



# SEATTLE CITY COUNCIL

## Legislative Summary

**Res 31919**

**Record No.:** Res 31919

**Type:** Resolution (Res)

**Status:** Adopted

**Version:** 2

**Ord. no:**

**In Control:** City Clerk

**File Created:** 11/01/2019

**Final Action:** 12/13/2019

**Title:** A RESOLUTION relating to the Technology Matching Fund program; requesting the Chief Technology Officer to set the program's guidelines, goals, project eligibility and selection criteria, and maximum grant awards, and to execute contracts and encumber funds in support of the program; approving the membership requirements of a review committee to recommend project selection under the program; and requesting the Chief Technology Officer to approve projects under the program after receiving recommendations from the review committee.

	<u>Date</u>
<b>Notes:</b>	<b>Filed with City Clerk:</b> 12/13/2019
	<b>Mayor's Signature:</b> 12/13/2019
<b>Sponsors:</b> Harrell	<b>Vetoed by Mayor:</b>
	<b>Veto Overridden:</b>
	<b>Veto Sustained:</b>

**Attachments:**

**Uploaded By:** Jonathan.Porat@seattle.gov

**Filing Requirements/Dept Action:**

**History of Legislative File**

**Legal Notice Published:**     Yes     No

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor	11/19/2019	Mayor's leg transmitted to Council	City Clerk			
1	City Clerk	11/19/2019	sent for review	Council President's Office			
	<b>Action Text:</b> The Resolution (Res) was sent for review. to the Council President's Office						
1	Council President's Office	11/20/2019	sent for review	Governance, Equity, and Technology Committee			
	<b>Action Text:</b> The Resolution (Res) was sent for review. to the Governance, Equity, and Technology Committee						

1 City Council 11/25/2019 referred Governance, Equity, and Technology Committee

Action Text: The Resolution (Res) was referred. to the Governance, Equity, and Technology Committee

1 Governance, Equity, and Technology Committee 12/03/2019 adopt as amended Pass

Action Text: The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 2 Chair Harrell, Vice Chair Herbold

Opposed: 0

1 City Council 12/09/2019 adopted as amended Pass

Action Text: The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution:

Notes: ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31919, by adding a new Section 4, as shown in the underlined language below:

Section 4. The CTO is requested to provide the report on all approved projects by March 31, 2020.

*Councilmember González left the Council Chamber at 4:16 p.m.*

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31919 as amended.

*Councilmember González entered the Council Chamber at 4:18 p.m.*

In Favor: 8 Councilmember Bagshaw, Councilmember González, Council President Harrell, Councilmember Herbold, Councilmember Juarez, Councilmember O'Brien, Member Pedersen, Councilmember Sawant

Opposed: 0

2 City Clerk 12/13/2019 submitted for Mayor's signature Mayor

2 Mayor 12/13/2019 Signed

2 Mayor 12/13/2019 returned City Clerk

2 City Clerk 12/13/2019 attested by City Clerk

Action Text: The Resolution (Res) was attested by City Clerk.

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CITY OF SEATTLE

RESOLUTION 31919

A RESOLUTION relating to the Technology Matching Fund program; requesting the Chief Technology Officer to set the program’s guidelines, goals, project eligibility and selection criteria, and maximum grant awards, and to execute contracts and encumber funds in support of the program; approving the membership requirements of a review committee to recommend project selection under the program; and requesting the Chief Technology Officer to approve projects under the program after receiving recommendations from the review committee.

WHEREAS, The City of Seattle (“City”) has determined that it is important to enable digital equity, foster broadband adoption, and provide digital opportunities for all Seattle residents, including sufficient access to electronic information, technology literacy, and the application of technology for civic engagement; and

WHEREAS, Resolution 29673 established a Technology Matching Fund program for such purposes; and

WHEREAS, the City’s Technology Matching Fund program makes grants to eligible organizations that promote the City’s digital equity goals in order to level the playing field for technology underserved populations; and

WHEREAS, the City’s Technology Matching fund investments have made a significant impact on furthering digital equity in Seattle, with more than 340 community organizations having received over \$5.4 million in funding and generating an additional \$9 million in community-matched funds; and

WHEREAS, the City supports consistent and proven grant program structures and methodologies; and

WHEREAS, the City recognizes the importance of timely delivery of grant awards to community organizations; and

1 WHEREAS the City encourages collaboration with private-sector and non-profit philanthropic  
2 entities to increase funding and other resources to augment investment in our  
3 community-based digital equity programs; and

4 WHEREAS, the City believes that the Technology Matching Fund program should be managed  
5 to deliver awards quickly so as not to delay the substantial benefits the City receives from  
6 the projects supported by this program; NOW, THEREFORE,

7 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE**  
8 **MAYOR CONCURRING, THAT:**

9 Section 1. The Chief Technology Officer (“CTO”) is requested to review the set  
10 guidelines, goals, project eligibility, selection criteria, and the process for executing grants and  
11 encumbering funds for the Technology Matching Fund program and to revise the same as  
12 necessary to ensure that projects align with City priorities and are consistent with other City  
13 contracting and financial accountability rules and regulations.

14 Section 2. The CTO is requested to include at least the following areas in the criteria used  
15 to evaluate projects in support of the Technology Matching Fund: whether a project meets  
16 program goals, the budget of the project, the clarity of the projects, the extent to which the  
17 project encourages community participation, the magnitude of the community benefits accrued  
18 from the project, and the extent to which there is an evaluation component to the project. These  
19 criteria and selection processes are applicable to any project grant under \$50,000 on a per-  
20 applicant basis.

21 Section 3. The CTO is requested to establish a review committee to make  
22 recommendations for funding projects under the Technology Matching Fund. Membership is  
23 requested to include members of the Community Technology Advisory Board and may include

1 others in order to ensure a diverse panel. The CTO will additionally report to the City Council on  
2 all approved projects.

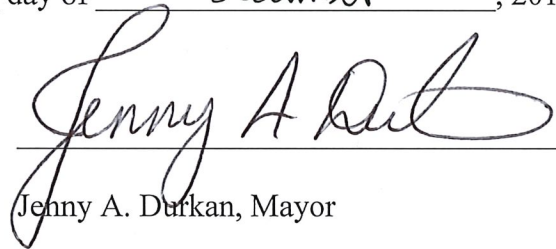
3 Section 4. The CTO is requested to provide the report on all approved projects by March  
4 31, 2020.

5 Adopted by the City Council the 9<sup>th</sup> day of December, 2019,  
6 and signed by me in open session in authentication of its passage this 9<sup>th</sup> day of  
7 December, 2019.

8 

9 President \_\_\_\_\_ of the City Council

10 The Mayor concurred the 13<sup>th</sup> day of December, 2019.

11   
12 Jenny A. Dufkan, Mayor

13 Filed by me this 13<sup>th</sup> day of December, 2019.

14 

15 Monica Martinez Simmons, City Clerk

16 (Seal)