



SEATTLE CITY COUNCIL

Governance, Equity, and Technology Committee

Agenda

Tuesday, April 17, 2018

9:30 AM

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

Bruce Harrell, Chair
Lisa Herbold, Vice-Chair
Teresa Mosqueda, Member
Sally Bagshaw, Alternate

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council/committees/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. [Appt 00988](#) **Appointment of Nicholas W. Brown as member, Seattle Ethics and Elections Commission, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Wayne Barnett, Director, Seattle Ethics and Elections Commission

2. [Res 31806](#) **A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 31639 and 31659.**

Attachments: [Att 1 - General Rules and Procedures of the Seattle City Council](#)
[Appx A - List of Non-Suspendible Rules](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary of Rules Revisions \(added; 4/3/18\)](#)

[2018 Rules - track changes version \(added; 4/3/18\)](#)

[Proposed Amendment 1 to Resolution 31806](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Monica Martinez Simmons, City Clerk, Emilia M. Sanchez, Office of the City Clerk; Gary Smith, Jeff Slayton, and Brandon Isleib, Law Department

3. **Update on the Electronic Records Management System (ERMS) Assessment Project**

Supporting

Documents:

[Presentation](#)

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Michael Boses, Access Sciences; Monica Martinez Simmons, City Clerk, and Jennifer Winkler, City Records Manager; Tracye Cantrell and Patricia Palmer, Seattle Information Technology Department

E. Adjournment