



# SEATTLE CITY COUNCIL

## Education, Equity, and Governance Committee

### Agenda

Wednesday, August 17, 2016

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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**Education, Equity, and Governance Committee**  
**Agenda**  
**August 17, 2016 - 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. [CB 118764](#) **AN ORDINANCE** relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2016; providing that 2016 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2017 fiscal year; allowing that any unspent funds from an individual project may be applied to another project that meets the goals of the Digital Equity Initiative; and ratifying and confirming certain prior acts.

Supporting  
Documents:

[Summary and Fiscal Note](#)  
[Presentation](#)  
[Printed Map](#)  
[Project List](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (30 minutes)

**Presenters:** Michael Mattmiller, Chief Technology Officer/Director, and David Keyes, Seattle Information Technology; Amy Hirota, Community Technology Advisory Board Chair

2. [CB 118763](#) **AN ORDINANCE** relating to the regulation of the for-hire industry; amending Section 6.310.735 of the Seattle Municipal Code to amend the commencement date; and ratifying and confirming certain prior acts.

Supporting  
Documents:

[Summary and Fiscal Note](#)  
[Presentation](#)  
[Outreach Plan](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (30 minutes)

**Presenters:** Matthew Eng and Doug Carey, Finance and Administrative Services; David Mendoza, Mayor's Office; Tony Kilduff, Council Central Staff

3. [Appt 00491](#) Reappointment of Sue A. Tanner as Hearing Examiner, Office of Hearing Examiner, for a term from July 21, 2016 to July 20, 2020.

Attachments: [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (15 minutes)

**Presenter:** Ketil Freeman, Council Central Staff

#### E. Adjournment