



SEATTLE CITY COUNCIL

Governance, Equity, and Technology Committee

Agenda

Tuesday, December 3, 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

(8 minutes)

D. Items of Business

1. [CB 119706](#) **AN ORDINANCE** relating to gifts and donations to the City; eliminating the Gift Catalogue Account and creating specific departmental donation funds; adding the Office of Intergovernmental Relations as a department eligible to receive donation funds; allowing department heads to accept certain gifts; making technical corrections; amending Chapter 5.78 of the Seattle Municipal Code; and repealing Ordinance 120935.

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

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Jeff Slayton, Assistant City Attorney, and Brandon Isleib, Code Revisor, Seattle City Attorney's Office

2. [Res 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.

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

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Tracye Cantrell, Executive Advisor, and Delia Burke, Technology Matching Fund Program Manager, Seattle Information Technology

3. [CB 119707](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to enter into an easement area amendment agreement with King County, to revise the legal description of an existing easement for an electric transmission and distribution line through King County Airport property.**

Attachments: [Att 1 - Easement Area Amendment Agreement](#)
[Att 1 Ex A - County Property Description](#)
[Att 1 Ex B - Original Easement Area](#)
[Att 1 Ex C - New Perpetual Easement Area](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Map of Easement Area](#)
[Presentation](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Timothy Croll and Lynn Best, Seattle City Light

E. Adjournment