



# SEATTLE CITY COUNCIL

## Governance, Equity, and Technology Committee

### Agenda - Revised

Tuesday, April 3, 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](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**  
**Governance, Equity, and Technology Committee**  
**Agenda - Revised**  
**April 3, 2018 - 9:30 AM**

**Meeting Location:**

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

**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 00940](#) **Appointment of Lily M. Wilson-Codega as Director of the Office of Intergovernmental Relations.**

Attachments: [Appointment Packet](#)  
[Confirmation Questions and Responses](#)

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

**Presenter:** Asha Venkataraman, Council Central Staff

2. [Res 31808](#)      **A RESOLUTION relating to the for-hire transportation industry; establishing a work program for the City Council to review the administrative rules and regulations to improve customer service and lower costs to participants, and to explore ways to ensure equal market access to all participants.**

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

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

**Presenter:** Tony Kilduff, Council Central Staff

3. [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](#)

**BRIEFING AND DISCUSSION** (20 minutes)

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

## E. Adjournment