laws of 1969, Extra-ordinary Session, Chapter 211, Section 1 (RCW 35.39.040).

(g) Subject to such provisions as may be prescribed by law for the deposit of municipal funds in banks, cash belonging to the Retirement Fund may be deposited in any licensed National Bank or banks in this State, or in any bank, banks or corporations authorized or licensed to do a banking business and organized under the laws of the State of Washington.

(h) The City Treasurer shall be the custodian of the Retirement Fund. All payments from said fund shall be made by the City Treasurer but only upon warrant duly executed by the City Comptroller.

(i) Except as herein provided, no member and no employee of the Board of Administration shall have any interest, direct or indirect, in making of any investments from the Retirement Fund, or in the gains or profits accruing therefrom. And no member or employee of said Board, directly or indirectly,

(To be used for all Ordinances except Emergency.)

for himself or as an agent or partner of others, shall borrow any of its funds or deposits or in any manner use the same except to make such current and necessary payments as are authorized by said Board; nor shall any member or employee of said Board become an endorser or surety or become in any manner an obligor for moneys invested by the Board.

Section 2. Any act consistent with the authority and prior to the effective date of this ordinance is ratified and confirmed.

Section 3. This ordinance shall take effect and be in force thirty days from and after its passage and approval, if approved by the Mayor; otherwise it shall take effect at the time it shall become a law under the provisions of the city charter.

Passed by the City Council the 14 day of July, 1980

and signed by me in open session in authentication of its passage this 14 day of July, 1980

President of the City Council.

Approved by me this 21 day of July, 1980

Mayor.

Filed by me this 21 day of July, 1980.

Attest: Jim Hill
City Comptroller and City Clerk.

(SEAL)

Published

By G. C. Geisert
Deputy Clerk.

CSS 0.1.0

1524

Your City, Seattle

Executive Department-Office of Management and Budget

Casey Jones, Director
Charles Royer, Mayor

COPY OF WORK RECEIVED

JUN 10 1980

JUN 10 1980

Douglas N. Jewett
CITY ATTORNEY

The Honorable Douglas Jewett
City Attorney
City of Seattle

Dear Mr. Jewett:

The Mayor is proposing to the City Council that the enclosed legislation be adopted.

REQUESTING DEPARTMENT: EMPLOYEE'S RETIREMENT BOARD OF ADMINISTRATION

SUBJECT: Legislation Extending Board Member Elections to June 30, 1980.

Pursuant to the City Council's S.O.P. 100-014, the Executive Department is forwarding this request for legislation directly to your office for review and drafting.

After reviewing this request and drafting appropriate legislation:

(X) File the legislation with the City Clerk for formal introduction to the City Council as an Executive Request.

( ) Do not file with City Council but return the proposed legislation to OMB for our review. Return to _____.

Sincerely,

Charles Royer
Mayor

By

John Saven
Budget Director

JS/ww/pc

Enclosure

cc: John A. Lunn, Executive Secretary, Employee's Retirement Board

Your
Seattle
City Employees' Retirement System

Board of Administration
John A. Lunn, Executive Secretary

800002

June 10, 1980

REC'D OMB JUN 10 1980

Douglas N. Jewett
City Attorney
Seattle, Washington

Dear Mr. Jewett:

The Board of Administration respectfully requests your assistance in preparing an amending ordinance to Ordinance 78444, as amended by ordinance 107312, that would extend the Board member election date of June 2, 1980, to the close of business on June 30, 1980, for eligible employee members of the City of Seattle Engineering Department.

Ballots with instructions forwarded by the Retirement office were not distributed to employee members due to Engineering Department oversight.

Per instruction from Mr. Gordon B. Davidson of your staff, the Board's designated ballot counter was advised to keep confidential any and all election results until after June 30, 1980, and at such time that the Engineering Department employee member ballots have also been tabulated.

It is the intent of the Board that a notice of the election date change will be attached to all of the sealed ballots with previous instructions that will be distributed to the eligible voters.

The Board has approved of recommending an amending ordinance as discussed above and would appreciate your forwarding the ordinance directly to the City Council for action.

Respectfully submitted,

BOARD OF ADMINISTRATION

By John A. Lunn
John A. Lunn, Executive Secretary

JAL:dec

City Employees' Retirement System, Room 906 Arctic Building, Seattle, Washington 98104, Telephone 625-4444

CSS 20.14

The City of Seattle--Legislative Department

MR. PRESIDENT:

Date Reported and Adopted JUL 14 1980

Your Committee on PERSONNEL AND PROPERTY MANAGEMENT

to which was referred C.B. 101460

Extends until June 30, 1980 the deadline for submission of ballots by the Engineering Dept. for election of representative to Board of Admin., City Employees' Retirement System.

Relating to the City Employees' Retirement System; amending Section 9 fo Ordinance 78444 to extend for certain members the ballot submission deadline pertaining to the 1980 election of a member's representative to the Board of Administration.

Pass 7/9/80

H. Dolores Sibonga ..... Chairman

..... Chairman

Committee

Committee