



# SEATTLE CITY COUNCIL

## Education, Equity, and Governance Committee

### Agenda

Wednesday, August 2, 2017

2:00 PM

### Public Hearing

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

Bruce Harrell, Chair

M. Lorena González, Vice Chair

Debora Juarez, Member

Tim Burgess, Alternate

Chair Info: 206-684-8004; [bruce.harrell@seattle.gov](mailto:bruce.harrell@seattle.gov)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit <http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Education, Equity, and Governance Committee**  
**Agenda**  
**August 2, 2017 - 2:00 PM**  
**Public Hearing**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue , Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/education-equity-and-governance>

---

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Chair's Report**

(5 minutes)

**C. Public Comment**

(20 minutes)

**D. Items of Business**

1. [CB 119030](#) **AN ORDINANCE** relating to cable television; authorizing the Mayor or the Mayor’s designee to enter into a renewed Cable Television Franchise Agreement and an agreement regarding additional public benefits with WaveDivision I, LLC; and authorizing the Chief Technology Officer to enter into other agreements for the purpose of implementing or administering the renewed franchise.

Attachments: [Att A – Cable Television Franchise Agreement](#)  
[Att B - Letter of Agreement](#)  
[Memorandum](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Presentation](#)

**PUBLIC HEARING, BRIEFING, AND DISCUSSION**

**Presenters:** Tony Perez, Seattle Information Technology Department; Asha Venkataraman, Council Central Staff

2.     [CB 119029](#)     **AN ORDINANCE** relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2017; providing that 2017 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2018 fiscal year; allowing that any unspent funds from an individual project may be applied to another project that meets the goals of the Digital Equity Initiative; and ratifying and confirming certain prior acts.

Supporting Documents:

- [Summary and Fiscal Note](#)
- [2017 Technology Matching Fund Recommendations](#)
- [2017 Technology Matching Fund Recipients](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (15-20 minutes)

**Presenters:** Michael Mattmiller, Chief Technology Officer, and Chance Hunt, Community Technology Manager, Seattle Information Technology Department; Jose Vasquez, Chair, Community Technology Advisory Board.

3.     **Families and Education Levy Annual Report Briefing**

Attachments:     [Annual Report Presentation](#)  
[Presentation](#)

**BRIEFING AND DISCUSSION** (10-15 minutes)

**Presenters:** Dwane Chappelle, Director, Veronica Gallardo, Division Director, Dana Harrison, and Veronica Gallardo, Department of Education and Early Learning.

4. **Enterprise Electronic Records Management System Briefing**

*Attachments:* [Presentation](#)

**BRIEFING AND DISCUSSION** (10-15 minutes)

**Presenters:** Monica Simmons, City Clerk, and Jennifer Winkler, Office of the City Clerk; Michael Mattmiller, Chief Technology Officer, and Ginger Armbruster, Seattle Information Technology Department.

**E. Adjournment**