



SEATTLE CITY COUNCIL

Governance, Equity, and Technology Committee

Agenda

Tuesday, September 17, 2019

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:

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 City 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. Approval of the Agenda

C. Public Comment

(20 minutes)

D. Items of Business

1. [CB 119637](#) **AN ORDINANCE relating to crimes and offenses concerning animals; amending Section 9.25.100 of the Seattle Municipal Code.**

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

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenter: Richard Greene, Law Department

2. [CB 119636](#) **AN ORDINANCE relating to the sale and use of tobacco and marijuana products to and by minors; amending Sections 6.240.010 and 6.240.100 of the Seattle Municipal Code; and adding a new Section 12A.20.110 to the Seattle Municipal Code.**

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

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenter: Richard Greene, Law Department

3. [CB 119519](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2018 surveillance impact reports for the Seattle Department of Transportation's use of closed-circuit television traffic cameras and license plate readers.**

Attachments: [Att 1 - Traffic Cameras SIR](#)
[Att 2 - License Plate Readers SIR](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Memo Att 1 - Redlined CSIR for LPR](#)
[Memo Att 2 - Redlined CSIR for CCTV](#)
[Memo Att 3 - Clean CSIR for LPR](#)
[Memo Att 4 - Clean CSIR for CCTV](#)
[Memo Att 5 - Working Group Impact Assessments of LPR](#)
[Memo Att 6 - working Group Impact Assessments of CCTV](#)
[Memo Att 7 - Amendment 1](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (30 minutes)

Presenters: Saad Bashir, Director and Chief Technology Officer, and Ginger Armbruster, Seattle Information Technology Department; Sam Zimbabwe, Director, Jason Cambridge, and Adiam Emery, Seattle Department of Transportation; Community Surveillance Working Group; Community Technology Advisory Board; Greg Doss and Lise Kaye, Council Central Staff

E. Adjournment