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HUMAN RESOURCES AND JUDICIARY COMMITTEE

July 22, 1975

9:30 A.M.

Members: Councilman Jeanette Williams, Chairman  
Councilman Phyllis Lamphere, Vice Chairman  
Councilman Tim Hill

Staff: Suzi Forbes, Legis. Asst.  
Lori Mayfield, Secretary

PRESENT: Williams, Hill, Lamphere, Benson

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|----|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1. | C.F. 281626 | Re-Appointment and Oath of Office of Robert G. Maxio as Trustee, Library Board.                                                                                                                                                                                                                           | CONFIRM                        |
| 2. | C.F. 281730 | Appointment of Jim Kimbrough as Member, Mt. Baker Housing Rehabilitation Program Board of Directors.                                                                                                                                                                                                      | CONFIRM                        |
| 3. | C.F. 281825 | Request of Dept. of Parks & Recreation for creation of certain positions in the Grounds Maintenance Operation Program; with alternate recommendations of OH&B.                                                                                                                                            | DIVIDED REPORT<br>2-1          |
| 4. | C.F. 281822 | Recommendation of City Employees' Retirement System for amendment of Ordinance 69816 to allow service credit for retirement for service in the U.S. Public Health Service, while on leave of absence from City employment.                                                                                | HOLD                           |
| 5. | C.F. 281827 | Request of Mayor for legislation accepting a Federal Community Development Block Grant; appropriating grant funds in accordance with Res. 24881; creating certain positions, etc.                                                                                                                         | HOLD                           |
| 6. | C.F. 281950 | Request of Office of Policy Planning for creating of one Program Assistant position, and abrogation of one Secretary position in OPP, Intergovernmental Relations Division.                                                                                                                               | GRANT & PREPARE<br>LEGISLATION |
| 7. | C.B. 96530  | Relating to and retitling and reclassifying employee positions in certain City departments, fixing compensation and providing payment therefor.                                                                                                                                                           | PASS                           |
| 8. | C.F. 279451 | Communication of Council Member Jeanette Williams transmitting proposed amendments to the Open Housing Ordinance No. 96619 to prohibit certain discriminations.                                                                                                                                           | DIVIDED REPORT<br>2-2          |
| 9. | C.B. 96460  | Relating to and prohibiting unfair practices involving real property, establishing an "Open Housing Ordinance"; providing for enforcement procedures and prescribing penalties; and repealing Chapter 12A.44 "Unfair Housing Practices" of the Seattle Criminal Code (Ordinance 102843).<br>(C.F. 279451) | DIVIDED REPORT<br>2-2          |

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| 10. | C.B. 96160  | Relating to and prohibiting unfair practices involving real property and amending Sections 12A.44.010, 12A.44.020, 12A.44.030, 12A.44.040, and 12A.44.050 of the Seattle Criminal Code (Ordinance 102843). (C.F. 279451)                                                                                                                                                                                                                                                                                                             | DO NOT<br>PASS     |
|     |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>RHC. ACTION</u> |
|     |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>CONSENT</u>     |
| 11. | C.F. 281518 | Request of City Personnel Director for amendment of Ordinance No. 104083, which establishes a self-insured unemployment compensation program.                                                                                                                                                                                                                                                                                                                                                                                        | GRANT              |
| 12. | C.B. 96533  | Amending Section 1 of Ordinance 104083 to provide for inclusion within the City's Unemployment Compensation Program of employees on leave of absence prior to layoff. (C.F. 281518)                                                                                                                                                                                                                                                                                                                                                  | PASS               |
| 13. | C.F. 281688 | Request of City Personnel Director for legislation establishing and abrogating certain positions in the Lighting Department.                                                                                                                                                                                                                                                                                                                                                                                                         | GRANT              |
| 14. | C.B. 96532  | Relating to the Lighting Department; abolishing one position of Construction and Maintenance Equipment Operator and creating one position of Power Structure Mechanic in lieu thereof, fixing compensation and providing payment therefor. (C.F. 281688)                                                                                                                                                                                                                                                                             | PASS               |
| 15. | C.F. 281757 | Request of Office of Management and Budget for amendment of Ordinance 104404 to create certain positions in the General Services Dept. for which funds have already been provided.                                                                                                                                                                                                                                                                                                                                                   | GRANT              |
| 16. | C.B. 96531  | Relating to the General Services Department; creating certain positions in said Department in connection with the Data Processing Program, fixing compensation and providing payment therefor. (C.F. 281757)                                                                                                                                                                                                                                                                                                                         | PASS               |
| 17. | C.F. 281789 | Request of Office of Policy Planning for authorization for acceptance of a UMTA Grant to implement Phase II of the Elderly/Handicapped Multi-Modal Transportation System Study; for creation of an additional position, and for a reimbursable appropriation. (Grant Amount: \$96,000.00) (Appropriation Request: \$48,000.00)                                                                                                                                                                                                       | GRANT              |
| 18. | C.B. 96536  | Authorizing an agreement with the Puget Sound Governmental Conference, as coordinating agency for the United States of America - Urban Mass Transportation Administration, for financial assistance to provide for Phase II of the Elderly/Handicapped Multi-Modal Transportation System Study in cooperation with King County and the Municipality of Metropolitan Seattle; authorizing supplemental agreements in connection therewith, continuing one position of Program Coordinator III and establishing one position of Senior | PASS               |

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CONSENT

REC. ACTION

Clerk in the Executive Department - Office of Policy Planning, increasing expenditure allowances in certain objects of expenditure in Program Category "Policy Development" (Code 6200) in the 1975 Budget of the Executive Department; making a reimbursable appropriation from the Emergency Fund and declaring the emergency therefor. (C.F. 281789)

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| 19. | C.F. 281921 | Re-Appointment of Roland E. Kreibich as Member, Animal Control Commission.                         | CONFIRM |
| 20. | C.F. 281922 | Re-Appointment of Gladys Lybarger as Member, Animal Control Commission.                            | CONFIRM |
| 21. | C.F. 281916 | Affirmative Action Report of Seattle Center Dept. for the Quarter ending June 30, 1975.            | FILE    |
| 22. | C.F. 281936 | Affirmative Action Report of the General Services Department for the quarter ending June 30, 1975. | FILE    |
| 23. | C.F. 281937 | Affirmative Action Report of the Municipal Court Department for the quarter ending June 30, 1975.  | FILE    |