

ORDINANCE No. 111135

COUNCIL BILL No. 13608

*WP*  
*Law Department*

The City of Seattle--L

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AN ORDINANCE relating to the City Employees' Retirement System; amending Seattle Municipal Code Subsection 4.36.130A to establish eligibility requirements for elected members of the Board of Administration.

*5-19-83 Pass*

REPORT OF

Honorable President:

Your Committee on Finance

to which was referred the within Council Bill No. 13608 report that we have considered the same and respect

Honorable President

Your Committee on

to which was referred the within Council Bill No. 13608 report that we have

COMPTROLLER FILE No. \_\_\_\_\_

Introduced: <u>APR 21 1983</u>	By: <u>EXECUTIVE REQUEST</u>
Referred: <u>APR 11 1983</u>	To: <u>Finance</u>
Referred:	To:
Referred:	To:
Reported: <u>MAY 27 1983</u>	Second Reading: <u>MAY 23 1983</u>
Third Reading: <u>MAY 23 1983</u>	Signed: <u>MAY 23 1983</u>
Presented to Mayor: <u>MAY 24 1983</u>	Approved: <u>MAY 27 1983</u>
Returned to City Clerk: <u>MAY 27 1983</u>	Published:
Vetoed by Mayor:	Veto Published:
Passed over Veto:	Veto Sustained:

*REC'D ONE MAY 24 1983*

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The City of Seattle - L

*Leg. Department*

# The City of Seattle--Legislative Department

REPORT OF

## REPORT OF COMMITTEE

Date Reported  
and Adopted

Honorable President:

Your Committee on Finance

to which was referred the within Council Bill No. 103102  
report that we have considered the same and respectfully recommend that the same

REC'D COMB MAY 24 1967

*Virginia Galle*  
Committee Chair

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ORDINANCE 111135

AN ORDINANCE relating to the City Employees' Retirement System; amending Seattle Municipal Code Subsection 4.36.130A to establish eligibility requirements for elected members of the Board of Administration.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Subsection 4.36.130A of the Seattle Municipal Code (part of Section 9 of Ordinance 78444, as amended) is amended as follows:

A. There is created and established a Board of Administration which shall, under the provisions of this chapter and the direction of the City Council, administer the retirement and death benefit systems and the retirement fund created by this chapter. Under and pursuant to the direction of the City Council, the Board shall provide for the proper investment of the moneys in the 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 4.36.200C shall not be eligible to vote for or be elected to such positions; and

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provided, further, that ~~((at least one, but not more than two such elected members of the Board 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 Department or Water Department of the city))~~ at the time of such member's election to the Board, (a) one such elected member shall be employed in the City Light Department, the Water Department or in the transportation operations of the Municipality of Metropolitan Seattle; (b) one such elected member shall be employed in the Engineering Department, the Parks and Recreation Department, the Department of Administrative Services or in the Seattle Public Library; and (c) one such elected member shall be employed in an employing unit other than those employing units listed in (a) and (b), above;

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 retirement system.

Section 3. Any action consistent with the authority and prior to the effective date of this ordinance is ratified and confirmed.

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(To be used for all Ordinances except Emergency.)

Section 4. 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 23<sup>rd</sup> day of May, 1983, and signed by me in open session in authentication of its passage this 23<sup>rd</sup> day of May, 1983.

Approved by me this 27<sup>th</sup> day of May, 1983.

Filed by me this 27<sup>th</sup> day of May, 1983.

*[Signature]*  
President of the City Council.

*[Signature]*  
Mayor.

Attest: *[Signature]*  
City Comptroller and City Clerk.

(SEAL)

Published \_\_\_\_\_

By *[Signature]*  
Deputy Clerk.

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City of Seattle

Executive Department-Office of Management and Budget

John D. Saven, Director  
Charles Royer, Mayor

March 29, 1983

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The Honorable Douglas Jewett  
City Attorney  
City of Seattle

MAR 31 1983

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*notified*  
*JAR*

Dear Mr. Jewett:

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

REQUESTING DEPARTMENT: City Employees' Retirement System

SUBJECT: An Ordinance relating to the City Employees' Retirement System; amending Seattle Municipal Code Subsection 4.36.130A to establish eligibility requirements for elected members of the Board of Administration

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  
*Gary Zarker*  
GARY ZARKER  
Acting Budget Director

GZ/ns/ehb

Enclosure

cc: Roger Howeler, Executive Director, Retirement System

NOTICE: IF THE INCLOSURE IN THIS FRAME IS LESS CLEAR THAN THIS NOTICE IT IS DUE TO THE QUALITY OF THE DOCUMENT.

Your  
Seattle  
City Employees' Retirement System



Board of Administration  
Roger A. Howeller, Executive Director

March 18, 1983

Jeannette Williams, President  
Seattle City Council

Dear Councilmember Williams:

The Board of Administration of the Seattle Employees' Retirement System respectfully requests the passage of an ordinance which would modify the eligibility requirements for elected employee members of the Board.

The purpose of the requested ordinance amendment is to provide employees of smaller departments an equal opportunity to be elected to the Board of Administration. One elected member would be employed by the City Light Department, the Water Department or by the transportation operation of the Municipality of Metropolitan Seattle; one elected member would be employed in the Engineering Department, the Parks and Recreation Department, the Department of Administrative Services, or the Seattle Public Library; and one elected member would be employed in an employing unit other than those employing units listed above.

Attached is a copy of the proposed legislation.

Very truly yours,

Roger A. Howeller, Executive Director

RAH:msi

## City of Seattle

Executive Department-Office of Management and Budget

John D. Saven, Director  
Charles Foyer, Mayor



April 6, 1983

The Honorable Jeanette Williams, President  
City Council  
City of Seattle

Dear Mrs. Williams:

The City Employees' Retirement System's Board of Administration is proposing an amendment which would change the existing ordinance which establishes the eligibility requirements for employee members elected to serve on the Board. Currently, at least one, but not more than two of the three employee members must be employed at the time of election, other than in the transportation operations of the Municipality of Metropolitan Seattle or in a City department other than the Lighting Department or the Water Department. The amendment would specify that one of the employee members be employed in the City Light Department, the Water Department, or in the transportation operations of the Municipality of Metropolitan Seattle; one member be employed in the Engineering, Parks and Recreation Department, the Department of Administrative Services or in the Public Library; and one member be employed in a department other than those specified above.

The intent of the proposed amendment is to broaden the base of employee representation on the Board by offering the employees of mid-sized and smaller departments an opportunity to serve. At present, it is difficult for employees of these departments to generate the level of support needed to elect them to the Board.

I support this proposal because it will encourage broader participation, and will hopefully generate greater employee interest in the activities of the City Employees' Retirement System. Should you require further information from this office as part of your deliberations, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Gary Zarker".

GARY ZARKER  
Acting Budget Director

GZ/ns/lbb