



# SEATTLE CITY COUNCIL

## Education, Equity, and Governance Committee

### Agenda

Wednesday, July 19, 2017

2:00 PM

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)

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**SEATTLE CITY COUNCIL**  
**Education, Equity, and Governance Committee**  
**Agenda**  
**July 19, 2017 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

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

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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 00720](#) **Appointment of Michele Anciaux Aoki as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.**

*Attachments:* [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**  
(40 minutes for items 1 - 17)

**Presenters for items 1 - 17:** Cheryl Swab, Acting Deputy Director, and Stacey Jehlik, International Affairs Director, Office of Intergovernmental Relations.

2. [Appt 00721](#) **Appointment of Daniel Bessner as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.**

*Attachments:* [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

3. [Appt 00722](#) **Appointment of John T. Boesche as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.**

*Attachments:* [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

4. [Appt 00723](#) **Appointment of Shannon Boldizsar as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.**

*Attachments:* [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

5. [Appt 00724](#) Appointment of Jennifer Butte-Dahl as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

6. [Appt 00725](#) Appointment of Katherine Cheng as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

7. [Appt 00726](#) Appointment of Pedro A. L. Costa as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

8. [Appt 00727](#) Appointment of Gary E. Konop as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

9. [Appt 00728](#) Appointment of Alma Plancich as member, Seattle International Affairs Advisory Board, for a term to November 30, 2018.

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

10. [Appt 00729](#) Appointment of JoAnne K. Lee as member, Seattle International Affairs Advisory Board, for a term to May 31, 2019.
- Attachments:* [Appointment Packet](#)
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE
11. [Appt 00730](#) Appointment of Monique Meche as member, Seattle International Affairs Advisory Board, for a term to May 31, 2019.
- Attachments:* [Appointment Packet](#)
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE
12. [Appt 00731](#) Appointment of Jaqueline McLaren Miller as member, Seattle International Affairs Advisory Board, for a term to May 31, 2019.
- Attachments:* [Appointment Packet](#)
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE
13. [Appt 00732](#) Appointment of Brian N. Neville as member, Seattle International Affairs Advisory Board, for a term to May 31, 2019.
- Attachments:* [Appointment Packet](#)
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE
14. [Appt 00733](#) Appointment of Sarah Stuteville as member, Seattle International Affairs Advisory Board, for a term to May 31, 2019.
- Attachments:* [Appointment Packet](#)
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE

15. [Appt 00734](#) **Appointment of Tina Vlasaty as member, Seattle International Affairs Advisory Board, for a term to May 31, 2019.**

Attachments: [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

16. [Appt 00735](#) **Appointment of David B. Woodward as member, Seattle International Affairs Advisory Board, for a term to May 31, 2019.**

Attachments: [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

17. [Appt 00736](#) **Appointment of Karin Zaugg Black as member, Seattle International Affairs Advisory Board, for a term to May 31, 2019.**

Attachments: [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**

18. [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](#)

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

**BRIEFING AND DISCUSSION** (15-20 minutes)

**Presenters:** Michael Mattmiller, Chief Technology Officer, Tony Perez, Director, and Jim Loter, Seattle Information Technology Department.

## E. Adjournment