

# **SEATTLE CITY COUNCIL**

# Public Safety, Civil Rights, and Technology Committee

## **Agenda**

Wednesday, March 18, 2015 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Bruce Harrell, Chair Nick Licata, Vice Chair Sally Bagshaw, Member Tim Burgess, Alternate

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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# Public Safety, Civil Rights, and Technology Committee Agenda March 18, 2015 - 2:00 PM

#### **Meeting Location:**

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

#### **Committee Website:**

http://www.seattle.gov/council/committees/safety/default.htm

Please Note: Times listed are estimated

- A. Call To Order
- B. Chair's Report

(5 minutes)

C. Public Comment

(Up to 20 minutes)

- D. Items of Business
- 1. Appt 00032 Appointment of Karia Wong as member, Citizens'

Telecommunications and Technology Advisory Board, for a

term of confirmation to January 1, 2017.

<u>Attachments:</u> Appointment Packet

**Briefing, Discussion, and Possible Vote** (5 minutes)

Presenters: Michael Mattmiller and David Keyes, Department of

Information Technology (DoIT)

2. Appt 00033 Appointment of Amy Hirotaka as member, Citizens'

Telecommunications and Technology Advisory Board, for a

term ending January 1, 2017.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (5 minutes)

Presenters: Michael Mattmiller and David Keyes, DolT

#### **3.** CB 118347

AN ORDINANCE relating to the City's Cable Communications Ordinance; amending Chapter 21.60 of the Seattle Municipal Code to reflect advances in technology and changes in federal law, to create a logical organization of the Chapter for ease of reference, to promote competition in cable services, to enhance consumer protection, and to reserve the City's authority in a fluid regulatory environment; updating the membership requirements and duties of the Citizens' Telecommunications and Technology Advisory Board, renaming it the Community Technology Advisory Board, and moving the requirements and duties of the Board from Chapter 21.60 to Chapter 3.22; renaming Subtitle V of Title 21 and Chapter 21.60; amending Sections 3.02.125, 21.60.010, 21.60.020, 21.60.030, 21.60.040, 21.60.050, 21.60.060, 21.60.080, 21.60.090, 21.60.100, 21.60.110, 21.60.120, 21.60.130, 21.60.140, 21.60.150, 21.60.160, 21.60.170, 21.60.180, 21.60.190, 21.60.200, 21.60.210, 21.60.220, 21.60.240, 21.60.250, 21.60.260, 21.60.270, 21.60.280, 21.60.800, 21.60.820, and 21.60.830; repealing Sections 21.60.230, 21.60.290, 21.60.295, 21.60.300, 21.60.310, 21.60.320, 21.60.330, 21.60.340, 21.60.350, 21.60.360, 21.60.370, 21.60.380, 21.60.390, 21.60.400, 21.60.440, 21.60.450, 21.60.460, 21.60.470, 21.60.480, 21.60.490, 21.60.500, 21.60.510, 21.60.520, 21.60.530, 21.60.540, 21.60.550, 21.60.560, 21.60.570, 21.60.580, 21.60.590, 21.60.600, 21.60.620, 21.60.630, 21.60.640, 21.60.650, 21.60.660, 21.60.670, 21.60.680, 21.60.690, 21.60.700, 21.60.710, and 21.60.810; and adding Sections 3.22.050, 21.60.070, 21.60.125, 21.60.825, 21.60.840, and 21.60.850 of the Seattle Municipal Code; and repealing Ordinance 123461.

### Supporting

Documents: Summary and Fiscal Note

Central Staff Memo (3/18/15)

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Michael Mattmiller and Tony Perez, DoIT; Martha Lester, Council Central Staff

4. <u>CF 314284</u> Office of City Auditor's Audit Report of the Seattle Police

Department's (SPD) Public Disclosure Request Process

(PDR).

**Supporting** 

<u>Documents:</u> <u>SPD PDR Council Presentation</u>

**SPD PDR Final Report** 

**Briefing and Discussion** (15-20 minutes)

Presenters: David Jones, Cindy Drake and Jane Dunkel, Office of

City Auditor; Mark Baird, Council Central Staff

#### E. Adjournment